

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			
4) Q			
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 Entrance	es		
a) Village Entries	Update	Nov	Staff
b) Palm Tree Pests	Update	Nov	Staff
c) Weather Impacts	Update	Nov	Staff



Strategic Planning Near Term & Current

Il 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 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.



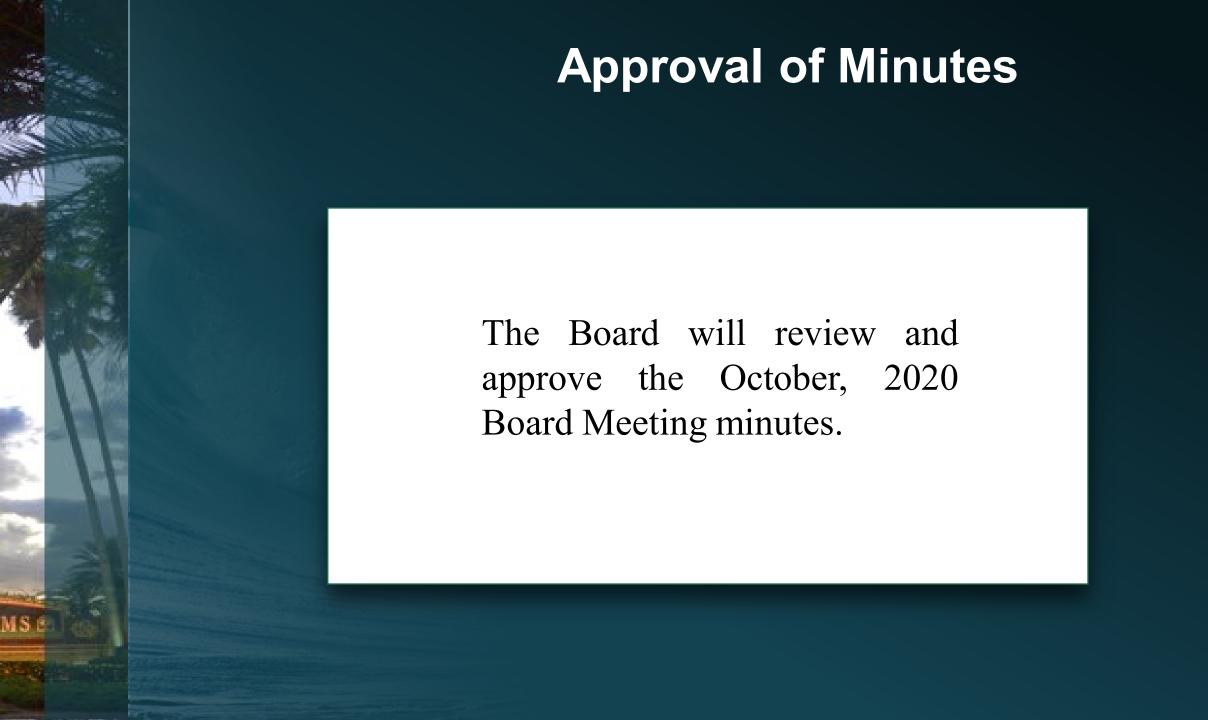
Public Comments

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.

