
June 13, 2018, 8:30 AM
City Hall, Iron Bridge Conference Room
Eighth Floor

MINUTES**Board Members:**

Shirley Bradley, Lyndon Carter, James Hoffman, Alexis Jackson, Margaret Lezcano, Maritza Martinez, Yogesh Melwani, Krystle Nguyen, Christina Redman

Committee Members Present:

1. CALL TO ORDER
2. APPROVAL OF MINUTES
 - a. Approval of the Nominating Board Meeting Minutes from May 9, 2018
 - b. Approval of the Nominating Board: Subcommittee Minutes from May 9, 2018
 - c. Approval of the Nominating Board: Subcommittee Minutes from June 1, 2018
3. PUBLIC COMMENTS
4. RESIGNATIONS
 - a. Civil Service Board (ML)
5 Members | Term Length: 3 Years | Term Limit: 2 Terms
 1. Tate Blomquist, TE 12/31/2018, Resigned 06/04/2018
5. TERMINATIONS
6. MAY EXPIRATIONS
 - a. Certification Board (AT)
7 Members | Term Length: 2 Years | Term Limit: 2 Terms
 1. Bruno Portigliatti, two full terms
7. JUNE EXPIRATIONS
 - a. Chapter 57 Review Board (JP)
7 Members | Term Length: 2 Years | Term Limit: 2 Terms
 1. Nathaniel Friends, two full terms
 2. Christina Crotty, one full term
 - b. Downtown Development Board (ML)

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

1. Robert Taylor, two full terms

8. JULY EXPIRATIONS

- a. Municipal Planning Board (JP)

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

1. Timothy Baker, one full term
2. Bakari Burns, three full terms
3. Mark Suarez, two full terms
4. Thomas Warlow IV, one full term

- b. Board of Zoning Adjustment (ML)

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

1. Chris Carmody, one full term
2. Roberta Fennessy, one full term
3. Thomas Jensen, one full term
4. Lindsey Perez, less than one full term

9. AUGUST EXPIRATIONS

- a. Audit Board (CR)

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

1. Stephen Clapp, two full terms
2. Judy Wall, two full terms

10. OTHER BUSINESS

Old Business

- a. Boards and Brews update

New Business

Chairman's Report

City Clerk's Report

Secretary's Report

- a. Chairman and Vice Chairman Election

11. ADJOURN

- a. Next meeting: July 11, 2018

AMERICAN WITH DISABILITIES ACT

The City of Orlando is committed to compliance with the American with Disabilities Act (ADA). Reasonable accommodations, including equal access to communications, will be provided upon request. Requests for reasonable accommodations, with regard to equal access to communications, should be directed to the City of Orlando ADA coordinator at 407.246.2057.



**NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM**

APPROVAL OF THE NOMINATING BOARD MEETING MINUTES FROM MAY 9, 2018

ATTACHMENTS:

Description	Upload Date	Type
Meeting Minutes from May 9, 2018	6/1/2018	Backup Material



NOMINATING BOARD

OFFICIAL MINUTES

WEDNESDAY, MAY 9, 2018 | 8:30 A.M.

IRON BRIDGE CONFERENCE ROOM | CITY HALL

A meeting of the Nominating Board for the City of Orlando was held on Wednesday, May 9, 2018 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano, Chairman [7/1]
Abdullah Tharoo, Vice Chairman [5/3]
James Hoffman [8/0]
Kimberly Holdridge [8/0]
Alexis Jackson [8/0]
Krystle Nguyen [6/2]
Janet Pesquera [6/2]
Christina Redman [8/0]

DRAFT

Members Absent:

Lyndon Carter [6/2]

Others Present:

Denise Aldridge, City Clerk
Frank Billingsley, Chief of Staff
Ridge Holdridge, City Clerk Aide
Jenovie Irizarry, Board Coordinator
Laurie Nossair, Deputy City Clerk
Eileen Fernandez, Member of the Public
Maya Tharoo, Member of the Public
Taz Tharoo, Member of the Public

I. CALL TO ORDER

Margaret Lezcano, Chairman, determined a quorum was present and called the meeting to order at 8:40 a.m.

Chief of Staff, Frank Billingsley, presented Certificates to Abdullah Tharoo, Kimberly Holdridge and Janet Pesquera as a thank you for their service on the Nominating Board. Mr. Billingsley presented Resolutions to Mr. Tharoo and Ms. Pesquera for their service as Vice-Chairman on the Nominating Board.

Eileen Fernandez, Member of the Board Review Committee, introduced herself and advised she would be observing the meeting.

II. APPROVAL OF MINUTES

Approval of the Minutes from April 11, 2018 Nominating Board Meeting

* City Resident

** Non-City Resident

Margaret Lezcano moved to accept the minutes of the April 11, 2018 Nominating Board Meeting, as presented, and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion 8-0.

