

Tampa Palms CDD

February 10, 2021



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 Covid Tampa Palms Update			
1) General Conditions	Next	Date	Who
a) Parks & Operations	Report To Board	Feb	Staff
II Signature Projects			
a) Area 1 Walls	Update	Mar	Staff
III Community Appearance			
1) General Reviews			
a) Annuals	Update	Feb	Staff
b) Village Updates	Update	Feb	Staff
C} Palm Review	Update	Feb	Staff
IV Parks			
a) Oak Park	Review	Feb	Staff
b) Hampton & Amberly	Review	Feb	Staff

Strategic Planning

Near Term & Current

V Ponds & Wetlands				
1) Wetlands		Next	Date	Who
	a) Rising Water	Report To Board	Feb	Staff
	b) TP Blvd / Sanctuary	Report To Board	Feb	Staff
2) Ponds				
	a) Wyndover Pond	Report To Board	Feb	Staff
VI CDD Operations				
1) Officer Approval				
	a) Officer Resolution	Board Approval	Feb	Staff
2) Employee Manual				
	a) Annual Presentation	Review	Feb	Staff
2) City Projects				
	a) Tampa Palms Blvd	Update Board	Feb	Staff
	b) Pure Project	Update Board	Feb	Staff

Public Comments

A Note About Format

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.

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.

Approval of Minutes

The Board will review and approve the January 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 December 31, 2020 were \$174,081.50

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Consultant Reports

Covid Report

Cash Management

....Around The Neighborhood

Officer Confirmation

Park Updates

Ponds & Pond Levels

Tampa Palms Blvd

City PURE Project

Employee Manual

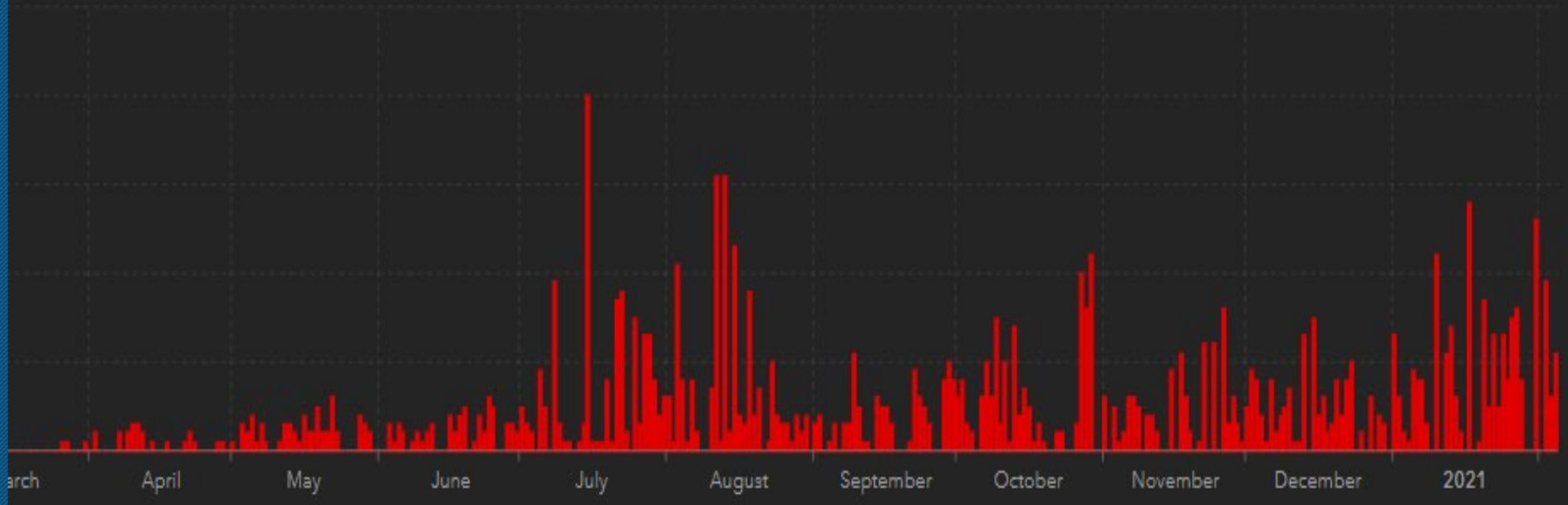
NPDES

Tampa Palms Covid Updates...

