

Tampa Palms CDD

February 14, 2018



Agenda

- Roll Call / Pledge of Allegiance
- Strategic Planning
- 2017 Audit Report
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn

Strategic Planning

Near Term & Current

I Bruce B Downs Mitigation Projects- Signature 2017-18			
1) General Progress & Timeline	Next	Date	Who
a) Projects & Progress	Report To Board	Feb	Staff
b) County Turnover	Report To Board	Feb	Staff
2) Entrance Pond			
a) Littoral Plantings	Information	Feb	Staff/Maney
b) Trees & Shrubs (Buffer)	Information	Feb	Staff/Maney
c) Pond Site Fountain	Update	Feb	Staff
3) Community Entrances			
a) Area 1 Hardscape	Review	Feb	Staff
b) Landscape Update	Update	Feb	Staff
c) Median Landscape	Update	Feb	Staff
d) Amberly 1 Landscape	Update	Feb	Staff
e) Amberly 2 Landscape	Review	Feb	Staff

Strategic Planning

Near Term & Current

II Capital Projects				
1) Landscape		Next	Date	Who
	a) Palms Pests	Report To Board	Feb	Staff
2) Park & Recreation Updates				
	a) Hampton Hours	Report To Board	Feb	Staff
	b) Multi-Modal Path	Report To Board	Feb	Staff/Soley

Auditor's Report- FY 2017



Auditor Reports

- Tampa Palms Complies W/ All Seven Provisions of Auditor General
- Grau & Co Examined:
 - - Financial Reports
 - - Financial Health of District
 - - Processes and Controls In Place
- FY 2016-17 Audit is “Clean” (No Comments/No Recommendations)
- Requires Board Approval By Motion

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.

Approval of Minutes

The Board will review and approve the January 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 2017 were \$ 202,443.12

Consultant Reports

Bruce B Downs Update
Community Appearance
Multi-Modal Path
Park Inquiry
NPDES Projects & Changes

With BB Downs Finished...

Comes A New Tampa Palms



- ✓ A Great Road
- ✓ Value Added



BB Downs Finished

Amenities Emerge



Failed Wetland



A Mud Hole



A Beautiful Pond



BB Downs Finished

Pond Improvements



Getting Ready

- A Grading Plan
- Softened Berm Edges
- Palm Groupings

Next Steps

- Fill
- Irrigation
- A Planting Plan

BB Downs Finished

Pond Improvements



Major Impact

- Fountain Ordered
- 4-6 Weeks

Pond Maintenance

- Commencing Apl

Recommendation

- No Investment - 1 Year
- Consider Test Plants
 - Arrow Root
 - Pickerel Weed

Signature 2017-18 Restoration

Main Entries



New Palms

- Stable / No Losses
- Tree Rings Next Week
- Supports Off 60 Days

Ligustrum

- Tree Rings 45 Days

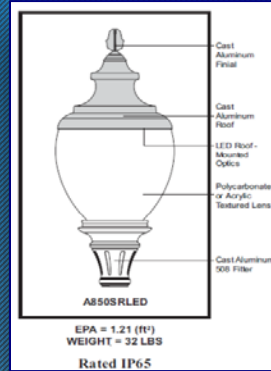
Understory Shrubs

- Podocarpus
- Parsonai Juniper
- Azalea



Signature 2017-18 Restoration

Area Lighting



More Than Aesthetics

- Wider Entrances
- More Visibility Needs

LED Fixtures

- Increased Lumens
- Meets Requirements



Signature 2017-18 Restoration

Restoring the “Front Door”



Welcome To Tampa Palms
... Well Not So Much

- Three Years
- Weeds
- Dead Plants

Progress

- Cleaned Out
- Trees Raised
- Irrigation Restored

Planting Starting Now

Signature 2017-18 Restoration

Restoring the “Front Door”



