



**AGENDA DEVELOPMENT OFFICE**


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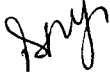
APPROVED BY ORANGE  
COUNTY BOARD OF COUNTY  
COMMISSIONERS

April 25, 2016

BCC Mtg. Date: May 10, 2016

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

THRU Cheryl J. Gillespie, Supervisor   
Agenda Development Office

FROM: Pamela Mann-Jackson, Advisory Board Coordinator   
Agenda Development Office

**SUBJECT: Membership and Mission Review Board Recommendations  
CONSENT AGENDA ITEM MAY 10, 2016.**

1. At its April 15, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments and reappointments:
  - A. **Environmental Protection Commission:** Appointment of Mark A. Ausley to succeed John Miklos in the conservation organization representative category with a term expiring December 31, 2017.
  - B. **International Drive CRA Advisory Committee:** Reappointment of Philip Caronia in the Mayor's representative category and the appointment of Melanie Becker to succeed Thomas D. Smith in the Universal Boulevard Property Owners Association, Inc. representative category with terms expiring January 1, 2018.

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

Attachments

**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 term of John Miklos has expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Mark A. Ausley to succeed John Miklos in the conservation organization representative category with a term expiring December 31, 2017.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>SEX</u></b>	<b><u>DISTRICT</u></b>
Mark A. Ausley	Bio-Tech Consulting, Inc./Project Manager	W	NH	M	2

**SUMMARY QUALIFICATIONS:**

**Mark A. Ausley:** Mr. Ausley graduated from the University of Florida with a bachelor's of science degree. He is a licensed certified wildlife biologist by the Wildlife Society. Mr. Ausley has served as an environmental consultant for nearly 20 years in Central Florida.

**CURRENT BOARD**

	<b><u>ORIGINAL APPOINTMENT</u></b>	<b><u>TERM EXPIRES</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>SEX</u></b>	<b><u>DIST</u></b>
<b><u>Professional Engineer</u></b>						
Glenn W. Dunkelberger	12/11/12	12/31/16	W	NH	M	3
<b><u>Agricultural Interest</u></b>						
David R. Ward	4/10/12	12/31/17	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	12/31/17	A	NH	F	2
Mark N. Corbett	12/15/15	12/31/16	W	NH	M	5
<b><u>Environmental Specialist</u></b>						
Jonathan Huels	6/10/14	12/31/17	W	NH	M	5
<b><u>At Large Citizen Representative</u></b>						
Alexis M. Preisser	1/15/13	12/31/16	W	NH	F	5

\*Unknown

**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 on this seven member board due to the removal of Doug Gehret in the ETC of Central Florida representative category and Terry W. Prather in the International Drive Chamber of Commerce representative category for lack of attendance. The terms of Phillip Caronia and Thomas D. Smith have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Philip Caronia in the Mayor's representative category and the appointment of Melanie Becker to succeed Thomas D. Smith in the Universal Boulevard Property Owners Association, Inc. representative category with terms expiring January 1, 2018.

<b><u>APPLICANT</u></b>	<b><u>OCCUPATION</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
Melanie Becker	SLRC Holdings/Universal Orlando/ Director External Affairs	*	*	F	5

**SUMMARY OF QUALIFICATIONS:**

**Melanie Becker:** Ms. Becker graduated from the University of Central Florida with a bachelor's of arts degree. She is a member of the Central Florida Hotel and Lodging Association and BusinessForce.

**CURRENT BOARD**

	<b><u>ORIGINAL</u></b>	<b><u>TERM</u></b>	<b><u>RACE</u></b>	<b><u>ETHN</u></b>	<b><u>GEN</u></b>	<b><u>DIST</u></b>
	<b><u>APPOINTMENT</u></b>	<b><u>EXPIRES</u></b>				
<b><u>Tangelo Park Civic Association</u></b>						
Jeroline G. Adkinson	8/7/12	1/1/17	B	*	F	6
<b><u>I-Drive Master Transit District</u></b>						
Susan Godorov	1/11/11	1/1/17	W	*	F	5
<b><u>ETC of Central Florida</u></b>						
Doug Gehret [REMOVED]	8/7/12	1/1/17	W	*	M	1
<b><u>I-Drive Chamber of Commerce</u></b>						
Terry W. Prather [REMOVED]	12/3/13	1/1/16	B	*	M	1
<b><u>Universal Boulevard Property Owners Association</u></b>						
Thomas D. Smith	8/5/14	1/1/16	W	NH	M	6
<b><u>Mayor's Representative</u></b>						
Philip Caronia	5/5/15	1/1/16	W	NH	M	1
<b><u>At Large</u></b>						
Elisabeth J. Mendes	1/13/15	1/1/18	W	NH	F	1

\*Unknown