




**AGENDA DEVELOPMENT OFFICE**

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**APPROVED**  
**BY ORANGE COUNTY BOARD**  
**OF COUNTY COMMISSIONERS**  
**AUG 05 2014 CAS/KH**

**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 AUGUST 5, 2014**

- A. **Affordable Housing Advisory Board:** Appointment of Shannon M. Currie to succeed Betsy VanderLey in the local planning agency representative category with a term expiring June 30, 2016.
- B. **Citizens' Commission for Children:** Appointment of Dr. Sylvia T. Caceras to succeed Nancy R. Nangle in the at large representative category with a term expiring December 31, 2016.
- C. **Housing Finance Authority:** Appointment of Vernice Atkins-Bradley to succeed Jeffrey Stueve in the commerce representative category with a term expiring December 31, 2016.
- D. **Industrial Development Authority:** Appointment of Justin J. Vermuth to succeed Laura P. Guitar in the at large representative category with a term expiring December 31, 2016.
- E. **International Drive CRA Advisory Committee:** Appointment of Thomas D. Smith to succeed Bradley M. Goeb in the Universal Boulevard Property Owners Association representative category with a term expiring January 1, 2016.
- F. **Neighborhood Grants Advisory Board:** Appointment of Frayda R. Morris to succeed Victor Flores in the at large representative category with a term expiring June 30, 2016.
- G. **Orange County Enterprise Zone Development Agency:** Reappointment of Shirley A. Walker in the local workforce development board representative category with a term expiring June 30, 2018.

- H. **Parks and Recreation Advisory Board:** Reappointment of Linda B. Becker in the senior citizen representative category and the appointment of Mark A. Arias to succeed Rene Plasencia in the District 3 representative category with terms expiring June 30, 2016. **Note:** This will be a third term for Ms. Becker and will require a supermajority (5) vote of the BCC.
  
- I. **Tourist Development Council:** Reappointment of Doug Gehret in the owner subject to the tax representative category with a term expiring April 30, 2018.

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 and reappointments.**

Attachments

**AFFORDABLE HOUSING ADVISORY BOARD**

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

**MISSION**

Provides assistance in the development of a housing assistance plan and housing incentive plan; assists in the development of incentives to promote affordable housing.

**STATUS OF VACANCIES**

There are no vacancies on this 11-member board. The terms of Betsy VanderLey, Jennifer K. Pollock, Richard A. Wentzell, Matthew Ramirez, Jodi L. Santiago, and Joseph Chambers have expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Shannon M. Currie to succeed Betsy VanderLey in the local planning agency 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>
Shannon M. Currie	Children's Home Society of Florida/Program Development Manager	B	F	6

**SUMMARY OF QUALIFICATIONS**

**Shannon M. Currie:** Ms. Currie has been an active advocate in her community for several years and has resided in Pine Hills for 13 years. She is a member of the Urban League of Young Professionals and the Evans Community School Leadership Council. She received her bachelor's degree from Rollins College. She currently serves on the Planning and Zoning Commission.

**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>Residential Home Building Industry</u></b>					
Elizabeth Badillo	2/11/14	6/30/15	H	F	2
<b><u>Banking or Mortgage Banking Industry</u></b>					
Jennifer K. Pollock	1/15/13	6/30/14	W	F	2
<b><u>Not-for-Profit Provider of Affordable Housing</u></b>					
Richard A. Wentzell	4/9/13	6/30/14	W	M	2
<b><u>Real Estate Professional</u></b>					
Matthew Ramirez	10/16/12	6/30/14	H	M	4
<b><u>Orange County Resident</u></b>					
Jodi L. Santiago	10/16/12	6/30/14	O	F	4
<b><u>Advocate for Low Income Persons</u></b>					
Patricia A. Rice	2/11/14	6/30/15	W	F	3
<b><u>Labor Engaged in Home Building</u></b>					
Walter F. Maguire	11/11/08	6/30/15	W	M	1
<b><u>For-Profit Provider of Affordable Housing</u></b>					
Joseph Chambers	11/15/11	6/30/14	H	M	2
<b><u>Local Planning Agency</u></b>					
Betsy VanderLey	5/14/13	6/30/14	W	F	1
<b><u>Employers' Representative</u></b>					
Michael L. Rowen	2/11/14	6/30/15	W	M	5
<b><u>Essential Services Personnel</u></b>					
Bonnie Y. Morales	2/11/14	6/30/15	B	F	4

**CITIZENS' COMMISSION FOR CHILDREN**

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

**MISSION**

Collects information and data on the needs of children and families in Orange County and advises the Citizens' Commission for Children Division on resources for children, youth, and families.

