



Tampa Palms CDD

May, 2020



AGENDA

- Roll Call
- Strategic Planning
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn

STRATEGIC PLANNING

NEAR TERM & CURRENT



I Signature Projects

1) Area 1 Main Entrance	Next	Date	Who
a) Landscape Plan	Board Approval	Jun	Staff

II Community Appearance & Irrigation Projects

1) Village & Boulevard Improvements

a) Median Improvements	Update Board	May	Staff
b) Cul de Sac;s	Update Board	May	Staff

2) Irrigation System Updates

a) Area 2 Filter Mtc	Update Board	May	Staff
----------------------	--------------	-----	-------

STRATEGIC PLANNING

NEAR TERM & CURRENT



III 2020-21 Budget Planning

1) Budget Hearing	Next	Date	Who
a) Adopt Preliminary Budget	Board Action	May	Board
b) Set Hearing Date	Board Action	May	Board

IV Misc

1) Park Updates

a) Amberly Fountain	Board Approval	May	Staff
---------------------	----------------	-----	-------

2) Boulevard Paving

a) Changed Timeline	Update Board	May	Soley/Staff
---------------------	--------------	-----	-------------

3) 2020 Elections

a) Approve Notice	Board Approval	May	Board
-------------------	----------------	-----	-------

4) Audit Update

a) Review Prelim	Update Board	May	Staff
------------------	--------------	-----	-------



Board Member Discussion

The CDD Public meetings are the only opportunity that Board members have to discuss community issues between themselves. This time is set aside for Board Member discussions.



Public Comments

The Public is encouraged to speak on any matter, on or off the agenda.

There will be another opportunity for public comments at the end of the meeting.

Approval of Minutes

The Board will review and approve the March, 2020 Board Meeting minutes.



Approval Disbursements

Each month as part of the Board oversight responsibilities, the Board approves the CDD disbursements.

Disbursements for the month ending February 29, 2020 were \$ 271,228.72

Disbursements for the month ending March 31, 2020 were \$ 400,136.49.



Consultant Reports

Tampa Palms & Covid
Community Appearance
2020 Election Cycle
Park Updates
FY 2020-21 Budget Planning
Boulevard Paving
2019 Audit Report

Covid 19 & Tampa Palms



Landscape Plays A Role

- Meets Residents Needs
 - Maintains Sense of Normal
 - More Visible
 - OLM Inspection 92
- Focus on Safety
 - Park Amenities Closed
 - ABM Responded
 - Staggered Work Shifts
 - One Worker Per Cart/Truck
- CDD Office
 - Admin Working From Home
 - Office Sanitized Daily

Signature Projects

Area 1 Main Entries



- Area 1 Pillars & Annuals
 - Add Pizazz To Entry
- Lighting In Place
 - Shows Up Well
- Entry Median Refreshed
 - Median Palms Replaced
- Next: Landscape To Amberly
 - Hold For Jason Rinard
 - Board Approval June

Community Appearance

Boulevard Enhancements



- Medians & Median Tips
 - Seen By All
- Raised Planters
 - Very Visible
 - Bouganvillia Not Attractive
 - Replaced With Copper Plants



Community Appearance

Power Corridor Areas

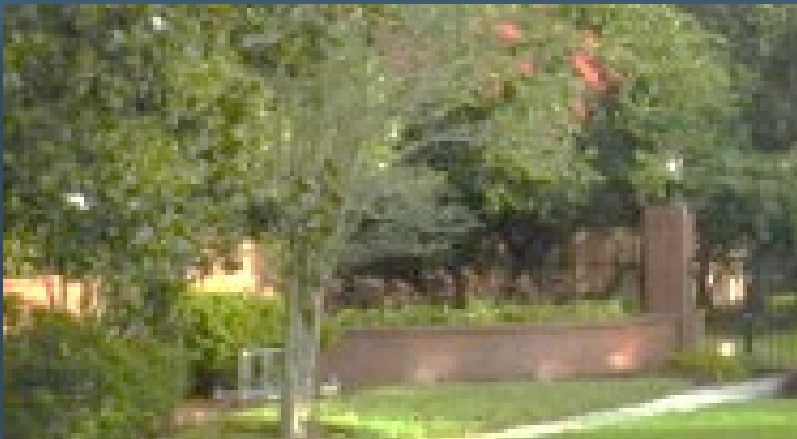


- Tampa Palms Blvd
 - Berms and Medians
 - Most Visible
- Yardley Way / Halsey
 - Both Groomed
- Compton Corridor is Not In Tampa Palms



Community Appearance

Reserve Entry



- Center Hedge Filling Out
 - Almost Covering Brick
 - Replacement Makes Sense
- Fountains All Working
 - Plagued By “Clogs”
 - Trash In Fountains
- New Plants CDD-Planters Inside Gate

Community Appearance

Reserve Entry



- Canary Isle Palms
 - Once Centerpiece of Entry
 - Ganoderma
- Experts “No Phoenix Palms”
 - Ignored (\$300-400K Spent)
 - 2003 Board Ordered NO New Phoenix
- Palms Remain Behind Gate
 - Failing / Lost Two
 - Reserve Wants To Replace
 - Reserve Will Pay CDD

