



NOMINATING BOARD | OFFICIAL MINUTES
WEDNESDAY, SEPTEMBER 12, 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, September 12, 2018 at 8:30 a.m. at City Hall, 400 South Orange Avenue, Orlando, Florida 32801.

Members Present:

Margaret Lezcano – Chair [10/2]
Christina Redman – Vice Chair [12/0]
Shirley Bradley [3/1]
James Hoffman [11/1]
Yogesh Melwani [3/1]

Members Absent:

Lyndon Carter [9/3]
Alexis Jackson [10/2]
Maritza Martinez [2/1]
Krystle Nguyen [10/2]

Others Present:

Denise Aldridge, City Clerk
Laurie Nossair, Deputy City Clerk
Alexis Walker, Board Coordinator

I. CALL TO ORDER

Margaret Lezcano, Chair, called the meeting to order at 8:38 a.m.

II. APPROVAL OF MINUTES

1. Minutes from August 8, 2018 Meeting
 - i. Yogesh Melwani moved to approve the minutes. Christina seconded. The Board voted to approve the minutes, 5-0.

III. PUBLIC COMMENTS

IV. RESIGNATIONS

Orange Blossom Trail Development Board (LC)

3 Members | Term Length: 4 Years | Term Limit: 2 Terms

1. Maxwell Spann, TE 01/31/2021, Resigned 07/11/2018

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

V. TERMINATIONS

Downtown South Neighborhood Improvement District (ML)

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

1. Zachary Winters, TE 10/31/2019, Terminated 08/08/2018

* City Resident

** Non-City Resident

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

VI. JULY EXPIRATIONS

Municipal Planning Board (JH)

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

1. Bakari Burns, three full terms

James Hoffman moved to recommend to Mayor Dyer the appointment of Kathleen Shannon*, District 3, to the Municipal Planning Board for a term ending July 31, 2020, with alternate name for consideration Celeste Thacker*, District 4. Christina Redman seconded the motion. The Board voted 5-0 to approve this motion.

VII. SEPTEMBER EXPIRATIONS

Code Enforcement Board (AJ)

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

1. David W. Blackwood Sr., one full term

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

Families, Parks & Recreation Board (CR)

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

1. Kevin Dunleavy, one full term
2. Jason Reynolds, two full terms
3. Gary Cahen, one full term
4. Sarah Davila, one partial term

Christina Redman moved to recommend to Mayor Dyer the reappointment of Kevin Dunleavy*, District 3, to the Families, Parks, and Recreation Board for a term ending September 30, 2020, with alternate name for consideration Sisaundra Lewis*, District 6. Yogesh Melwani seconded the motion. The Board voted 5-0 to approve this motion.

Christina Redman moved to recommend to Mayor Dyer the appointment of Andrick Lewis*, District 3, to the Families, Parks, and Recreation Board for a term ending September 30, 2020, with alternate name for consideration Nimit Kapoor, District 4. Yogesh Melwani seconded the motion. This appointment shall replace Jason Reynolds, whose term ends on September 30, 2018. The Board voted 5-0 to approve this motion.

Christina Redman moved to recommend to Mayor Dyer the reappointment of Gary Cahen*, District 4, to the Families, Parks, and Recreation Board for a term ending September 30, 2020, with alternate name for consideration Sherry Paramore. Yogesh Melwani seconded the motion. The Board voted 5-0 to approve this motion.

The Nominating Board discussed Sarah Davila's appointment and deferred it to the next regularly scheduled meeting.

* City Resident

** Non-City Resident

VIII. OCTOBER EXPIRATIONS

Citizens' Police Review Board

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

1. Henry Lim, two full terms
2. Eric Jackson, two full terms
3. Beverly Jackson, three full terms
4. Richard Crabtree, one partial term (06/23/2014 – 10/31/2015) and one full term
5. Linda Reaves, one partial term (started 08/08/2017)

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

Downtown South Neighborhood Improvement District Advisory Council (ML)

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

1. Adam Freeman, one full term

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

Historic Preservation Board (CR)

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

1. Jeffrey Thompson, three full terms
2. Dena Wild, three full terms
3. Lucie Ghioto, one full term

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

IX. NOVEMBER EXPIRATIONS

Vehicle for Hire Appeal Board (LC)

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

1. Lauren M. Reynolds, one full term
2. John Fantozzi, two full terms
3. Robert L. Rubin-Beman, one partial term (started 05/15/2017)

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

X. DECEMBER EXPIRATIONS

Appearance Review Board (LC)

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

1. Margaret Brock, one full term
2. Daniel E. Gordon, one full term
3. Patrick H. Panza, one full term

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

Orlando Utilities Commission (AJ)

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

1. Britta K. Gross, one partial term (started 02/13/2017)

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

XI. OTHER BUSINESS

Old Business / General Discussion

Alexis Walker, Board Coordinator, advised the Board that Granicus has been contacted regarding the email notification issues and that she is working on a solution to the pending application issues.

New Business

The Board discussed appointee expectations regarding term limits.

Chairman's Report

City Clerk's Report

Denise Aldridge, City Clerk, provided an update on the second floor renovations at City Hall.

Secretary's Report

Alexis Walker, Board Coordinator, presented the Demographics Report. Discussion ensued.

XII. ADJOURNMENT

Margaret Lezcano, Chair, declared the meeting adjourned at 9:28 a.m.

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

Margaret Lezcano
Chair

Alexis Walker
Board Coordinator