1 2 3 4 5		NUTES OF MEETING TAMPA PALMS Y DEVELOPMENT DISTRICT
6	The Regular Meeting of the Board of Supervisors of the Tampa Palms Community	
7	Development District was held on Wednesday, May 12, 2021 at 6:00 p.m. at the Compton Park	
8	Recreation Building, 16101 Compton Drive, Tampa, Florida.	
9 10 11	FIRST ORDER OF BUSINESS - Welcome & Roll Call Mr. Field called the meeting to order.	
12	The Board members and staff introduced themselves for the record.	
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29	Present and constituting were: Gene Field Tracy Falkowitz Jake Schoolfield Mike Gibson * Constituting quorum Also present were: Chris Cleveland Maggie Wilson Warren Dixon Brian Koerber Don O'Neal Mr. Field established that a q	Chairman* Supervisor* Supervisor (via teleconference) Supervisor* District Management Consultant/Resident TPOA Business Consultant TPOA Property Manager Resident uorum of the Board was present.
30 31 32	Pledge of Allegiance Ms. Falkowitz led the recitation	ion of the Pledge of Allegiance.
333435	SECOND ORDER OF BUSINESS Mr. Field reviewed the mos	5- Strategic Planning t current strategic plans, focusing on those issues which
36	have immediate impact and noting that the Board Book contained the full examination. The	
37	full strategic plans and significant events were included in the advance Board Package; a copy	
38	of which is attached hereto and made a part of the public record.	
39		
40 41	THIRD ORDER OF BUSINESS -	Board Member Discussion Items

There being none, the next item followed.

FOURTH ORDER OF BUSINESS - Public Comments.

Mr. O'Neal questioned if drought conditions are approaching, could pond bank improvements be initiated. Ms. Wilson answered yes and noted that this would be discussed later in the meeting.

FIFTH ODER OF BUSINESS - Approval of the March 10, 2021 Minutes

On MOTION by Ms. Falkowitz, SECONDED by M4. Gibson WITH ALL IN FAVOR, the Board approved the Minutes of the April 14, 2021 Board Meeting.

SIXTH ODER OF BUSINESS - Approval of District Disbursements

Mr. Field noted that the check register had been audited for consistency. A copy of the Board Financial Analysis, Financial Statements and Check Register are attached hereto and made a part of the public record.

On MOTION by Mr. Gibson SECONDED by Ms. Falkowitz WITH ALL IN FAVOR, the Board approved the Disbursements for the month ending March 31, 2021in the amount of \$362,719.52.

SEVENTH ORDER OF BUSINESS - Consultant Reports

♦ Covid Report For Tampa Palms

Ms. Wilson updated the board and guests with the most current DOH information as to the pandemic which indicated that while cases and deaths reported, they were showing a decrease.

She stated that Tampa Palms continues to help residents protect themselves by enhanced attention to park facility cleaning, worker quarantine protocols in the event of suspected exposure.



♦ Signature / BB Downs Projects

damage last year.

Ms. Wilson updated the board on the progress of the projects along BB Downs, in particular the lost of palms at strategic entrances, TP Blvd and Amberly. The TP Blvd exit palm was a Canary Isle which had been damaged during construction. A companion palm a few feet away had already succumb to the



Ms. Wilson updated everyone on the phase 1 wall restoration projuct, noting that despite material shortages, the walls would be complete that week.

She also discussed the lane paint for BB Downs which the County has delayed due to lack of the specialized paint required.

♦ Budget Planning FY 2021-22

Ms. Wilson re-presented the proposed FY 2021-22 Budget noting that per prior public discussions, there would be no increase in assessments. She noted that once the preliminary budget is adopted and provided to the County, assessments can be lowered but the cannot be increased.

She further discussed the proposed date as July 14, 2021 and explained that there would be two newspaper notices of the Budget Hearing and the proposed budget would be posted on the TPOA-CDD web site. She also mentioned that notice to the County is due at this time.





On MOTION by Ms. Falkowitz, SECONDED by Mr. Soley, WITH ALL IN FAVOR, the Board Approved the Proposed FY 2021-2022 Budget for Publication and Set the Public Hearing as July 14, 2021 at 6:00 p.m. at the Compton Park Recreational Building by adopting Resolution 2021-3.

♦ Around the Neighborhoods

Ms. Wilson reviewed the general property appearance and npted that it was doing well and had received a 92.5 OLM rating earlier in the week.