Approval of the Minutes from April 11, 2018 Nominating Board Sub-Committee Meeting

Margaret Lezcano moved to accept the minutes of the April 11, 2018 Nominating Board Sub-Committee Meeting, as presented, and Kimberly Holdridge seconded the motion. The Nominating Board voted to approve the motion 8-0.

Approval of the Minutes from April 23, 2018 Nominating Board Sub-Committee Meeting

Margaret Lezcano moved to accept the minutes of the April 23, 2018 Nominating Board Sub-Committee Meeting, as presented, and Krystle Nguyen seconded the motion. The Nominating Board voted to approve the motion 8-0.

III. **PUBLIC COMMENTS**

None

IV. **RESIGNATIONS**

Harry P. Leu Gardens Board of Trustees (JP)

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

1. Jennifer Lombardo, TE 01/31/2019, Resigned 04/25/2018

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Stephanie Pike*, District 4, to the Harry P. Leu Gardens Board of Trustees for a term ending January 31, 2019, with alternate name for consideration Joelle Konze*, District 1, and Kimberly Holdridge seconded the motion. This appointment shall replace Jennifer Lombardo, whose term ends on January 31, 2018. The Nominating Board voted 8-0 to approve this motion.

V. **MARCH EXPIRATIONS**

Building and Fire Codes Board of Appeal (JH)

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

1. Reinaldo Acosta, less than one full term, TE 01/31/2020

James Hoffman moved to recommend to Mayor Dyer the appointment of Lewis Van Alstyne III*, District 3, to the Building and Fire Codes Board of Appeal for a term ending January 31, 2020, with alternate name for consideration Keith Brown**, and Christina Redman seconded the motion. This appointment shall replace Reinaldo Acosta, whose term ends on January 31, 2020. Reinaldo Acosta passed away on March 15, 2018. The Nominating Board voted 8-0 to approve this motion.

VI. **MAY EXPIRATIONS**

Certification Board (AT)

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

1. Evelyn Lebron, less than one full month
2. Bruno Portigliatti, two full terms

* City Resident

** Non-City Resident

Abdullah Tharoo moved to recommend to Mayor Dyer the reappointment of Evelyn Lebron** to the Certification Board for a term ending May 31, 2020, and Alexis Jackson seconded the motion. The Nominating Board voted 8-0 to approve this motion.

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

VII. **JUNE EXPIRATIONS**

Chapter 57 Review Board (JP)

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

1. Christina Crotty, one full term
2. Sean Frank, one full term
3. Coralie Laboy, one full term
4. Nathaniel Friends, two full terms

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Christina Crotty*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2020, and Alexis Jackson seconded the motion. The Nominating Board voted 8-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Sean Frank*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2020, and Krystle Nguyen seconded the motion. The Nominating Board voted 8-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the reappointment of Coralie Laboy*, District 4, to the Chapter 57 Review Board for a term ending June 30, 2020, and Abdullah Tharoo seconded the motion. The Nominating Board voted 8-0 to approve this motion.

Janet Pesquera moved to recommend to Mayor Dyer the appointment of Amber Humphries*, District 3, to the Chapter 57 Review Board for a term ending January 31, 2020, with alternate name for consideration Michael Mendez*, pending the nominees accept the appointment, and James Hoffman seconded the motion. This appointment shall replace Nathaniel Friends, whose term ends on June 30, 2018. The Nominating Board voted 8-0 to approve this motion.

Downtown Development Board (ML)

5 Members / Term Length: 2 Years / Term Limit: 2 Terms

1. Robert Taylor, two full terms

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

VIII. **JULY EXPIRATIONS**

Board of Zoning Adjustment (ML)

* City Resident

** Non-City Resident

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

1. Chris Carmody, one full term
2. Roberta Fenessy, one full term
3. Thomas Jensen, one full term
4. Lindsey Perez, less than one full term

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

Municipal Planning Board (JP)*9 Members / Term Length: 2 Years / Term Limit: 2 Terms*

1. Timothy Baker, one full term
2. Bakari Burns, three full terms
3. Mark Suarez, two full terms
4. Thomas Warlow IV, one full term

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

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

Christina Redman and James Hoffman provided the Nominating Board with an update on the “Boards and Brews” Event.

New Business

None.

Chairman’s Report

Margaret Lezcano, Chairman, advised the Board assignments will be distributed at the next regularly scheduled meeting.

City Clerk’s Report

Denise Aldridge, City Clerk, reviewed the appointments from the April 16, 2018 City Council Meeting. Ms. Aldridge informed the board that the distribution of new board assignments and elections for a new chairman and vice chairman will take place on the June 13, 2018 board meeting.

