

Pine Hills Neighborhood Improvement District (NID) Advisory Council

Minutes

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

Date & Place Wednesday, February 5, 2020
Wellcare Welcome Room-6801 West Colonial Drive, Suite E, Orlando, FL 32818

Time: 9:07 a.m.-10:05 a.m.

"Track by"

For Record

Date

In Attendance

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

Staff: Sam Weekley, 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 9:07 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:

Jasmine Morgan-Graham

Announced upcoming events at Evans High School.

Bertina Busch

Mentioned concerns of the Pine Hills Community Council (Lake Star, Wendover Senior Housing, tall grass at some businesses, and Opportunity Zones).

Ken Dwyer

Announced Safe Neighborhoods meeting on Thursday, February 13, 2020, and the desire to coordinate Pine Hills branding through signs.

Approval of Minutes

Chairman Haberkamp asked the members to review the minutes from the January 2020 meeting and inquired if there were any corrections. Hearing no further corrections, called for a motion to approve the minutes for January 2020.

Item Action: Council member Farquharson made the motion to approve the minutes for January 2020. Council member Strayhorn seconded the motion. The motion was approved unanimously.

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- Artena Greene, Rep. Kamia Brown – Florida House District 45
- Chasity Everett, Executive Director, Wayne Densch YMCA – Pine Hills

NID Update

- Sam Weekley introduced CareerSource Central Florida representatives Cliff Marvin and Alexis Echeverria
- Sam Weekley announced that PHIND staff will attend retail trade show April 2nd, 2020
- Sam Weekley announced that PHIND has completed interviews for NID Project Coordinator position and is in evaluation process for candidates
- Sam Weekley announced that the PHIND is in transition, currently moving into Administration Building at Barnett Park
- Sam Weekley announced that PHIND staff will be working the 2020 Census canvass Saturday, March 7th, 2020 at the Pine Hills Community Center

Old Business

- No information.

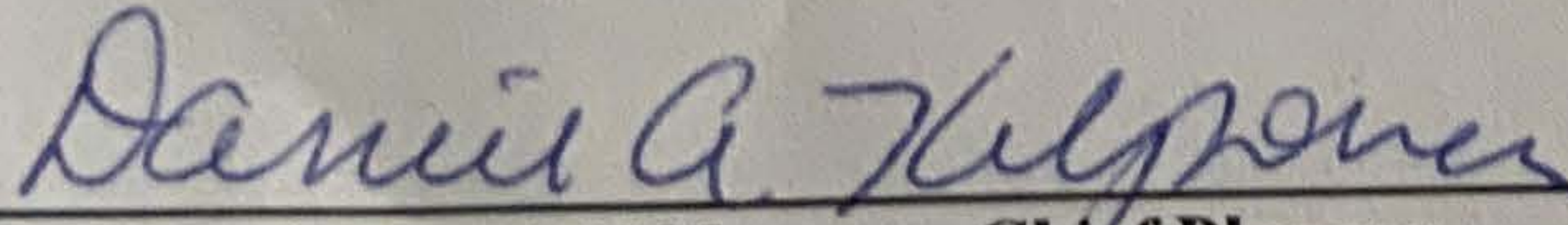
New Business

- Vice Chair Nicole Farquharson opened floor to new business
- Sam Weekley introduced Mitchell Glasser, Manager of the Orange County Housing and Community Development Division
- Mitchell Glasser introduced Ryan Van Welder with Wendover Housing Partners
- Ryan Van Welder updated status of the Hawthorne Park senior affordable housing project to be developed in existing Silver Pines Shopping Center and answered questions from audience pertaining to project

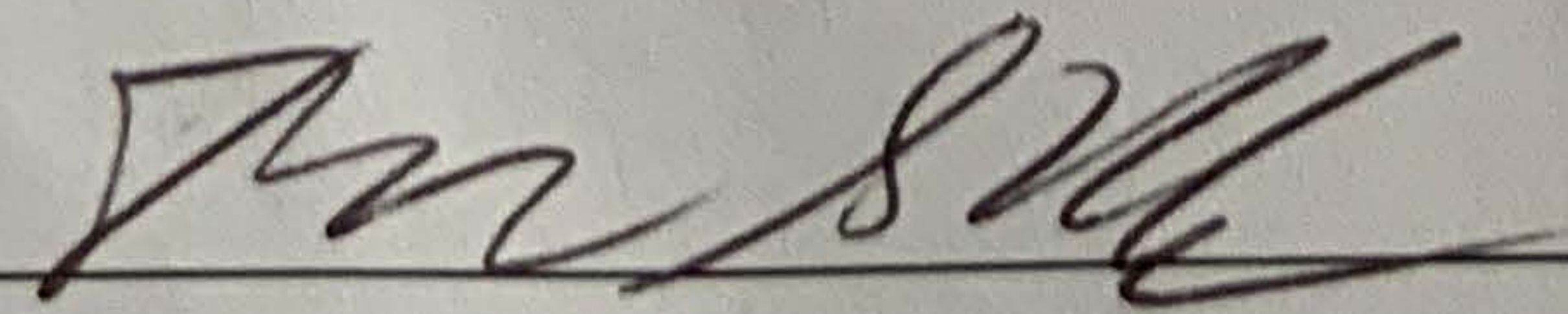
Meeting Adjournment

- Vice Chair Nicole Farquharson opened the floor for any comments. Hearing none, she adjourned the meeting at 9:50AM

There being no further business, Tim Haberkamp called for a motion to adjourn the meeting at 10:05 a.m. Council member Farquharson motioned for adjourning of the meeting. Council member Cordero seconded the motion. The motion was approved unanimously.


Prepared by Daniel Kilponen, Chief Planner

Date: 8-10-2020


Tim Haberkamp, Chairman

Date: 8-10-2020