

NOMINATING BOARD
OFFICIAL MINUTES
WEDNESDAY, NOVEMBER 9, 2016 | 8:30 A.M.
SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, November 9, 2016 at 8:31 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman [2/0]
Janet Pesquera, Vice Chairman [1/1]
Matthew Alexander [2/0]
Deloris Batson [2/0] – attended via telephone
Lyndon Carter [2/0] – arrived 8:33 a.m.
Kimberly Holdridge [2/0] – attended via telephone
Margaret Lezcano [2/0] – arrived 8:34 a.m.
Krystle Nguyen [2/0]
Abdullah Tharoo [2/0]

Members Absent:

None.

Others Present:

Amy Iennaco, Interim City Clerk
Stephanie Herdocia, Board Coordinator
Laurie Nossair, Deputy City Clerk

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:31 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from October 12, 2016

Sarah Kelly moved to accept the minutes of the October 12, 2016, meeting as presented and Matthew Alexander seconded the motion. The Nominating Board voted to approve the motion 9-0. Ayes: Alexander, Batson, Carter, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

III. **PUBLIC COMMENT**

None.

IV. **RESIGNATIONS**

Orlando Utilities Commission (SK)

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

1. Linda Ferrone, TE 12/31/18

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

Historic Preservation Board (ML)

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

1. Michael Arrington, TE 10/05/18

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Timothy Lemons*, District 4, to the Historic Preservation Board for a term ending October 31,

2017, with alternate names for consideration Ian Raden*, District 4, James Barati*, District 4, and Lyndon Carter seconded the motion. This appointment shall replace Michael Arrington, who resigned October 5, 2016. The Nominating Board voted 9-0 to approve the motion. Ayes: Alexander, Batson, Carter, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

Mennello Museum Board of Trustees (KH)

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

1. Suzanne Barnes, TE 01/31/18

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

Orange County Library Board of Trustees (JP)

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

1. Hernan Tagliani, TE 12/31/17

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

V. NOVEMBER EXPIRATIONS

Vehicle for Hire Appeal Board (MA)

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

1. Jose Luyanda, less than one full term
2. Lauren Reynolds, less than one full term
3. John Fantozzi, one full term

The Nominating Board discussed this appointment and deferred it to the next regularly scheduled meeting.

VI. DECEMBER EXPIRATIONS

Appearance Review Board (KH)

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

1. Matt Taylor, two full terms
2. Gregory Witherspoon, two full terms
3. Jeffrey Bush, two full terms

The Nominating Board discussed these appointments and deferred to next month's meeting.

Civil Service Board (ML)

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

1. Deborah Fuller, two full terms

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Carmen Torres**, to the Civil Service Board for a term ending December 31, 2019, with alternate names for consideration Tate Blomquist*, District 4, Brandy Williams*, District 6, and Lyndon Carter seconded the motion. This appointment shall replace Deborah Fuller, whose term expires December 31, 2016. The Nominating Board voted 9-0 to approve the motion. Ayes: Alexander, Batson, Carter, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

Orlando Utilities Commission (SK)*5 Members | Term Length: 4 Years | Term Limits: 2 Terms*

1. Gregory Lee, one full term

Sarah Kelly moved to recommend to Mayor Dyer the reappointment of Gregory Lee*, District 3, to the Orlando Utilities Commission for a term ending December 31, 2020, with alternate names for consideration Wayne Rich*, District 4, Cari Coats*, District 3, and Margaret Lezcano seconded the motion. The Nominating Board voted 9-0 to approve the motion. Ayes: Alexander, Batson, Carter, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

VII. JANUARY EXPIRATIONS**Building & Fire Codes Board of Appeals (KN)***7 Members | Term Length: 2 Years | Term Limits: 2 Terms*

1. Crystal Jenkins, two full terms
2. Mitesh Smart, two full terms

The Nominating Board discussed these appointments and deferred to next month's meeting.

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

1. Michelle Francos, two full terms

The Nominating Board discussed these appointments and deferred to next month's meeting.

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

1. Teresa Campbell, less than one full term
2. John Upperco, two full terms
3. Jeffrey Gitto, two full terms
4. Usha Tewari, one full term
5. Gretchen Hahn, less than one full term

The Nominating Board discussed these appointments and deferred to next month's meeting.

Orange Blossom Trail Development Board (MA)*3 Members | Term Length: 4 Years | Term Limits: 2 Terms*

1. Tangia Hill-Smikle, one full term

Matthew Alexander moved to recommend to Mayor Dyer the reappointment of Tangia Hill-Smikle*, District 5, to the Orange Blossom Trail Development Board for a term ending January 31, 2021, with alternate name for consideration Alexander Gill*, District 5, and Abdullah Tharoo seconded the motion. The Nominating Board voted 9-0 to approve the motion. Ayes: Alexander, Batson, Carter, Holdridge, Kelly, Lezcano, Nguyen, Pesquera, Tharoo.

Orlando Housing Authority (DB)*7 Members | Term Length: 4 Years | Term Limits: N/A*

1. Anthony Robinson, 2 full terms

The Nominating Board discussed these appointments and deferred to next month's meeting.

VIII. OTHER BUSINESS**Affordable Housing Advisory Committee (ML)***11 Members | Term Length: 3 Years | Term Limits: 3 Terms*

1. A citizen who is actively engaged in the residential home building industry in connection with affordable housing.
2. A citizen who is actively engaged in the banking or mortgage banking industry in connection with affordable housing.
3. A citizen who is a representative of those areas of labor actively engaged in home building in connection with affordable housing.
4. A citizen who is actively engaged as an advocate for low-income persons in connection with affordable housing.
5. A citizen who is actively engaged as for-profit provider of affordable housing.
6. A citizen who is actively engaged as a not-for-profit provider of affordable housing.
7. A citizen who is actively engaged as a real estate professional in connection with affordable housing.
8. A citizen who actively serves on the local planning agency pursuant to s. 163.3174. If the local planning agency is compromised of the governing board of the county or municipality, the governing board may appoint a designee who is knowledgeable in the local planning process.
9. A citizen who resides within the jurisdiction of the local governing body making the appointments.
10. A citizen who represents employers within the jurisdiction.
11. A citizen who represents essential services personnel, as defined in the local housing assistance plan.

The Nominating Board discussed these appointments and deferred them to the next regularly scheduled meeting.

Old Business

None.

General Discussion

The Nominating Board discussed marketing ideas and recruiting events.

Chairman's Report

Sarah Kelly, Chairman, advised the Annual Report for 2015-16 was completed. Chairman Kelly 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 an invitation would be extended to Mayor Dyer and Frank Billingsley.

City Clerk's Report

Amy Iennaco, Interim City Clerk, thanked the Board for their continuous dedication and time in recruiting new board members. Iennaco discussed verifying whether candidates have declared any conflict of interests prior to recommending for reappointments. Discussion ensued regarding training opportunities.

Secretary's Report

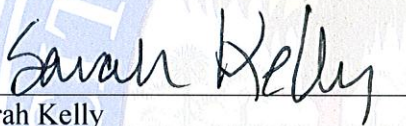
Stephanie Herdocia, Board Coordinator, presented and discussed the board demographics and the new Helping Hands Guide for City Board Members cover page. Herdocia advised of the NOVUS upgrade and the changes to the Agenda format.

IX. ADJOURNMENT

There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 9:41 a.m.

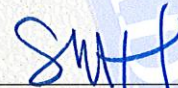
Next Meeting: December 14, 2016 – 8:30 a.m.

Respectfully Submitted,



Sarah Kelly

Sarah Kelly
Chairman



Stephanie Herdocia
Board Coordinator