Secretary’s Report

Jenovie Irizarry, Board Coordinator, reviewed the updated Board Demographics report with the Nominating Board. Ms. Irizarry also requested volunteers to attend the 20th Anniversary of the Mayor’s City Academy Alumni Homecoming on Wednesday, June 6, 2018. Ms. Irizarry distributed the Board Member Assessment Questionnaire and advised they are due Friday, May 11, 2018.

X.**ADJOURNMENT**

There being no further business to discuss, Margaret Lezcano declared the meeting adjourned at 9:26 a.m.

Next Meeting: Wednesday, June 13, 2018, 8:30 a.m

Respectfully Submitted,

Margaret Lezcano
Chairman

Jenovie Irizarry
Board Coordinator



**NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM**

APPROVAL OF THE NOMINATING BOARD: SUBCOMMITTEE MINUTES FROM MAY 9, 2018

ATTACHMENTS:

Description	Upload Date	Type
Approval of the Subcommittee Minutes from May 9, 2018	6/4/2018	Backup Material



NOMINATING BOARD

WEDNESDAY, MAY 9, 2018 | 3:00 P.M.

ACE CAFÉ ORLANDO | 100 WEST LIVINGSTON STREET | ORLANDO, FLORIDA 32801

Members Present:

James Hoffman
Christina Redman

Others Present:

Denise Aldridge, City Clerk
Jenovie Irizarry, Board Coordinator

A special meeting of the Nominating Board Subcommittee for the City of Orlando was held on Wednesday, May 9, 2018 at 3:00 p.m. at Ace Café Orlando, 100 West Livingston Street, Orlando, Florida 32801

James Hoffman and Christina Redman discussed planning the 2nd Annual Boards and Brews Event.

The meeting concluded at approximately 4:30 p.m.

Respectfully Submitted,

Jenovie Irizarry
Board Coordinator



**NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM**

APPROVAL OF THE NOMINATING BOARD: SUBCOMMITTEE MINUTES FROM JUNE 1, 2018

ATTACHMENTS:

Description	Upload Date	Type
Approval of the Subcommittee Minutes from June 1, 2018	6/4/2018	Backup Material



NOMINATING BOARD

FRIDAY, JUNE 1, 2018 | 9:00 A.M.

MANATEE CONFERENCE ROOM (A) | CITY HALL

Members Present:

Lyndon Carter-via phone
Christina Redman-via phone

Others Present:

Denise Aldridge, City Clerk
Heather Harris, Interim Board Coordinator

A special meeting of the Nominating Board Subcommittee for the City of Orlando was held on June 1, 2018, 9:00 a.m. at City Hall, Manatee Room (A) sixth floor, 400 South Orange Avenue, Orlando, Florida 32801.

Lyndon Carter and Christina Redman discussed planning the 2nd Annual Boards and Brews Event.

The meeting concluded at approximately 9:26 a.m.

Respectfully Submitted,

Heather Harris
Interim Board Coordinator



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

CIVIL SERVICE BOARD (ML)

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

1. Tate Blomquist, TE 12/31/2018, Resigned 06/04/2018

ATTACHMENTS:

Description	Upload Date	Type
Details	6/4/2018	Backup Material
Roster	6/4/2018	Backup Material



City of Orlando, FL

CIVIL SERVICE BOARD

BOARD DETAILS



OVERVIEW



SIZE 5 Seats



TERM LENGTH 3 Year



TERM LIMIT 2 Terms

Administers and enforces the Civil Service Act and Code of Rules for firefighters and police officers; provides examinations, maintains eligibility lists, conducts investigations and hears appeals.



CONTACT



Deonda Scott



Deonda.Scott@cityoforlando.net



(407) 246-2215



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

City Charter, Chapter 13, Section 58

MEETING DATE AND TIME

Bi-monthly, 4th Thursday, 6:00 p.m.

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI-JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

No

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

www.cityoforlando.net/hr/civil-service-board

CONTACT EMAIL



City of Orlando, FL

CIVIL SERVICE BOARD

BOARD ROSTER



TATE BLOMQUIST

1st Term Jan 11, 2017 - Dec 31, 2018

Email: tblomquist@cfl.rr.com
Mobile: (407) 929-5026
Business: (407) 849-5141
Address:
804 E. South St
Orlando, FL 32801

Position Chairman: Resigned

Office/Role Business Development Manager |

Ameriprise Financial

Category 35/C/D4



NICOLE HIGGINS

1st Term Jan 11, 2017 - Dec 31, 2018

Email: petrel.higgins@gmail.com
Mobile: (407) 399-8345
Address:
860 N Orange Ave
Apt 153
Orlando, FL 32801

Position Vice-Chairman

Office/Role Coffee Director | Downtown CREDO

Category 31/AA/D3



JEFFREY SIROLLY

2nd Term Dec 14, 2015 - Dec 31, 2018

Email: jsirolly@bakerdonelson.com
Home: (407) 367-5431
Mobile: 407.274.4021
Address:
1886 Meeting Place
Orlando, FL 32814

