

Pine Hills Neighborhood Improvement District (NID) Advisory Council **Minutes**

Meeting: Pine Hills Neighborhood Improvement District (NID) Advisory Council

Date & Place Tuesday, December 5, 2017
Wellcare Welcome Room-6801 West
Colonial Drive, Suite E, Orlando, FL
32818

Time: 9:10 a.m.-9:41 a.m.

“Track by”

Date

For Record

In Attendance
Pine Hills Neighborhood Improvement District (NID) Advisory Council: Tim Haberkamp; Nicole Farquharson; Luis Cordero, Wanda Phillips

Not in Attendance:

Staff: Michelle Owens & Kea Cherfere

Description

Welcome and Introductions
Call to Order: Chairman Haberkamp called the Pine Hills Neighborhood Improvement District Advisory Council meeting to order at 9:10 A.M. *Quorum was met.*

Chairman Haberkamp welcomed everyone to the meeting.

Public Comment and Community Updates
Chairman Haberkamp then opened the floor for public comment and community updates. Three comments were received.

Sandra Fatmi-Thank everyone for their contribution to the Taste of Pine Hills.

Kenneth Dwyer-Reminded everyone that there would be no Safe Neighborhood Partnership meeting tonight.

Curtesa Vanderpool-Invited everyone to attend the Hometown Celebration on January 25, 2018 @ Aloft for the Mutual of America designation. Invitations will be sent out in the coming weeks. Seasons Blessings will take place at Evans High School on December 16, 2017. They are looking to draw 8,000 people to receive resources and Christmas gifts.

Approval of Minutes
Chairman Haberkamp asked the members to review the minutes from the November meeting. Chairman Haberkamp inquired if there were any corrections. Hearing no further corrections, Chairman Haberkamp called for a motion to approve the minutes for August meeting.

Pine Hills Neighborhood Improvement District (NID) Advisory Council Minutes

Item Action: Council member Phillips made the motion to approve the minutes for the November meeting. Council member Farquharson seconded the motion. The motion was approved unanimously.

New News

Safety and Security

Deputy Demps gave a report that overall crime is down in the Pine Hills community, but urged people to remain vigilant during the holidays. She also encouraged people to break down large purchases of electronic boxes and bring them to designated holiday dumping areas. Leaving them on the curb would allow for burglars to know what you have in your home.

Executive Director Update

Michelle Owens updated the council members and attendees that we were on track meeting our goals for 2017 and shared the goals for 2018. A formal vote will be made in 2018 to adopt the goals listed below:

- Continue building on our successes from last year
- Implement Zoning Overlay and Design Guidelines
- Collaborate with Public Works on Pine Hills Gateway Project (including banners and signage for Pine Hills)
- Host a Small Business Appreciation Event during SBA's Small Business Week April 29-May 5
- Work with Parks and Recreation and Public Works to create a small park and community message center at Silver Star and Country Club Parkway
- Pursue additional funding via private and public grants
- Coordinate public/private partnerships for redevelopment of Northeast and Southwest corners of Pine Hills and Silver Star
- Identify economic development incentives for Pine Hills
- Foster strong relationships with our elected officials and their staff
- Develop professional expertise of NID staff/advisory council with certifications, continuing education and professional affiliations

There being no further business, Chairman Haberkamp called for a motion to adjourn the meeting at 9:41 a.m. Farquharson motioned for adjourning of the meeting. Council member Phillips seconded the motion. The motion was approved unanimously.


Prepared by Kea Cherfreke, Project Coordinator

Date:

1-3-18

Date:

1-3-2018

Tim Haberkamp, Chairman