**STATUS OF VACANCIES**

There are three vacancies on this 10-member board in the at large representative category due to the resignation of Nancy R. Nangle, Donna H. Parker, and Clarence Laster.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Dr. Sylvia T. Caceras to succeed Nancy R. Nangle in the at large representative category with a term expiring December 31, 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>
Dr. Sylvia T. Caceras	Polytechnic University of PR-Orlando/Chancellor	H	F	4

**SUMMARY OF QUALIFICATIONS:**

**Dr. Sylvia T. Caceras:** Dr. Caceras served on United Arts of Central Florida and is a current member of the Asociación Borinqueña de Florida Central, Inc., a not-for-profit corporation, that has provided services to hundreds of families in the Central Florida area since its inception in April of 1977. She received her bachelor's and master's degrees from the University of Puerto Rico and her PhD from the State University of New York. Dr. Caceras is a current member of the Citizens' Review Panel for Human Services.

CURRENT BOARD

	<u>ORIGINAL</u> <u>APPOINTMENT</u>	<u>TERM</u> <u>EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
Dr. Katherine C. Clark	7/26/11	12/31/14	W	F	5
Ronita M. Sanders	7/26/11	12/31/14	B	F	6
Nancy R. Nangle <b>[Resigned]</b>	4/10/12	12/31/14	W	F	3
Alexander C. Hernandez	8/5/08	12/31/15	H	M	1
Melvin Rogers	12/3/13	12/31/15	B	M	4
Clarence E. Laster <b>[Resigned]</b>	6/5/12	12/31/13	B	M	6
Donna H. Parker <b>[Resigned]</b>	10/13/09	12/31/14	W	F	5
Alger M. Studstill, Jr.	4/10/12	12/31/14	B	M	6
Demetrius V. Smith	4/10/12	12/31/15	B	M	3
<b><u>County Commissioner (Non-Voting)</u></b>					
Commissioner Pete Clarke	1/29/13	12/31/14	W	M	3

**HOUSING FINANCE AUTHORITY**

**MMRB Liaison: Ronald Rogers, (407) 420-4261**

**MISSION**

Provides financial assistance for qualifying housing developments.

**STATUS OF VACANCIES**

There are is one vacancy on this five-member board in the commerce representative category due to the final term expiration of Jeffrey Stueve.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Vernice Atkins-Bradley to succeed Jeffrey Stueve in the commerce representative category with a term expiring December 31, 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>
Vernice Atkins-Bradley	Votum Construction/ President/CEO	B	F	2

**SUMMARY OF QUALIFICATIONS:**

**Vernice Atkins-Bradley:** Ms. Atkins-Bradley is the president/CEO of Votum Construction. She has a bachelor's degree from the University of Central Florida and a juris doctorate from Barry University School of Law. She is a licensed general contractor. She serves on the boards of the National Black Caucus of Local Elected Officials Foundation, Inc., the Economic Development Commission of Central Florida, and the African American Chamber of Commerce. She has previously served on the Code Enforcement Board and the Public Works Advisory Board.

**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>Finance</u></b>					
Sascha Rizzo	1/9/07	12/31/14	H	M	5
Clemente Cuevas	7/12/05	12/31/17	H	M	3
<b><u>Low Income Housing</u></b>					
Mercedes F. McCall	10/16/12	12/31/15	H	F	1
<b><u>Commerce</u></b>					
Jeffrey A. Stueve	3/13/01	12/31/12	W	M	1
<b><u>Labor</u></b>					
V. Marshall Siplin	8/17/10	12/31/16	B	F	1



**INDUSTRIAL DEVELOPMENT AUTHORITY**

**MMRB Liaison: Wendy Roman, (407) 466-1494**

**MISSION**

Issues revenue bonds or other debt obligations repayable solely from revenues derived from the sale, operation, or leasing of capital projects.

**STATUS OF VACANCIES**

There is one vacancy on this five-member board in the at large representative category due to the resignation of Laura P. Guitar, who moved out of the County. The term of Gina E. Dole has expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Justin J. Vermuth to succeed Laura P. Guitar in the at large representative category with a term expiring December 31, 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>
Justin J. Vermuth	American Resort Development Association/Dir. Of Government Affairs, House Counsel	W	M	5

**SUMMARY OF QUALIFICATIONS:**

**Justin J. Vermuth:** Mr. Vermuth is a licensed attorney in the state of Florida. He is a member of the Central Florida Hotel & Lodging Association Government Affairs Counsel and Tiger Bay Club, a non-partisan political club. He received a bachelor's degree from the University of Florida and his juris doctorate degree from Barry University.

