



**Tampa Palms CDD
Board of Supervisors
Meeting
May, 2023**

Agenda

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





CDD Focus- 2023

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Hold Balance of Signature	Repaving Impacts	Mid-2023
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Agreement w/ Developer Plan	May Update
(2) Possible DRI Changes	Monitor w/ City and CDD Counsel	On-going
(3) Repaving Tampa Palms Blvd	Timing and Risk Management	Review Monthly
(3) Bike Path Improvements	Inventory Areas of Significant Danger	Review W/ City
Monitor Issues Impacting Tampa Palms		
(1) Monitor Inflation Impacts	Update Board	Monthly
(2) Evaluate Investment Options	Chairman to Review <u>With</u> Board	On Going



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 April 2023 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 31, 2023 were \$240,848.69

Consultant Reports



Community Appearance

Financial Conditions

Assigned Funds

Approve FY 2023-24 Budget

Set The Public Hearing

Sunshine Law Review

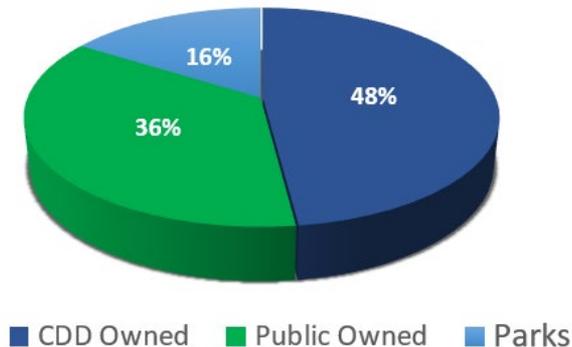
Tampa Palms Voters

Community Appearance *Landscape*

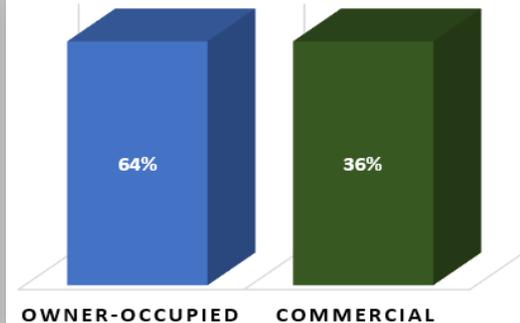


- Continued Upscale Look
 - OLM Rating 95%
- Total Community Benefit
 - CDD Areas
 - Non-CDD Owned
- CDD Owners Share Cost

Tampa Palms Maintenance



TAMPA PALMS ASSESSMENTS



Community Appearance

Main Entries



- Caladiums Planted
 - Limited Numbers
 - Growers Recovering
- Summer Annuals Next
 - Coleus Used
 - Heat Tolerant



Community Appearance

Palm Concerns



- Area 1 Entry
 - Multiple Palms
 - Fast Acting
- Action
 - Tested For Bores
 - Remove Dead (1)
 - Drench Remaining

Community Appearance

Kensington Wall



- Phase 1 Progress
 - Opening Closed
 - Brick Scheduled Next
- Phase 2
 - Follows Next
- Resources A Problem
 - Especially Concrete



Community Appearance

Uncertain Summer Fertilizer



FERTILIZER BAN



- Last Weekend Change In 2023 State Budget
 - Fertilizer Lobby
 - Stops Summer Bans
- Language Not Clear
 - Can't Amend Existing
 - No New Ordinance
- Unsure If Allowed or Not
 - ABM Applying Now

Financial Conditions

Monthly Update



Revenue



- Board Investments
 - Vital Revenue
 - \$109 K FY 2023
 - Bank Perils No Danger
 - Rates Drifting Less Favorable
- Evaluating 2023-24 Options
 - Replace Maturing Instruments
 - Chairman Evaluating



Financial Display

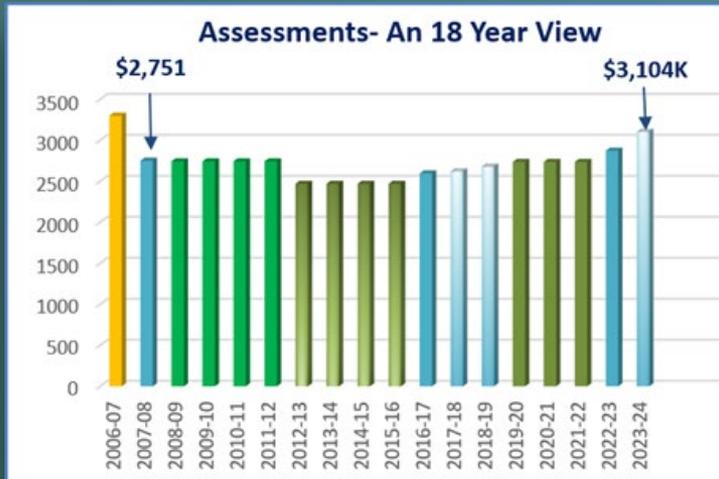
Changes In Nomenclature



- GASB
 - Statement # 54
 - New Display
 - No Change in Use
- Patricia Thibault Will
 - Explain Changes
 - Answer Questions



FY 2023-24 Budget *Action During Economic Stress*



- CDD Financial Focus
 - Maintain The Community
 - Soften Owner Impact
 - Slow Drain of Reserves
- Preliminary Board Direction
 - Moderate Assessments (8%)
 - Continue Investment Buffer