West Side

- Less Visible
- Security Concerns

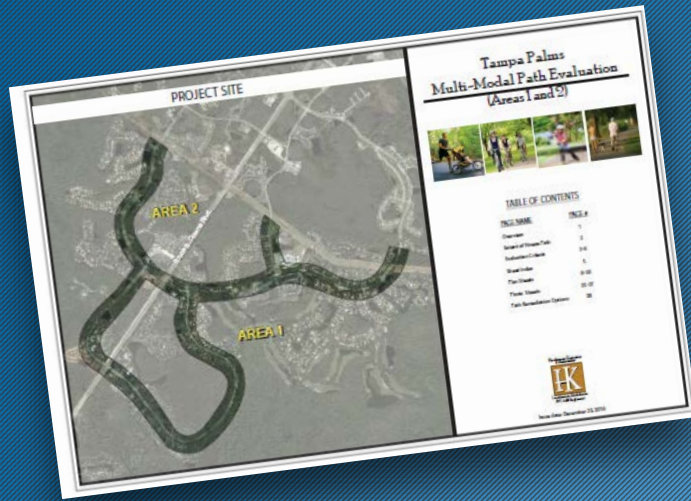
Progress

- Cleaned Out
- Wall Repaired
- Hold For Sidewalk

Next Steps

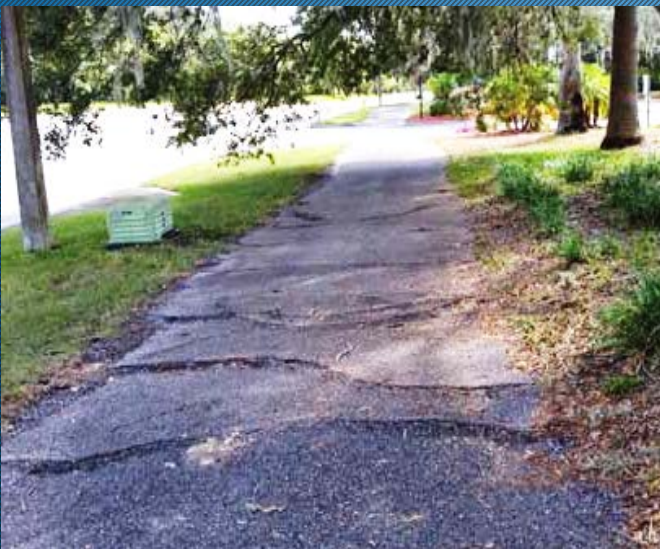
- Monuments
- Amberly Wall

Multi-Modal Path



A Tampa Palms Asset

- Located On City ROW
- Dangerous In Places
 - **Injuries Reported**
 - Children At Risk
 - Residents Demand Help
- CDD- Paid HK Evaluation
 - HK Documented Damage
 - HK Established Cause
 - HK Provided Options



Plan Sheet	Excellent Condition (linear feet)	Good Condition (linear feet)	Fair Condition (linear feet)	Poor Condition (linear feet)	Severe Condition (linear feet)
1		134	620	17	
2		774	133	61	
3	20	818	176		
4		472	202	12	
5	126	714	62	15	
6		468	627	206	46
7		300	557		
8		1,098	549	25	
9		862	278	48	14
10	12	530	588	32	98
11		534	156	118	578
12		651	282	211	56
13	14	700	269	170	43
14		80	326	192	
15		718	64		
16		574	230		10
17		252	524		52
18			818	18	10
19		1,106	90		38
20		502	316		
21		132	432	374	
22		470	698	20	
23		904	172	108	
24		366	306	200	
25		66	451	209	34
26		474		183	336
27		68	676	50	
28		288	418	55	136
29		565	467	166	84
Subtotal	172	14,620	10,487	2,490	1,535
				TOTAL LINEAR FEE	29,304

Multi-Modal Path



Options Considered

For Each Dangerous Location

- Raised Boardwalk
- Root Pruning/Barriers
- Path Relocation
- Tree Removals (Last Resort)

Multi-Modal Path



Options Applied

Good News

- Most Trees Saved 99.3%

Unfortunately- Some Areas

- Roots Too Close To Path
- ROW Crowded
 - Gas / Water / Power
 - Stormwater

Trees For Removal

- 16 Along Sanctuary
- 3 Along Kensington
- 3 Stonington Pond

Multi-Modal Path



Status

- City Moving Ahead
- Sanctuary Owners Advised
- Feb - Mar Newsletter Coverage
- Proposal - CDD Partnership (Aesthetics & Value)



Community Appearance



General Update

- OLM Score 90
- Still Battling Fungus
- Cold Weather Cutback

Last Year Palm Treatment

- Two Year Hiatus
- Palm Weevils
- Systemic Treatment

New Annuals 3 Weeks



NPDES

Updates & Projects



- New NOI Requirements
 - Public Notice & Hearing
 - TMDL Terms & Limits
- Alligator Builds Path
 - Between Two Ponds
 - Tore Out Rip Rap
- New Concrete Extension

Park Hours Request

Community	Courts Close
Tampa Palms North	10:00 PM
West Meadows	10:00 PM
Richmond Place	9:00 PM
Hunters Green	Sundown
Arbor Greene	10:00 PM
Grand Hamptons	9:00 PM
Seven Oaks	No Lights
Westchase	9:00 PM

Request For Later Closing

- Tennis Until 10 PM
- Hampton & Compton

No Staff Recommendation

- Increased Cost (\$2K-\$11K)
- Compton Open Fr & Sat
- Limited Demand
- No Clear Standard

Public Comments

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

Board Member Discussion

This final time is set aside for
Board Member discussions.

Adjourn

