

# Tampa Palms CDD

March 8, 2017



# 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*

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
<b>BB Downs Expansion- General</b>			
Pond Structure & Progress	Review	Mar	Staff
Roadway Bricks	Update	Mar	Staff
<b>BB Downs Area 1 Entry/Exit</b>			
Entry- Hardscape	Update	Mar	Staff
Exit Lanes	Update	Mar	Staff
<b>Community Appearance</b>			
Village Entries	Update	Mar	Staff
Palm Pests & Removals	Update	Mar	Staff
Crape Myrtle Plan	Review and Approve	Mar	Staff

# 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 February meeting minutes.

# Approval Disbursements

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

Disbursements for the month ending January 31, 2017 were \$ 208,410.49

# Consultant Reports

Bruce B Downs Updates  
Communication Stream  
Final Audit Report  
Community Appearance



# BB Downs Update



## Area 2 Pond

- Final Steps
- Liner & Filling
- Draining 7 X 24



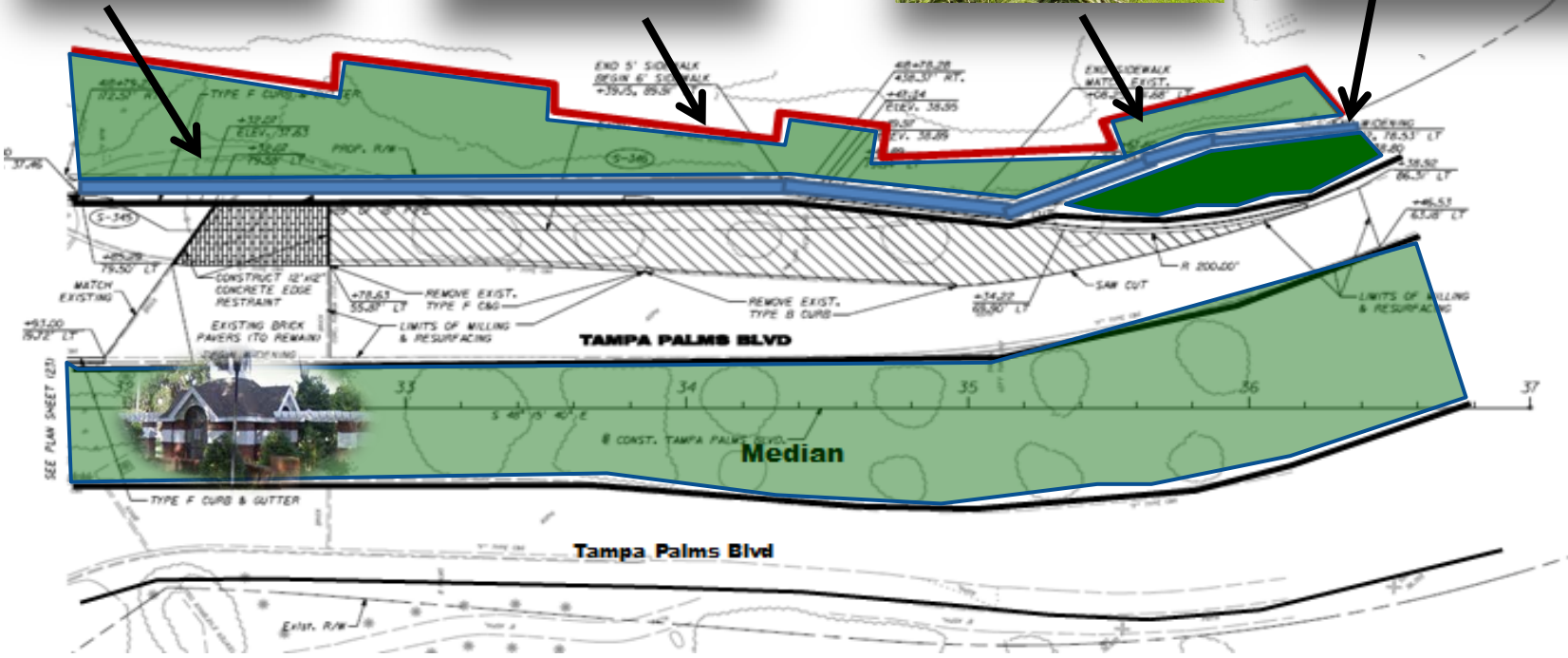
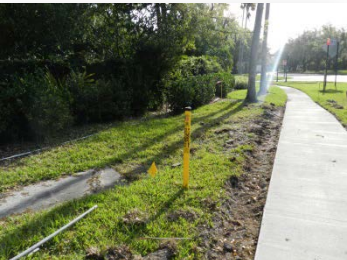
# BB Downs Mitigation

