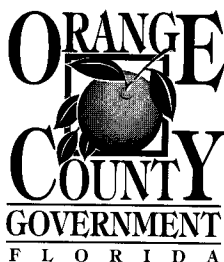


JAN 05 2016 JLK/LC



December 16, 2015

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

FROM: Ajit M. Lalchandani, County Administrator *Ajt*

SUBJECT: Appointments to the Code Enforcement Board
DISCUSSION AGENDA ITEM JANUARY 5, 2016

The terms of two members of the Code Enforcement Board (CEB), Nydia Marrero and Phillip Hollis, expired December 31, 2015. Ms. Marrero serves in the real estate representative category, and Mr. Hollis serves in the engineer/surveyor category. Both members are eligible for reappointment. Mr. Hollis has indicated his willingness to continue serving. The terms are for three years. Appointments to the CEB are made based on nominations by the County Mayor and the County Commissioners.

The enabling legislation for the CEB stipulates that "the members shall be appointed on the basis of experience or interest in the fields of zoning and building control and shall, whenever possible, include: 1) an architect; 2) a businessman; 3) an engineer/surveyor; 4) a general contractor; 5) a subcontractor; and 6) a licensed real estate broker or licensed real estate salesman." In addition, the Board enacted legislation in 1993 concerning the makeup of the CEB that further provided that "subject to the preceding requirements for inclusion of certain professional specialties on the code enforcement board, each district of the county shall be represented by at least one member." The contractor and subcontractor categories are currently not in use, and District 1 is not currently represented on the board. The terms are effective January 5, 2016 and are for three years.

Attached is a list of the current members of the CEB that indicates the districts in which the members reside, the categories in which they were appointed, and the expiration of their terms. I have also attached a list of all applications on file for appointment to this board for your review.

Please let me know if you require further information.

ACTION REQUESTED: Reappointment of Nydia Marrero and Phillip Hollis to the Code Enforcement Board with terms expiring December 31, 2018 or nomination and appointment of an individual(s) to succeed them.

Attachments

AJIT M. LALCHANDANI, County Administrator

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CODE ENFORCMENT BOARD – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
<u>Business</u>						
Lyndell Mims	5/10/05	12/31/17	B	*	F	6
Jose A. Rivas, Jr.	6/4/13	12/31/17	*	H	M	3
<u>Architect</u>						
Rick Mellin	1/11/05	12/31/16	W	*	M	5
<u>Real Estate Broker/Salesman</u>						
Richard Furman	3/4/08	12/31/17	W	*	M	5
Reinaldo Rodriguez	12/17/13	12/31/16	*	H	M	4
Nydia Marrero	12/18/12	12/31/15	W	H	F	5
<u>Engineer</u>						
Phillip C. Hollis	5/23/00	12/31/15	W	*	M	2
<u>Subcontractor</u> (not used)						
<u>General Contractor</u> (not used)						

*Unknown

CODE ENFORCEMENT BOARD – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
Junius Bradley, Jr.	Abiathar Enterprises, LLC/ CEO (Currently serves on the Orange County Citizen Corps Council)	B	NH	M	2
Lee E. Douglas	Walt Disney World Co/ Scheduling Process Specialist	W	NH	M	1
Alexander Gill	Star Royalty Entertainment, LLC/ CEO	B	NH	M	6
Dennis Hassard	Retired	W	NH	M	4
Harry Huffman	HR Contractors II LLC/ Owner – Manager (Currently serves on the Lake Killarney Advisory Board)	W	NH	M	5
Jamila R. Martin	Catamaran Rx/ Member Services Representative	B	NH	F	6
Roger L. Stout	Orlando Health/ Corporate Manager Facility Development	W	NH	M	1
Robert J. Szafranski	Hilton/ Account Representative	W	NH	M	5