



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, DECEMBER 13, 2017 | 8:00 A.M.
SUSTAINABILITY CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, December 13, 2017 at 8:00 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [3/0]
Abdullah Tharoo, Vice Chairman [2/1] – arrived at 8:19 a.m.
Lyndon Carter [3/0]
James Hoffman [3/0]
Kimberly Holdridge [3/0]
Alexis Jackson [3/0]
Krystle Nguyen [3/0]
Janet Pesquera [2/1] – arrived at 8:24 a.m.
Christina Redman [3/0]

Members Absent:

None

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, Board Coordinator
Laurie Nossair, Deputy City Clerk

I. **CALL TO ORDER**

Margaret Lezcano, Chairman, determined a quorum was present and called the meeting to order at 8:10 a.m.

II. **APPROVAL OF MINUTES**

Approval of the Minutes from November 8, 2017

Kimberly Holdridge moved to accept the minutes of the November 8, 2017 meeting, as presented, and Alexis Jackson seconded the motion. The Nominating Board voted to approve the motion unanimously 7-0.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

Affordable Housing Advisory Committee (ML)

11 Members | Term Length: 3 Years | Term Limit: 3 Terms

1. Fred Lacey, TE 03/31/20, Resigned 08/04/17
2. Michelle Walters, TE 03/31/20, Resigned 08/09/17

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3. Clarence Reynolds, TE 03/31/20, Resigned 08/28/17

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Dawn Proffitt** to the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Celeste Thomas*, District 2, and Cristina Redman seconded the motion. This appointment shall replace Fred Lacey, whose term ends on March 31, 2020. The Nominating Board voted 7-0 to approve this motion.

Margaret Lezcano moved to recommend to Mayor Dyer the appointment of Leah Sheppard*, District 4, to the Affordable Housing Advisory Committee for a term ending March 31, 2020, with alternate name for consideration Celeste Thomas*, District 2, and Krystle Nguyen seconded the motion. This appointment shall replace Michelle Walters, whose term ends on March 31, 2020. The Nominating Board voted 7-0 to approve this motion.

The Nominating Board discussed the appointments held by Clarence Reynolds and deferred it to the next regularly scheduled meeting.

Building and Fire Codes Board of Appeal (JH)

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

1. Brian Spangler, TE 01/31/18, Resigned 07/05/17

James Hoffman moved to recommend to Mayor Dyer the appointment of Reinaldo Acosta** to the Building and Fire Codes Board of Appeal for a term ending January 31, 2018, with alternate name for consideration Keith Brown**, and Lyndon Carter seconded the motion. This appointment shall replace Brian Spangler, whose term ends on January 31, 2018. The Nominating Board voted 7-0 to approve this motion.

V. **TERMINATIONS****Certification Board (AT)**

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

1. Marquis Alexander, TE 05/31/2018, Terminated 09/29/2017

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

VI. **SEPTEMBER EXPIRATIONS****Families, Parks & Recreation Board (KN)**

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

1. Gregory Reynolds, two full terms

Krystle Nguyen moved to recommend to Mayor Dyer the appointment of Robert Soviero*, District 4, to the Families, Parks & Recreation Board for a term ending September 30, 2019, with alternate name for consideration Teresa Borker*, District 3, and Lyndon Carter seconded the motion. This appointment shall replace Gregory Reynolds, whose term ended on September 30, 2017. The Nominating Board voted 9-0 to approve this motion.

VII. **DECEMBER EXPIRATIONS**

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Appearance Review Board (KN)*7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

1. John Weesner, one full term
2. Fulvio Romano Arch, one full term
3. Jeffrey Arms, less than one full term
4. Justin Ramb, two full terms

Krystle Nguyen moved to recommend to Mayor Dyer the reappointment of John Weesner*, District 3, to the Appearance Review Board for a term ending December 31, 2019, and Abdullah Tharoo seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Krystle Nguyen moved to recommend to Mayor Dyer the reappointment of Fulvio Romano Arch*, District 3, to the Appearance Review Board for a term ending December 31, 2019, and Alexis Jackson seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Krystle Nguyen moved to recommend to Mayor Dyer the reappointment of Jeffrey Arms*, District 3, to the Appearance Review Board for a term ending December 31, 2019, and Abdullah Tharoo seconded the motion. The Nominating Board voted 9-0 to approve the motion.

The Nominating Board discussed the appointment held by Justin Ramb and deferred it to the next regularly scheduled meeting.

