



AGENDA DEVELOPMENT OFFICE

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APPROVED

BY ORANGE COUNTY BOARD  
OF COUNTY COMMISSIONERS

May 23, 2014

JUN 10 2014 NP/CMS

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

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Membership and Mission Review Board Recommendations  
**CONSENT AGENDA ITEM JUNE 10, 2014**

1. At its May 16, 2014 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
  - A. **Disability Advisory Board:** Appointment of Clinton Jackson to succeed Severo Santamaria in the at large representative category with a term expiring June 30, 2016.
  - B. **Environmental Protection Commission:** Appointment of Jonathan Huels to succeed Joel A. Thomson in the environmental specialist representative category with a term expiring December 31, 2015.
  - C. **Health Facilities Authority:** Appointment of Leonard H. Habas to succeed John J. Coffey in the at large representative category with a term ending December 31, 2017.
  - D. **Tourist Development Council:** Appointment of Samuel W. Lau to succeed Randy Garfield in the owner/operator subject to the tax representative category with a term expiring April 30, 2017.
  - E. **Underground Utility Pipeline Contractors Board of Examiners:** Appointment of David V. Hayes in the underground utilities, general, plumbing, or pipeline contractor representative category with a term expiring December 31, 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

**DISABILITY ADVISORY BOARD**

**MMRB Liaison: Carmen Torres, (407) 963-4814**

**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 is one vacancy on this nine-member board in the at large representative category due to the resignation of Severo Santamaria.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Clinton Jackson to succeed Severo Santamaria in the at large representative category with a term expiring June 30, 2016.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
Clinton Jackson	United States Navy/ Medical Chief	B	M	4

**SUMMARY OF QUALIFICATIONS:**

**Clinton Jackson:** Mr. Jackson is a Medical Chief with the United States Navy, where he has served for 20 years. He has a master's degree in Health Care Administration from Troy University. His involvement with the medical field and Veterans Affairs enables him to better understand the challenges and barriers faced by those individuals with disabilities.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
<b><u>At Large</u></b>					
Reinaldo Vazquez	10/16/12	6/30/15	H	M	3
Jose A. Fernandez	12/3/13	6/30/14	H	M	4
Mira Tanna	10/8/13	6/30/15	Other	F	2
Severo Santamaria <b>[Resigned]</b>	7/16/12	6/30/14	H	M	3
Regina Singleton	4/8/14	6/30/15	B	F	5
Sheri L. Brun	10/13/09	6/30/14	W	F	3
Laura Pichardo-Cruz	3/11/14	6/30/14	H	F	5
Janera Echevarria	10/8/13	6/30/15	H	F	4
Marie-Terese Henderson	11/15/11	6/30/14	W	F	5

**ENVIRONMENTAL PROTECTION COMMISSION**

**MMRB Liaison: Picton Warlow, (407) 467-1311**

**MISSION**

Recommends revisions to regulations affecting the continuing protection of the environmental quality of the air, water, and land in Orange County.

**STATUS OF VACANCIES**

There are no vacancies on this seven-member board. The final term of Joel A. Thomson has expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Jonathan Huels to succeed Joel A. Thomson in the environmental specialist representative category with a term expiring December 31, 2015.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
Jonathan Huels	Lowndes, Drosdick, Doster, Kantor & Reed, P.A./ Attorney	W	M	5

**SUMMARY OF QUALIFICATIONS:**

**Jonathan Huels:** Mr. Huels is an attorney with Lowndes, Drosdick, Doster, Kantor & Reed, P.A., where he has been employed for six years. He has a master's degree in Environmental Science from the University of Idaho and received his juris doctorate from the University of Florida College of Law. He is a member of the Back to Nature Wildlife Refuge and serves on the Executive Council of the Florida Bar Environmental and Land Use Law Section.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
<b><u>Professional Engineer</u></b> Glenn W. Dunkelberger	12/11/12	12/31/14	W	M	3
<b><u>Agricultural Interest</u></b> David R. Ward	4/10/12	12/31/15	W	M	5
<b><u>Conservation Organization</u></b> John Miklos	4/6/10	12/31/15	W	M	3
<b><u>Regulated Business or Municipal Representative</u></b> Sally Atwell	6/18/13	12/31/15	A	F	2
Michael L. Kyhos	3/8/11	12/31/14	W	M	4
<b><u>Environmental Specialist</u></b> Joel A. Thomson	3/17/09	12/31/13	W	M	5
<b><u>At Large Citizen Representative</u></b> Alexis M. Preisser	1/15/13	12/31/14	W	F	5

**HEALTH FACILITIES AUTHORITY**

**MMRB Liaison: David Rucker, (407) 299-7672**

**MISSION**

Issues tax-exempt bonds and refunding bonds for the purpose of providing funds to pay the cost of health facilities projects.

