
May 11, 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:

James Hoffman, Chair [7/1]
Shirley Bradley, Vice Chair [8/0]
Gislene Moorman [8/0]
Celeste Thomas [8/0]
Christina Pinto [7/1] 8:54 A.M.
Yogesh Melwani [7/1]

Members Absent:

Ashley Figueroa [7/1]
Aurora Realin [4/4]

Others Present:

Stephanie Herdocia, City Clerk
Laurie Nossair, Deputy City Clerk
Mayor Buddy Dyer

1. CALL TO ORDER

James Hoffman, Chair, called the meeting to order at 8:30 A.M.

Stephanie Herdocia, City Clerk, introduced Mayor Buddy Dyer, who thanked the exiting Nominating Board members; James Hoffman, Shirley Bradley, Yogesh Melwani, Aurora Realin, and Christina Pinto, for their service.

2. APPROVAL OF MINUTES**a. Meeting Minutes from April 13, 2022**

Yogesh Melwani moved to accept the minutes from the Nominating Board Meeting on April 13, 2022. Celeste Thomas seconded the motion. The Board voted 5-0 to approve this motion.

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

Celeste Thomas moved to recommend to Mayor Dyer the appointment of Paul Oppedisano*, District 3, to the Harry P. Leu Gardens Board of Trustees, with an alternate name for consideration Gabrielle L. Russon*, District 4, Gislene Moorman seconded the motion. The Board voted 5-0 to approve this motion.

b. Civil Service Board (AF)

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 (YM)

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.

6. 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.

7. JUNE EXPIRATIONS

a. Chapter 57 Review Board

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.

8. 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.

9. AUGUST EXPIRATIONS

- a. Audit Board (CP)
5 Members | Term Length: 2 Years | Term Limit: 2 Terms
 - 1. Jessica L Kolb, partial term (started 10/19/2020)
 - 2. Michelle Scott, two full terms

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

10. OTHER BUSINESS

Old Business

Celeste Thomas provided an update on Boards & Brews, stating there has been no date set for September.

Stephanie Herdocia, City Clerk, notified the Board of three appointments during the April City Council Meeting and that three upcoming names will be presented at the May 16, 2022 City Council meeting.

New Business

None

Chair's Report

James Hoffman, Chair, thanked the board for all their efforts and expressed his gratitude for serving on the board.

Vice Chair's Report

Shirley Bradley, Vice-Chair, thanked the previous Board Coordinators and the board for all their efforts and expressed her gratitude for being able to serve on the Nominating Board.

City Clerk's Report

Stephanie Herdocia, City Clerk, will meet with James Hoffman, Chair, to discuss the last order of business. The City Clerk discussed Board accomplishments during Covid, such as transitioning to virtual meetings, Granicus improvements, implementing Laserfiche, and completing the exit survey. She thanked the board for all their efforts.


Secretary's Report

Laurie Nossair, Deputy City Clerk, thanked the board for all their efforts. She provided the Demographics Report for April 2022. Stephanie Herdocia mentioned the 2020 census information was now on the report. Jimmy suggested capturing the overlap of the total number of individuals who either live or work in the city limits.

James Hoffman, Chair, recognized Christina Pinto for her service and hard work on the Nominating Board.

11. ADJOURN

James Hoffman, Chair, adjourned the meeting at 9:01 a.m.



James R. Hoffman (Jun 28, 2022 14:29 EDT)

James Hoffman
Chair



Annie Velez
Acting Recording Secretary

Draft Nominating Board Minutes 5.11.2022 - for signature

Final Audit Report

2022-06-28

Created:	2022-06-28
By:	Laurie Nossair (Laurie.Nossair@cityoforlando.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAAypmE7uLyShCibVAB4HN1t_nMZZGv7dp8


"Draft Nominating Board Minutes 5.11.2022 - for signature" History

 Document created by Laurie Nossair (Laurie.Nossair@cityoforlando.net)

2022-06-28 - 5:12:32 PM GMT- IP address: 75.112.55.167

 Document emailed to jhoffman@vhb.com for signature

2022-06-28 - 5:13:04 PM GMT

 Email viewed by jhoffman@vhb.com

2022-06-28 - 5:13:07 PM GMT- IP address: 20.185.97.109

 Document e-signed by James R. Hoffman (jhoffman@vhb.com)

Signature Date: 2022-06-28 - 6:29:44 PM GMT - Time Source: server- IP address: 159.100.171.31

 Agreement completed.

2022-06-28 - 6:29:44 PM GMT