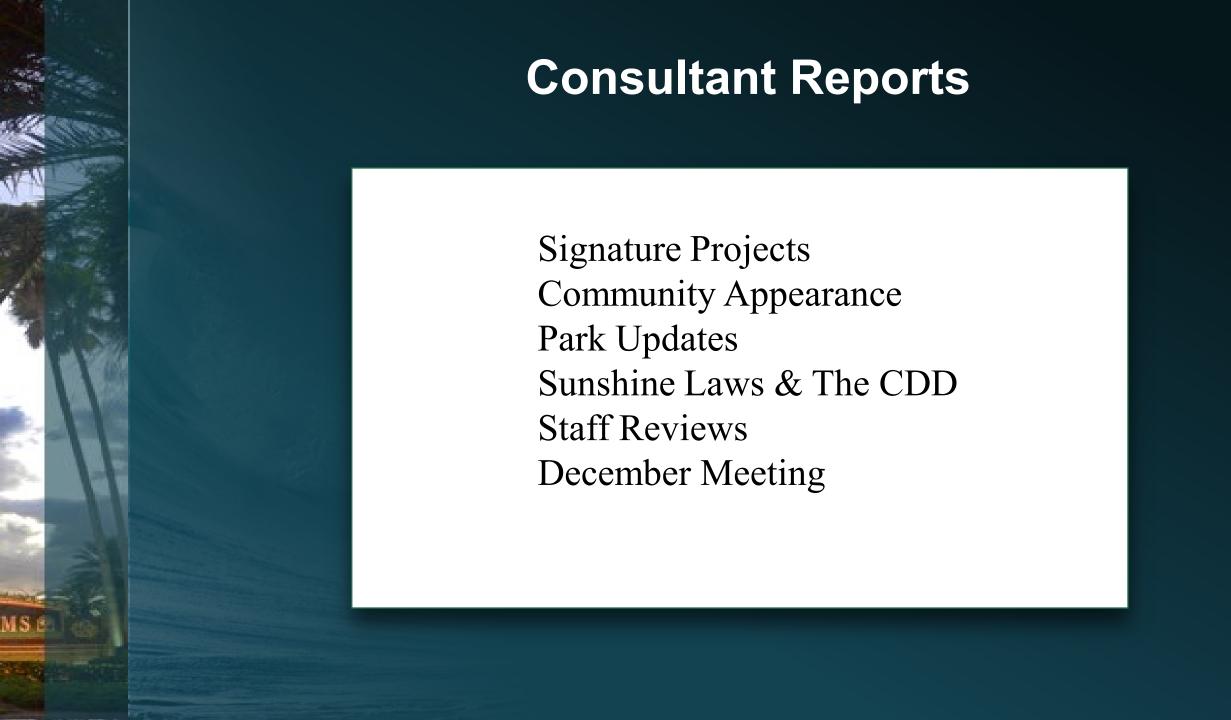
In the event a group should wish to speak on the same subject, the group should select no more than five representatives who will individually be recognized by the chair and speak for no more than three minutes each on the issue.



Approval 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





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

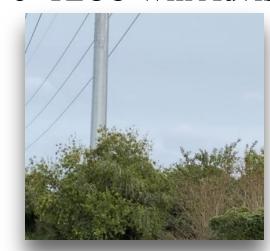




Community Appearance Power Corridor... Next



- North Side TP Blvd
 - o Redone Last Year
 - Meets Requirements
- South Side TP Blvd
 - Possibly Next
 - o 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





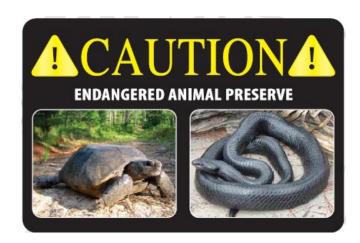


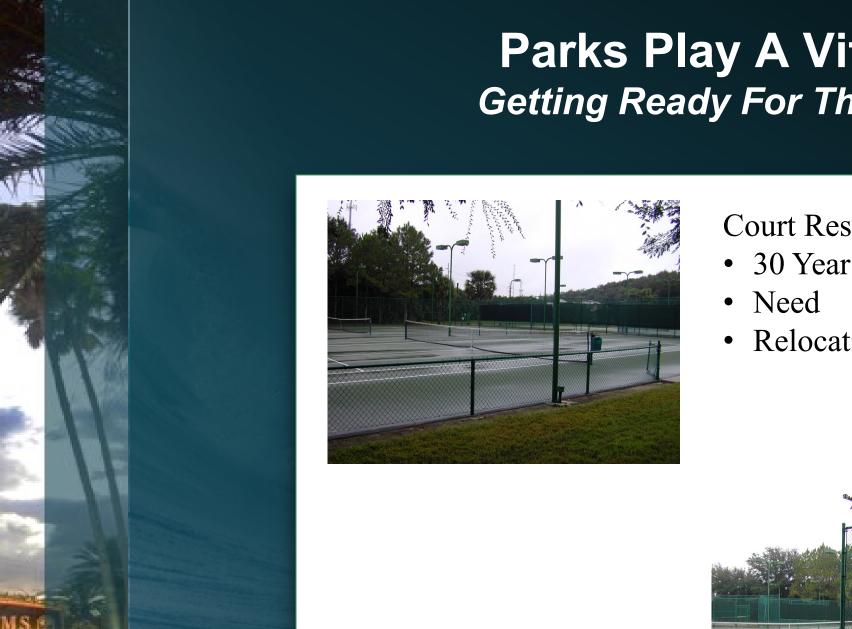




Tortoise & Indigo Snake Preserve

- 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
- 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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