



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, DECEMBER 14, 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, December 14, 2016 at 8:31 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Sarah Kelly, Chairman [3/0]  
Janet Pesquera, Vice Chairman [2/1]  
Matthew Alexander [3/0]  
Deloris Batson [3/0]  
Kimberly Holdridge [3/0]  
Margaret Lezcano [3/0]  
Krystle Nguyen [3/0]  
Abdullah Tharoo [3/0]

Members Absent:

Lyndon Carter [2/1]

Others Present:

Buddy Dyer, Mayor  
Amy Iennaco, Interim City Clerk  
Stephanie Herdocia, Board Coordinator  
Laurie Nossair, Deputy City Clerk  
Lisa Franchina, Orange County Library Board of Trustees President  
Doug Head, Member of the Public  
Nicole McLaren, Member of the Public

I. **CALL TO ORDER**

Sarah Kelly, Chairman, determined a quorum was present and called the meeting to order at 8:44 a.m.

II. **APPROVAL OF MINUTES**

**Approval of the Minutes from November 9, 2016**

Sarah Kelly moved to accept the minutes of the November 9, 2016, meeting as presented and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion unanimously 8-0.

**Approval of the Minutes from December 2, 2016**

Sarah Kelly moved to accept the minutes of the December 2, 2016, meeting as presented and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion unanimously 8-0.

III. **PUBLIC COMMENT**

Mayor Buddy Dyer thanked the Board for their service and commitment in recruiting and nominating board members.

Ms. Lisa Franchina, Orange County Library Board of Trustees President introduced herself to the Nominating Board and expressed her support of Nicole McLaren's application to the Orange County Library Board of Trustees.

Mr. Doug Head thanked the Board for the invitation to the Nominating Board's breakfast potluck.

#### IV. **RESIGNATIONS**

##### **Orlando Utilities Commission (SK)**

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

1. Linda Ferrone, TE 12/31/18

Sarah Kelly moved to recommend to Mayor Dyer and the Orlando Utilities Commission the appointment of Britta Gross\*\*, to the Orlando Utilities Commission for a term ending December 31, 2018, with alternate names for consideration Catherine Brown-Butler\*\*, Jacqueline Bozzuto\*\*, and Margaret Lezcano seconded the motion. This appointment shall replace Linda Ferrone, who resigned August 25, 2016. The Nominating Board voted 8-0 to approve the motion.

##### **Mennello Museum Board of Trustees (KH)**

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

1. Suzanne Barnes, TE 01/31/18
2. Ricardo Vescovacci, 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

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Wilbert Vancol\*, District 4, to the Orange County Library Board of Trustees for a term ending December 31, 2017, with alternate names for consideration Tate Blomquist\*, District 4, Cristina Pinto\*, District 4, Nicole McLaren\*, District 4, Margaret Lezcano seconded the motion. This appointment shall replace Hernan Tagliani, who resigned October 14, 2016. The Nominating Board voted 8-0 to approve the motion.

##### **Municipal Planning Board (SK)**

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

1. Alfredo O Barrott Jr, TE 07/31/17

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Jill Rose\*, District 3, to the Municipal Planning Board for a term ending July 31, 2017, with alternate name for consideration Morgan Lea\*, District 2, Kimberly Holdridge seconded the motion. This appointment shall replace Alfredo O Barrott Jr, who resigned November 24, 2016. The Nominating Board voted 8-0 to approve the motion.

##### **Public Art Advisory Board (AT)**

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

1. Michael Arrington, TE 10/05/18

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

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Margaret Brock\*, District 4, to the Appearance Review Board for a term ending December 31, 2018, with alternate name for consideration Debra Lemons\*, District 4, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Daniel Gordon\*, District 4, to the Appearance Review Board for a term ending December 31, 2018, with alternate name for consideration Brad Ingram\*, District 4, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Sarah Kelly moved to recommend to Mayor Dyer the appointment of Patrick Panza\*, District 3, to the Appearance Review Board for a term ending December 31, 2018, with alternate name for consideration Nicolas Jones\*\*, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

**Civil Service Board (ML)**

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

1. Erin Koski, less than one full term
2. Nicole Higgins, less than one full term

Margaret Lezcano moved to recommend to Mayor Dyer the reappointment of Erin Koski\*\*, to the Civil Service Board for a term ending December 31, 2018, with alternate name for consideration Brandy Williams\*, District 6, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the reappointment of Nicole Higgins\*, District 4, to the Civil Service Board for a term ending December 31, 2018, with alternate name for consideration Tate Blomquist\*, District 4, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

