



Tampa Palms CDD

Jan, 2022



AGENDA

- Roll Call
- Strategic Focus
- 2022 Forward – Annual Review
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn

STRATEGIC PLANNING

2022 FOCUS



	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Help Community Communicate Needs	2 nd Public Meeting w/ City Determine Impact on Entries	TBD
(2) Hold Balance of Signature		On Going
Covid & Tampa Palms		
(1) Protection of Residents	Follow Protocols	On Going
(2) Protection of Workers	Careful Cleaning Monitor Exposures	Re-Evaluate Monthly Re-Evaluate Monthly

STRATEGIC PLANNING

2022 FOCUS



Next Steps

Timing

Monitor Projects in Tampa Palms

(1) Wetland Destruction	EPC Consent Requirements Meeting w/ Ayres Engr Re	Monitor
(2) Tampa Palms Blvd	Design	Not Scheduled
(3) Bike Path Improvements	Deferred Until TPB Project Designed	Review After TPB Designs

Monitor Projects Impacting Tampa Palms

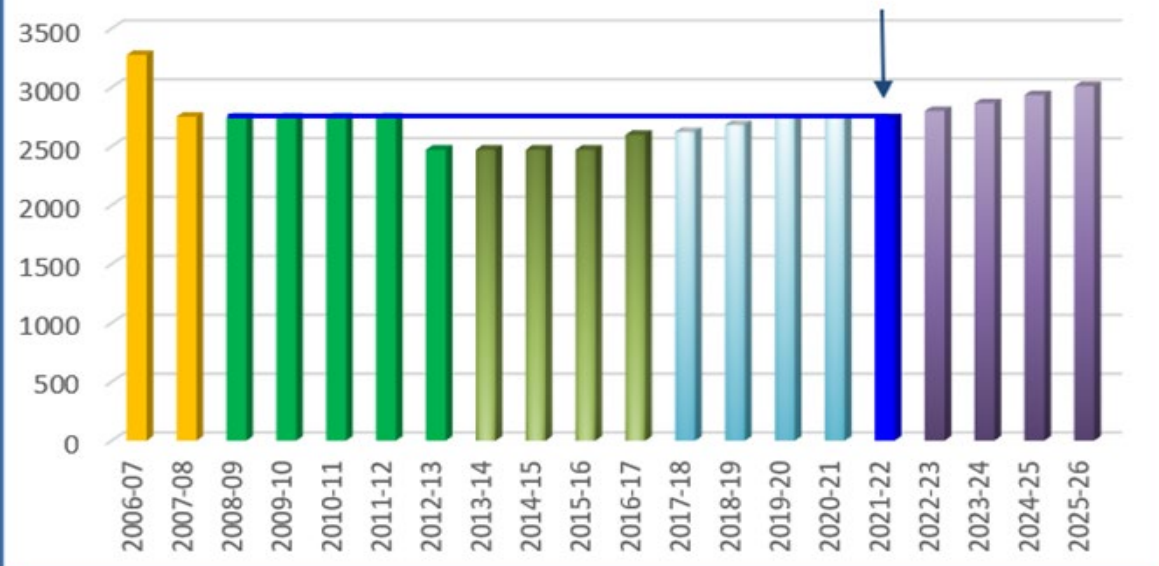
(1) I-75 Transit Lanes	PDE Public Meeting	Public Meeting Jan 27, 2021
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2022 - FORWARD

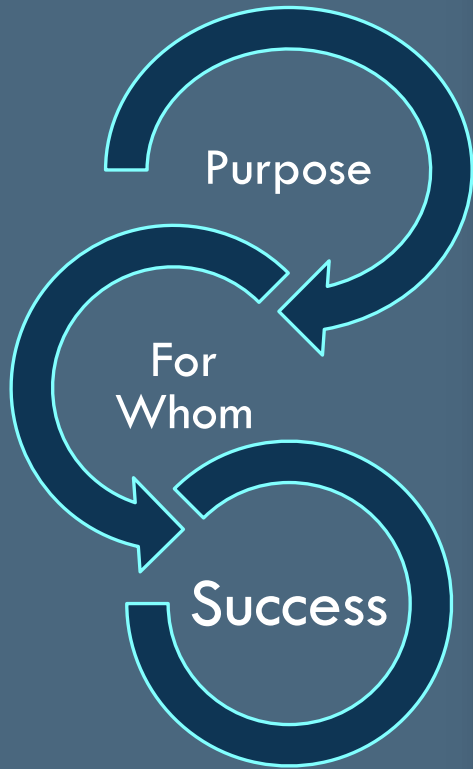
Annual Organization Review

Reasonable Funding / Forward Planning

2021-22 Assessments 2 % Lower Than 2007



2022 Assessments Slightly Less Than 2007





2022 - FORWARD

Annual Organization Review

Mission Statement

Provide respected and effective leadership for the continuous improvement of Tampa Palms I & II, in statute-authorized CDD responsibilities:

- assessment and collection of taxes & revenues
- protection and maintenance of CDD assets



2022 - FORWARD

Annual Organization Review

Direction Statement

Provide timely and effective leadership to protect and preserve the safety and quality of life in Tampa Palms, mitigating the impact of externally-driven changes.



