

Pine Hills Neighborhood Improvement District (NID) Advisory Council

Minutes

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

Date & Place Wednesday, November 6, 2019
Wellcare Welcome Room-6801 West
Colonial Drive, Suite E, Orlando, FL
32818

Time: 9:10 a.m.-10:30 a.m.

In Attendance

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

Staff: Daniel Kilponen, Jason Reynolds & 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 9:10 A.M. *Quorum was met.*

Public Comment and Community Updates

Chairman Tim Haberkamp then opened the floor for public comment and community updates. Six comments were received.

Neesi Ross

Spoke about Community Health Center's location at 840 Mercy Drive and that the health center provides primary care, dental and mental health care.

Bertina Busch

Would like for Orange County to work towards addressing the sewer needs of the residential and commercial areas of Pine Hills.

Roselyn Clouden

Invited attendees to come out to the upcoming Safe Neighborhood meeting scheduled for 11/14/19.

Patricia Rumph

Updated attendees that she called OUC to report that 17 light poles were out on Pine Hills Rd. between North Lane Rd and Clarcona Blvd. After reporting them 10 of them have replaced. They are working to replace the remaining ones.

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Alfred Arzuaga

Introduced himself as the real-estate agent for ONIC and gave an update on the progress of the senior housing at Emerald Villas.

Lundra Roberson

Spoke about the Real ID program. The federal REAL ID Act was passed by Congress in 2005, but it will have a big impact on residents nationwide starting in October 2020. If they have not yet updated their ID, they will need to in order to travel and enter certain state and federal buildings.

Approval of Minutes

Chairman Haberkamp asked the members to review the minutes from the August meeting and inquired if there were any corrections. Hearing no further corrections, called for a motion to approve the minutes for October 2019.

Item Action: Council member Cordero made the motion to approve the minutes for October 2019. Council member Farquharson seconded the motion. The motion was approved unanimously.

Safety Update

Deputy Barbara Smith-Herron

Encouraged the attendees to use Nextdoor.com to communicate with their neighbors and also the sheriff office. She also told the attendees to be vigilant as we being to approach the holiday season.

Old Business

-PHNID Executive Director position has closed. Interviews will be held in the coming weeks.

New Business

-The cycle for the Neighborhood Services Non-profit safety grant will be starting in the coming weeks. Please contact Lynnsey.hicks@ocfl.net if you would like to receive information about applying.

-Hadil Jardaneh P.E conducted a presentation on the Orange County Transportation Initiative. Hadil spoke about the current deficits that we have when it comes to alternative forms of transportation in Orange County. The presentation also educated the attendees on how they can get more involved in the conversations surrounding this topic.

-Jeff Reine updated the board that the previous canopy that was chosen for the Pine Hills Lynx Super Stop will unfortunately not be able to be used to due to cost. Jeff presented similar designs that would work within the budget. Jeff is also working to update the build time line and will have that information available by next month.

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There being no further business, Tim Haberkamp called for a motion to adjourn the meeting at 10:30 a.m. Council member Cordero motioned for adjourning of the meeting. Council member Phillips seconded the motion. The motion was approved unanimously.

Daniel A. Helponen for:
Prepared by Kea Cherfrere, Project Coordinator

Date: 12-4-2019

Tim Haberkamp
Tim Haberkamp, Chairman

Date: 12-4-19