



**AGENDA DEVELOPMENT OFFICE**


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APPROVED BY ORANGE  
COUNTY BOARD OF COUNTY  
COMMISSIONERS

BCC Mtg. Date: March 15, 2016

February 29, 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 MARCH 15, 2016.**

1. At its February 19, 2016 meeting, the Membership and Mission Review Board approved recommending the following advisory board appointments/reappointments:
  - A. **Agricultural Advisory Board:** Consideration of the reappointment of Larry B. Bean in the citrus industry representative category with a term expiring December 31, 2017 and Alexander H. Smith in the at large representative category with a term expiring December 31, 2016; the appointment of Caitlyn Glating to succeed Joseph Chambers in the at large representative category with a term expiring December 31, 2016; and the appointment of Zachary Marimon to succeed David Dymond in the at large representative category with a term expiring December 31, 2017. **Note:** This would be a fourth term for Larry B. Bean and will require a supermajority vote of the Board of County Commissioners.
  - B. **Animal Services Advisory Board:** Consideration of the appointment of Paul L. Wean to succeed Elizabeth Bertrand in the attorney representative category with a term expiring December 31, 2016 and Lisa A. Franchina to succeed Sue N. Carpenter in the at large representative category with a term expiring December 31, 2017.
  - C. **Animal Services Classification Committee:** Consideration of the reappointment of Deputy Sheriff Gustavo Marinoni in the K-9 Handler representative category, Crockett Bohannon in the at large representative category, and Vanessa Bouffard in the alternate representative category with terms expiring December 31, 2017.
  - D. **Community Development Advisory Board:** Consideration of the reappointment of Mary M. Hurley in the District 5 representative category with a term expiring June 30, 2017.

Subject: Membership and Mission Review Board Recommendations

February 29, 2016

Page 2

- E. **Environmental Protection Commission:** Reappointment of Sally Atwell in the Regulated Business or Municipal Representative category with a term expiring December 31, 2017.
- F. **Nuisance Abatement Board:** Reappointment of Donald L. Pittman, Steven Alexander, and Rosalind B. Johnson in the at large representative category with terms expiring January 1, 2018 and the appointment of Lindsay D. Kiley to succeed Jason G. Toll in the at large representative category with a term expiring January 1, 2018.

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

Attachments

**AGRICULTURAL ADVISORY BOARD**

**MMRB Liaison: Brian K. Fenn, (407) 571-3078**

**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 from among the following categories: the lawn sprayer/pest control representative, citrus industry representative, flowering plant industry representative, flowering trees and woody ornamentals industry representative, or green house builder. The terms of Larry B. Bean, Hugh Dietrich, III, Brenda A. Hagemeister, Jennifer Parrish, David Dymond, and Alexander H. Smith have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Larry B. Bean in the citrus industry representative category with a term expiring December 31, 2017 and Alexander H. Smith in the at large representative category with a term expiring December 31, 2016; the appointment of Caitlyn Glatting to succeed Joseph Chambers in the at large representative category with a term expiring December 31, 2016; and the appointment of Zachary Marimon to succeed David Dymond in the at large representative category with a term expiring December 31, 2017. **Note:** This would be a fourth term for Larry B. Bean and will require a supermajority vote of the Board of County Commissioners.

<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>
Caitlyn Glatting	University of Florida IFAS Extension Orange County/Farm to School, Farm to Community Coordinator	W	NH	F	5
Zachary Marimon	Agrarian Land and Pond/ President	O	H	M	5

## **SUMMARY OF QUALIFICATIONS:**

**Caitlyn Glatting:** Ms. Glatting graduated from Rollins College with a degree in Environmental Studies. She has worked to grow the Orlando local food movement for almost four years. She has interned with a municipality, a non-profit conservation council, a private urban planning firm, and a local food distribution company. She serves on the Central Florida Food Policy Council, Orange County Sustainability IDEAS Group, and the Food Security Task Force Orange County. Ms. Glatting's current position with the Family Nutrition Program is a regional position that allows her to work with the central Florida farmers to aid in the procurement of Florida fresh produce in cafeterias.

**Zachary Marimon:** Mr. Marimon graduated from the University of Central Florida with an interdisciplinary master's degree combining Environmental Engineering and Conservation Biology and a bachelor's degree in Business Administration. Mr. Marimon is a licensed Florida Stormwater Control Inspector.

