



AGENDA DEVELOPMENT OFFICE

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APPROVED

June 25, 2013

**BY ORANGE COUNTY BOARD
OF COUNTY COMMISSIONERS**

JUL 16 2013 NP/JM

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

THRU: Cheryl J. Gillespie, Supervisor 
Agenda Development Office

FROM: Diane D. Shertz, Advisory Board Coordinator
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations
CONSENT AGENDA ITEM July 16, 2013.

1. At its June 21, 2013 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
 - A. **Agricultural Advisory Board:** Appointment of Russell L. Woodall to succeed Billy Butterfield in the lawn maintenance/landscaping representative category with a term expiring December 31, 2014.
 - B. **Commission on Aging:** Reappointment of Lewis E. Mattox in the transportation representative category, Robert W. Riley in the business representative category, and Dr. Esther Pichardo in the at large representative category with terms expiring June 30, 2015.
 - C. **Community Development Advisory Board:** Appointment of Edwin Martinez to succeed Jose Bosque in the District 3 representative category and Mary W. Hurley to succeed Maureen S. Kersmarki in the District 5 representative category with terms expiring June 30, 2015.
 - D. **Development Advisory Board:** Reappointment of Todd C. DeLong in the primary group representative category (certified urban planner), Angie Dos Santos in the primary group representative category (homeowners association/residential representative) and Donald M. Williams in the secondary group representative category (homeowners association/residential representative) and the appointment of Joshua L. Marinov to succeed Joseph Younes in the secondary group representative category (general contractor) with terms expiring June 30, 2015.

- E. **Disability Advisory Board:** Reappointment of Reinaldo Vazquez and Sheryl Fleeton in the at large representative category with terms expiring June 30, 2015.
- F. **M/WBE Advisory Board:** Reappointment of Michelle Stober in the at large representative category with a term expiring June 30, 2015.
- G. **Neighborhood Grants Advisory Board:** Reappointment of Lyndon E. Carter in the District 2 representative category and Mike D. Houlihan in the District 6 representative category with terms expiring June 30, 2015.

Attached for your review are detailed summaries of each recommendation. Recommendation books have been delivered separately.

ACTION REQUESTED: Approval of the Membership and Mission Review Board recommendations for advisory board appointments/reappointments.

Attachments

AGRICULTURAL ADVISORY BOARD

MMRB Liaison: Nicole V. McLaren, (407) 325-2069

MISSION

Reviews, analyzes and provides recommendations and comments about rules, regulations and ordinances affecting the agricultural industry.

STATUS OF VACANCIES

There are three vacancies on this 11-member board for representatives from among the following industries: lawn spraymen/pest control, lawn maintenance/landscaping, flowering plant, bedding plant, flowering trees and woody ornamentals, and greenhouse builder.

THE MMRB RECOMMENDS:

Consideration of the appointment of Russell L. Woodall to succeed Billy Butterfield in the lawn maintenance/landscaping representative category with a term expiring December 31, 2014.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Russell L. Woodall	City Beautiful Horticultural Services, Inc./President	W	M	3

SUMMARY OF QUALIFICATIONS

Russell L. Woodall: Mr. Woodall has owned City Beautiful Landscaping for 25 years. He learned lawn mowing safety from horticulturalist Tom MacCubbin in 4-H about 40 years ago and has worked in landscaping and lawn maintenance since then. He received his bachelor's degree from the University of Florida.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>Citrus Industry</u>					
Larry B. Bean	9/15/09	12/31/13	W	M	5
Joseph Chambers	12/11/12	12/31/14	H	M	2
<u>Cattle Industry</u>					
David R. Ward	5/8/12	12/31/14	W	M	5
<u>Equine Industry</u>					
Hugh "Fred" Dietrich, III	3/6/12	12/31/13	W	M	5
Brenda A. Hagemeister	12/11/12	12/31/13	W	F	5
<u>Lawn Spraymen/Pest Control</u>					
Not Used					
<u>Flowering Plant Industry</u>					
Not Used					
<u>Bedding Plant Industry</u>					
Not Used					
<u>Flowering Trees and Woody Ornamentals Industry</u>					
Not Used					
<u>Greenhouse Builder</u>					
Not Used					
<u>Foliage Industry</u>					
Jennifer Parrish	6/18/13	12/31/13	W	F	1
<u>Lawn Maintenance/ Landscaping</u>					
Billy Butterfield	12/5/06	12/31/12	W	M	3
<u>At Large</u>					
David Dymond	11/11/08	12/31/13	Other	M	5
Alexander H. Smith	12/11/12	12/31/14	B	M	2

