

# Tampa Palms CDD



**Board Meeting  
November 9, 2016**

# 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-</b>			
Progress & Timing	Review	Nov	Staff
Next Steps	Review	Nov	Staff
<b>Community Appearance</b>			
Holiday Planning	Review	Nov	Staff
Tree Status	Update	Nov	Staff/Maney
<b>Park Information</b>			
Amberly Improvements	Review w/ Board	Nov	Staff/Schoolfield
Park Updates	Update	Nov	Staff
<b>General</b>			
CDD Meeting Date & Times	Board Approval	Nov	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 October, 2016 meeting minutes

# Approval Disbursements

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

Disbursements for the months ending September 30, 2016 were \$209,185.84.

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# Consultant Reports

Bruce B Downs Update

Community Appearance

Park Information

Banking Relationship

Staff Review

December Meeting

CDD Meeting Times

CDD Sunshine & Governance

Herbicide Use On Power Corridor

CDD Web Links

Recycle Changes/Improvements



# BB Downs Update



## Utility Construction Ending

- Lanes Prepared
- Wooden Fencing
- Masts - Lights Signs



# Community Appearance



- Entries Maintained
- Mums For Color
- New Annuals - Dec
- Lights For Holidays



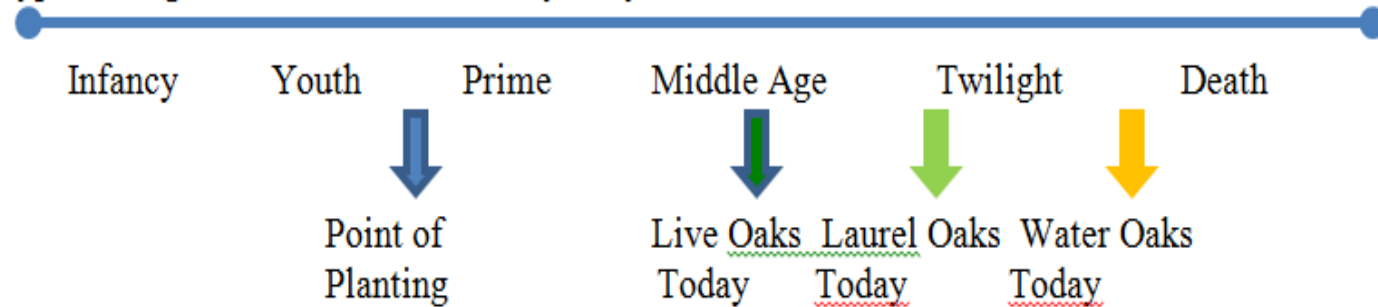
# Community Appearance

Species	Life Span
Water Oak	30-50
Live Oak	150 - 200
Laurel Oak	50-70
Turkey Oak	50-70

## Urban Forest

- Species-Specific Life
- Reduced Life Span
- Tampa Palms Trees Are Old

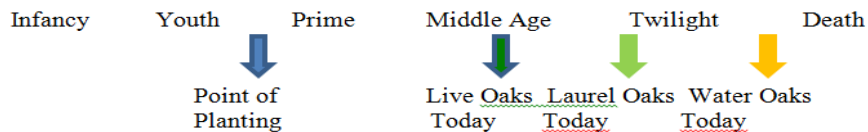
Typical Stages - Individual Trees May Vary



# Community Appearance



Typical Stages - Individual Trees May Vary



# Multi-Modal Path



- Report Under Development
- Preliminary
  - Numerous Adjustments
  - Critical Area
    - Sanctuary → Stonington
    - Wrong Trees/Wrong Places
    - Few Options



# Park Information



## Tree Loss In Amberly

- Last Week of Nov
- Shade Not Crucial
- Looks Unfinished

## Lollipop Umbrellas

- Perforated Canopy
- Colorful/ Attractive
- 15 Year Life
  - 3 = \$39 K
  - 2 = \$26 K

# Park Information

## 2016 Review

### Tampa Palms Park and Recreation Area Rules and Regulations



#### Rules and Regulations

- Chapter 1: General Provisions
- Chapter 2: Regulation of General Public Use
- Chapter 3: General Rules of Conduct and Personal Behavior
- Chapter 4: Regulations for Recreation Activities
- Chapter 5: Vehicles in Parks and Recreation Facilities
- Chapter 6: Pets in Parks
- Chapter 7: Park Security Procedures
- Chapter 8: Tampa Palms Tennis & Racquet Ball Court Rules



### Millions Spent On Public Parks!

**No Need To Travel To Downstate**  
In the greater Tampa Palms area alone, there are three wonderful public choices with a vast array of amenities, some found nowhere else in Tampa.

