

Pine Hills Neighborhood Improvement District (NID) Advisory Council

Minutes

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

Date & Place Wednesday, January 8, 2020
Wellcare Welcome Room-6801 West
Colonial Drive, Suite E, Orlando, FL
32818

Time: 9:11 a.m.-10:12 a.m.

“Track by” **Date**

For Record

In Attendance

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

Staff: Daniel Kilponen & Jason Reynolds

Description

Welcome and Introductions

Call to Order: Chairman Tim Haberkamp called the Pine Hills Neighborhood Improvement District Advisory Council meeting to order at 9:11 A.M. *Quorum was met.*

Public Comment and Community Updates

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

Ken Dwyer

Announced Safe Neighborhoods meeting on Thursday, January 9, 2020, to include discussion of a Pine Hills parade. Reminded the group of plans for an architectural entrance at the intersection of Pine Hills Road and Silver Star Road.

Bertina Busch

Was pleased that Commissioner Siplin delayed a vote on the Silver Pines project request. Suggested looking at creating a development district for Pine Hills.

Carolyn Austin

Announced a scholarship fair at Evans High School on January 15, 2020.

Approval of Minutes

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

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

Safety Update

-No updates.

NID Update

-Daniel Kilponen gave updates on the Lake Star drainage project, code enforcement actions for trash and truck parking at Silver Star Plaza/Sav-a-Lot, and the Silver Pines public hearings.

-Jason Reynolds gave updates on the Executive Director and the project coordinator position.

Old Business

-Chair Haberkamp mentioned the NID has lacked grant monies. Jason Reynolds wants the next project coordinator to have grant writing experience and pursue grants. Council member Farquharson recommended keeping the NID flexible and making it available to grant opportunities.

-Chair Haberkamp wants to conduct an orientation workshop between the Advisory Council and the new Executive Director.

New Business

-Chair Haberkamp mentioned the following items:

- Trucks parking illegally at Silver Hills Shopping Center and other plazas.
- The development of properties needs to be a focus for the NID and the new Executive Director
- Recent auction sale of Silver Star Plaza/El Presidente plaza

-Chair Haberkamp wants to skip the February meeting if the Executive Director is not on board by then.

There being no further business, Tim Haberkamp called for a motion to adjourn the meeting at 10:12 a.m. Council member Cordero motioned for adjourning of the meeting. Council member Farquharson seconded the motion. The motion was approved unanimously.


Prepared by Daniel Kilponen, Chief Planner

Date: 2-5-2020


Tim Haberkamp, Chairman

Date: 2-5-2020