	<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>
Laura P. Guitar <b>[Resigned]</b>	12/6/05	12/31/16	W	F	2
Francois D. Menard	9/11/07	12/31/14	B	M	4
Gina E. Dole	12/6/05	12/31/13	H	F	5
Sylvia Dunlap	5/8/07	12/31/14	H	F	5
Jean Michel Abi-Aoun	12/11/12	12/31/15	W	M	3

**INTERNATIONAL DRIVE CRA ADVISORY COMMITTEE**

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

**MISSION**

Advises the Board of County Commissioners on the implementation of the International Drive redevelopment plan and the identification and prioritization of projects.

**STATUS OF VACANCIES**

There are two vacancies in the at large representative category and the Universal Boulevard Property Owners Association representative category due to the final term expirations of Dan Brown and Bradley M. Goeb.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Thomas D. Smith to succeed Bradley M. Goeb in the Universal Boulevard Property Owners Association representative category with a term expiring January 1, 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>
Thomas D. Smith	Hyatt Regency Orlando/ Area Vice President and General Manager	W	M	6

**SUMMARY OF QUALIFICATIONS:**

**Thomas D. Smith:** Mr. Smith moved to Orange County in 2013. He is a member of Visit Orlando and the Penn State Hotel and Restaurant Advisory Board. He received his bachelor's degree from Penn State University.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b> <b><u>APPOINTMENT</u></b>	<b><u>TERM</u></b> <b><u>EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
<b><u>Tangelo Park Civic Association</u></b> Jeroline G. Adkinson	8/7/12	1/1/15	B	F	6
<b><u>I-Drive Master Transit District</u></b> Susan Godorov	1/11/11	1/1/15	W	F	5
<b><u>ETC of Central Florida</u></b> Doug Gehret	8/7/12	1/1/15	W	M	1
<b><u>I-Drive Chamber of Commerce</u></b> Terry W. Prather	12/3/13	1/1/16	B	M	1
<b><u>Universal Boulevard Property Owners Association</u></b> Bradley M. Goeb	8/14/07	1/1/14	W	M	3
<b><u>Mayor's Representative</u></b> Penelope M. Gianelli	7/20/10	1/1/16	W	F	3
<b><u>At Large</u></b> Dan Brown	7/20/10	1/1/14	W	M	1

**NEIGHBORHOOD GRANTS ADVISORY BOARD**

**MMRB Liaison: Wendy Roman, (407) 466-1494**

**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 is one vacancy on this seven-member board in the at large representative category due to the resignation of Victor Flores. The terms of Laquita Davis-Harrison and Karen S. Willis expired June 30, 2014.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Frayda R. Morris to succeed Victor Flores 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>
Frayda R. Morris	Central Association Management/Community Association Manager	W	F	1

**Frayda R. Morris:** Ms. Morris has been a community association manager for 33 years. She moved to Florida in 2000 from Illinois, where she was an Alderman for the City of Prospect Heights and a member of the Prospect Heights Planning Commission.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b> <b><u>APPOINTMENT</u></b>	<b><u>TERM</u></b> <b><u>EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
<b><u>District 1</u></b> Laquita Davis-Harrison	5/8/12	6/30/14	B	F	1
<b><u>District 2</u></b> Lyndon Carter	10/4/11	6/30/15	B	M	2
<b><u>District 3</u></b> Walter C. Thomas	9/10/13	6/30/15	W	M	3
<b><u>District 4</u></b> Desmond M. Taylor	9/10/13	6/30/15	B	M	4
<b><u>District 5</u></b> Karen S. Willis	11/13/12	6/30/14	W	F	5
<b><u>District 6</u></b> Mike D. Houlihan	11/13/12	6/30/15	W	M	6
<b><u>At Large</u></b> Victor Flores <b>[Resigned]</b>	9/11/12	6/30/14	H	M	4

**ORANGE COUNTY ENTERPRISE ZONE DEVELOPMENT AGENCY**

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

**MISSION**

Assists in the development, implementation, and monitoring of the strategic plan and identifies financial needs of, and local resources or assistance available to, eligible businesses in the enterprise zones.