**STATUS OF VACANCIES**

There are no vacancies on this five-member board. The terms of Tiffany S. Freeland and John J. Coffey have expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Leonard H. Habas to succeed John J. Coffey in the at large representative category with a term ending December 31, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
Leonard H. Habas	Retired	W	M	5

**SUMMARY OF QUALIFICATIONS:**

**Leonard H. Habas:** Mr. Habas is retired. He received his bachelor's degree in Electrical Engineering from North Carolina State University and a master's degree in Engineering Management from Northeastern University. He has a broad understanding of finance and healthcare operations. He is a board member of the Boys and Girls Club of Central Florida and serves on the Florida Board of Managers for Nemours Children's Hospital.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
Yvonne Holmes	11/11/08	12/31/15	B	F	2
John J. Coffey	8/14/07	12/31/13	W	M	4
A. William Forness, Jr.	1/10/06	12/31/16	W	M	5
Tiffany G. Slaughter	2/16/10	12/31/13	W	F	5
Dr. Peter D. Taylor	7/17/07	12/31/14	B	M	1

**TOURIST DEVELOPMENT COUNCIL**

**MMRB Liaison: Picton Warlow, (407) 467-1311**

**MISSION**

Makes recommendations to the Board of County Commissioners for the effective operation of special projects or uses of the tourist development tax revenue.

**STATUS OF VACANCIES**

There is one vacancy on this nine-member board due to the resignation of Randy Garfield. The term of Doug Gehret has expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Samuel W. Lau to succeed Randy Garfield in the owner/operator subject to the tax representative category with a term expiring April 30, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
Samuel W. Lau	Walt Disney World/ Vice President	A	M	1

**SUMMARY OF QUALIFICATIONS:**

**Samuel W. Lau:** Mr. Lau is a vice president with Walt Disney World, where he has been employed for four years. He has a master's degree in Urban Planning from the University of California, LA and a master's degree in Civil Engineering from the Massachusetts Institute of Technology. He is a member of the American Public Transportation Association and the American Planning Association. He has over 20 years of experience in public service.



**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
<b><u>County Mayor</u></b>					
Teresa Jacobs (Ex Officio)			W	F	1
<b><u>Elected Municipal Officials</u></b>					
Mayor Buddy Dyer	8/5/03	4/30/16	W	M	5
Mayor Howard Schieferdecker	1/11/11	4/30/17	W	M	5
<b><u>Owners/Operators of Motels, Hotels, Rec. Vehicle Parks/Other Tourist Accommodations</u></b>					
Randy A. Garfield [Resigned]	4/14/09	4/30/17	W	M	1
Doug Gehret	6/8/10	4/30/14	W	M	1
Cheryl A. Seckman	4/14/09	4/30/17	W	F	1
<b><u>Non-Owner/Operators Involved in the Tourist Industry</u></b>					
Christine O'Neal	4/14/09	4/30/17	W	F	1
Jacqueline Bradley	4/6/10	4/30/18	B	F	1
<b><u>Owner/Operator or Non-Owner/Operator</u></b>					
Frederick G. "Rick" Pullum	5/14/13	4/30/17	W	M	3

**UNDERGROUND UTILITY PIPELINE CONTRACTORS BOARD OF EXAMINERS**

**MMRB Liaison: Picton Warlow, (407) 467-1311**

**MISSION**

Evaluates the qualifications of all persons who must be examined before they engage in underground utility pipeline contracting work; conducts hearings on charges of violations of the Underground Utilities Pipeline Contractors Code; hears appeals of rulings or orders of the Engineering Division's underground utilities inspectors.

**STATUS OF VACANCIES**

There is one vacancy on this five-member board in the underground utilities, general, plumbing, or pipeline contractor representative category.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of David V. Hayes in the underground utilities, general, plumbing, or pipeline contractor representative category with a term expiring December 31, 2015.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
David V. Hayes	Wharton-Smith, Inc./ Vice President	W	M	5

**SUMMARY OF QUALIFICATIONS:**

**David V. Hayes:** Mr. Hayes is a vice president with Wharton-Smith, Inc., where he has been employed for 16 years. He has a degree in Economics from Rollins College and is a licensed underground utility contractor. He is a member of Associated General Contractors, and he previously served on the Environmental Protection Commission.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<b><u>Underground Utilities, General, Plumbing, or Pipeline Contractor (3)</u></b>					
<b><u>Vacancy</u></b>					
Reid Kessel	1/12/10	12/31/14	W	M	3
Jeffrey M. Plaughner	2/11/14	12/31/15	W	M	2
<b><u>State or County Certified Underground Utilities Contractor</u></b>					
Brock K. Evans	2/11/14	12/31/14	W	M	5
<b><u>Civil Engineer</u></b>					
Oscar E. Duarte	1/12/10	12/31/15	H	M	4