2022 - FORWARD

Annual Organization Review

Core Values

We are accountable to our residents for our decisions, actions and inactions.

We work as a team and with the community, committed to open and honest communication, mutual support and respect for each other.

We are a growing and learning organization committed to change and innovation to provide the best possible community for our residents.



2022 - FORWARD

Annual Organization Review

Core Values (Cont'd)

We help each other listen, to understand our resident expectations and do all we can to meet them.

We are accountable to the community, for the integrity of all financial reports and communications.

We will be vulnerable in front of our residents to have the public debate required to make the best decisions.



2022 - FORWARD

Annual Organization Review

Leadership Roles

Financial & Resource Management

Supv. Field

Government Liaison

Supv Falkowitz

Community Appearance

Supv Oneal

Parks & NPDES

Supv Schoolfield

Infrastructure and Facility Oversight

Supv Gibson



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 November, 2021 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 October 31, 2021 were \$ 227,721.49

Disbursements for the month ending November 30, 2021 were \$ 168,044.96

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Consultant Reports

New District Manager
Neighborhood Updates
Irrigation System Reporting
Solid Waste Changes
Cash Management Update
I-75 Express Lanes
COT Re-Certification
Officer Resignation

New Team Member



Welcome Raymond Lotito

- Chris Cleveland
 - Returning to HOA Mgmt
 - Less Night Travel
 - Less Family Impact
- Raymond (Ray) Lotito
 - Both Business & Community Experience
 - 4 Years DPFG
 - Wide Range of Districts



... Neighborhood Update



- Community *Look A Struggle*
 - Weather
 - Staffing
 - Plant Availability
- Still Tampa Palms Shined For 2021 Holidays
 - OLM Rating 90

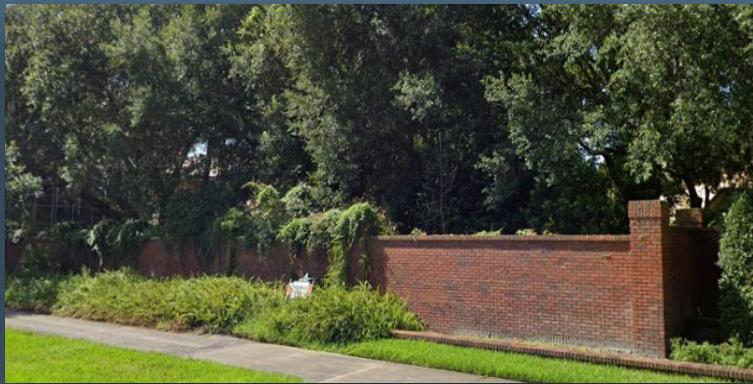


... Neighborhood Update

Weather & Staffing Impacts

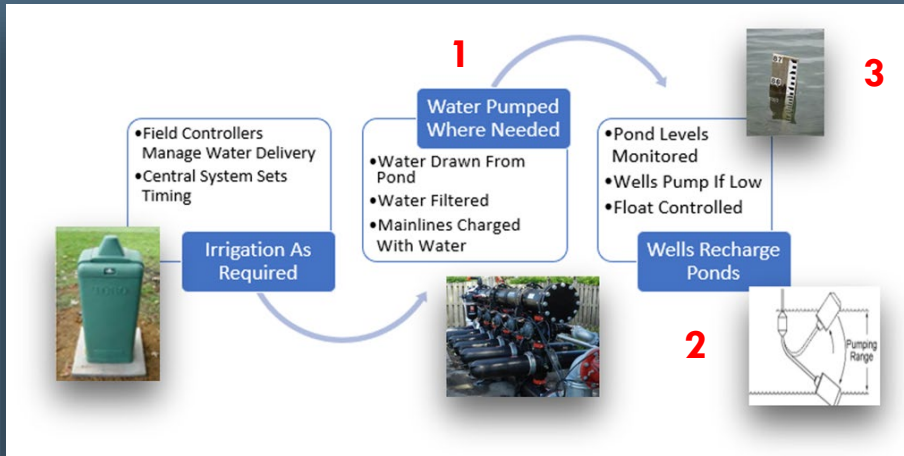


- High Heat/ No Cold / Humidify
 - Turf Fungus
 - Unseasonable Growing
- Projects Delayed
 - Reserve Wall
 - Entry From TPOST 3



