Pine Hills Neighborhood Improvement District (NID) Advisory Council Minutes

Pine Hills Neighborhood

Improvement District (NID)

Meeting:

Advisory Council

Date & Place

Wednesday, December 4, 2019

Wellcare Welcome Room-6801

West Colonial Drive, Suite E,

Orlando, FL 32818

Time:

9:04 a.m.-10:15 a.m.

In Attendance

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

Haberkamp; Wanda Phillips, Nicole Farquharson, Michael Strayhorn, Judith Shealy, Akbar

Allan Ali

Staff: Daniel Kilponen & Jason Reynolds

"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 9:04 A.M. Quorum was met.

Dual Rear Wheel Vehicle Parking in Neighborhoods

Alan Marshall, Assistant to Orange County Planning, Environmental and Development Services Director, discussed dual rear wheel vehicle parking in neighborhoods, the shortage of parking for large commercial vehicles and long term solutions; he heard from resident focus groups, now plans to talk to businesses.

Public Comment and Community Updates

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

Roslyn Clouden

Channel 13 would like to do a positive news piece on Pine Hills.

Ken Dwyer

Reported that Pine Hills zip codes have seen full recovery since the 2008 downturn, but little progress on the Town Center since plans created in 2004 and 2010.

Bertina Busch

Had questions about the Lake Star project and future plans for the surrounding area. She also shared concerns about Silver Pines Phase 3 proposal going to the Board of County Commissioners for a public hearing on December 17th. She is against the removal of recreational amenities.

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

Jeff Reine

Spoke about the Lynx transit center at Silver Star Rd. and Belco Dr., people voted for the "wave" design. The project has a \$6.5 million budget, FDOT agreed to extend the turn lane from Silver Star to Belco, and should break ground late Spring 2020.

Approval of Minutes

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

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

Safety Update

-Nicole Farquarson reminded everyone to be vigilant during the holiday season.

Old Business

-PHNID Executive Director position has closed. Now we are waiting for an official acceptance and offer letter to be sent to the candidate.

New Business

-Tim Haberkamp asked that NID staff provide an update on the Lake Star project and to draft a letter outlining the Advisory Council's concerns about Silver Pines to be sent to the Mayor and Commissioners.

-Chairman Haberkamp would also like to streamline the NID with agenda changes that will focus on business redevelopment. Members would like to see recurring agenda items discussing grants, funding and partnerships; fundamental problems that are hindering redevelopment such as septic and zoning; opportunity zones; and, a new zoning code for Pine Hills.

There being no further business, Tim 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 Haberkamp seconded the motion. The motion was approved unanimously.

for: Prepared by Kea Cherfrere, Project Coordinator

Date: 1-8-2020

| Date: 1-8-2020

Tim Haberkamp, Chairman