

## MINUTES

**Meeting:** Membership and Mission Review Board  
**Date:** May 17, 2019  
**Time:** 8:30 a.m.  
**Place:** 3<sup>rd</sup> Floor, OMB Conference Room, County Administration Building  
**Reported by:** Michelle Frank

**In Attendance:**  
**Membership and Mission Review Board**  
Kayleen Stroud (5/0), Roxy Santiago (5/0), James Auffant (5/0), Maria Bolton-Joubert (5/0), Suzanne Kidd (5/0), Meka Beacham (5/0), Ron Rogers (5/0), Gina Dole (3/0)  
**Non-Attendance:**  
Randy Ross (4/1)

**Guests:**  
Micah Massaquoi and Andrea Jernigan-Gwinn, P.E.

**Staff:**  
Michelle Frank, Cheryl Gillespie

<b><u>Item</u></b>	<b><u>"Track by"</u></b>	<b><u>Date</u></b>	<b><u>Description</u></b>
I.	For Record (FR)		There being a quorum, MMRB Chairperson Stroud called the meeting to order at 8:32 a.m.
II.	FR		<b>Public Comment:</b> Mr. Paul Wean and Ms. Joan Reines, who ceded her time to Mr. Wean, addressed the MMRB. Speaker's forms are on file.
III.	FR		Upon a motion by Mr. Auffant, seconded by Ms. Santiago and carried unanimously, the minutes of the April 19, 2019 meeting of the MMRB were approved.
IV.	FR		Ms. Frank presented a summary of the actions taken by the Board of County Commissioners on May 7, 2019.
V.	Frank	Future BCC Agenda	<b>Public Works Advisory Board:</b> Andrea Jernigan-Gwinn, P.E., chairperson, Public Works Advisory Board and Micah Massaquoi, Assistant Manager, Fiscal & Operational Support, Public Works Department, presented the sunset review. Ms. Jernigan-Gwinn stated that the Public Works Advisory Board has outlived its mission due to services being provided by the Public Works Department becoming more technical and the existence of expert in-house staff. Upon a motion by Mr. Auffant, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending sunsetting the Public Works Advisory Board.

VI. <u>ADVISORY BOARD RECOMMENDATIONS</u>			
A.	Frank	BCC Agenda 6/18/19	<b>Affordable Housing Advisory Board:</b> Upon a motion by Ms. Santiago, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the reappointment of Lyndell Mims in the labor engaged in home building representative category and Joseph Reyes in the employers representative category and the appointment of Kila R. Murphey to succeed Lecia Gray in the essential services personnel representative category with terms expiring June 30, 2021 and the appointment of Kevin Fitzpatrick Jr. to succeed Joseph Chambers in the for-profit provider of affordable housing representative category with a term expiring June 30, 2020.
B.	FR		<b>Arts and Cultural Affairs Advisory Council:</b> This item was deleted from the agenda.
C.	Frank	BCC Agenda 6/18/19	<b>Building Codes Board of Adjustments and Appeals:</b> Upon a motion by Mr. Auffant, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Gerardo Solar to succeed Victor Diaz in the electrical engineer/contractor representative category with a term expiring December 31, 2019.
D.	Frank	BCC Agenda 6/18/19	<b>Commission on Aging:</b> Upon a motion by Ms. Santiago, seconded by Mr. Rogers and carried unanimously, the MMRB approved recommending the reappointment of Willie J. Patterson in the veteran representative category, Kinda Haddad in the media/public relations representative category, Barbara R. Keene in the health care representative category, and Jayna Sutherland in the business representative category with terms expiring June 30, 2021.
E.	Frank	BCC Agenda 6/18/19	<b>Community Development Advisory Board:</b> Upon a motion by Ms. Kidd, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the reappointment of Pastor James T. Morris in the District 1 representative category with a term expiring June 30, 2021 and the appointment of Tiffany E. Hughes to succeed Rena Peterson in the District 6 representative category with a term expiring June 30, 2020.

