



Tampa Palms CDD

Board of Supervisors
November, 2020

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

I Signature Projects

| 1) General Progress & Timeline | Next | Date | Who |
|--------------------------------|------|------|-----|
|--------------------------------|------|------|-----|

| | | | |
|------------------------|-----------------|-----|-------|
| a) Projects & Progress | Report To Board | Nov | Staff |
|------------------------|-----------------|-----|-------|

2) Main Entries

| | | | |
|--------------------|--------------|-----|-------|
| a) Area 1 & Area 2 | Update Board | Nov | Staff |
|--------------------|--------------|-----|-------|

| | | | |
|---------------|--------|-----|-------|
| b) Entry Pond | Update | Nov | Staff |
|---------------|--------|-----|-------|

| | | | |
|------------------------------|--------|-----|-------|
| c) Wayfinding Sign Landscape | Update | Nov | Staff |
|------------------------------|--------|-----|-------|

II Community Appearance

1) Boulevards & Village Entrances

| | | | |
|--------------------|--------|-----|-------|
| a) Village Entries | Update | Nov | Staff |
|--------------------|--------|-----|-------|

| | | | |
|--------------------|--------|-----|-------|
| b) Palm Tree Pests | Update | Nov | Staff |
|--------------------|--------|-----|-------|

| | | | |
|--------------------|--------|-----|-------|
| c) Weather Impacts | Update | Nov | Staff |
|--------------------|--------|-----|-------|

Strategic Planning

Near Term & Current

II Community Appearance (Cont'd)

| 2) Holiday Preparations | Next | Date | Who |
|----------------------------|--------|------|-------|
| a) Annuals and Entry Color | Update | Nov | Staff |
| b) Holiday Lighting | Update | Nov | Staff |

III Recreation

1) Parks

| | | | |
|------------------------|--------------|-----|-------|
| a) Hampton Park Tennis | Update Board | Nov | Staff |
| b) Oak Park | Update Board | Nov | Staff |

IV Miscellaneous

| | | | |
|---------------------|--------------|-----|-------|
| a) December Meeting | Board Action | Nov | Staff |
| b) Staff Reviews | Board Action | Nov | Chair |
| c) Cash Management | Board Action | 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.

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 October, 2020 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 Sept. 30, 2020 were \$295,117.50

Consultant Reports

Signature Projects

Community Appearance

Park Updates

Sunshine Laws & The CDD

Staff Reviews

December Meeting



Signature Projects

Area 2 Pond



Aquatic Plants

- Nuisance Plants Removed
- “Beneficial's” Remain
 - Required
 - Algae Reappears/Treated
- Best Approaches
 - Continue To Treat
 - “Hide” Littoral Shelf

Community Appearance

Getting Ready For The Holidays

Annuals and Poinsettias

- Winter Annuals Arrive
 - Red Salvia
 - Fiery Red Snapdragons
 - Silver Dusty Millers
- Poinsettias At Entries



Community Appearance

Getting Ready For The Holidays

Holiday Lighting



- Main Entries
 - Ligustrum & Palms
 - Hedges Around Monuments
 - Guardhouse
- Road Side
 - Pillars & Fencing



Community Appearance

Boulevards & Entries



- Standard Trimming & Shaping
- Wyndham Wall & Entrance
 - Held For Plants
 - Work Starts Next Week



Community Appearance

Power Corridor... Next



- North Side TP Blvd
 - Redone Last Year
 - Meets Requirements
- South Side TP Blvd
 - Possibly Next
 - TECO Will Advise



Parks Play A Vital Role

Getting Ready For The Holidays



Parks Used Well

- Family Outings
- Dad & Little Ones

Post Rainy Season Clean-Up

- Pressure Wash Facilities
- Tree Trimming



Parks Play A Vital Role

Making a Change Along Oak Park



Tortoise & Indigo Snake Preserve

- Warning Signs Along Corridor
- FWC, Duke & Prior Owners Agreed
- Relocating to Boundary



Parks Play A Vital Role

Getting Ready For The Holidays



Court Resurfacing

- 30 Year Old / Been Maintained
- Need
- Relocating to Boundary



Sunshine Laws & CDDs

Operational Reminders



Outside of Noticed Meetings

- Board Members
 - On CDD Matters
 - No “Outside” Conversations Between Members
 - No Emails Between Members
 - Beware of Social Media
 - Available To Other Members
 - No Blocking “Dissenters”
- Non-Board Members
 - Acting as conduit between board members **Verbotten**

Staff Reviews

FY 2020-21



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 Reviews

December CDD Meeting

Requires Legal Notice



- No CDD Meeting in Dec.
 - Tampa Palms Custom
 - Residents' Holiday Plans
- Special Meeting Available
 - Simple Notice

Needs Board Approval By Motion

Cash Management Plan

Calendar Year 2021



- A Review Now Premature
- Requirements Complex
 - Safety Of Taxpayer Funds
 - Ease of Use & Oversight
 - Respectable Return
 - Fla Law Requires QPD
- Banking Institutions Unsettled
- Suggest Delegate To Chairman

Requires Motion To Approve

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Adjourn