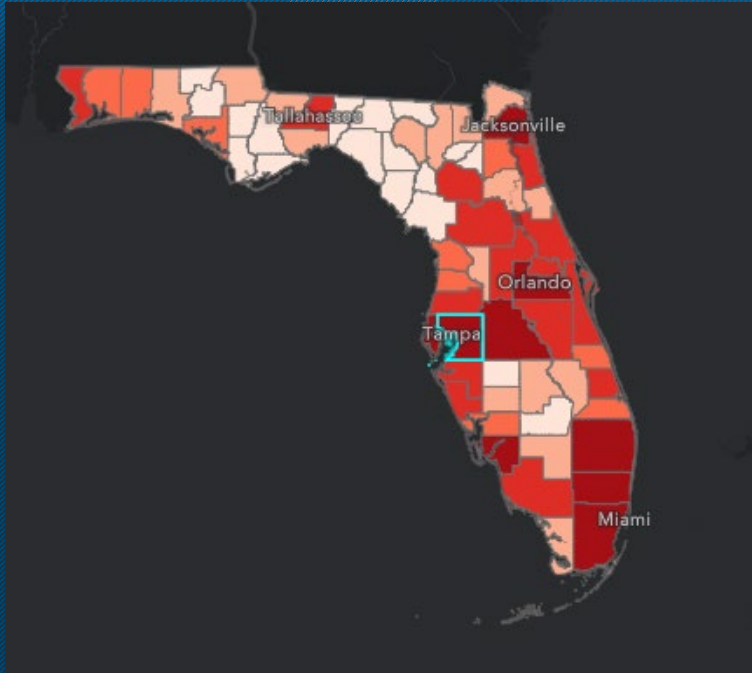
Hillsborough County

- Infection Remain High
- Deaths Continue
- Vaccinations Proceeding

Deaths by Date Reported



Tampa Palms Covid Updates...



Community Impacts

- Contractor Availability
- Supply Chain Impact

CDD Actions

- Gathering Size Limits
- Amberly Park Coverage
- Restroom Sanitation

Cash Management 2021



- Investment Management
 - Earnings Strategy
 - Assessment Protection
- Statutes / Board Require
 - Deposit Security
- Limited Bank Interest
 - 1 Offer
 - Offer Rated
 - Safety of Proposal
 - Earnings
 - Ease of Use

Cash Management 2021



- CenterState Bank
 - 50 Basis Points (.5%)
 - 12 Month Guarantee
 - Local/ Ease of Use
- QPD- **Fully Insured**
 - Deposit Security
- Chairman Concurred

**Requires Motion For
Approval**

Officer Appointment



Welcome Tracy Falkowitz

- Elected in Nov /Joined Jan
- Mike Gibson / Appt Jan

Welcome Chris Cleveland / DPFG

- 20 Years Experience Community Management HOAs & CDDs
- Recitation of New & Existing Officers Required

**Requires Resolution 2021-2
Approval**

Park Updates



Oak Park

- Endangered Animal Preserve
- Special Conservation Area
 - Many Very Old Trees
 - Scrub Underbrush
 - Natural Vines
 - Left Undisturbed
- Evaluated For Non-Natives
 - Professionally Done
 - Every 2-3 Years (Due 2021)

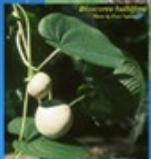
AIR-POTATO

Dioscorea bulbifera



FLORIDA YAM

Dioscorea floridana



Park Updates



Hampton & Amberly Parks

- Court Work In Progress
 - Base Coats Complete
 - 1st Color Coat
- Parks Well Used
 - Playgrounds
 - Picnics



....Around The Neighborhoods



- Weather's Been Tricky
 - Humidity / Frost / Heat
 - Atypical Rains
 - Positive Inspection
- Planting Improvements Continue
 - Turnbury Wood
 - Median (Palma Vista)
 - Wellington