Office/Role Legal Profession | Baker Donelson

Category 36/C/D3



PETER R SCOTT

2nd Term Dec 14, 2015 - Dec 31, 2018

Email: prscott@prscott.com
Home: (407) 963-1649
Address:
3110 Great Oaks Lane
Orlando, FL 32806

Office/Role COO | North American Veterinary
Committee

Category 53/C/N



CARMEN TORRES

1st Term Jan 01, 2017 - Dec 31, 2019

Email: clrtorres@aol.com
Mobile: (407) 963-4814
Address:
12159 Homestead Park Lane
Orlando
Orlando, FL 32824

Office/Role Retired | BCC

Category 62/H/N



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

CERTIFICATION BOARD (AT)

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

1. Bruno Portigliatti, two full terms

ATTACHMENTS:

Description

[Details](#)

[Roster](#)

Upload Date

2/22/2018

6/1/2018

Type

Backup Material

Backup Material



City of Orlando, FL

CERTIFICATION BOARD

BOARD DETAILS



OVERVIEW



SIZE 7 Seats



TERM LENGTH 2 Year



TERM LIMIT 2 Terms

Issues certification or recognition to businesses complying with minority and women-owned business definitions. 7 members.



CONTACT



Janeiro Coulter



janeiro.coulter@cityoforlando.net



(407) 246-3670



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

City Code, Chapter 57, Sections 57.28-57.30.

MEETING DATE AND TIME

Last Wednesday of each month at 8:30 a.m.

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI-JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

No

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

<http://www.cityoforlando.net/mwbe/certification/certification-board-minutes/>

CONTACT EMAIL



City of Orlando, FL

CERTIFICATION BOARD

BOARD ROSTER



ANNAS KABBAJ

1st Term Jun 01, 2018 - May 31, 2020

Email: kabbaj0308@gmail.com

Address:

1324 Bella Coola dr

, FL 32828

Office/Role Vice President Business Banking | Bank of America

Category 44/O/N



ARLENE GUFFIN

2nd Term Jun 01, 2018 - May 31, 2020

Email: gufmaster@yahoo.com

Mobile: (407) 579-0404

Business: (407) 434-4016

Address:

4656 Boca Vista Ct

Orlando, FL 32808

Office/Role Buyer, Strategic Sourcing | Orlando Utilities Commission

Category 54/AA/D3



EVELYN M LEBRON

1st Term Jun 01, 2018 - May 31, 2020

Email: mymcipro@yahoo.com

Mobile: (407) 383-4125

Address:

9336 Raven Dell St.

8251 Presidents Drive

Orlando, FL 32825

Office/Role Business Consultant | MBDA , Minority Business Development Agency

Category 52/H/N



KHALID MUNEER

2nd Term Jun 01, 2017 - May 03, 2019

Email: munek4@aol.com

Business: (386) 547-6161

Home: (386) 446-9557

Address:

3 Village Lane

Palm Coast, FL 32164

Position Vice Chairman

Office/Role Real Estate | Jupiter Properties

Category 65/A/N



JULIO ROCHA

1st Term Jun 05, 2017 - May 31, 2019

Email: julio@rochafinancial.com

Business: (407) 218-4050

Mobile: (407) 782-5188

Address:

Suite 1850

390 N ORANGE AVE

ORLANDO, FL 32801

Office/Role CEO | Rocha Financial Group

Category 39/H/N



SARAH KINBAR RISTORCELLI

1st Term Jun 05, 2017 - May 31, 2019

Email: sarah@orlandocontentmarketing.com

Mobile: (407) 461-4368

Address:

7233 Bay Club Way

Orlando, FL 32835

Office/Role Director of Business Development |

Orlando Content Marketing

Category 43/C/N



VACANCY



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

CHAPTER 57 REVIEW BOARD (JP)

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

1. Nathaniel Friends, two full terms
2. Christina Crotty, one full term

ATTACHMENTS:

Description

[Details](#)

[Roster](#)

Upload Date

3/28/2018

4/2/2018

Type

Backup Material

Backup Material



CHAPTER 57 REVIEW BOARD

BOARD DETAILS



OVERVIEW



SIZE 7 Seats



TERM LENGTH 2 Year



TERM LIMIT 2 Terms

Reviews complaints of racial, religious, gender and ethnic discrimination as well as appeals from denials of minority and women-owned business certification.



CONTACT



Gwen Wiggins



Gwendolyn.wiggins@cityoforlando.net



(407) 246-3449



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

City Code, Chapter 57, Section 57.02

MEETING DATE AND TIME

2nd Thursday at 9:00 a.m.

