



# Tampa Palms CDD

**Board Of Supervisors  
November 9, 2022**

# Agenda

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

# Strategic Planning

## Current Focus Items



	Next Steps	Timing
<b>Monitor Projects in Tampa Palms</b>		
(1) Wetland Destruction	EPC Order <u>To</u> Restore	Review November
(2) Possible DRI Changes	Engage City and CDD Counsel	On-going
<b>Monitor Issues Impacting Tampa Palms</b>		
(1) District Management Transition	Review w/ Board	During Transition
(2) Monitor Inflation Impacts	Update Board	Monthly
<b>Monitor County Commission Races Impacting Tampa Palms</b>		
(1) Review Officials Elected		Nov Elections

# 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.

*Members of the public may speak on any District matter, on or off the agenda, as long as the matter is germane to and within the jurisdiction of the CDD.*

*In the event a group should wish to speak on the same subject, the group should select no more than five representatives who will individually be recognized by the chair and speak for no more than three minutes each on the issue.*

# Approval of Minutes

The Board will review and approve the October, 2022 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 Sept. 30, 2022 were \$234,101.60

# Consultant Reports

Community Appearance

Cash Mgmt / Inflation Impact

Management Company Transition

Officer Appointments

December Meeting

Staff Reviews



# Community Appearance

## *Tampa Palms From BB Downs*



### **Main Entries**

- Fall Flowers
  - Annuals Blazing
  - Mums
- Property Inspected Well
  - 91.5%
  - Up Slightly
- What Do Visitors See?



MS

# Community Appearance

## *Getting Ready For The Holidays*

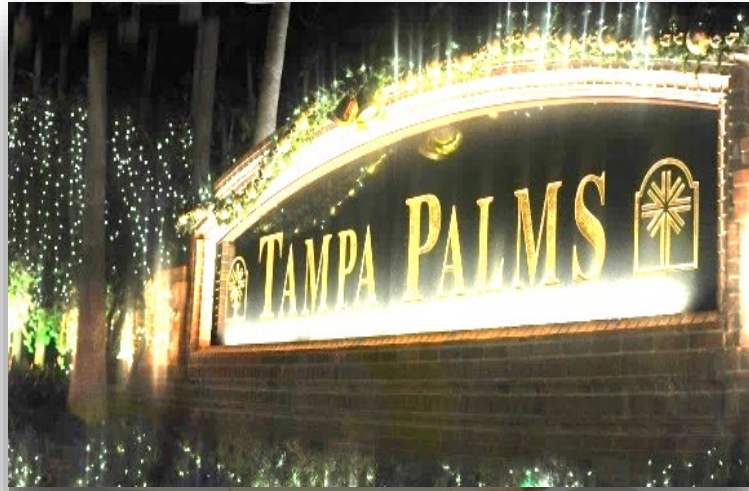
### **Annuals and Poinsettias**

- Winter Annuals Arrive Soon
  - Red Salvia
  - Fiery Red Snapdragons
  - Silver Dusty Millers
- Poinsettias At Entries



# Community Appearance

## *Getting Ready For The Holidays*



### **Holiday Lighting**

- Main Entries
  - Ligustrum & Palms
  - Hedges Around Monuments
  - Guardhouse
- Road Side
  - Pillars & Fencing



# Community Appearance

## *Boulevards & Entries*



- Fall Enhancements
- Standard Trimming & Clean-Up
- Oak Park /Enclave Entry Next
  - Refresh Planting
  - Work Starts Soon



