



Tampa Palms CDD
April 10, 2024



Agenda

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



CDD Focus- April 2024

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Hold Balance of Signature	Repaving Impacts	TBD
(2) Establish Long Term & Short Term Blvd Sign needs	Review With Board	Nov
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Agreement w/ Developer Plan	On-going
(2) Repaving Tampa Palms Blvd	CDD (Landscape /Irrigation/Signs)	Review Monthly
(3) Bike Path Improvements	Report Progress	On-going
Monitor Issues Impacting Tampa Palms		
(1) Monitor Impacts of Economy	Update Board	Monthly
(2) Evaluate Investment Options	Chairman to Review W/ Board	On-Going
(3) City of Tampa Budget For Impacts on Tampa Palms	Report To Board	Nov Update



Board Member Discussions

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

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 March 13, 2024 CDD Meeting Minutes.



Approval of Disbursements

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

Disbursements for the month ending:
March 13, 2024 were \$240,226.42

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Consultant Reports

*... Around The Neighborhood
Tampa Palms Park Handbook
Economy & Investments
Modeling Tampa Palms Future*



...Around The Neighborhood

General Appearance



- Continued Upscale Look
 - OLM Rating 95%
- Spring Flowers
 - Annuals
 - Ornamental Trees





.... Around the Neighborhood *Signature Walls*



- Health & Safety
 - Mold & Deterioration
 - Hidden Damage
 - Avoid Rebuild
- Community-Wide Upgrade





...Around The Neighborhood *Path Restorations*



- City Following Through
 - Patching Asphalt
 - Shoring Up Sides





...Around the Neighborhood

Hidden Forts

- Wetlands Destruction
 - Drainage Blocked
 - Trees Cut Down
 - Dangerous Fires
- ABM Cleared (Twice)





Tampa Palms Parks *Handbook Review*



- Shared TPOA / CDD Resource
 - Consistent For Owners
 - Reviewed Annually
- Proposed Improvement- Weapons

ii. Weapons, except by City of Tampa, Hillsborough County or State of Florida law enforcement officers, **shall not be openly displayed or carried by any person**, whether a resident, employee, member, guest, or visitor, in any park property or in any park facility. The term “Weapons” includes real weapons, replicas, and toys.



Financial Conditions

Monthly Report

(\$ 000 s)	<u>Budget</u>
Interest Income	\$ 60 K
Wealth Account	0
Carry Forward	<u>83</u>
Total	\$ 143 K

	Forecast
Interest Income	\$ 86 K
Wealth Account	\$137
Carryforward	<u>0</u>
Total	\$223 Fav Variance \$80K

- Mar Reinvestment
 - \$241 K @ 5.23%
 - Fav Budget Variance
 - \$80
 - Adjusted Carryforward
 - \$0
- Reserves Protection



FY 2023-24 Working Model

Preliminary Look To FY 2024-25

Assessments- An 18 Year View



Stewardship Profile

- Year 2024 Model Option
 - Slim 4% Assessment Incr
 - \$0 Carryforward Used
- Sustainable?
 - Reduces Reserve Drain
 - Earnings Dependent
 - CPI Dependent
- Owner Impacts
 - Residents / Modest
 - Commercial / Modest

No Increases After May Adoption



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Board Member Discussions

This final time is set aside for
Board Member discussions.



Adjourn