COMMISSION ON AGING

MMRB Liaison: Evelyn S. Rivera, (407) 810-8562

MISSION

Collects information and data on the needs of and services for elders, their families, and caregivers; assists agencies in assessing these needs and services; analyzes the elder-readiness of the county.

STATUS OF VACANCIES

There are two vacancies on this 15-member board in the media/public relations representative category due to the resignation of Carolyn Reis and in the education representative category due to the removal of Ellen D. Jones for non-attendance. The terms of Robert W. Riley, Lewis B. Mattox, Rhonda K. Pearlman, Dr. Esther Pichardo and Commissioner Ted Edwards have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Lewis E. Mattox in the transportation representative category, Robert W. Riley in the business representative category and Dr. Esther Pichardo in the at large representative category with terms expiring June 30, 2015.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>Business</u>					
Robert W. Riley	5/10/11	6/30/13	B	M	1
<u>Faith</u>					
Pastor Michael R. Frazier	1/15/13	6/30/14	W	M	3
<u>Health Care</u>					
Suyrea L. Reynolds	8/17/10	6/30/14	W	F	5
<u>Transportation</u>					
Lewis E. Mattox	10/13/09	6/30/13	W	M	3
<u>Media/Public Relations</u>					
Carolyn Reis [Resigned]	1/15/13	6/30/13	W	F	5

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Rhonda K. Pearlman	10/13/09	6/30/13	W	F	2
<u>At Large (4)</u>					
Pamela K. Rowe	8/17/10	6/30/14	B	F	2
Monserate Vargas	10/16/12	6/30/14	H	F	3
Dr. Esther Pichardo	10/16/12	6/30/13	H	F	6
Awilda "Wendy" Roman	8/17/10	6/30/14	H	F	4
<u>Education</u>					
Ellen D. Jones	3/6/12	6/30/13	B	F	1
[Removed]					
<u>County Commissioner</u>					
Commissioner Ted Edwards	3/6/12	6/30/13	W	M	5
<u>Area Agency on Aging CEO (Ex-officio, non-voting)</u>					
Randall D. Hunt			W	M	Lake
<u>Chairman of the City of Orlando's Mayor's Committee on Aging (Ex-officio, non-voting)</u>					
Susan C. Bierman			W	F	5
<u>Chairman of the Community Partnerships Committee (Ex-officio)</u>					
Leah Nash			A	F	3

COMMUNITY DEVELOPMENT ADVISORY BOARD

MMRB Liaison: Nicole V. McLaren, (407) 325-2069

MISSION

Conducts studies, holds hearings, and makes recommendations to the Board of County Commissioners regarding the federal Housing and Community Development Act of 1974 and subsequent federal regulations.

STATUS OF VACANCIES

There are no vacancies on this seven-member board. The terms of Jose Bosque, Maureen S. Kersmarki, and Thomas M. Shoriak have expired.

THE MMRB RECOMMENDS:

Consideration of the appointment of Edwin Martinez to succeed Jose Bosque in the District 3 representative category and Mary W. Hurley to succeed Maureen S. Kersmarki in the District 5 representative category with terms expiring June 30, 2015.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Edwin Martinez	Focal Wealth Management/Financial Advisor	H	M	3
Mary W. Hurley	Pineloch Management Corp./Real Estate and Leasing Manager	W	F	5

SUMMARY OF QUALIFICATIONS:

Edwin Martinez: Mr. Martinez has worked as a financial advisor in this community for over a decade. He is licensed with FINRA, the largest independent regulator for all securities firms doing business in the United States. He is a member of Hope Now International, a charitable organization that sponsors outreach programs and youth initiatives, designed to help those in need.