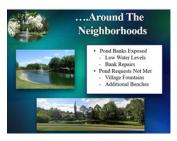
There was a discussion about the fertilizer ban that goes into effect at the end of May and lasts until Oct 1. This "ban" was specifically put in place for the rainy season to reduce the frequency of nutrients washed into the waterways, such as the Hillsborough River.

Ms. Wilson reviewed the annual plant changeout scheduled for the end of May, stating that coleus would be used as these plants are particularly heat resistant.

Ms. Wilson briefed on the wall improvements across from the Reserve; noting that the vines were removed due to intrusion under the wall into neighbor yards and the effects of neighbors spraying the vines. The primer coat has been placed for most of the wall segment and it will be completed with a finish coat of a more "aged concrete" look.



Ms. Wilson noted that the pond levels were falling rapidly due to lack of rain and the fact that this is the driest time of the year and this was an opportunity to clean sticks and overgrowth from the pond banks.



Ms. Wilson described an inspection in progress of the street signs and traffic control signs in Tampa Palms. The City makes the actual traffic cpntrol signs for Tamps Palms and Arete makes the street signs. As needed, news signs will be ordered.



♦ Park Updates

Ms. Wilson advised that the basketball goals for Hampton required replacement; age and many "mini-Lebron James" had bent them, pulling them away from the poles and making them unsafe. New goals are ordered and extra goals belonging to the TPOA have been used while waiting for the new goals.



Ms. Wilson described a few difficulties encountered in the parks from those who do not live in Tampa Palms but demand the use of the parks. Securitas has been effective in turning folks away with minimal acrimony. She noted that the tennis coach with the dog has not reappeared and possibly that matter is solved.

Ms. Wilson described the park use as heavy and noted that unlike some other communities in the area, all Tampa Palms residents have access to the parks. The single family homes, the apartment and condo homes.

Park Updates

- Tampa Palms Is Unique
- Everyone Uses the Parks
- Apartments
- Single Family
- Condo's
- Highest User Is An Apartment Village

Ms. Wilson noted that the highest use of reservation and

sign-in services (tennis / meeting facilities / pool) is by apartment home residents. (This is a combined TPOA-CDD chart)

♦ Registered Voters

Ms. Wilson provided the number of registered voters in Tampa Palms (data provided by the Supervisor of Elections). She noted that there were 6,600 registered voters and 4,011 housing units.



♦ New Tampa Performing Arts Center

Ms.Wilson mentioned that the long promised New Tampa Performing Arts Center was finally approved by the County. This is a public-private enterprise where the private portions have been completed, leaving only the public to be finished.



♦ New Tampa Town Hall

Ms. Wilson briefed the board on the recently held town hall meeting noting the most critical issue to Tampa Palms, the condition and plans for Tampa Palms Blvd was discussed and while it is "in design" at this time, the funds have not been identified to complete the project.



♦ Additional Advanced Board Package Materials:

Information regarding financial reports were included in the Advance Board package; copy of which is attached hereto and made a part of the public record.

EIGHTH ORDER OF BUSINESS – Other Matters There being none, the next item followed. NINTH ORDER OF BUSINESS – Public Comments			
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Mr. Dixon updated the Board and residents as to the status of the City and HCEPC			
efforts to illegally drain the wetlands and construct roads and ponds between the CC and the river. He noted that the court date has been delayed, tentatively in July of this year. Mr. O'Neal questioned from a layman's perspective why a redesign was necessary for			
		Tampa Palms Blvd was needed and there followed a discussion of the paving, narrowing and	
		speed management requirements.	
TENTH ORDER OF BUSINESS - Supervisor Comments			
Supervisor Falkowitz discussed the possibility of providing pet waste stations and Ms.			
Wilson agreed to research and present information at the next Board meeting			
ELEVENTH ORDER OF BUSINESS - Adjournment			
There being no further business,			
On MOTION by Mr. Gibson SECONDED by Ms. Falkowitz, WITH ALL IN FAVOR, the			
meeting was adjourned.			
*These minutes were done in summation format, not verbatim.			
*Each person who decides to appeal any decision made by the Board with respect to any matte			
considered at the meeting is advised that person may need to ensure that a verbatim record o			
the proceedings is made, including the testimony and evidence upon which such appeal is t			
be based.			
Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a			
publicly noticed meeting held on June 9, 2021.			

Regular Meeting
May 12, 2021

Signature Mus Clubber

Signature

Gene Field

Printed Name

Title:

Assistant Secretary

District Manager

Tampa Palms CDD

Signature

Title:

Title:

Vice Chairperson

Chairperson