# Community Appearance

## *Tampa Palms Sign Project*

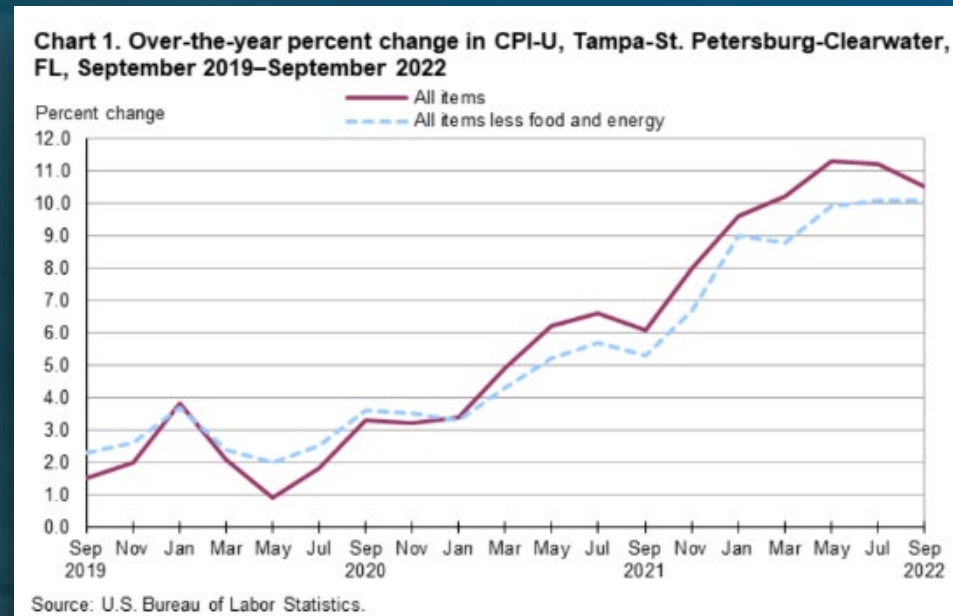


- Enormous Investment
  - Some Fading
  - Many Leaning
  - Damaged
- Project Commencing
  - Repair / Replace



# Not Business As Usual

## *High Inflation Strategy*



- FY 2021-22 Managed To Budget
  - Allocated Resources
  - Carryforward Not Required
- FY 2022-23 Continue Resource Allocation
  - Maximize Interest Income
  - Reduce Use of Carryforward Funds

# Management Transition *Proceeding.... With Problems*



- Financial Data
  - Information Transferred
    - Under Review
- District Management Documents
  - Documents Received
    - Substantial Missing
    - Public Notices Flawed / Not Filed
  - Attorney Consulted Re Notices
    - Flawed Will Suffice
    - Reapproved For Meeting Not Noticed



# Management Transition

## *Remedy For Notice Not Filed*

### Board

- Chairman - Gene Field,
- Vice Chair - A Michael Gibson,
- Assistant Sec- Tracy Falkowitz
- Assistant Sec - Don Oneal
- Assistant Sed - Richard Diaz

### Non-Board Officers

- Secretary- Patricia Thibault
- Treasurers - Gene Field & Patricia Thibault
- Assistant Secretary – Mary-Margaret Wilson, Raymond Lotito, Howard MacGaffney

For Your Reference ....

October Actions Are Memorialized In the Minutes Presented In Nov Board Packet

### *October 2022 Meetings Actions*

- Regular Motions
  - Approval Sept 14, 2022 Minutes
  - Approval August 31, 2022 Disbursements \$260,215.33
- Resolutions
  - Updating Officers

# Updating CDD Officers

## *Post-Transition*

### Board

- Chairman - Gene Field,
- Vice Chair - A Michael Gibson,
- Assistant Sec- Tracy Falkowitz
- Assistant Sec - Don Oneal
- Assistant Sed - Richard Diaz

### Non-Board Officers

- Secretary- Patricia Thibault
- Treasurers - Gene Field & Patricia Thibault
- Assistant Secretary – Mary-Margaret Wilson

- Finalizing Breeze Transition
- Officer Changes To Approve
  - Remove DPFG Staff
    - McGaffney
    - Lotito
  - No Additions
- Board To Approve Resolution 2023-2

# December Meeting



- No CDD Meeting in Dec.
  - Tampa Palms Custom
  - Residents' Holiday Plans
- Special Meeting Available
  - Simple Notice
- Requires Board Approval By Motion

# Park Updates



- Hampton On Schedule For Dec 1st
  - Guard Only 2pm - Closing
- Roving Service Working Well
  - Amberly Park
  - Oak Park
    - Danger Avoided By Guard



# Staff Reviews

*FY 2022-23*



Tampa Palms CDD Business Model

- Operated Private Sector Model
- Small Market Business vs Large State Agency

Critical Success Factors

- Embedded, On-Site Staff
- Responsible For Outcomes

Chairman's Performance Reviews

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**Adjourn**