....Around The Neighborhoods

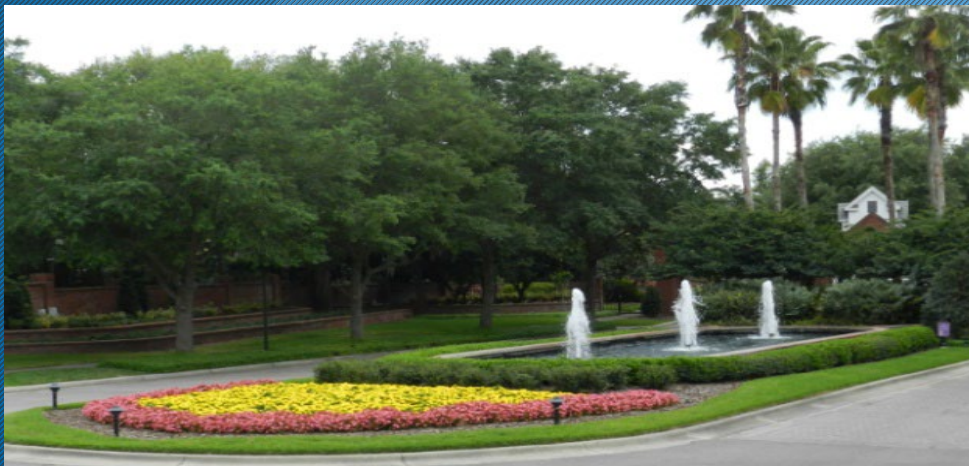


Entry Plantings

- Mixed Types (Weather)
- Impressive

Change In March

- Antigua Marigolds
- Pink/Bronze Begonias



Greenhouse Concerns

....Around The Neighborhoods



Cold Winter Cutback
Community-Wide
Tampa Palms Blvd
Most Obvious Area 2

- Thryallis & Ginger
- Restores in 4-5 Weeks



....Around The Neighborhoods



Palm Tree Evaluation

- Weevil Damage 2017
- Major Loss

Systemic Insecticide Used

- Injected 2 Years
- Effective 1-3 Years

ABM Examining Palms

- Treat Cost \$65/Tree
- Remove & Replace
\$2 K/Tree



Wetland Increases



Wetland Changes

- Increasing Wetlands
 - Higher Water
 - Reduced Upland
- Working W/ City



Pond Impacts



Restoration Commencing
Remove Dirt
Stabilize Rear Bank
Re-Landscape



Tampa Palms Blvd Project



City on Target

- Design This Year
- Resurfacing
 - Sharrows
 - Intersection Improvements
- Phase 1
 - Resurfacing & Sharrows
- Phase 2
 - Intersection Work
 - Roundabout

**Public Meeting Feb 24 at
Compton Park**



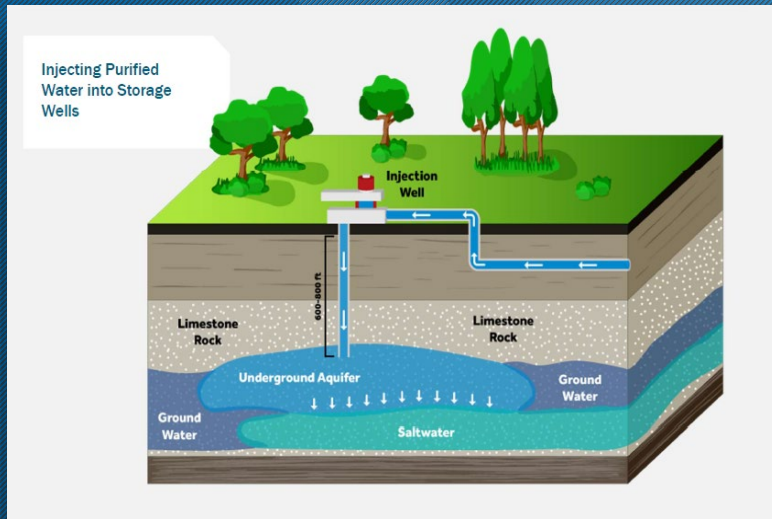
City PURE Project



The Project Is Complex

- Secure Cost-Effective Drinking Water
- Stabilize the River Flows
- Stave Off Salinity
 - In the River
 - In the Aquifer
- Eliminate Discharge Into Bay

City PURE Project



The Project

- Insert Water Into Wells
 - Highly Treated
 - Currently Discharged
- Used To Manage Flows
 - Below Water Plant
 - Flows Mandated By SWFWMD
- Defense Against Salinity

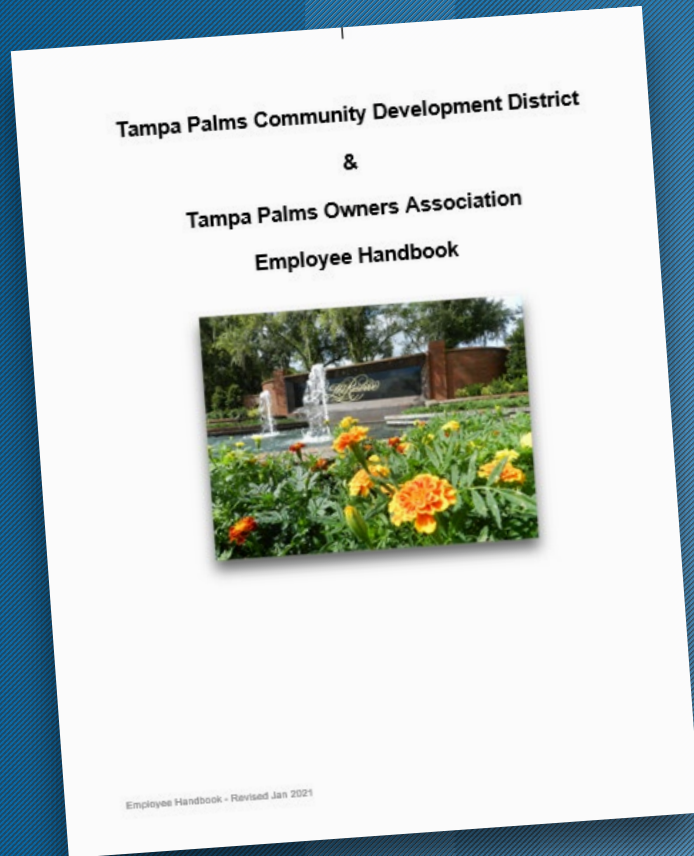
City PURE Project



Importance To Tampa Palms

- The River Flows
 - Aesthetics
 - Secure Drinking Water
- Aquifer Salinity
 - **Tampa Palms Irrigation**
- Discharges to the Bay

Employee Manual



Presented Each Year

- Shared Manual
 - CDD
 - TPOA
- TPOA Made Some Changes
 - Relative To Non-Exempt
 - CDD Has No Non-Exempt
- Important For Insurance
 - Need Harassment Policy

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