

Tampa Palms CDD

October, 2019
Board Meeting





Agenda

Opening Remarks

Strategic Planning

Board Member Comments

Public Comments

Approval of the Sept Minutes

Approval of Disbursements

Consultant Reports

Public Comments

Board Member Comments

Adjourn



Strategic Planning Review

	<u>Next Steps</u>	<u>Date</u>	<u>Responsible</u>
I. Signature Projects			
1) General Progress & Timeline			
a) Overall Progress	Report To Board	Oct	Staff
2) Entrance Pond			
a) Plantings Along Boulevard	Update	Oct	Staff
b) Current State	Review	Oct	Staff
3) Community Entrances			
a) Amberly Entrances	Update	Oct	Staff
b) Main Entries	Update	Oct	Staff



Strategic Planning Review

	<u>Next Steps</u>	<u>Date</u>	<u>Responsible</u>
I. Signature Projects (Cont'd)			
4) Wayfinding Sign	Board Review	Oct	Staff & Supv Soley
II Landscape Reports			
1) Annuals & Mums	Report To Board	Oct	Staff
2) Village Entry & Blvd	Report To Board	Oct	Staff
<u>III Misc Projects</u>			
1) Cash Management	Request Delegation	Oct	Staff
2) Transportation Reports	Report to Board	Oct	Staff



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



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
September, 2019 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 August 31, 2019 were \$169,150.33

Consultant Reports



- Signature Update
- Community Appearance
- Cash Management
- Tampa Palms Blvd
- Area-Wide Transportation Projects

Signature Projects



- Amberly Entrance – Palm Lake
- Pillars & Fence
 - Complete Plantings
 - Holiday Decorations
- Plantings Filling In



Signature Projects



- Pond Difficult
- Testing Chemical
 - Safe For Beneficial's
 - Handles Weeds
- Berm Working



Signature Projects



- Wayfinding Design Approved By Grace
 - Confirmed In Writing
 - Satisfies County Agreement
- Certified by Jason Rinard
 - Minimal Site Obstruction
 - An Amenity
- Cost \$31,000

Requires Board Approval By Motion

Community Appearance



- Fall Plantings Take Stage
 - Annuals
 - Mum's
- Turf Recovering
 - Heat/Rain/Humidity
 - Fungicides Mostly Worked
 - Old Turf Too Damaged

Community Appearance



- End of Summer
 - Hedges
 - Walls
- Spotlight Stonington
 - Expansive Entrance
 - Extensive Land Tracts

Community Appearance



- Pond Performance
 - Operations
 - “The Look”
- No Winter + Heat = Weeds
 - Visible (Lilies)
 - Hidden (Torpedo Grass)
- Limited Rain/Improved Treatment
 - Systemics
 - Contact Sprays

Community Appearance



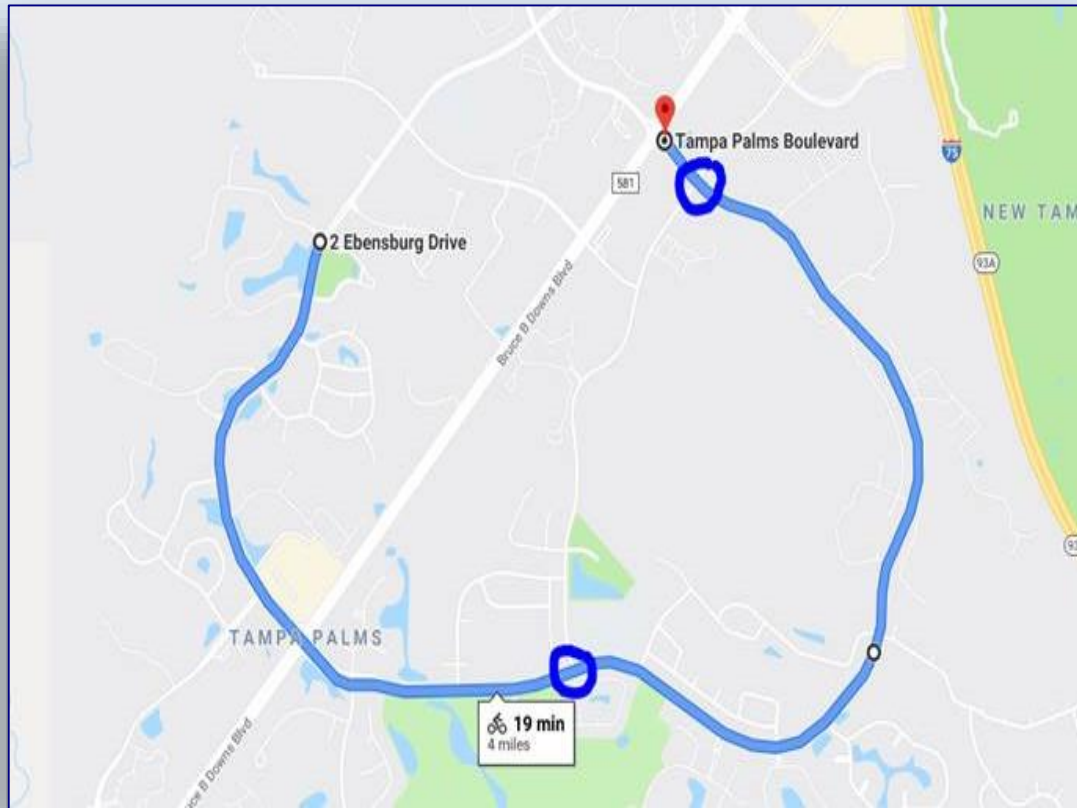
- Reserve Fountains 2019-20 Project
 - Filtration Equipment
 - Feature Equipment
 - Structures
- All Three Shut Down
 - Equipment Failures
 - Some on / Off Looks Unkempt
- Jason Rinard Evaluating
 - Possible Two Phase Project
 - Operation & Features
 - Structures

Cash Management



- Interest On Deposit
 - IMPORTANT Budget Feature
 - Renegotiate Each Year
 - Typical Year
 - Negotiate Oct
 - Approve Nov
 - Uncertain Markets / Imprudent To Rush
 - Suggest Board Delegate To Chair
 - Act When He Deems Appropriate
- Requires Board Motion To Approve

Tampa Palms Blvd



- Tampa Palms Blvd
 - Terrible Shape (TP Portion)
 - Reviewed W/ Public Works Adm
- Excluded From Initial City Budget
 - Limited Funds 2020
 - Com White Lawsuit
- Councilman Viera Involved
 - 2020 Design (Funds On Hand)
 - 2021 Construction
- Project
 - Sharrows (Narrowed Lanes)
 - Intersection Markings
 - Paving/Drainage

Transportation Projects



I- 75 Express Lanes

- BB Downs to S of I-4
- Plan Meetings Spring 2020

University Area Improvements

- Lots of Rumors
- Large Financial Allocation (\$60M)
- Big Projects
 - Widen 46th St (By the Claw)
 - Sidewalks/ Bike Lanes
 - Redesign BB Downs/ Bearss Intersection
- Project 2021 Public Meetings



Public Comments



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