**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>Citrus Industry</u></b>						
Larry B. Bean	9/15/09	12/31/15	W	NH	M	5
Joseph Chambers [RESIGNED]	12/11/12	12/31/14	*	H	M	2
<b><u>Cattle Industry</u></b>						
David R. Ward	5/8/12	12/31/16	W	*	M	5
<b><u>Equine Industry</u></b>						
Hugh "Fred" Dietrich III	3/6/12	12/31/15	W	NH	M	5
Brenda A. Hagemeister	12/11/12	12/31/15	W	*	F	5
<b><u>Lawn Maintenance/Landscaping</u></b>						
Russell L. Woodall	7/16/13	12/31/16	W	NH	M	3
<b><u>Foliage Industry</u></b>						
Jennifer Parrish	6/18/13	12/31/15	W	*	F	1
<b><u>At Large</u></b>						
David Dymond	11/11/08	12/31/15	O	*	M	5
Alexander H. Smith	12/11/12	12/31/14	B	*	M	2
<b><u>Vacancies (2)</u></b>						

\*Unknown

**ANIMAL SERVICES ADVISORY BOARD**

**MMRB Liaison: Yog Melwani, (407) 948-0701**

**MISSION**

Assist and advise the Board of County Commissioners in carrying out an effective and comprehensive Animal Services program.

**STATUS OF VACANCIES**

There are two vacancies on this seven-member board in the attorney representative category due to the resignation of Elizabeth Bertrand and the veterinarian representative category due to the removal of Dr. John Wight for non-attendance. The term of Sue N. Carpenter has expired.

**THE MMRB RECOMMENDS:**

Consideration of the appointment of Paul L. Wean to succeed Elizabeth Bertrand in the attorney representative category with a term expiring December 31, 2016 and Lisa A. Franchina to succeed Sue N. Carpenter in the at large 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>GEN</u></b>	<b><u>DIST</u></b>
Paul L. Wean	Wean & Malchow, P.A./Attorney	*	*	M	1
Lisa A. Franchina	Law Office of Lisa A. Franchina/ Attorney/Owner	W	NH	F	4

**SUMMARY OF QUALIFICATIONS:**

**Paul L. Wean:** Mr. Wean is a graduate of the Western New England School of Law with a juris doctorate and Boston University with a bachelor of arts degree. Mr. Wean is a certified circuit court mediator. He is a member of the Florida Bar, the Community Associations Institute-Florida Legislative Alliance CAI-FLA, and the Florida Bar Animal Law Committee. Mr. Wean has previously served on this board and currently serves on the Planning and Zoning Commission. He is an animal services volunteer and co-founder of Pawsitive Shelter Photography.

**Lisa A. Franchina:** Ms. Franchina is a graduate of Hofstra University and the Shepard Broad College of Law with a juris doctorate. She is a member of the League of Women Voters and the Florida Bar. Ms. Franchina is currently president of the Library Board of Trustees. She has served on the Board of Directors for the Back to Nature Wildlife Refuge.

\*Unknown

**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>Attorney</u></b> Elizabeth Bertrand <b>[RESIGNED]</b>	5/5/15	12/31/16	W	NH	F	3
<b><u>At Large</u></b> Jeff Loeffert	5/5/15	12/31/16	W	*	M	1
Frayda Morris	12/15/15	12/31/16	W	NH	F	1
William F. Gouveia	9/15/15	12/31/17	W	NH	M	3
Sue N. Carpenter	4/5/11	12/31/15	W	NH	F	1
<b><u>Orange County Sheriff's Office</u></b> Deputy Sheriff Michael Holt	5/5/15	12/31/16	*	*	M	*
<b><u>Veterinarian</u></b> John Wight, DVM <b>[REMOVED]</b>	12/3/13	12/31/15	W	NH	M	1

\*Unknown

**ANIMAL SERVICES CLASSIFICATION COMMITTEE**

**MMRB Liaison: Yog Melwani, (407) 948-0701**

**MISSION**

Review investigations of incidents involving animals to determine whether an animal should be classified as "dangerous" or "potentially dangerous."

**STATUS OF VACANCIES**

There is one vacancy in the obedience trainer/handler representative category due to the resignation of Ronald A. Breeding. The terms of Deputy Sheriff Gustavo Marinoni, Crockett Bohannon, and Vanessa Bouffard have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Deputy Sheriff Gustavo Marinoni in the K-9 Handler representative category, Crockett Bohannon in the at large representative category, and Vanessa Bouffard in the alternate representative category with terms expiring December 31, 2017.



