



Tampa Palms CDD

Board of Supervisors
November, 2019

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

Near Term & Current

I Signature Projects

1) General Progress & Timeline	Next	Date	Who
a) Projects & Progress	Report To Board	Nov	Staff
2) Main Entries			
a) Area 1 & Area 2	Update Board	Nov	Staff
b) Entry Pond	Update	Nov	Staff
c) Wayfinding Sign	Update	Nov	Staff

II Community Appearance

1) Boulevards & Village Entrances			
a) Villages	Update	Nov	Staff
b) Palm Tree Pests	Update	Nov	Staff
c) Boulevards	Update	Nov	Staff

Strategic Planning

Near Term & Current

II Community Appearance (Cont'd)

2) Holiday Preparations	Next	Date	Who
a) Annuals and Entry Color	Update	Nov	Staff
b) Holiday Lighting	Update	Nov	Staff

III Recreation

1) Parks

a) Holiday Prep	Update Board	Nov	Staff
b) Replacement Events	Update Board	Nov	Staff

IV Miscellaneous

a) December Meeting	Board Action	Nov	Staff
b) Staff Reviews	Board Action	Nov	Chair

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 October 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, 2019 were \$205,906.65

Consultant Reports

Signature Progress Report

Community Appearance

Park Updates

Sunshine Laws & The CDD

Staff Reviews

December Meeting



Tampa Palms
WOOD BLVD 3200

TAMPA PALMS

YIELD

Signature Projects

Area 2 Pond



Aquatic Plants

- Nuisance Plants Removed
- “Beneficial's” Remain
 - Required
 - Algae Reappears
- Best Approaches
 - Continue To Treat
 - “Hide” Littoral Shelf

Signature Projects

Area 2 Wayfinding Sign

Sign Underway



- Construction Documents in Progress
- City Permitting
 - Working w/ Jason Rinard
 - Expect Permit Dec
 - January Construction

Community Appearance

Dressing Up The Entries

Annuals and Poinsettias

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



Community Appearance

Dressing Up The Entries

Holiday Lighting



- Main Entries
 - Ligustrum & Palms
 - Hedges Around Monuments
 - Guardhouse
- New This Year-
 - Pillars & Fencing



Community Appearance

Boulevard Improvements



- Standard Trimming & Shaping
- Wyndham Wall
 - Bougainville Not Well
 - Last Dec
 - Results Good Turf/Shrubs
- Babied For Almost a Year
- Replaced w/ Copper Plants



Community Appearance

Boulevard Improvements



- Westover Median
 - Aging Plantings
 - Knock-Out Roses
 - New Shrubs



Community Appearance

Reserve Entry



- Reserve Fountains
 - Interim Restoration
 - Filtration/Seals
- Another Canary Palm Lost
 - ? Ganoderma
 - Removal In Progress



Parks Get Ready

Holidays & Families



Parks Used Well

- Visiting Families
- Children on School Holidays

Post Rainy Season Clean-Up

- Pressure Wash Facilities
- Tree Trimming

Missing Equipment

- Vandalized
- No Longer Manufactured
- Approval For Jan

Sunshine Laws & CDDs

Operational Reminders

Outside of Noticed Meetings



- Board Members Rules
 - No “Outside” Conversations Between Members (On CDD Matters)
 - No Emails Between Members
 - Caution on Social Media
 - Available To Other Members
 - No Blocking “Dissenters”
- Non-Board Member Rules
 - No Carrying Tales

Staff Reviews

FY 2019-20



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

December CDD Meeting

Legal Requirements



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

Cash Management Plan

Calendar Year 2020



- Review In Progress
- Objectives Simple
 - Maximize Earnings on Deposits
- Requirements Complex
 - Deposit Security
 - Ease of Use & Oversight
- Contacting Institutions
 - No Firm Offers
 - Only *Come-On's*

Board Approval In January

Public Comments

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Board Member Discussion

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Adjourn