VI. ADVISORY BOARD RECOMMENDATIONS (continued)

F.	Frank	BCC Agenda 6/18/19	<b>Development Advisory Board:</b> Upon a motion by Mr. Auffant, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the reappointment of Jim Hall in the primary group (certified urban planner) representative category, David S. Gordon in the primary group (homeowners association/residential) representative category, Kristopher M. Cruzada in the secondary group (attorney) representative category, and Brock M. Nicholas in the secondary group (builder) representative category with terms expiring June 30, 2021; and the appointment of Ernesto Gonzalez-Chavez to succeed Ken Linehan in the primary group (licensed architect) representative category with a term expiring June 30, 2020.
G.	Frank	BCC Agenda 6/18/19	<b>Disability Advisory Board:</b> Upon a motion by Ms. Santiago, seconded by Mr. Rogers and carried unanimously, the MMRB approved recommending the reappointment of Jen J. Vargas, Beverly J. Jackson, and Tricia A. Dennis in the at large representative category with terms expiring June 30, 2021.
H.	Frank	BCC Agenda 6/18/19	<b>Industrial Development Authority:</b> Upon a motion by Mr. Auffant, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the appointment of Mark A. Gonzalez to succeed Sylvia Dunlap in the at large representative category with a term expiring December 31, 2022.
I.	Frank	BCC Agenda 6/18/19	<b>Neighborhood Grants Advisory Board:</b> Upon a motion by Mr. Auffant, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the reappointment of Charlotte White in the District 2 representative category, Assonta Lysius in the District 6 representative category, and the appointment of Diane Rambo to succeed Dr. Leonides Villalon in the District 4 representative category with terms expiring June 30, 2021.
J.	Frank	BCC Agenda 6/18/19	<b>Nuisance Abatement Board:</b> Upon a motion by Ms. Bolton-Joubert, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Conti Moore to succeed Jeffrey R. DeFelice in the at large representative category with a term expiring January 1, 2021.

- VI. **ADVISORY BOARD RECOMMENDATIONS (continued)**
- K. Frank BCC Agenda 6/18/19 **Parks and Recreation Advisory Board:** Upon a motion by Ms. Stroud, seconded by Ms. Santiago and carried unanimously, the MMRB approved recommending the reappointment of Kimberly A. Buchheit in the District 2 representative category, Joey Kratt in the District 4 representative category, Roderick K. Davenport in the District 6 representative category, Dewey L. Harvey in the youth recreational activities representative category, and Barbara L. Giles in the bicycle and pedestrian concern representative category with terms expiring June 30, 2021.
- L. Non-agenda Recommendations
- L. 1. Frank BCC Agenda 6/18/19 **Fire and Life Safety Code Board of Adjustments and Appeals:** Upon a motion by Ms. Kidd, seconded by Mr. Auffant and carried unanimously, the MMRB approved recommending the appointment of Harry Pecunia to succeed Drew Havron in the fire and casualty insurance representative category with a term expiring December 31, 2021.
- L. 2. Frank BCC Agenda 6/18/19 **MetroPlan Orlando Community Advisory Committee:** Upon a motion by Mr. Rogers, seconded by Ms. Beacham and carried unanimously, the MMRB approved recommending the appointment of Gislene M. Moorman to succeed Wade C. Vose in the Orange County representative category with a term expiring December 31, 2019.
- VII. **OLD BUSINESS** FR The MMRB discussed the letter sent to the Animal Services Advisory Board, the response from the County Attorney's Office, and public comment given by Mr. Wean.
- VIII. **NEW BUSINESS**
- A. FR **June MMRB Meeting:** The group discussed the likelihood of quorum not being met. Upon a motion by Ms. Stroud, seconded by Mr. Auffant and carried unanimously, the MMRB approved cancelling the June 2019 MMRB meeting.
- B. FR The MMRB discussed liaisons attending advisory board meetings. The MMRB also thanked Ms. Frank for her hard work.

IX.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:17 a.m.



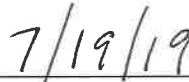
End of Minutes. Prepared by Michelle Frank



Date



Attest: Kayleen Stroud, Chairperson



Date

**If there are any errors and/or omissions, please notify the author within five days of receipt of this report.**

**NEXT MEETING SCHEDULED FOR JULY 19, 2019 AT 8:30 a.m.**