**STATUS OF VACANCIES**

There are three vacancies on this nine-member board due to the removal of Maye J. St. Julien in the OCEZ area resident representative category, and the resignations of Pastor Yolanda V. Axson in the non-profit community based organization within an enterprise zone representative category and Andrew Ranck in the local workforce development board representative category. The terms of Christine L. Hill and Shirley A. Walker expired June 30, 2014.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Shirley A. Walker in the local workforce development board representative category with a term expiring June 30, 2018.

CURRENT BOARD

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>SEX</u>	<u>DISTRICT</u>
<b><u>Area Resident</u></b>					
Maye J. St. Julien [Removed]	10/4/11	6/30/15	B	F	2
Vinell M. Hardrick	6/5/12	6/30/17	B	F	6
<b><u>Non-profit Community-Based Organization</u></b>					
Pastor Yolando V. Axson [Resigned]	6/5/12	6/30/16	B	F	6
<b><u>Local Financial/Insurance Institution</u></b>					
Andrew Ranck [Resigned]	4/10/12	6/30/15	W	M	5
<b><u>Local Chamber of Commerce</u></b>					
Tim Vanderhoof	5/18/12	6/30/16	W	M	2
<b><u>Business Operating within the Enterprise Zone</u></b>					
Christine L. Hill	11/16/04	6/30/14	W	F	5
<b><u>Work Force Development Board</u></b>					
Shirley A. Walker	10/16/12	6/30/14	B	F	6
<b><u>Local Code Enforcement Agency</u></b>					
Mike Rhodes	10/7/08	6/30/16	W	M	5
<b><u>Orange County Sheriff's Office</u></b>					
Captain Tina L. Gordon	7/26/11	6/30/15	W	F	4

**PARKS AND RECREATION ADVISORY BOARD**

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

**MISSION**

Considers present and future needs of the park system, including possible expansions or major capital improvements; recommends park programs to the Board of County Commissioners.

**STATUS OF VACANCIES**

There is one vacancy on this 11-member board in the natural resource/environmental representative category. The terms of Sue N. Carpenter, Rene Plasencia, Linda B. Becker and Jennifer E. Thomson expired June 30, 2014.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Linda B. Becker in the senior citizen representative category and the appointment of Mark A. Arias to succeed Rene Plasencia in the District 3 representative category with terms expiring June 30, 2016. **Note:** This will be a third term for Ms. Becker and will require a supermajority (5) vote of the BCC.

<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>
Mark A. Arias	Arias Law Offices/ Owner, Attorney	H	M	3

**SUMMARY OF QUALIFICATIONS:**

**Mark A. Arias:** Mr. Arias has lived in Orange County for 40 years, having attended elementary school, high school, and college here. He is of Hispanic heritage and is fluent in Spanish. Mr. Arias earned his bachelor's degree at the University of Central Florida and his juris doctor degree at Florida State University. He recently served on the Orange Blossom Trail Development Board and currently serves on the Citizens' Review Panel for Human Services.



**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>District 1</u></b>					
Sue N. Carpenter	7/8/08	6/30/14	W	F	1
<b><u>District 2</u></b>					
Bruce E. Elliott	10/8/13	6/30/15	W	M	2
<b><u>District 3</u></b>					
Rene Plasencia	11/9/10	6/30/14	H	M	3
<b><u>District 4</u></b>					
Alan Morrison	10/4/11	6/30/15	W	M	4
<b><u>District 5</u></b>					
Bobbie R. Beagles	9/10/13	6/30/16	W	M	5
<b><u>District 6</u></b>					
George M. Ramsey	6/7/11	6/30/15	B	M	6
<b><u>Mayor's At Large</u></b>					
Jacqueline A. Blake	2/7/12	6/30/16	W	F	3
<b><u>Senior Citizen</u></b>					
Linda B. Becker	9/15/09	6/30/14	W	F	3
<b><u>Bicycle and Pedestrian Concern</u></b>					
Alan Ayash	1/15/13	6/30/15	Other	M	4
<b><u>Youth Recreational Activities Representative</u></b>					
Demetrius V. Smith	7/16/12	6/30/15	B	M	3
<b><u>Natural Resource/Environmental Representative</u></b>					
Jennifer E. Thomson	7/16/12	6/30/14	W	F	5
<b>[Resigned]</b>					

**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 are no vacancies on this nine-member board. The term of Doug Gehret has expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Doug Gehret in the owner/subject to the tax representative category with a term expiring April 30, 2018.

**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>					
Samule W. Lau	6/10/14	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