



Tampa Palms CDD October 12, 2022



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

Focus Items 2022-23



Next Steps

Timing

Tampa Palms Blvd Restoration

(1) Hold Balance of Signature

Repaving Impact on Entries

On-Going

Monitor Projects in Tampa Palms

(1) Wetland Destruction

EPC Order To Restore

Review November

(2) Possible DRI Changes

Engage City and CDD Counsel

On-going

(3) Bike Path Improvements

Deferred Until TPB Project Designed

Review After TPB Designs

Monitor Issues Impacting Tampa Palms

(1) District Management Transition

Review w/ Board

During Transition

(2) Monitor Inflation Impacts

Update Board

Monthly

Monitor County Commission Races Impacting Tampa Palms

(1) Tampa Palms' County Commissioner

Nov Elections

(2) Hillsborough County At Large Commissioners (2)

(3) Numerous State Offices



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 September, 2022 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 August 31, 2022 were \$260,215.33

.



Consultant Reports

Neighborhood Updates

Park Updates

Management Transition

Attempted Check Fraud

Officer Appointments

Around the Neighborhoods

Ian & Tampa Palms



- Few Trees Down
- Plenty of Debris



Around the Neighborhoods

Seasonal Improvements



- Fall Annuals Arrived
- No Storm Damage
 - Looking Good

- Fall Mums In Place
- Just Installed
 - Yellow Blooms

Around the Neighborhoods

General Appearance



Main Entries



Boulevard Village Entrances



Off-Boulevard Village Entrances



Boulevards



Cul de Sacs



Land Tracts

ABM Balancing

- People Shortage
- Hiring Difficult
- Focusing Attention
 - Routine Mtc
 - Order of Operations
 - Improvements

Results - Positive Inspections

Around the Neighborhoods

Improvement Focus



Holidays Coming

54 Cul De Sacs

- 49 Tiny Lollipops
- 5 Very Large
 - Stonington – 4
 - Ashmont -1

Land Tracts

Boulevard Vista's

- Visitor Welcoming

Tampa Palms Parks

A Valued Amenity



Special Places

- Parks Well Used

Family Friendly

- Drop-In & Play
- Get -Togethers



Tampa Palms Parks

A Valued Amenity



Keep
Attendants AM

No Attendants
PM

Rover (*Oak & Amberly*)

- Working Out Well

Hampton Transition

- Park Attendants AM
- Only Guards PM



A Breach Of Security

Counterfeit Check



- Bogus Check - \$3,600
 - Deposited In Jacksonville Credit Union
 - Credit Union Contacted CDD
- Staff /DPFG Comptroller
 - Payee Unknown
 - Denied Check
 - Credit Unions Sent Copy

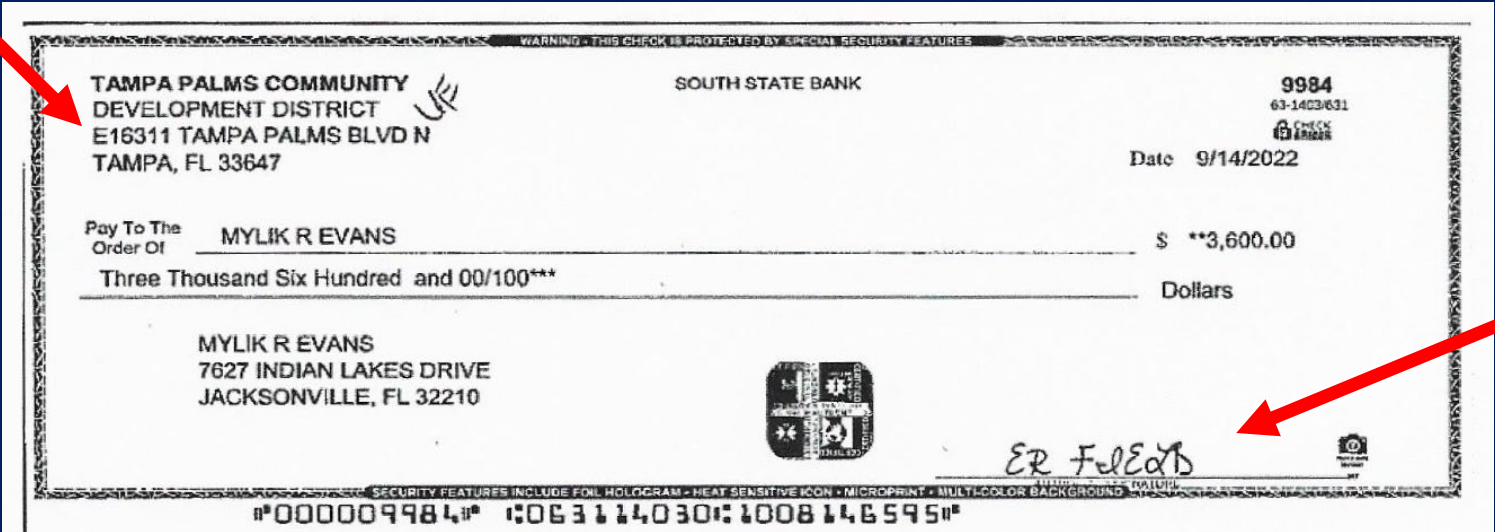


A Breach Of Security

Counterfeit Check

Uncertainty About How

- Address Typo
 - Only On DPFPG Checks
- Stylized Signature
 - Only 3 Weeks Signer
 - No Vendors In Jax



A Breach Of Security

Counterfeit Check



Action Taken

- Police Report
 - By Staff (Tampa)
 - Police Report (*Jax Maybe*)
 - Mac Referred to “Corporate”
- Notarized Affidavit Filed
- Account Closed
 - New Opened
 - Payment Process Modified
 - Reviewed w/ DPFGE (Skye Lee)

District Management

Complex Workings



Scope of Services



- Administration
 - Governance & Reporting
 - Records Management
- Financial
 - Financial Statements
 - Public Depositors Reports
 - AUDITS

District Management *Transition Plan*



Phase I Complete

- Board Approval
- Written Notice
- Notice Received



Phase II Complete

- Agreements
- DPFG
- 10/31/2022 Financial Data Bases
- 11/14/22 Record
- Breeze



Phase III In Progress

- DPFG
- Admin and Records
 - Minutes,
 - Bids
 - Ad copies
 - District Seal
- 11/14/22



Phase III In Progress

- DPFG
- Accounting Preparation
- Financials >10/31/22
- Data Base
- Reports (AFR/PDR)



Phase IV Transition Complete

- DPFG
- Complete Transfer
- Breeze
- Managing the District
- 11/14/22

A Lot of Moving Pieces

- Administration
- Financial



CDD Officer Changes

Updating For Transition



Board

- Chairman - Gene Field,
- Vice Chair - A Michael Gibson,
- Assistant Sec- Tracy Falkowitz
- Assistant Sec - Don Oneal
- Assistant Sed - Richard Diaz

Non-Board Officers

- Secretary- Patricia Thibault
- Treasurers - Gene Field & Patricia Thibault
- Assistant Secretary – Mary-Margaret Wilson, Raymond Lotito, Howard MacGaffney

- Preparing For DPFPG to Breeze Transition
- Officer Changes To Approve
 - No Removals
 - Additions
 - Patricia Thibault
- DPFPG Officers Remain Until Transition Complete
- Reviewed W/ Attorney
- Approve Resolution 2023-1



Community Comments

The public is encouraged to speak on any matter, on or off the agenda

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.

Board Member Discussion



This final time is set aside for
Board Member discussions.

Adjourn