**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>K-9 Handler</u></b>						
Deputy Sheriff Gustavo Marinoni	12/3/13	12/31/15	*	*	M	5
<b><u>Obedience Trainer/Handler</u></b>						
Ronald A. Breeding [RESIGNED]	7/16/12	12/31/15	W	NH	M	4
<b><u>At Large</u></b>						
Crockett Bohannon	12/3/13	12/31/15	W	NH	M	4
Robert L. Clark	5/5/15	12/31/16	W	NH	M	2
Justin T. Duff	7/14/15	12/31/16	W	NH	M	5
<b><u>Pet Alliance of Greater Orlando</u></b>						
Diane Anderson	8/4/15	12/31/16	*	*	F	4
<b><u>Veterinarian</u></b>						
Nanette Parratto-Wagner, DVM	7/26/11	12/31/16	W	H	F	4
<b><u>Alternates</u></b>						
Susan Collins	2/7/12	12/31/16	W	*	F	3
Vanessa Bouffard	5/5/15	12/31/15	A	H	F	4

\*Unknown

**COMMUNITY DEVELOPMENT ADVISORY BOARD**

**MMRB Liaison: Brian K. Fenn, (407) 571-3038**

**MISSION**

To conduct studies, hold hearings, and make recommendations to the Board of County Commissioners regarding the Federal Housing Community Development Act of 1974 and subsequent federal regulation.

**STATUS OF VACANCIES**

There are no vacancies on this seven-member board. The term of Mary M. Hurley has expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Mary M. Hurley in the District 5 representative category with a term expiring June 30, 2017.

**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>GEN</u></b>	<b><u>DIST</u></b>
<b><u>District 1</u></b> Esther M. Whitehead	11/15/11	6/30/17	B	*	F	1
<b><u>District 2</u></b> Nathaniel Jenkins	7/14/15	6/30/16	B	*	M	2
<b><u>District 3</u></b> Edwin Martinez	7/16/13	6/30/17	*	H	M	3
<b><u>District 4</u></b> Pablo Marquez	7/16/12	6/30/16	*	H	M	4
<b><u>District 5</u></b> Mary M. Hurley	7/16/13	6/30/15	W	NH	F	5
<b><u>District 6</u></b> Roberta Walton	4/8/14	6/30/16	B	NH	F	6
<b><u>Mayor</u></b> Tricia Dennis *Unknown	11/5/13	6/30/17	W	*	F	6

**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 terms of John Miklos and Sally Atwell have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Sally Atwell in the Regulated Business or Municipal Representative category with a term expiring December 31, 2017.

**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 Representative</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	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

**NUISANCE ABATEMENT BOARD**

**MMRB Liaison: Genean McKinnon, (407) 341-0341**

**MISSION**

Hears and decides complaints alleging that a place or premises constitutes a public nuisance.

**STATUS OF VACANCIES**

There is one vacancy on this nine-member board in the at large representative category due to resignation of Jason G. Toll. The terms of Steven Alexander, Donald L. Pittman, Jesse A. Hill, Richard-Paul Danner, Rosalind B. Johnson, and Re'chard D. McCoy have expired.

**THE MMRB RECOMMENDS:**

Consideration of the reappointment of Donald L. Pittman, Steven Alexander, and Rosalind B. Johnson in the at large representative category with terms expiring January 1, 2018 and the appointment of Lindsay D. Kiley to succeed Jason G. Toll in the at large representative category with a term 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>
Lindsay D. Kiley	Burr & Forman LLP/Attorney	W	NH	F	5

**SUMMARY OF QUALIFICATIONS:**

**Lindsay D. Kiley:** Ms. Kiley is a graduate of the University of Florida with a juris doctorate and a bachelor of science degree. Ms. Kiley is a current member of the Florida Bar, the Orange County Bar Association, and Big Brothers Big Sisters. She has experience in various types of litigation, including real estate transactions.

**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>At Large</u></b>						
Steven Alexander	11/11/14	1/1/16	W	NH	M	3
Jason G. Toll <b>[RESIGNED]</b>	10/5/10	1/1/16	W	*	M	5
Donald L. Pittman	7/14/15	1/1/16	W	NH	M	5
Jesse A. Hill	4/6/10	1/1/16	B	*	M	6
Richard-Paul Danner	11/17/09	1/1/15	B	*	M	6
Rosalind B. Johnson	10/14/16	1/1/16	B	NH	F	1
Re'chard D. McCoy	4/6/10	1/1/16	O	*	M	3
Jeffrey R. DeFelice	10/14/14	1/1/17	W	NH	M	1
Don S. Mitchell	3/12/13	1/1/17	O	*	M	2

\*Unknown