FY 2023-24 Budget

Proposed Budget

	FY 2022-23 Adopted	FY 2022-23 Outlook	FY 2023-24 Proposed	\$ Incr (DCR) VS 2022-23 Budget	% Incr (DCR) S 2022-23 Budget
I. ANNUAL OPERATIONS					
Revenue (\$000)					
Total Assessments	\$2,874	\$2,874	\$3,104	\$230	8%
Net Assessments	2,759	2,759	2,980	230	8%
Misc	2	3	2	0	0%
Interest Income	20	109	60	40	200%
Excess Fees	0	0	0	0	0%
Unallocated Carryover	140	23	83	-57	-41%
Revenue Total	\$2,921	\$2,895	\$3,124	\$204	7%
Expenses					
Normal Expenses	2,442	2,409	2,614	172	7%
Project Driven	478	486	511	32	5%
Total Annual Expenses	\$2,921	\$2,895	\$3,125	\$204	7%
Annual Excess Revenue (Deficit)	\$0	\$0	\$0		

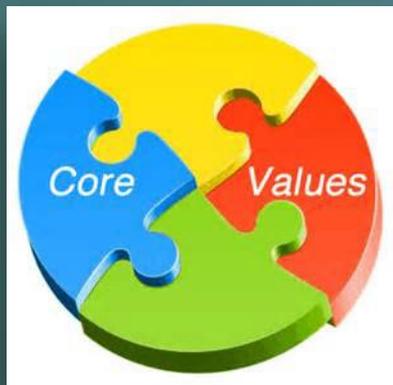
FY 2023-24 Budget

Next Steps....

- Set Budget Hearing Date
 - July 12, 2023
 - Two Newspaper Notices
 - Letter To Each Owner
- County Notice Due Now
- Approve Resolution 2023-4
 - Adopts Proposed Budget
 - Sets The Hearing Date
- Proposed Budget
 - Cannot Be Increased



Sunshine Laws Reviewed

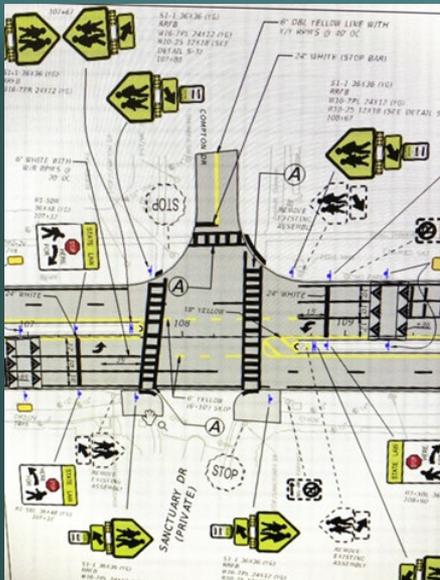
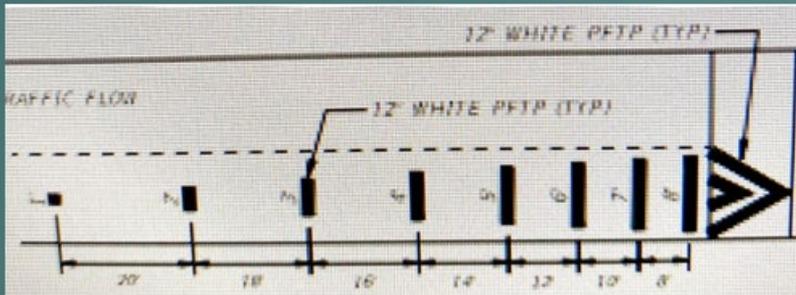


Other Than At Noticed Meetings

- Board Members On CDD Matters
 - No “Outside” Conversations
 - No Emails Between Supervisors
- Be Wary on Social Media
 - Available To Other Supervisors
 - No Blocking “Dissenters”
- Non-Board Members
 - Acting as conduit between board members is **Verbotten**



Tampa Palms Blvd Short Update

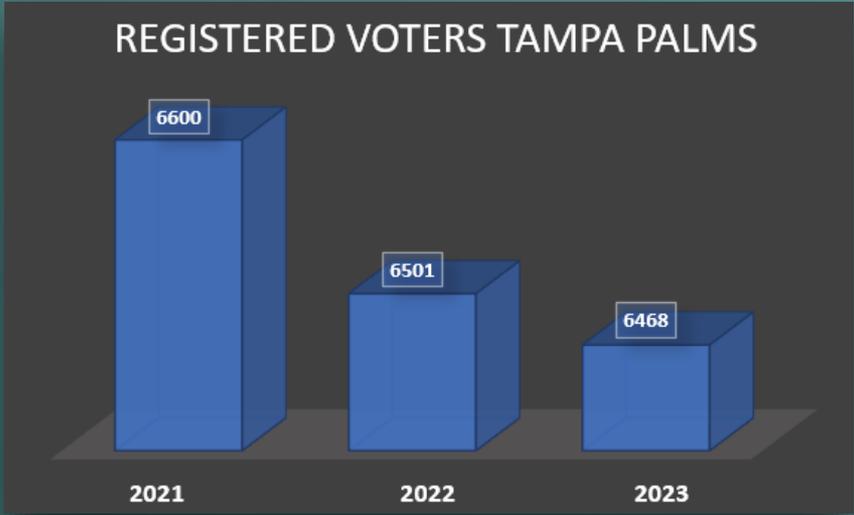


- Paving Complete
- Speed Tables Finished
- Additional Work
 - Speed Table Markings
 - New Signs
 - Pedestrian Signals

Project End Estimate- Aug



Tampa Palms Voters *Per Supervisor of Elections*



- Registered Voters
 - 2023 = 6,468
- Steady Decline
 - 2022 = 6,501
 - 2021 = 6,600
- Voted in April Elections
 - Tampa Palms 8.7%
 - City of Tampa 10.7%



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