VIII.**JANUARY EXPIRATIONS****Building and Fire Codes Board of Appeal (JH)***7 Members | Term Length: 2 Years | Term Limit: 2 Terms*

1. Laura Barbero-Buffa, one full term
2. Miguel Botello, less than one full term
3. William Scott Coleman, one full term
4. Jonathan Cantwell, two full terms

James Hoffman moved to recommend to Mayor Dyer the reappointment of Laura Barbero-Buffa** to the Building and Fire Codes Board of Appeal for a term ending January 31, 2020, and Kimberly Holdridge seconded the motion. The Nominating Board voted 9-0 to approve the motion.

James Hoffman moved to recommend to Mayor Dyer the reappointment of Miguel Botello*, District 4, to the Building and Fire Codes Board of Appeal for a term ending January 31, 2020, and Kimberly Holdridge seconded the motion. The Nominating Board voted 9-0 to approve the motion.

James Hoffman moved to recommend to Mayor Dyer the reappointment of William Scott Coleman** to the Building and Fire Codes Board of Appeal for a term ending January 31, 2020, and Kimberly Holdridge seconded the motion. The Nominating Board voted 9-0 to approve the motion.

The Nominating Board discussed the appointment held by Jonathan Cantwell and deferred it to the next regularly scheduled meeting.

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

1. Lorelei Anderson-Francis, two full terms
2. Brendan O'Connor, one full term

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

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

1. Andre Young, two full terms
2. Alexandra Steele, two full terms
3. Robert Campbell, less than one full term
4. Greg Mason, less than one full term

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Joshua Romero*, District 3, to the Mennello Museum Board of Trustees for a term ending January 31, 2020, with alternate name for consideration Jonathan Beaton*, District 3, and Kimberly Holdridge seconded the motion. This appointment shall replace Andre Young, whose term ends on January 31, 2018. The Nominating Board voted 9-0 to approve this motion.

Alexis Jackson moved to recommend to Mayor Dyer the appointment of Meredith Smith*, District 4, to the Mennello Museum Board of Trustees for a term ending January 31, 2020, with alternate name for consideration Avery Donaudy*, District 3, and Krystle Nguyen seconded the motion. This appointment shall replace Alexandra Steele, whose term ends on January 31, 2018. The Nominating Board voted 9-0 to approve this motion.

Alexis Jackson moved to recommend to Mayor Dyer the reappointment of Robert Campbell** to the Mennello Museum Board of Trustees for a term ending January 31, 2020 and Abdullah Tharoo seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Alexis Jackson moved to recommend to Mayor Dyer the reappointment of Greg Mason*, District 4, to the Mennello Museum Board of Trustees for a term ending January 31, 2020 and Lyndon Carter seconded the motion. The Nominating Board voted 9-0 to approve the motion.

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

1. Christie Hill, two full terms

James Hoffman moved to recommend to Mayor Dyer the appointment of Avery Donaudy*, District 3, to the Orange Blossom Trail Development Board for a term ending January 31, 2022, with alternate name for consideration Gary Ehrlich*, District 3, and Alexis Jackson seconded the motion. This appointment shall replace Christie Hill, whose term ends on January 31, 2018. The Nominating Board voted 9-0 to approve this motion.

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

1. Brunilda Alfaro, one full term
2. Brice Aikens, two full terms

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Brunilda Alfaro*, District 4, to the Orlando Housing Authority for a term ending January 31, 2022, and Lyndon Carter seconded the motion. The Nominating Board voted 9-0 to approve the motion.

Kimberly Holdridge moved to recommend to Mayor Dyer the reappointment of Brice Aikens*, District 3, to the Orlando Housing Authority for a term ending January 31, 2022, and Lyndon Carter seconded the motion. The Nominating Board voted 9-0 to approve the motion.

IX. FEBRUARY EXPIRATIONS**Criminal Nuisance Abatement Board (KH)***5 Members | Term Length: 2 Years | Term Limit: 2 Terms*

1. Donald Palmer, one full term
2. Heather Ostroff, one full term
3. Shannon Brown-Brinson, one full term

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

X. OTHER BUSINESS**Old Business / General Discussion**

None

New Business

None

Chairman's Report

Chairman's Report was deferred to the next regularly scheduled meeting.

City Clerk's Report

Denise Aldridge, City Clerk, thanked the Nominating Board on behalf of the board staff liaisons. Ms. Aldridge advised the Nominating Board of changes in management within the Permitting Department.

Secretary's Report

Board Demographics were deferred to the next regularly scheduled meeting.

XI. ADJOURNMENT

There being no further business to discuss, Margaret Lezcano, Chairman, declared the meeting adjourned at 8:42 a.m.

Next Meeting: Wednesday, January 10, 2018, 8:30 a.m

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Respectfully Submitted,



Margaret Lezcano
Chairman



Jenovie Irizarry
Board Coordinator