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI-JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

No

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

www.cityoforlando.net/oca/hr-chapter57

CONTACT EMAIL



City of Orlando, FL

CHAPTER 57 REVIEW BOARD

BOARD ROSTER



LORRAINE PITRE

1st Term Aug 08, 2017 - Jun 30, 2019

Email: lorraine.pitre@flhosp.org

Mobile: (407) 230-8087

Address:

900 Winderley Place

Maitland, FL 32751

Office/Role Employee Relations Liaison | Florida Hospital

Category 47/H/D4



SEAN D FRANK

1st Term Aug 15, 2016 - Jun 30, 2018

Email: sean@mainframere.com

Home: (407) 619-0897

Address:

21 N Shine Ave

Orlando, FL 32801

Appointing Authority appointed 4/9/12

Office/Role Broker/Owner | Mainframe Real Estate

Category 33/C/D4



NATHANIEL FRIENDS

2nd Term Jul 01, 2016 - Jun 30, 2018

Email: nate1136@hotmail.com

Home: (407) 704-7159

Mobile: (407) 748-0863

Address:

1868 Vista Royale Blvd

Orlando, FL 32835

Position Chairman

Office/Role Business Consultant

Category 71/AA/D6



CHRISTINA CROTTY

1st Term Jul 11, 2016 - Jun 30, 2018

Email: ccrotty@rccgfl.com

Home: (407) 517-0056

Mobile: (321) 948-1154

Address:

2408 Delaney Avenue

Orlando, FL 32806

Office/Role Associate | Richard Crotty Consulting Group

Category 30/C/D4



CORALIS M LABOY

1st Term Jul 11, 2016 - Jun 30, 2018

Email: coralys.laboy@csra.com

Mobile: (407) 534-9979

Business: (407) 340-0844

Address:

160 Tuscany Pointe ave

Orlando, FL 32807

Office/Role Senior Project Specialist | CSRA Inc

Category 30/H/N



RONALD NESBITT ESQ.

1st Term Aug 08, 2017 - Jun 30, 2019

Email: rnesbitt@rcnpa.com

Business: 407-583-1155

Mobile: 407-803-1140

Address:

41 W Michigan St

Orlando, FL 32806

Office/Role Principal | Ronald C. Nesbitt, P.A.

Category 50/AA/N



VETNAH MONESSAR

1st Term Jul 01, 2017 - Jun 30, 2019

Email: vmonessar@gmail.com

Mobile: (407) 616-2794

Address:

6962 sperone st

orlando, FL 32819

Office/Role Central Florida Regional Director |
EmergeUSA

Category 34/O/D6



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

DOWNTOWN DEVELOPMENT BOARD (ML)

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

1. Robert Taylor, two full terms

ATTACHMENTS:

Description	Upload Date	Type
Details	3/28/2018	Backup Material
Roster	3/28/2018	Backup Material



City of Orlando, FL

DOWNTOWN DEVELOPMENT BOARD

BOARD DETAILS



OVERVIEW



SIZE 5 Seats



TERM LENGTH 3 Year



TERM LIMIT 2 Terms

Works to revitalize and preserve property values, reduce present and prevent future deterioration, and encourage development in the district. 5 members, with principal residence, employment, place of business, or ownership of realty in the development area



CONTACT



Thomas Chatmon, Executive Director



Thomas.Chatmon@cityoforlando.net



(407) 246-2555



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

City Charter, Chapter 18

MEETING DATE AND TIME

4th Wednesday of each month at 3:00 p.m.

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI-JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

No

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

<http://www.downtownorlando.com/about/downtown-development-board/#.VWScS9LBzRY>

CONTACT EMAIL



City of Orlando, FL

DOWNTOWN DEVELOPMENT BOARD

BOARD ROSTER



ROBERT TAYLOR

2nd Term Jul 01, 2015 - Jun 30, 2018

Email: dtaylor@cseorlando.com

Home: (407) 758-6737

Address:

7537 St. Stephens Court

Orlando, FL 32835

Appointing Authority appointed 7/26/10

Office/Role Self Employed | Church Street

Entertainment

Category 50/C/D6



WILLIAM A LAMBERT

1st Term Jul 01, 2016 - Jun 30, 2019

Email: blambert@redlobster.com

Business: (407) 734-9579

Mobile: (407) 456-1824

Address:

1341 college pt

Winter Park, FL 32789

Appointing Authority *Appointed by Council on June 20, 2016

Position Vice Chairman

Office/Role CFO | Red Lobster

Category 58/C/N



DR. EUGENE G. JONES II

Partial Term Oct 23, 2017 - Jun 30, 2019

Email: ejones102@valenciacollege.edu

Home: (352) 514-1548

Business: (407) 582-1635

Address:

