

April 13, 2022, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES**Board Members:**

Shirley Bradley, Ashley Figueroa, James Hoffman, Yogesh Melwani, Gislene Moorman, Aurora Realin, Christina Pinto, Celeste Thomas

Members Present:

Shirley Bradley, Vice Chair [7/0]
Ashley Figueroa [7/0]
James Hoffman, Chair [6/1]
Gislene Moorman [7/0]
Christina Pinto [7/0]
Celeste Thomas [7/0]

Members Absent:

Yogesh Melwani [5/2]
Aurora Realin [4/3]

Others Present:

Stephanie Herdocia, City Clerk
Laurie Nossair, Deputy City Clerk

1. CALL TO ORDER

James Hoffman, Chair, called the meeting to order at 8:31 a.m.

2. APPROVAL OF MINUTES**3. PUBLIC COMMENTS**

None.

4. TERMINATIONS**a. Harry P. Leu Gardens Board of Trustees (CT)**

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

1. Donald Harkins, TE 01/31/2023, terminated 03/23/2022

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

b. Civil Service Board (SM)

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

1. Shayla Mount, TE 12/31/2024, terminated 03/29/2022

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

5. RESIGNATIONS

a. Downtown South Neighborhood Improvement Board (JH)

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

1. Charlotte Manley, TE 06/30/2023, resigned 12/1/2021

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

b. Citizens' Police Review Board (TM)

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

1. Julio Guerrero, TE 10/31/2022, resigned 02/02/2022

1. James Hoffman moved to recommend to Mayor Dyer the appointment of Pedro Aguilar*, District 1, to the Citizens' Police Review Board, with an alternate name for consideration Marcelino Rivera*, District 3. Ashley Figueroa seconded the motion. The Board voted 6-0 to approve this motion.

2. James Hoffman moved to recommend to Mayor Dyer the appointment of Yalanda McCoy*, District 3, to the Citizens' Police Review Board, with an alternate name for consideration Eugene Simmons*, District 6. Ashley Figueroa seconded the motion. The Board voted 6-0 to approve this motion.

3. James Hoffman moved to recommend to Mayor Dyer the appointment of Marc Angle*, District 3, to the Citizens' Police Review Board, with an alternate name for consideration Shawn Straight*, District 4. Shirley Bradley seconded the motion. The Board voted 6-0 to approve this motion.

c. Orange Blossom Trail Development Board (TM)

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

1. Brandon W Lee, TE 01/31/2025, resigned 03/25/2022

Due to a scrivener's error, the vacancy from Brandon W Lee's resignation was previously filled at the March 9, 2022 meeting with the appointment of Chris Cucci*, District 4, to the Orange Blossom Trail Development Board. Avery Donaudy's term ended as of January 31, 2022, and is eligible to serve an additional term.

James Hoffman moved to recommend to Mayor Dyer the reappointment of Avery Donaudy*, District 3, to the Orange Blossom Trail Development Board. Celeste Thomas seconded the motion. The Board voted 6-0 to approve this motion.

d. Families, Parks and Recreation Board (AR)

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

1. Christian Walters, TE 09/30/2022, resigned 03/14/2022

James Hoffman moved to recommend to Mayor Dyer the appointment of Asia McMillian*, District 6, to the Families, Parks and Recreation Board, with an alternate name for

consideration Christopher Hertel*, District 1. Ashley Figueroa seconded the motion. The Board voted 6-0 to approve this motion.

6. JANUARY EXPIRATIONS

a. Building & Fire Codes Board of Appeal (JH)

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

1. Gregory A Tabaka, two full terms
2. Miguel Botello, two full terms
3. Chadwick S Hardee, one full term

1. James Hoffman moved to recommend to Mayor Dyer the appointment of Ashley Shemelya**, to the Building & Fire Codes Board of Appeal, with an alternate name for consideration Bobby Dewar**. Christina Pinto seconded the motion. The Board voted 6-0 to approve this motion.