Mary W. Hurley: Ms. Hurley is a licensed broker with over 20 years of experience in all aspects of real estate development, leasing, and construction. She is the current chair of the Orange County Development Advisory Board and was the 2012 vice chair of the Orlando Neighborhood Improvement Corporation. She was honored as one of the Top 20 Women in Florida in commercial real estate in 2006 and was nominated for Women Who Mean Business by the Orlando Business Journal in 2008 and 2011.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>District 1</u> Esther M. Whitehead	11/15/11	6/30/15	B	F	1
<u>District 2</u> Patricia Rumph	9/11/12	6/30/14	B	F	2
<u>District 3</u> Jose Bosque	7/26/11	6/30/13	H	M	3
<u>District 4</u> Pablo Marquez	7/16/12	6/30/14	H	M	4
<u>District 5</u> Maureen S. Kersmarki [Resigned]	10/13/09	6/30/13	W	F	5
<u>District 6</u> Amber D. Benton	10/16/12	6/30/14	Unlist ed	F	6
<u>Mayor's At Large</u> Thomas M. Shoriak	8/11/09	6/30/13	W	M	1

DEVELOPMENT ADVISORY BOARD

MMRB Liaison: Diana M. Font, (407) 758-8283

MISSION

Reviews proposed Orange County land development regulations affecting development and redevelopment in Orange County and recommend needed changes or revisions to the Board of County Commissioners.

STATUS OF VACANCIES

There are three vacancies on this nine-member board in the primary group representative category due to the final term expiration of Mary M. Hurley (developer/builder) and in the secondary group representative category due to the resignation of Wade C. Vose and the removal of Joseph Younes for non-attendance. The terms of Todd C. DeLong, Angie M. Dos Santos, and Donald M. Williams have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Todd C. DeLong in the primary group representative category (certified urban planner), Angie M. Dos Santos in the primary group representative category (homeowners association/residential representative) and Donald M. Williams in the secondary group representative category (homeowners association/residential representative) and the appointment of Joshua L. Marinov to succeed Joseph P. Younes in the secondary group representative category (general contractor) with terms expiring June 30, 2015.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Joshua L. Marinov	Lamm & Company Partners/Vice President	W	M	5

SUMMARY OF QUALIFICATIONS:

Joshua L. Marinov: Mr. Marinov is a licensed general contract and has worked as a development/construction manager and general contractor for 16 years. He is familiar with all phases of the development process.

CURRENT BOARD

	<u>ORIGINAL</u>	<u>TERM</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
	<u>APPOINTMENT</u>	<u>EXPIRES</u>			
<u>Primary Group</u>					
<u>(Developer/Builder)</u>					
Mary M. Hurley	8/8/06	6/30/13	W	F	5
<u>Primary Group (Environmental Specialist with a degree in a related scientific field)</u>					
Elaine Imbruglia	9/11/12	6/30/14	W	F	1
<u>Primary Group (Licensed Architect)</u>					
Joseph H. Morgan	8/17/10	6/30/14	W	M	1
<u>Primary Group (Certified Urban Planner)</u>					
Todd C. DeLong	1/11/11	6/30/13	W	M	5
<u>Primary Group (Homeowners Association/Residential)</u>					
Angie M. Dos Santos	8/17/10	6/30/13	H	F	4
<u>Secondary Group*</u>					
Joseph P. Younes (General Contractor)	6/9/09	6/30/13	W	M	1
[Removed]					
Wade C. Vose (Attorney)	5/8/12	6/30/14	W	M	2
[Resigned]					
Donald M. Williams (Homeowners Association)	1/11/11	6/30/13	B	M	2
Mohammed N. Abdallah (Civil Engineer)	3/12/13	6/30/14	Other	M	5

*Secondary Group categories include general contractor, civil engineer, financial specialist, homeowners' association/residential representative, attorney, developer (provided the core group membership does not include a developer), builder (provided the core group membership does not include a builder), architect (provided the core group membership does not include an architect), or landscape architect (provided the core group membership does not include a landscape architect)

DISABILITY ADVISORY BOARD

MMRB Liaison: Evelyn S. Rivera, (407) 810-8562

MISSION

Addresses problems such as limited access of public accommodations and recommends priority funding needs of the disabled to the Board of County Commissioners.