500 West Livingstong St

Valencia College Downton Campus

Orlando, FL 32801

Office/Role Executive Dean | Valencia College

Category 55/AA/N



JAMES BARATI

1st Term Jul 01, 2017 - Jun 30, 2020

Email: jamie.barati@citepartners.com

Home: (407) 246-6665

Mobile: (407) 694-7447

Address:

507 East Gore Street

Orlando, FL 32806

Office/Role Managing Director, Principal | Cite Partners, LLC

Category 45/C/D4



WENDY CONNOR

2nd Term Jul 01, 2017 - Jun 30, 2020

Email: wendy@teamtrue.com

Home: (407) 843-4600

Address:

100 S. Eola Drive

Orlando, FL 32801

Appointing Authority appointed 7/9/12

Position Chairman

Office/Role President | True Marketing

Category 46/H/N



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

MUNICIPAL PLANNING BOARD (JP)

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

1. Timothy Baker, one full term
2. Bakari Burns, three full terms
3. Mark Suarez, two full terms
4. Thomas Warlow IV, one full term

ATTACHMENTS:

Description

[Details](#)

[Roster](#)

Upload Date

4/20/2018

4/20/2018

Type

Backup Material

Backup Material



City of Orlando, FL

MUNICIPAL PLANNING BOARD

BOARD DETAILS



OVERVIEW



SIZE 9 Seats



TERM LENGTH 2 Year



TERM LIMIT 3 Terms

Local planning agency responsible for Growth Management Program; prepares comprehensive plan of municipal improvements; reviews plats; recommends zoning and other land development regulations; coordinates land development and regulatory functions of other City boards by consolidating recommendations to City Council.



CONTACT



Paul Lewis



Paul.Lewis@cityoforlando.net



(407) 246-3358



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

City Code, Chapter 65, Sections 65.140 - 65.143.

MEETING DATE AND TIME

3rd Tuesday of each month at 8:30 a.m.

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI- JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

Yes

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

www.cityoforlando.net/mpb

CONTACT EMAIL



City of Orlando, FL

MUNICIPAL PLANNING BOARD

BOARD ROSTER



MARK SUAREZ

2nd Term Aug 01, 2016 - Jul 31, 2018

Email: suarez.mark@gmail.com

Home: (407) 590-9643

Business: (407) 839-4300

Address:

11 W Yale Street

Orlando, FL 32804

Appointing Authority Appointed 09/29/14

Position Vice Chairman

Office/Role Engineer | WBQ Design & Engineering

Category 31/H/D3



TIMOTHY R BAKER

1st Term Aug 01, 2016 - Jul 31, 2018

Email: tbaker@bakerbarrios.com

Business: (407) 926-3000

Address:

189 S. Orange Avenue

Suite 1700

Orlando, FL 32801

Category 54/C/D3



BAKARI BURNS

3rd Term Aug 01, 2016 - Jul 31, 2018

Email: bburns@hcch.org

Home: (407) 428-5751

Mobile: 4073678376

Address:

232 N OBT

Orlando, FL 32805

Appointing Authority appointed 7/30/12

Office/Role Manager | Health Care Center for the Homeless

Category 43/AA/D5



THOMAS P WARLOW IV

1st Term Aug 01, 2016 - Jul 31, 2018

Email: tpictonwarlowiv@gmail.com

Mobile: (407) 467-1311

Business: (407) 730-5550

Address:

2012 Brink Aly

Orlando, FL 32814

Category 48/C/D3



MORGAN B LEA

1st Term Aug 01, 2017 - Jul 31, 2019

Email: mleaesq11@gmail.com

Address:

5935 Folkstone Lane

Orlando, FL 32822

Category 28/AA/D2



KAREN ANDERSON

3rd Term Aug 01, 2017 - Jul 31, 2019

Email: kanderson@adcinternational.net

Business: (407) 629-1188

Address:

1525 Cardinal Road

Orlando, FL 32803

Appointing Authority appointed 12/5/11

Position Chairman

Office/Role Manager/Principal | Architectural Design

Collab.

Category 43/C/D3



CLAUDIA RAY-CENTENO

1st Term Aug 01, 2017 - Jul 31, 2019

Email: c.ray@gaiconsultants.com

Mobile: (407) 619-0205

Business: (321) 319-3094

Address:

911 N Orange Avenue

Apt 548

Orlando, FL 32801

Office/Role Urban Designer | GAI Consultants

Category 38/H/D3



JILL M ROSE

1st Term Aug 01, 2017 - Jul 31, 2019

Email: jill@bishopbeale.com

Mobile: (407) 625-4510

Business: (407) 426-7702

Address:

102

102 E Orlando St

Orlando, FL 32804

Category 41/C/D3



JONATHAN P HUELS

1st Term Aug 01, 2017 - Jul 31, 2019

Email: jonathan.huels@lowndes-law.com

Business: (407) 418-6483

Mobile: (407) 470-0122

Address:

