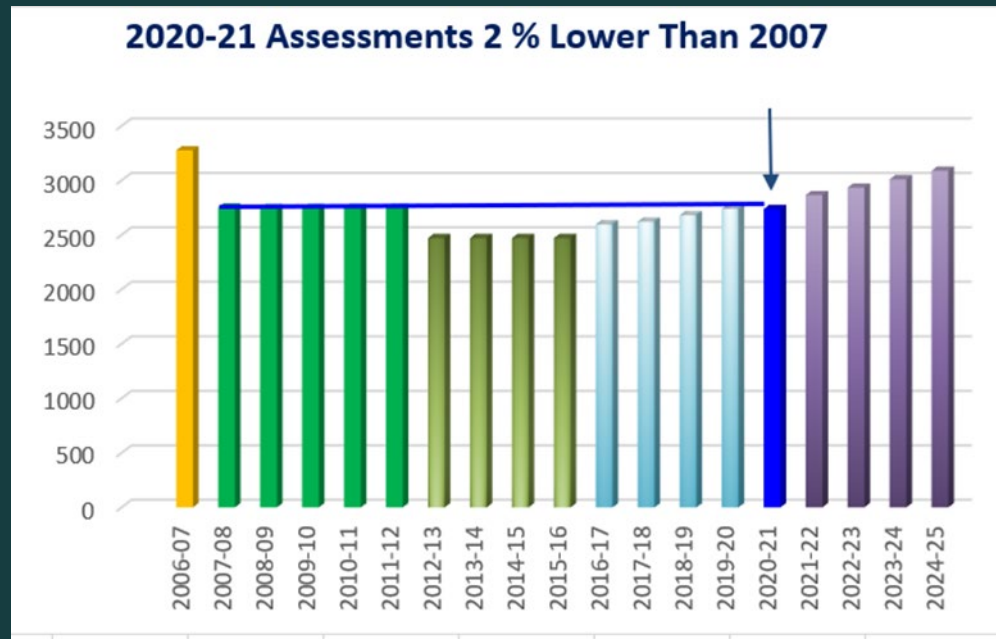# Tampa Palms CDD

January, 2021

Agenda

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

2021- Forward, Annual Review

Purpose

For Who

Success

Reasonable Funding / Forward Planning

2020-21 Assessments 2 % Lower Than 2007

2021 Assessments Slightly Less Than 2007

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

2021- Annual 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

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.

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.

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2021- Annual Review

Leadership

Financial & Resource Management	Field
Government Liaison	Falkowitz
Community Appearance	Gibson
Parks & NPDES	Schoolfield
Infrastructure and Facility Oversight	Soley

CDD Focus 2021

Secure Tampa Palms
- CDD-owned locations
- Workers who support Tampa Palms

Advance and Monitor Projects
- Improvements to Tampa Palms assets
- Protection of the wetlands and stormwater
- Repaving of Tampa Palms Blvd

Monitor Issues Affecting Tampa Palms
- Expansion of I-75 Into CDD-Owned Property

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 Nov. 2020 CDD Meeting Minutes.

Approval of Disbursements

Each month as part of the Board oversight responsibilities, the Board approves the CDD disbursements.

Disbursements for the months ending:
    October 31, 2020 were $231,412.51

    November 30, 2020 were $213,278.39

Consultant Reports

Around the Neighborhood
Sign Proposed For Entries
Cash Management
Board Member Appointment
Community Damage & Dumping
New District Manager Assigned
Verification of Immigration Status

Around the Neighborhoods

Main Entries
↓
Boulevard Village Entrances
↓
Off-Boulevard Village Entrances
↓
Boulevards
↓
Cul de Sacs
↓
Land Tracts

OLM

- Inspection Grade (94%)
  - Covers All Areas
  - Equally Weighted
- Landscape Focus
  - Impact From A Vehicle
  - Not Resort or Estate
  - Areas Prioritized

Around the Neighborhoods

- First Cold in Four Years
  - Minor Frost
  - No Sod Damage

- Turf Fungus Develops
  - High Humidity
  - Reduced Sun Light
  - Mostly Treatable

Around the Neighborhoods

- Entries Festive
  - White Lights
  - Gold Trimmings
  - Iconic Western Deer
- Winter Plantings
  - Mixed To Handle Heat /Cold
  - Poinsettia's

Around the Neighborhoods

Palm Tree Problems
- Area 1 Entry Median
  - One Lost
  - Plan
    - o Remove Tree
    - o Remove Dirt
    - o Replace Tree
- Area 2 Entry- SunTrust
  - Major Loss
    - o Canary Isle
    - o Removal Soon