Community Appearance

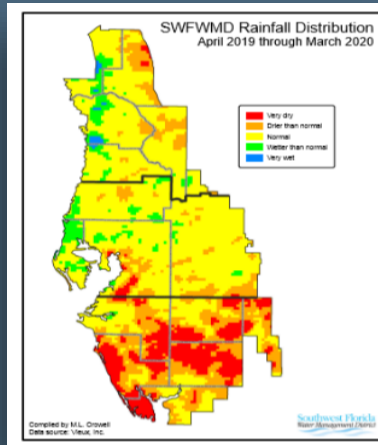
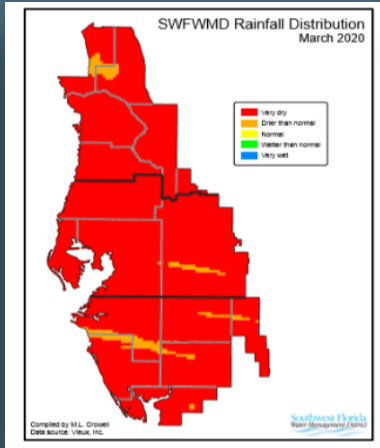
Cul de Sac's & Land Tracts



- 54 Cul de Sac's 50 Landtracts
 - Important To Neighbors
 - Out The Front Door
- Owned By City
 - Maintained By Tampa Palms
 - Irrigated By Tampa Palms
- Freshening Plantings

Community Appearance

Irrigation Systems



- Irrigation Systems Vital
 - Irrigation Restrictions South Hillsborough
 - One Year View Not Bad
- Inspections & Repairs
 - VFD Area 1 Replaced
 - Pond-Fill Area 1 Repaired
 - Area 2 Filters To Be Cleaned
- Ready If Drought Conditions Come



General Election

November, 2020



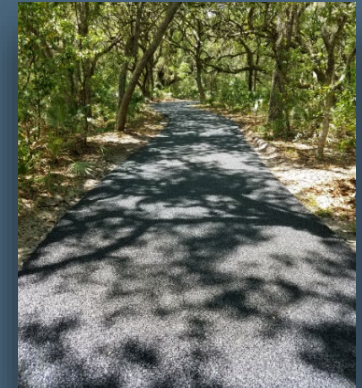
ELECTION
2020

- National Elections
- Important Local
 - School Board
 - County Commission
- Three CDD Supervisor Seats

Supervisors To Approve a Notice of
the CDD Election By Resolution

Park Notes

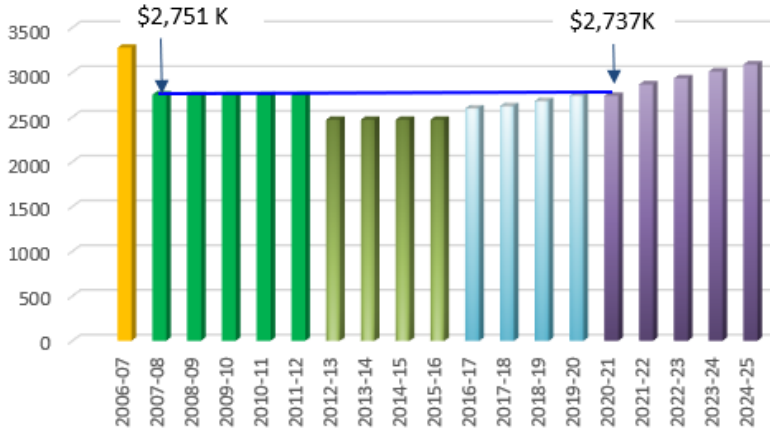
- Amenities Closed For Safety
 - Tennis & Basketball Courts
 - Pavilions & Restrooms
 - Playgrounds
- Getting Ready For Reopening
 - Windshields
 - Pressure Wash Racquetball
 - Replacement Benches (Oak)



FY 2020-21 Budget Planning



2021 Assessments Slightly Less Than 2007



- Proposed Budget Adjusted For Current Conditions
- No Increase In Assessments
- Proposed Assessments Can Be Lowered At Hearing
- Proposed Assessments Cannot Be Raised At Hearing

FY 2020-21 Budget Planning

Setting The Public Hearing



- Normally July Meeting
- Hearing Date 60 Days From Notice To The County
- Two Options
 - July Meeting Moved One Week Later 7/15/20
 - Budget Hearing August
- Notice To County Due Now
- Board Approves Resolution
 - Adopt Proposed Budget
 - Set The Hearing Date

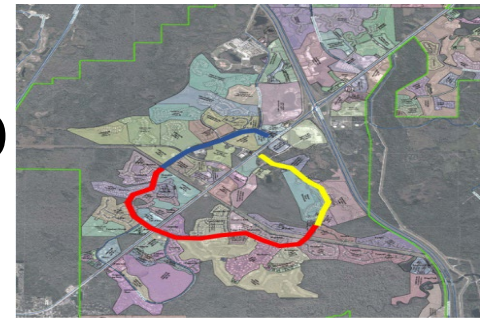
Boulevard Improvements

City Project- Deferred



- Tampa Palms Blvd Deteriorated
 - Potholes
 - Alligator Cracking

- City Plan
 - Design 2020
 - Pave 2021



- Apparently Delayed To 2022-23
- Staff Inquiring About Path Improvements- Doubtful

Auditor's Report FY 2019

Preliminary Report Released



- Preliminary Audit Info Released
- Grau & Co Examined:
 - Financial Reports
 - Financial Health of District
 - Processes and Controls In Place
- FY 2019 Audit is “Clean” (No Comments/No Recommendations)
- Waiting For DPF&G Certifications & Minute Copies
- Final Report Due In June For Board Approval



Public Comments

The public is encouraged to speak on any matter, on or off the agenda



Board Member Discussion

This final time is set aside for
Board Member discussions.

Adjourn