2006 Ivanhoe Road

Orlando, FL 32804

Category 40/C/D3



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

BOARD OF ZONING ADJUSTMENT (ML)

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

1. Chris Carmody, one full term
2. Roberta Fennessy, one full term
3. Thomas Jensen, one full term
4. Lindsey Perez, less than one full term

ATTACHMENTS:

Description

[Details](#)

[Roster](#)

Upload Date

4/20/2018

4/20/2018

Type

Backup Material

Backup Material



City of Orlando, FL

BOARD OF ZONING ADJUSTMENT

BOARD DETAILS



OVERVIEW



SIZE 9 Seats



TERM LENGTH 2 Year



TERM LIMIT 2 Term

Makes recommendations on certain special exceptions and variances to Code Chapter 65 and appeals from determinations by the Zoning and Appearance Review Officials. Requires Financial Disclosure.



CONTACT



Mark Cechman, Chief Planner



Mark.Cechman@CityofOrlando.net



(407) 246-2078



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

City Code, Chapter 65, Section 65.110 through 65.113

MEETING DATE AND TIME

4th Tuesday at 2:00 p.m.

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI-JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

Yes

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

www.cityoforlando.net/city-planning/boards/board-of-zoning-adjustment

CONTACT EMAIL



City of Orlando, FL

BOARD OF ZONING ADJUSTMENT

BOARD ROSTER



MRS. HEATHER M ISAACS

Category 38/C/D3

Partial Term Mar 19, 2018 - Jul 31, 2019

Email: hisaacs@tavistock.com

Home: (407) 405-3062

Address:

3415 Chelsea Street

3415 Chelsea Street

Orlando, FL 32803



MRS LINDSEY P PEREZ

Category 37/UNK/D3

Partial Term Mar 19, 2018 - Jul 31, 2018

Email: lperez@dlrgroup.com

Mobile: (407) 808-8565

Business: (407) 803-4916

Address:

4004 Virginia Drive

Orlando, FL 32803



CHRIS CARMODY

Office/Role Attorney | GrayRobinson

Category 37/C/D3

1st Term Aug 01, 2016 - Jul 31, 2018

Email: chris.carmody@gray-robinson.com

Business: (407) 843-8880

Address:

301 E Pine Street

Suite 1400

Orlando, FL 32801



DAWN MICHELE EVANS-HALL

Office/Role The Evans Group | Vice President

Category 47/C/D3

1st Term Aug 01, 2017 - Jul 31, 2019

Email: dmichele@theevansgroup.com

Business: (407) 650-8770

Mobile: (407) 493-8243

Address:

904 West New Hampshire Street

Orlando, FL 32804



ROBERTA FENNESSY

Position vice chairman

Office/Role Instructor | UCF

Category 36/C/D3

1st Term Aug 01, 2016 - Jul 31, 2018

Email: roberta.fennessy@ucf.edu

Mobile: (646) 207-1831

Business: (407) 823-1712

Address:

909 W Yale Street

Orlando, FL 32804



STEVEN J HELLER

1st Term Aug 01, 2017 - Jul 31, 2019

Email: steveorlandobza@gmail.com
Home: (407) 896-7960
Mobile: (407) 721-7649
Address:
1509 E. Jefferson Street
Orlando, FL 32801

Office/Role Self Employed | Business owner /
Developer
Category 52/C/D4



THOMAS J JENSEN

1st Term Oct 10, 2016 - Jul 31, 2018

Email: thomasjames2480@msn.com
Mobile: (407) 529-5434
Address:
2623 Marquise Ct.
Orlando, FL 32805

Office/Role Project Coordinator | Cuhaci & Peterson
Architects, Engineers, Planners.
Category 36/AA/D5



WILLIAM (SCOTT) LLOYD

1st Term Aug 01, 2017 - Jul 31, 2019

Email: scottlloyd@cfl.rr.com
Mobile: (407) 963-7558
Address:
100 S. Eola Dr Apt 514
Orlando, FL 32801

Office/Role Employer Owens Realty Network, LLC |
Real Estate
Category 50/C/D4



WILLIAM (BILLY) WILSON

2nd Term Aug 01, 2017 - Jul 31, 2019

Email: wwilson@kgbroker.com
Home: (407) 740-5337
Address:
420 Cherokee Drive
Orlando, FL 32801

Position Chairman
Office/Role VP | HUB International
Category 39/C/D4



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

AUDIT BOARD (CR)

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

1. Stephen Clapp, two full terms
2. Judy Wall, two full terms

ATTACHMENTS:

Description

[Details](#)

[Roster](#)

Upload Date

6/1/2018

6/1/2018

Type

Backup Material

Backup Material



City of Orlando, FL

AUDIT BOARD

BOARD DETAILS



OVERVIEW



SIZE 5 Seats



TERM LENGTH 2



TERM LIMIT 2 Terms

Advises City Council on financial and audit matters. 5 members, at least four having financial experience. MEETINGS: 5 meetings per year, as called.



