

Pine Hills Neighborhood Improvement District (NID) Advisory Council

Minutes

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

Date & Place Wednesday, January 3, 2018
Wellcare Welcome Room-6801 West
Colonial Drive, Suite E, Orlando, FL
32818

Time: 9:08 a.m.-10:15 a.m.

In Attendance

Pine Hills Neighborhood Improvement District (NID) Advisory Council: Tim Haberkamp, Wanda Phillips, Carolyn Wilson, & Nicole Farquharson

Staff: Michelle Owens & Kea Cherfrere

"Track by"

For Record

Date

Description

Welcome and Introductions

Call to Order: Chairman Tim Haberkamp called the Pine Hills Neighborhood Improvement District Advisory Council meeting to order at 9:08 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. Two comments were received.

Bertina Busch— Updated the board on the Pine Hills Community Council open house. They installed their 2018 officers. She also expressed concern about the new light on Silver Star for the crossing from the Pine Hills trail and asked that the NID monitor it to make sure that it does not cause additional congestion.

Ken Drwyer- Gave an invitation to everyone to attend the upcoming Safe Neighborhood meeting and asked for volunteers to assist in creating a business networking in the Pine Hills community.

Approval of Minutes

Chairman Haberkamp asked the members to review the minutes from the December meeting. Chairman Haberkamp inquired if there were any corrections. Hearing no further corrections, Chairman Haberkamp called for a motion to approve the minutes for December 2017.

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Item Action: Council member Farquharson made the motion to approve the minutes for December 2017. Council member Wilson seconded the motion. The motion was approved unanimously.

Safety Update

Deputy Demps is working to clean up loitering issues in the plazas along with working with owners to clean up their properties. She has also been working with Code enforcement to address blight issues in the corridor.

New News

Executive Director, Michelle Owens gave a staff update and gave a list of 2018 goals. It was asked for more emphasis to be given to positive press and looking for ways to mitigate negative stories being so visible online. PHNID staff will be inviting Orange County communications to attend a future meeting to address these concerns.

The process for the Zoning Overlay in the PHNID is moving through the process. The next step will be going to Orange County Senior Staff for approval. From there it will go to the Planning and Zoning Commission and then to the Board of County Commissioners for final vote.

Curbside pickup for bulk items started back this month. No need to schedule it anymore.

Bike Ped Safety Design has come up with a Gateway design that they would like to implement at the intersection of Pine Hills Rd. and Silver Star Rd. It will include a low decorative wall along with some tower signage and banners. The county will fund the initial project, but would like for the PHNID to take ownership of the annual maintenance of project. The estimated construction cost is about \$390,000 and 10% of the construction cost will be what we can anticipate to have available for ongoing maintenance. The board would like for someone to come back from transportation planning to give more details about design and give additional details about the need for a 10% annual maintenance cost.

There being no further business, Chairman Haberkamp called for a motion to adjourn the meeting at 10:15 a.m. Chairman Farquharson motioned for adjourning of the meeting. Council member Phillips seconded the motion. The motion was approved unanimously.

Prepared by Kea Cherfere, Project Coordinator

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Tim Haberkamp, Chairman