

September 11, 2024, 8:30 AM
Virtual Meeting via Zoom Webinar

MINUTES

Board Members:

Racquel Asa-Ching, Chevalier Lovett, Christopher Polke, Christina Redman, Aleia Roberts, Azela Santana, Celeste Thomas

Members Present:

Racquel Asa-Ching [9/2]
Chevalier Lovett [9/2]
Christina Redman [11/0]
Aleia Roberts [5/0]
Celeste Thomas [11/0]
Oliver Von Trapp [0/1] - Left at 9:04 A..M.
Christopher Polke [3/1]
Azela Santana [10/1]
Paula Wyatt [1/1]

Others Present:

Stephanie Herdocia, City Clerk
Ken Walsh, Deputy City Clerk
Casey Billings, Senior Assistant City Clerk
Sonja James-Gaitor, Senior Administrative Assistant
Alexis Munsey, Office Assistant
Tamyia Paul, Board Coordinator

1. CALL TO ORDER

Chevalier Lovett, Chair, called the meeting to order at 8:30 A.M. Mr. Lovett also welcomed the newest Nominating Board members, Oliver Von Trapp and Paula Wyatt.

2. APPROVAL OF MINUTES

Celeste Thomas moved to approve the minutes from the Nominating Board meeting on August 14, 2024. Oliver Von Trapp seconded the motion. The Board voted 9-0 to approve the motion.

3. PUBLIC COMMENTS

None.

4. TERMINATIONS

a. Affordable Housing Advisory Committee (CL)

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

1. Sharisse Walton, TE 03/31/2026 (terminated 08/26/2024)
2. Lantz Mills Sr., TE 03/31/2026 (terminated 08/26/2024)

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

5. RESIGNATIONS

a. Appearance Review Board (AS)

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

1. Jill Rose, TE 12/31/2025 (resigned 06/17/2024)

1. Azela Satanna moved to recommend to Mayor Dyer the appointment of Hanna Elmasry** to the Appearance Review Board for a partial term ending on December 31, 2025, with an alternate name for consideration, Ricardo Cintron*. Celeste Thomas seconded the motion. The Board voted 9-0 to approve this motion.

6. JUNE EXPIRATIONS

a. Chapter 57 Review Board (CL)

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

1. Robert Garcia, two full terms (not eligible for reappointment)

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

7. SEPTEMBER EXPIRATIONS

a. Code Enforcement Board (CT)

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

1. Garry C. Capton III, one partial term

1. Celeste Thomas moved to recommend to Mayor Dyer the appointment of William Vose* to the Code Enforcement Board for a first full term ending on September 30, 2027, with an alternate name for consideration, Burley Adkins*. Racquel Asa-Ching seconded the motion. The Board voted 9-0 to approve this motion.

8. OCTOBER EXPIRATIONS

a. Downtown South Neighborhood Improvement Board (AR)

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

1. Adam T. Wonus, two full terms (not eligible for reappointment)
2. Sharon Subryan, one full term

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

b. Historic Preservation Board (CT)

* City Resident

** Non-City Resident

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

1. Shanon M. Larimer, three full terms (not eligible for reappointment)
2. Eric O. Kleinsteuber, one full term

1. Celeste Thomas moved to recommend to Mayor Dyer the appointment of Frederick E. Miller* to the Historic Preservation Board for a first full term ending on October 31, 2026, with an alternate name for consideration, Joseph Persaud III*. Christopher Polke seconded the motion. The Board voted 9-0 to approve this motion.

2. Celeste Thomas moved to recommend to Mayor Dyer the reappointment of Eric Kleinsteuber* to the Historic Preservation Board for a second full term ending on October 31, 2026. Azela Santana seconded the motion. The Board voted 9-0 to approve this motion.

9. NOVEMBER EXPIRATIONS

a. Vehicle For Hire Appeal Board

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

1. Natalie Bourff, two full terms (not eligible for reappointment)
2. Demisha Jones, two full terms (not eligible for reappointment)
3. John M. Fantozzi, one full term

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

10. DECEMBER EXPIRATIONS

a. Appearance Review Board (AS)

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

1. John Griffin, one full term
2. Cecilia Maier, one full term
3. Briana Johnson, one partial term

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

b. Civil Service Board (AR)

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

1. Marcelino Rivera, one full term
2. Temika Hampton-Johnson, one partial term
3. Aaron Clevenger, one partial term

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

c. Orlando Utilities Commission (CR)

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

1. Roger E. Chapin, one partial term

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

11. OTHER BUSINESS

New Business

Chevalier Lovett, Chair, led introductions for the new Nominating Board members and board staff.

Chair's Report

Chevalier Lovett, Chair, discussed the FY 2024-2025 meeting schedule with the Board and a discussion ensued.

Vice Chair's Report

Azela Santana, Vice Chair, reminded the Board to attend Boards & Brews on October 16th and send out sponsor letters.

City Clerk's Report

None.

Secretary's Report

Tamyia Paul, Board Coordinator, reminded the Board of the attendance policy and a discussion ensued.

12. ADJOURN

Chavelier Lovett, adjourned the meeting at 9:21 A.M.

Chevalier Lovett
Chair

Tamyia Paul
Board Coordinator



MEMORANDUM

To: Nominating Board Members
Ariana Hernandez, Meeting Coordinator

From: Tamyia Paul, Board Coordinator

Date: September 11, 2024

Subject: Nominating Board Meeting Schedule FY 2024-2025

Please take note of the following meeting schedule for the Nominating Board for Fiscal Year 2024-2025 from 8:30-9:30 A.M. The virtual meetings will take place via Zoom only. The hybrid meetings will take place virtually via Zoom or in the Sustainability Conference Room on the 2nd Floor of Orlando City Hall, on the following dates:

- October 9, 2024 (Virtual)
- November 13, 2024 (Virtual)
- December 11, 2024 (**Hybrid**)
- January 8, 2025 (Virtual)
- February 12, 2025 (Virtual)
- March 12, 2025 (**Hybrid**)
- April 9, 2025 (Virtual)
- May 14, 2025 (Virtual)
- June 11, 2025 (Virtual)
- July 9, 2025 (Virtual)
- August 13, 2025 (Virtual)
- September 10, 2025 (Virtual)