## Area 1 Exit

- Two New Lanes
- Curbed For Single Turn
- Completion 2-4 Weeks



# BB Downs Mitigation



# BB Downs Mitigation



## “Provisional Plan”

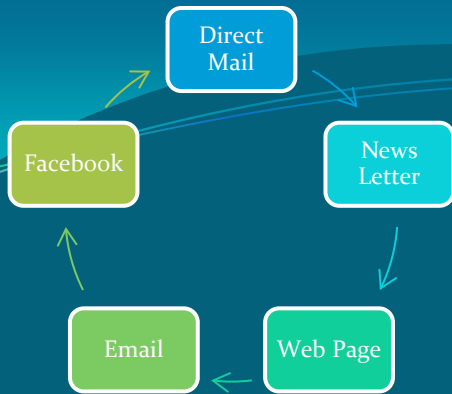
- Resident Confidence
- Hold For Final Plan

## Earmarked Funds

- Columns & Fencing \$ 79 K
- Lighting \$144 K



# Communications Stream



## Core Values

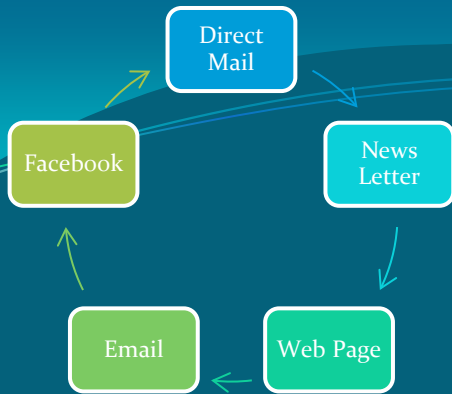
- Accountable
- Help Each Other Listen
- Communicate

## How

- Direct Mail Each Year
- Newsletter  
(Mail/Email/Online)

FEB. MAR. 2017						
February, 2017 Calendar						
Sun	Mon	Tue	Wed	Thurs.	Fri	Sat
<div style="display: flex; justify-content: space-between;"> <div style="text-align: center;"> <p>February, 2017 Calendar</p> </div> </div>						
Feb 10 Feb Day No School Feb 20 No School - President's Day						
2 Private Event 3:30 Private Event 7 Private Event	6 2 Private Event 6 Private Event	7 1 TP Concert 4 Chess Club 6 Girl Scouts	8 10 URF Condo Mtg 8 CDD Meeting	9 10 Women's Club 10:30 TNMC Bridge	10 Feb Day - No School 10 URF Condo Mtg 2 Private Event (2)	11 10 Private Event 10 Private Event 5 Private Event (2)
12 Day Light Brings To	13 2 Private Event 3:30 Private Event 2 Conventions Con 6 Boy Scouts	14 Valentine's Day	15 2 Private Event 12 January NGA 1 TP Concert	16 2 Private Event	17 10 URF Condo Mtg 10 Private Event (2)	18 10 Private Event (2) 10 Private Event 5 Private Event
19 2 Private Event 3:30 Private Event 7 Private Event 10:30 Private Event	20 No School For President's Day 2 Private Event 2 Private Event 6 Boy Scouts	21 1 TNMC Board 1 TNCA Board Mtg 4 Chess Club 6 Girl Scouts	22 10:30 TNMC Bridge 12 Private Event	23 10:30 TNMC Bridge 12 Private Event	24 2 Private Event 10 URF Condo Mtg 2 Private Event	25 10 Private Event 4 Private Event (2)
26 2 Private Event 3:30 Private Event 7 Private Event	27 2 Private Event 7 February NGA Mtg	28 2 Private Event 4 Chess Club				
MARCH, 2017						
1 2 Private Event 3:30 Private Event 7 Boy Scouts	4 2 Private Event 12 Private Event 2 Private Event	5 1 TP Concert 4 Chess Club 6 Girl Scouts	6 8 CDD Meeting 10:30 TNMC Bridge 2 Private Event	7 2 Private Event	8 2 Private Event 12 Private Event 2 Private Event	9 10 Private Event 12 Private Event 5 Private Event (2)
12 2 Private Event 3:30 Private Event	13 2 Private Event 12 Private Event 4 Private Event 6 Conventions Con	14 2 Private Event 4 Chess Club	15 10:30 TNMC Bridge 1 TNMC Conventions	16 10 Private Event	17 2 Private Event	18 10 Private Event 12 Private Event 2 Private Event 5 Private Event
19 2 Private Event 3:30 Private Event 7 Boy Scouts 10:30 Private Event	20 2 Private Event 12 Private Event 2 Private Event 6 Girl Scouts	21 1 TNMC Board 1 TNCA Board Mtg 4 Chess Club	22 10:30 TNMC Bridge 2 Private Event	23 10:30 TNMC Bridge 2 Private Event (2)	24 2 Private Event 10 URF Condo Mtg 2 Private Event	25 10 Community Yard Sale 2 Private Event (2)
26 2 Private Event 3:30 Private Event 7 Private Event 10:30 Private Event	27 2 Private Event 12 Private Event 4 Private Event 6 Girl Scouts	28 2 Private Event 7 February NGA Mtg	29 2 Private Event	30 2 Private Event	31 2 Private Event	