STATUS OF VACANCIES

There are three vacancies on this nine-member board in the at large representative category due to the removal of Jill W. Wisth for non-attendance and the resignations of Marni F. Stahlman and Russell Brashear. The terms of Reinaldo Vazquez and Sheryl Fleeton have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Reinaldo Vazquez and Sheryl Fleeton in the at large representative category with terms expiring June 30, 2015.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>At Large</u>					
Reinaldo Vazquez	10/16/12	6/30/13	H	F	3
Jill W. Wisth [Removed]	11/15/11	6/30/14	W	F	1
Marni F. Stahlman [Resigned]	5/8/12	6/30/13	W	F	5
Severo Santamaria	7/16/12	6/30/14	H	M	3
Sheryl Fleeton	11/15/11	6/30/13	B	F	1
Sheri L. Brun	10/13/09	6/30/14	W	F	3
John J. Lawrence	8/17/10	6/30/14	AI/AN	M	3
Russell A. Brashear [Resigned]	4/14/09	6/30/13	W	M	4
Marie-Terese Henderson	11/15/11	6/30/14	W	F	5

M/WBE ADVISORY COMMITTEE

MMRB Liaison: Caroline Dales, (407) 797-4181

MISSION

Assists the Board of County Commissioners and the Business Development Division in implementing the goals of the County's Minority/Women Business Enterprise Ordinance to aid in the establishment of procedures to effectively carry out the ordinance.

STATUS OF VACANCIES

There are two vacancies on this seven-member board in the at large representative category due to the resignations of Andrea C. Holt and Frances M. Howard. The term of Michelle Stober has expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Michelle R. Stober in the at large representative category with a term expiring June 30, 2015.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Lateah S.Lockett	11/9/10	6/30/14	B	F	2
Oreste Saint-Filus	6/8/10	6/30/14	B	M	5
Valerie J. Odom	12/15/09	6/30/14	B	F	2
Frances M. Howard [Resigned]	4/14/09	6/30/13	B	F	2
Michelle R. Stober	10/4/11	6/30/13	H	F	5
Mercedes McCall	11/9/10	6/30/14	H	F	1
Andrea C. Holt [Resigned]	8/11/09	6/30/13	W	F	5

NEIGHBORHOOD GRANTS ADVISORY BOARD

MMRB Liaison: Diana M. Font, (407) 758-8283

MISSION

Reviews and approves criteria and application forms for grant program; oversees the application review process; approves recommended grant recipients; hears appeals; monitors the progress of grant recipients; and submits an annual report to the Board of County Commissioners.

STATUS OF VACANCIES

There are two vacancies on this seven-member board due to the resignation of Eric A. Lasso in the District 3 representative category and Broc Rosser in the District 4 representative category. The terms of Lyndon E. Carter and Mike D. Houlihan have expired.

THE MMRB RECOMMENDS:

Consideration of the reappointment of Lyndon E. Carter in the District 2 representative category and Mike D. Houlihan in the District 6 representative category with terms expiring June 30, 2015.

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Lyndon E. Carter	Lowndes, Drosdick, Doster, Kantor & Reed, P.A./Associate Attorney	B	N	2
Mike D. Houlihan	Central Florida Press/Nightshift Supervisor	W	M	6

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<u>District 1</u> Laquita Davis-Harrison	5/8/12	6/30/14	B	F	1
<u>District 2</u> Lyndon Carter	10/4/11	6/30/13	B	M	2
<u>District 3</u> Eric A. Lasso [Resigned]	3/8/11	6/30/13	H	M	5
<u>District 4</u> Broc Rosser [Resigned]	11/17/09	6/30/13	W	M	3
<u>District 5</u> Karen S. Willis	11/13/12	6/30/14	W	F	5
<u>District 6</u> Mike D. Houlihan	11/13/12	6/30/13	W	M	6
<u>At Large</u> Victor Flores	9/11/12	6/30/14	H	M	4