Obtaining Tissue Samples

Around the Neighborhoods

Other Dangerous Trees

- In Front of Mezzo
  - CDD-Owned
  - By Power Lines
  - Ordered Removed

- On Corner
  - Not CDD-Owned
  - Contacted County
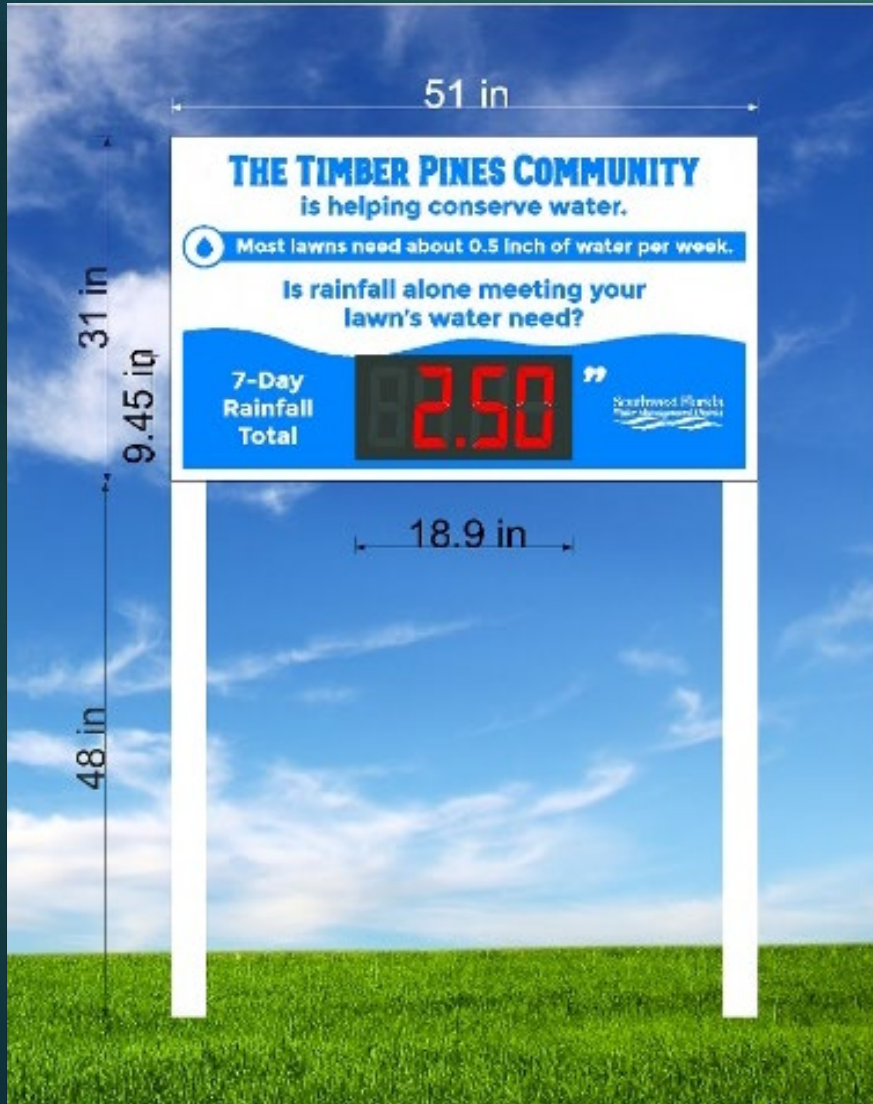
Around the Neighborhoods

Wayfinding Completed
- Lighting Installed
- Landscape In Place

Neighborhood Feedback
- Positive
- Pleased Not Blocking View

SWFWMD Sign Proposal

THE TIMBER PINES COMMUNITY
is helping conserve water.

Most lawns need about 0.5 inch of water per week.

Is rainfall alone meeting your lawn's water need?

7-Day Rainfall Total **2.50**

51 in
31 in
9.45 in
18.9 in
48 in

- Rainfall Sign
  - Weekly Update
  - LED / Solar
- Not TP Standards
  - Materials
  - Too Small
  - Not Visible / DANGEROUS
- Possible Options
  - Compton/ Hampton

Cash Management 2021

- Excess Tax Funds & Reserves
  - Earnings Strategy
  - Assessment Protection
- Statutes / Board Require
  - Deposit Security
  - QPD
- Contacted 3 Banks
  - 2 Deferred
  - 1 Preparing Offer
- Provide To Chair Immediately

Board Appointment

Board Seat 5 Appointment

- Seat 5 (Gibson) Appointment
  - Coivd/Mail Snafu
- Seat Filled By Appointment
  - Required In 90 Days
  - Gibson Has Agreed
- Announced To Community
  - TPOA Annual Meeting
  - Oct & Nov CDD Meetings
  - Oct/Nov Newsletter
  - No Other Candidate

Community Damage & Dumping

- Incidents Increasing
  - 1-3 Weekly
- Accidents
  - Tragedy Thanksgiving
  - Fiery Crash Xmas
- Intentional
  - Day B/4 Christmas
  - Close To Village Power
- Very Disturbing
  - Dumping By Residents

Welcome Chris Cleveland

- Chris Cleveland
  - DPFG District Manager
  - Governance Oversight
- Major Community Experience
  - CDDs
  - HOAs

Verification of Immigration Status

- New Florida Law
  - Requires Use of E-Verify
- Tampa Palms CDD Included
  - Minimal Applicability
- TP Partners Already Use

FS 448.095 (2)(a)   Beginning January 1, 2021, every public employer, contractor, and subcontractor shall register with and use the E-Verify system to verify the work authorization status of <u>all newly hired employees</u>.

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