

Pine Hills Neighborhood Improvement District (NID) Advisory Council

Minutes

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

Date & Place Thursday, January 10, 2019
Wellcare Welcome Room-6801 West Colonial Drive, Suite E, Orlando, FL 32818

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

In Attendance

Pine Hills Neighborhood Improvement District (NID) Advisory Council: Tim Haberkamp, Wanda Phillips, Nicole Farquharson, Luis Cordero & Judith Shealy

Staff: Michelle Owens, Lavon Williams & Kea Cherfrere

“Track by”

Date

Description

For Record

Welcome and Introductions

Call to Order: Chairman Tim Haberkamp called the Pine Hills Neighborhood Improvement District Advisory Council meeting to order at 9:05 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. Four comments were received.

Sandra Fatmi-Thanked everyone for attendance at the swearing in of new officers for the PHCC. Looks forward to working with everyone in 2019.

Bertina Busch-Would like Orange County to continue to look for opportunities to redevelop the NE corner of Silver Star Rd.

Ken Dwyer-Encouraged attendance at the next Safe Neighborhood meeting on 1/10/19 @ 7p.m.

Vanessa Zabala- Promoted attending the Idea to Profit workshop that will be held on 1/25/19 at Wellcare.

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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 November 2018.

Item Action: Council member Farquharson made the motion to approve the minutes for November 2018. Council member Shealy seconded the motion. The motion was approved unanimously.

Safety Update

Captain Marlow shared that there has been a decrease in crime both in Orange county and in Pine Hills.

-We attended a meeting Dec. 17, 2019 with OCSO and Pine Hills daycare owners regarding safety concerns after several were burglarized multiple times.

-NID will be working with OCSO to enroll the daycares in the Trespass program, as well as help them use BANC funds for CPTED projects.

New Business

Community Events and Outreach

-The NID co-sponsored "Pine Hills Christmas" again this year with District 6. This year the NID sponsored the roadway decorations.

-The Pine Hills Trailhead ribbon cutting will take place on January 16, 2019 at 11:00 a.m. at the intersection of Silver Star Rd. and Golf Club Parkway.

-Idea to Profit workshop is January 30, 2019; 9-4 p.m.

Opportunity Zones (OZ)

-Attended statewide OZ conference at UCF on Dec. 18-1.

-We will be developing an OZ Strategy in place to attract the type of projects in line with our vision for Pine Hills.

-Council Chairman Haberkamp asked that next month meeting be use as a workshop on OZ.

Transportation

-Staff attended the final Community Design Workshop for LYNX Pine Hills Transit Center and coordinated a staff level meeting for final review of plans.

-The preferred plan LYNX will be submitting includes the Pine Hills Trail winding through the transfer center instead of following Belco Rd. This was the overwhelming preference of the community during the final public meeting.

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


Prepared by Kea Cherfrere, Project Coordinator

Date: 2-6-19


Tim Haberkamp, Chairman

Date: 2-6-19