VII. **JANUARY EXPIRATIONS**

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

\*City Resident | \*\* Non-City Resident

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

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

Krystle Nguyen moved to recommend to Mayor Dyer the appointment of James Balius\*\*, to the Building & Fire Codes Board of Appeals for a term ending January 31, 2020, with alternate name for consideration Brad Ingram\*, District 4, Deloris Batson seconded the motion. This appointment shall replace Crystal Jenkins, whose term expires January 31, 2017. The Nominating Board voted 8-0 to approve the motion.

The Nominating Board discussed appointments for the replacement of Mitesh Smart 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 the appointments held by Teresa Campbell, John Upperco and Jeffrey Gitto, and deferred to next month's meeting.

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Usha Tewari\*, District 5, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, Margaret Lezcano seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Gretchen Hahn\*\*, to the Mennello Museum Board of Trustees for a term ending January 31, 2019, Margaret Lezcano seconded the motion. The Nominating Board voted 8-0 to approve the motion.

**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.

**Orange Blossom Trail Development Board (MA)**

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

1. Maxwell Spann, one full term

\*City Resident | \*\* Non-City Resident

## 2. Christie Hill, two full terms

The Nominating Board discussed the appointment held by Maxwell Spann and deferred to next month's meeting.

Matthew Alexander moved to recommend to Mayor Dyer the appointment of Rena Peterson\*, District 6, to the Orange Blossom Trail Development Board for a term ending January 31, 2021, with alternate name for consideration Alexander Gill\*, District 5, and Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

VIII. **FEBRUARY EXPIRATIONS****Criminal Nuisance Abatement Board (JP)**

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

1. Brian S Sandor Esq, less than one full term
2. Clara Quinones, less than one full term

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

IX. **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.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Gregory Allen-Anderson\*, District 5, to fill criteria 1 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration

\*City Resident | \*\* Non-City Resident

Tate Blomquist\*, District 4, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Joyce Odongo\*\*, to fill criteria 2 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Michael Resnick\*\*, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Michael Kulich\*\*, to fill criteria 3 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Clarence Reynolds\*, District 6, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Michelle Walters\*, District 5, to fill criteria 5 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Bakari Burns\*, District 5, to fill criteria 8 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Jason Searl\*, District 4, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Imar DaCunha\*, District 4, to fill criteria 10 of the Affordable Housing Advisory Committee for a term ending March 31, 2020, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Tate Blomquist\*, District 4, to the Affordable Housing Advisory Committee for a term ending March 31, 2020, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Enid Peterson\*, District 6, to the Affordable Housing Advisory Committee for a term ending March 31, 2020, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Clarence Reynolds\*, District 6, to the Affordable Housing Advisory Committee for a term ending March 31, 2020, Deloris Batson seconded the motion. The Nominating Board voted 8-0 to approve the motion.

### **Old Business**

#### **1. Marketing Ideas | Community Events**

Abdullah Tharoo discussed his recruitment efforts during the Hispanic Chamber Annual Join Business After Hours event.

\*City Resident | \*\* Non-City Resident

Sarah Kelly, Chairman, discussed the presentation held at the Gateway Orlando District where Janet Pesquera and Stephanie Herdocia also attended.

**General Discussion**

None.

**Chairman's Report**

Sarah Kelly, Chairman, wished the board Happy Holidays. Chairman Kelly advised the Board she will not be in attendance at the January 11, 2017 meeting.

**City Clerk's Report**

None.

**Secretary's Report**


Stephanie Herdocia, Board Coordinator, presented and discussed the board demographics. Herdocia presented the new recruitment graphic that was distributed through the Gateway Orlando District newsletter and provided the Board with copies of the new brochure proof. Herdocia advised the Board to review the brochure and provide feedback.

IX. **ADJOURNMENT**

There being no further business to discuss, Ms. Sarah Kelly, Chairman, declared the meeting adjourned at 10:09 a.m.

*Next Meeting: January 11, 2017 – 8:30 a.m.*

Respectfully Submitted,

  
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Sarah Kelly / Janet Pesquera  
Chairman / Vice Chairman

  
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Stephanie Herdocia  
Board Coordinator