Irrigation System Reporting

SWFWMD Permit



- Irrigation Vital
 - \$ Millions in Landscape
 - Aquifer Water Used
 - Cost Avoidance Massive
- Permitted Operation Includes
 1. Well Water
 2. Pond Fill Float Controls
 3. Pond Level Reading

Irrigation System Reporting

SWFWMD Permit



- SWFWMD Permit Requires
 - Well Meter Readings
 - Irrigation Use Readings
 - Pond Levels Readings
- Reporting Problems
 - Manual Readings
 - Need To Automate
 - Irrigation In Place
 - Well 50%
 - Pond Levels and Float Next



Solid Waste Changes



Beginning Jan 31st (3 Weeks)

- New Haulers
 - Waste Management
 - Republic
- Area 1 & 2 Different Days
- Collection Begins 6 AM

Solid Waste Changes



NOTICE On Jan. 31, 2022, Your Garbage, Recycling, and Yard Waste Collection Days May Change. You will still receive **two garbage, one recycling, and one yard waste** collection weekly.

Starting **Monday, Jan. 31, 2022:**

Your new garbage collection days will be	Your new recycling collection day will be	Your new yard waste collection day will be
WEDNESDAY & SATURDAY	WEDNESDAY	WEDNESDAY

GARBAGE
Follow the 3-foot rule. Keep carts at least 3 feet away from other carts, mailboxes, cars, trees, shrubs, fire hydrants, and utility poles.

RECYCLE

YARD WASTE

Complete residential garbage, recycling, and yard waste collection guidelines are available at HCFLGov.net/Trash or contact Hillsborough County Solid Waste Customer Service at (813) 272-5680.

6:00 Roll the cart to the curb by **6 a.m.** on the collection day for those items.

Resident Notices Required

- Area 1 **Changing Days**
 - Garbage
 - Sat & Wednesday
 - Recycle & Yard Waste
 - Wednesday
- Area 2 No Change
 - Garbage
 - Mon & Thursday
 - **MLK Holiday Added**
 - Recycle & Yard Waste
 - Thursday

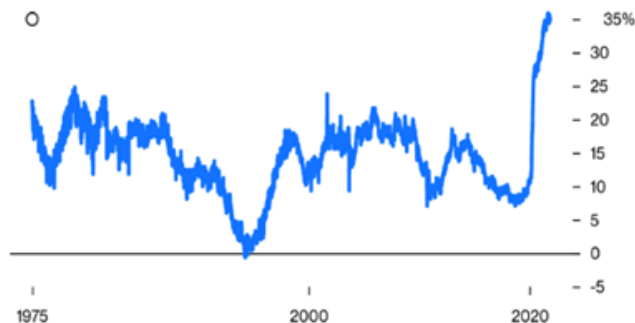
Cash Management



- Invest *Excess* Funds
 - Tax Rec'd Nov/Dec
 - Spent During Year
 - Reserved Funds
 - Moderates Assessments
- 2022 Difficult
 - Banks Are Cash-Rich
 - Don't Need Deposits
- Current Recommendation
 - Hold – No Action

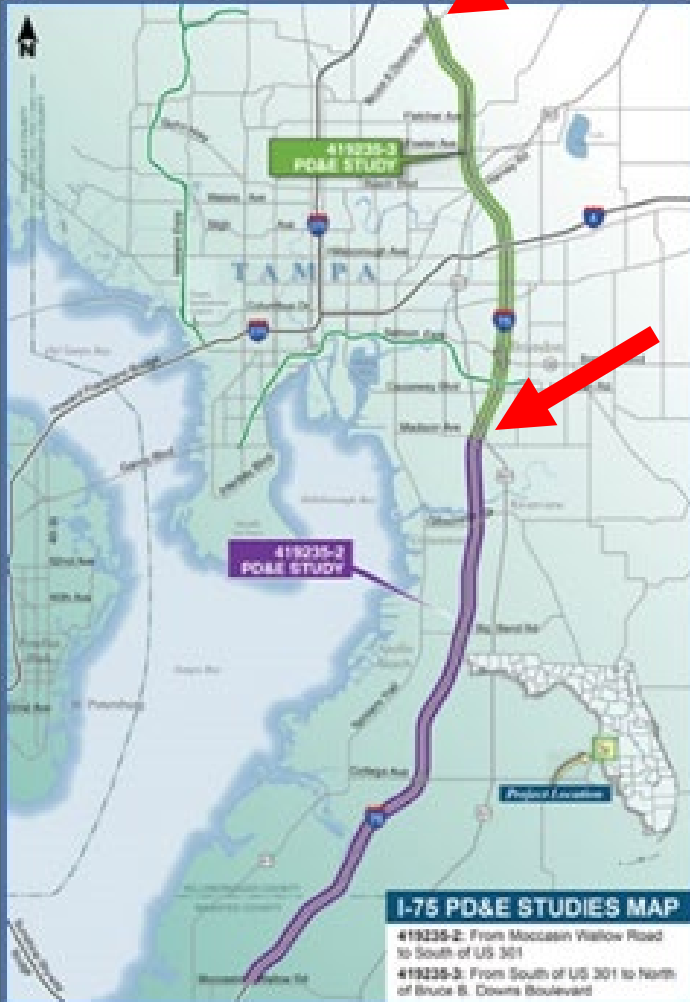
Americans' Cash in the Bank Has Never Grown This Fast Before