CONTACT



George McGowan, Director,
Office of Audit Services and
Management



George.McGowan@Cityoforlando.net



(407) 246-3410



DETAILS

ENACTING RESOLUTION WEBSITE

https://library.municode.com/fl/orlando/codes/code_of_ordinances?nodeId=TITIICICO_CH2AD_ARTXVIIAUBO

ENACTING RESOLUTION

Chapter 2, Sections 2.130-2.133

MEETING DATE AND TIME

as called

IS THIS BOARD, COMMISSION, OR COMMITTEE MULTI- JURISDICTIONAL?

No

APPOINTMENTS REQUIRED TO BE AN ORLANDO RESIDENT?

No

FOR AGENDA AND/OR MINUTES, PLEASE VISIT:

<http://www.cityoforlando.net/audit/auditing-standards/>

CONTACT EMAIL



City of Orlando, FL
AUDIT BOARD

BOARD ROSTER



STEPHEN CLAPP

2nd Term Sep 01, 2016 - Aug 31, 2018

Email: sclapp5257@aol.com
Business: (407) 849-4715
Mobile: (407) 625-9072
Address:
8240 Stonemason Court
Windermere, FL 34786

Appointing Authority appointed 6/2/14
Position Vice-Chairman
Office/Role Financial | Morgan Stanley
Category 67/C/N



JUDY WALL

2nd Term Sep 01, 2016 - Aug 31, 2018

Email: jwall@mycfe.com
Home: (407) 896-9411
Address:
204 Braelock Dr.
Ocoee, FL

Position Chairman
Office/Role Manager | CFE Federal Credit Union
Category 44/A/N



JAMES D ADAMCZYK

1st Term Sep 01, 2017 - Aug 31, 2019

Email: jadamczyk@fairwinds.org
Mobile: (407) 702-3924
Home: (407) 542-5222
Address:
200 Echo Hollow Way
Oviedo, FL 32765

Office/Role Fairwinds Credit Union | Executive VP /
CLO
Category 39/C/N



JOSE J DELGADO

1st Term Sep 01, 2017 - Aug 31, 2019

Email: jose.delgado@ampf.com
Mobile: (407) 721-9957
Home: (407) 721-9957
Address:
9043 Horizon Pointe Trl
Windermere, FL 34786

Office/Role Conrad Santiago & Associates | Financial
Advisor
Category 33/H/N



MAY W WONG

1st Term Sep 01, 2017 - Aug 31, 2019

Email: may@mj-tax.com
Mobile: (407) 432-1213
Business: (407) 801-8480
Address:
14888 Golden Sunburst Ave
Orlando, FL 32827

Office/Role MJ Tax & Consulting, Inc | Co-Owner and
CPA
Category 31/A/D1



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

BOARDS AND BREWS UPDATE



**NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM**

CHAIRMAN AND VICE CHAIRMAN ELECTION

ON JUNE 14, 2017, MS. MARGARET LEZCANO WAS ELECTED TO SERVE AS CHAIRMAN AND MR. ABDULLAH THAROO WAS ELECTED TO SERVE AS VICE CHAIRMAN OF THE NOMINATING BOARD. PER CITY CODE SEC. 2.122, THE POSITION OF CHAIRMAN AND VICE CHAIRMAN SHALL BE ELECTED EACH YEAR.

ATTACHMENTS:

Description

[Chairman and Vice Chairman Election](#)

Upload Date

6/4/2018

Type

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City Code Sec. 2.122

Chairman

- (1) Each board shall elect its chairman from among its members. While preference should be given to those members who have had a minimum of one year's service on the board, the board may elect as its chairman a member with less than one year's service on the board. The chairman shall serve a term of one year, and may not serve more than two (2) consecutive terms as chairman on the same board. Notwithstanding any provision of this Code to the contrary, annual elections for chairmen and vice chairmen for all City boards shall take place at the first regular board meeting after the board's term expiration month each year. Chairmen and vice chairmen shall take office the meeting following their election.
- (2) This section shall also apply to the position of vice chairman, where applicable.

(Ord. of 2-7-1983, Doc. #17524; Ord. of 7-15-1985, Doc. #19572; Ord. of 6-5-1989, Doc. #23055; Ord. of 5-7-2007, § 2, Doc. #0705071001; Ord. No. 2015-23, § 1, 6-15-2015, Doc. #1506151205)



NOMINATING BOARD
WEDNESDAY, JUNE 13, 2018 - 8:30 AM

NEXT MEETING: JULY 11, 2018