- The New Tampa Park - Tampa Palms North
- The New Rac Center - At New Tampa Park
- New Tampa Nature Park - TPOST

With a total cost to the City of Tampa and the Hills County School Board of more than \$2 Million dollars, the New Tampa Park & Rac Center offers a variety of amenities:

- 4 Softball fields
- 5 Soccer fields
- Concrete stand
- Parking
- Racquetball Center Focused on Gymnastic Support
- Sites of the Art Playground Facilities
- Meeting Rooms
- Skate Park
- Dog Park

**Play & Nature Available Nowhere Else In Tampa**  
Combining the beautiful native Florida landscape with picnic and play features, New Tampa Nature Park, located on the east side of TPOST, is a new find. Recently upgraded at a cost of almost \$1.3M, the park is a whole lot more than a walk in nature.

- Picnic facilities
- An elevated boardwalk nature walk
- Rock and rope playground climb-er
- Zip line system
- 2.5 acre pond with soft pads

**Don't Forget Flatwood Wilderness Park**  
Just South of Himmer Green, this County park has nine miles of asphalt multi-use trails, nature trails, single-track mountain bike trail, dirt roads, and canoe access to the Hillsborough River. For more information go online to: [www.hillsboroughcounty.org/parks](http://www.hillsboroughcounty.org/parks)

## New Guards Scheduled

- Last Week Nov
- Coordination Meeting
  - Park Rules
  - Local Public Parks

## Members

- 6 For Most of FY 5-16
- 2 Additional Last Month
- All Tennis

# Banking Relationship



- Staff Contacted 5 Banks
  - 1 Offer
  - 4 “Thanks But No Thanks”
- Statutes Require Maximizing Earnings Capability
- Sunshine Bank
  - **Current Provider**
  - 65 Basis Points (.65%)
  - QPD / Local Bank
- Staff Recommends Sunshine Bank  
Board Approval Required



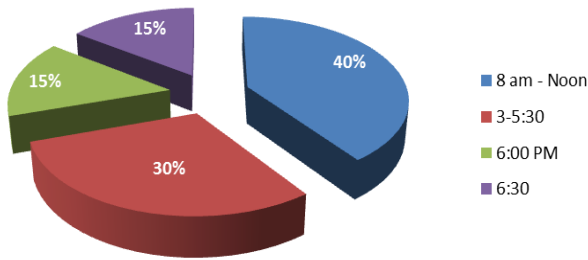
# December Meeting



- It Has Been Customary That The CDD Not Meet in Dec.
  - Residents Are Engaged in Holiday Plans
  - If Needed, A Special CDD Meeting Can Be Called
- Requires Board Approval By Motion

# Meeting Times

Area CDD Meeting Times



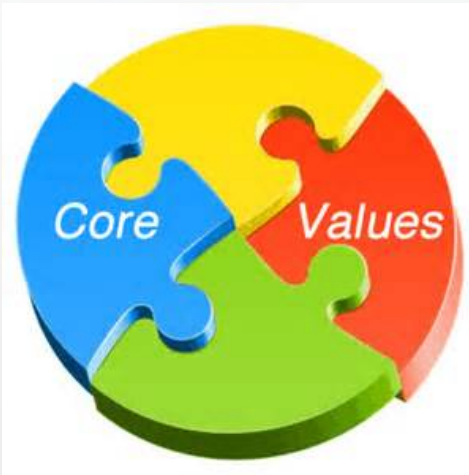
- CDD Meeting Times
    - 6 PM
    - Tested 6:30 PM
  - Board Normally Examines Issues
  - 20 Similar Communities
    - 70 % Business Day
    - 15 % Same As Tampa Palms
    - 15 % 30 Minutes Later
- No Change Recommended

# Staff Review



- Tampa Palms CDD Business Model
  - Operated Private Sector Model
  - Small Market Business vs
  - Large State Agency
- Critical Success Factors
  - Embedded, On-Site Staff
  - Responsible For Outcomes
- Chairman's Performance Review

# Sunshine & Governance



- CDD Operates In Sunshine
  - State Ethics Rules
  - Private Meeting Rules



**Florida Commission on Ethics**  
*"A Public Office is a Public Trust"*

- Board Adopted Core Values
  - Definition of Reflective Governing
  - Re-Presented From Time To Time



## Tampa Palms CDD - 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.

# Herbicide On Power Corridor



- Power Corridor
  - Duke Energy
  - TECO Not Involved
- Young Oaks
  - Oak Growth In Check
  - Weeds Not Treated
- Approved Chemicals
  - Fla Dept of Ag Permit
  - EPA Approval
  - Certified Applicators

# 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