Two-year percentage growth in U.S. commercial banks' deposits

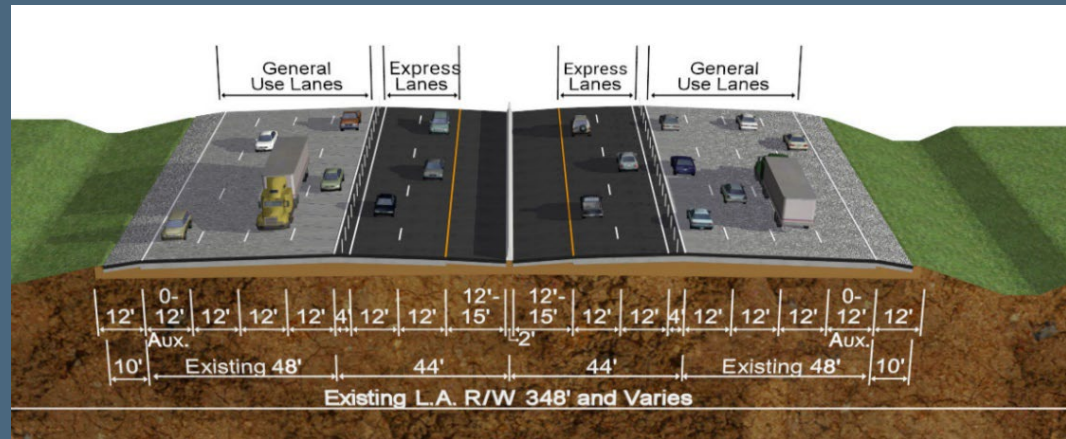


Federal Reserve, Bloomberg

1-75 Express Lanes



- Two Projects / Four New Lanes Proposed
 - #1 Starts at BB Downs
 - #1 Ends Riverview Area
- 2 In Each Direction
 - New Lanes In Middle



1-75 Express Lanes



- PDE Public Hearing
 - Jan 27, 2022
 - Virtual Available
 - Documents Available
- Process is Long > 2003
 - ? Construction Date
 - Maybe 20 Years +
 - ? Fed Fund Insertions
- **Comments Are Important**
- **PDE Won't Be Revisited**

City Stormwater

Recertify For Credits



- City Stormwater Fee
 - Applies If City Pipes Used
 - 10% Discount for Ponds (43)
 - 100% Discount (8) [No Pipes]
- City Established Recertification
 - Every 5 Years [Bus & Gov't]
 - Surveys / Proof of Pond Mtc
 - Engineer Sign-Off
- Staff Preparing Input
 - Dedications / City Surveyor
 - NPDES Audit

Supervisor Resignation

Reluctantly



- Jake Schoolfield Is Resigning
 - Bought A Home In TP North
 - Will Remain on TPOA
 - CDD Term Expires in 2022
- Board Will Appoint an Interim Supervisor
 - Serves Until Nov Election Certified

Tampa Palms Elementary

“Teacher of the Year Finalist”

- Hillsborough School Foundation Awards
 - Teacher of the Year
 - Support Employee of the Year
 - Ida Baker Diversity Educator
- Sonya Kelly 3rd Grade at TPE Finalist
 - One of Only Five, Out of 15,146

“I pride myself on being kind and thoughtful,” she said. “I think the entire world would be a better place if everybody cared about other people’s feelings, and I put that in everything I do.” She makes it a point to teach her students “to just take a step back and be mindful of what’s best for others.”



Sonya Kelly

TAMPA PALMS ELEMENTARY
THIRD GRADE TEACHER



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Board Member discussions.

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