2. James Hoffman moved to recommend to Mayor Dyer the appointment of Alan Hirshkorn**, to the Building & Fire Codes Board of Appeal, with an alternate name for consideration Bobby Dewar**. Celeste Thomas seconded the motion. The Board voted 6-0 to approve this motion.

3. James Hoffman moved to recommend to Mayor Dyer the reappointment of Chadwick S. Hardee*, District 1, to the Building & Fire Codes Board of Appeal. Celeste Thomas seconded the motion. The Board voted 6-0 to approve this motion.

7. MARCH EXPIRATIONS

a. Affordable Housing Committee (GM)

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

1. Morgan B Lea, one full term
2. Leah B Shepherd, one full term
3. Nathan Ritter, one full term

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

8. MAY EXPIRATIONS

a. Certification Appeals Board

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

1. Gustavo Munoz, TE 05/31/2022

Shirley Bradley moved to recommend to Mayor Dyer the appointment of Robin Treto*, District 3, to the Certification Appeals Board with an alternate name for Speshal McCall**. Celeste Thomas seconded the motion. The Board voted 6-0 to approve this motion.

9. JUNE EXPIRATIONS

a. Chapter 57 Review Board (TM)

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

1. Jeff Robinson III, two full terms
2. Taylor A Robinson, two full terms
3. Nathaniel Friends, one full term
4. Robert Garcia, one full term

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

b. Downtown Development Board (JH)

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

1. David Swanson, partial term (started 07/19/2021)
2. Eugene Jones, one full term

1. James Hoffman moved to recommend to Mayor Dyer the reappointment of David Swanson*, District 5, to the Downtown Development Board. Gislene Moorman seconded the motion. The Board voted 6-0 to approve this motion.

2. James Hoffman moved to recommend to Mayor Dyer the reappointment of Eugene Jones**, to the Downtown Development Board. Ashley Figueroa seconded the motion. The Board voted 6-0 to approve this motion.

10. JULY EXPIRATIONS

a. Municipal Planning Board (GM)

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

1. Timothy Baker, three full terms
2. Kathleen Shannon, two full terms
3. Justin Hannah, one full term
4. Yasmin Moreno, partial term (started 09/13/2021)

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

b. Board of Zoning Adjustment (AF)

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

1. Steven Simpson, one full term
2. Anielle Delgado, one full term
3. Carol Hendren, one full term
4. Marc Ispass, one full term

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

11. AUGUST EXPIRATIONS

a. Audit Board (CP)

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

1. Jessica L Kolb, partial term
2. Michelle Scott, two full terms

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

12. OTHER BUSINESS

Old Business

Gislene Moorman recommended Rene Blanco for consideration to the Audit Board and will advise Rene to submit an application.

Celeste Thomas provided a Boards & Brews Update and advised that the committee decided on using the Downtown UCF Campus as the location. The committee has also discussed moving the event date and they are targeting a Tuesday or Thursday in September.

New Business

The Board discussed vacancies on the Nominating Board and the incoming Nominating Board members

Chair's Report

James Hoffman, Chair, thanked the Board and Staff for their work. The Board discussed meeting venues and determined that virtual meetings will continue to take place.

Vice Chair's Report

Shirley Bradley, Vice Chair, agreed with James Hoffman in his appreciation of staff support.

City Clerk's Report

Stephanie Herdocia, City Clerk, advised the Board that Alina Rivera-Campo, Board Coordinator is no longer with the City and that the Clerk's Office will continue to support the Board while working to fill the vacancy. Ms. Herdocia asked if there was any feedback regarding the Laserfiche Matrix and the Board had no issues so far.

Secretary's Report

a. Demographics Report

Stephanie Herdocia, City Clerk discussed the demographic report and the efforts being conducted to clean up the application system.

13. ADJOURN

James Hoffman, Chair, adjourned the meeting at 9:31 a.m.

James Hoffman
Chair

Annie Velez
Acting Recording Secretary