# Communications Stream




The Villages of Tampa Palms

**Tampa Palms Owners Association (TPOA)**  
**Tampa Palms Community Development District (CDD)**

Tampa Palms is an exclusive mix-use, planned community complete with homes, shops, offices, apartment homes, churches, recreational facilities, schools and dining facilities.

Located on 4,100 acres of beautiful native Florida landscape, Tampa Palms embraces the Hillsborough River on the south – in fact, it was once described by the prime developer Ken Good as “Your small town by the river” -- and it lies along the I-75 and Bruce B Downs (CR 581) corridors.

Today Tampa Palms includes 28 separate villages, ranging from estates to townhomes, from single family custom homes to apartment homes.



Tampa Palms Owners Association  
16101 Compton Drive  
Tampa, Florida 33647  
813 977-3337

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[TPOA](#)  
[CDD \(Includes Required Reporting Information\)](#)  
**Quick Links**  
[Calendar](#)  
[Community Rules](#)  
[Eco-Friendly Tampa Palms](#)  
[Estoppel Certificates](#)  
[Making Changes](#)  
[New Resident Info](#)  
[Newsletter](#)  
[News](#)  
[Parks](#)

Find us on Facebook

## Core Values

- Accountable
- Help Each Other Listen
- Communicate

## How

- Direct Mail Each Year
- Newsletter (Mail/Email/Online)
- Facebook
- Website

# Final Audit Rpeort



- Tampa Palms' 2015-16 Audit Report
- Complies W/ All Seven Provisions of Auditor General
- Grau & Co Examined:
  - - Financial Reports
  - - Financial Health of District
  - - Processes and Controls In Place
- FY 2015-16 Audit is “Clean” (No Comments/No Recommendations)
- Requires Board Approval By Motion

# Community Appearance



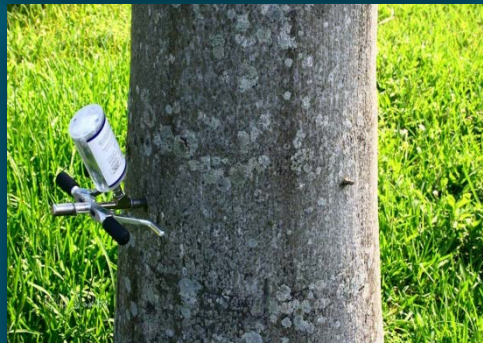
- Early Spring/ No Winter
- Spring Annuals
  - Begonia's
  - Marigolds
- Main Entry - Shambles
  - No Access
  - Preliminary Restoration





# Community Appearance

## *Palm Problems- Status*



- Two Threats
  - Fusarium Fungus
  - Palm Weevil
- Infected - No Treatment
- Preventative
  - Port In Tree
  - Injected
  - No Dispersal
- Loss Slowed

# Community Appearance

## *Irrigation Woe's*



- System Impacts
  - Piping
  - Valves
- Working Parts
  - Underground
  - All connected
  - Oscillating Vibration
- ABM Able To Respond

# Board Member Discussion

This final time is set aside for  
Board Member discussions.

# Public Comments

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

# Adjourn

