

# Tampa Palms CDD



**Board Meeting  
November 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</b>			
General Construction	Update	Nov	Staff
Entry Upgrades	Update	Nov	Staff
Pond / Fountain	Report	Nov	Staff
Project Monitor	Report	Nov	Staff
<b>Community Appearance</b>			
General Landscape	Report	Nov	Staff/Maney
Problem Pond(s)	Report	Nov	Staff
Pump Station Repairs	Report	Nov	Staff
Impact of Vandalism	Report	Nov	Staff

# Strategic Planning

## *Near Term & Current*

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
<b>Parks</b>			
Security Challenges	Update	Nov	Staff
<b>Bank Relationship FY 2017-18</b>			
Bank Selection	Board Approval	Nov	Staff/Field
<b>Storm Water Pond Management (NPDES)</b>			
Problem Pond	Update	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, 2017 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, 2017 were \$217,374.60

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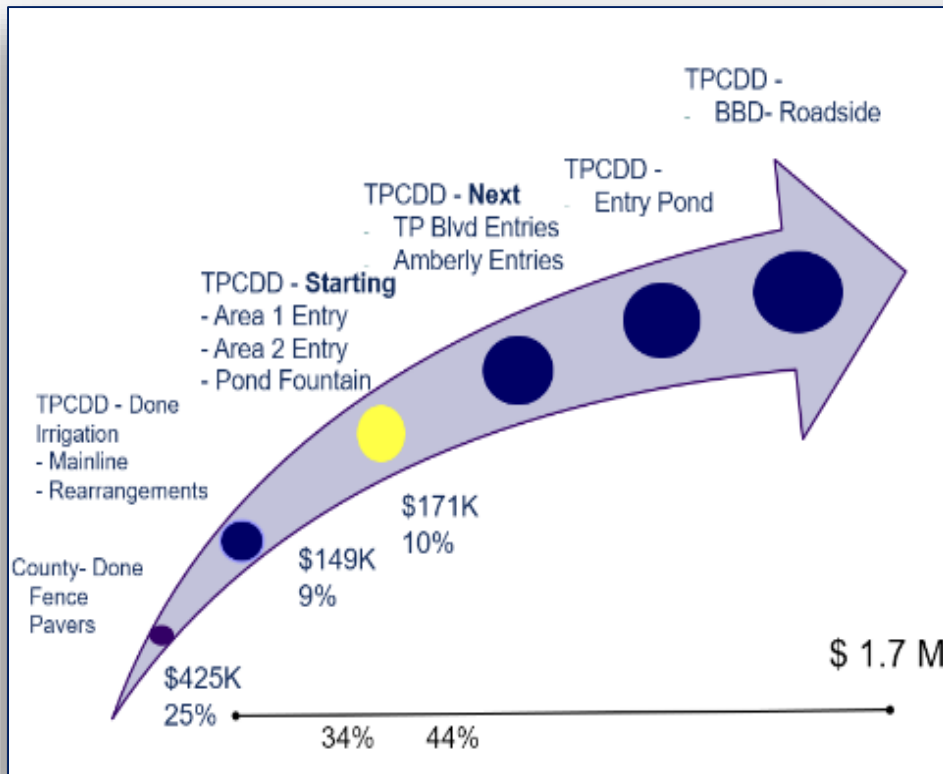
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# Consultant Reports

Bruce B Downs Update  
Community Appearance  
Website Compliance  
December Meeting  
Park Updates  
Banking Relationship  
Commercial Property

# BB Downs Update



Almost there...

- Final Inspections In Progress
- Fencing Missing Segments
- Painting On Target
- ? Turn-Over Date

# BB Downs Update



## Entry Medians

- Trees Complete - Area 1
- This Week- Area 2
- Shrubs Next
- Price /Availability Impact



# BB Downs Update



## Planter Walls

- Stacked Block
- No Rebar
- No Filled Cells
- Simple Repairs

# BB Downs Update



- Pond Access Uncertain
- Priorities
  - Water Treatment
  - Fill Front
  - Establish Irrigation



# BB Downs Update



- Plant Options
  - Access Uncertain
  - Test Planting
- Quick Improvements
  - Secure Perimeter
  - Safer Mowing



# BB Downs Update



County Questioned - Others  
VS Tampa Palms

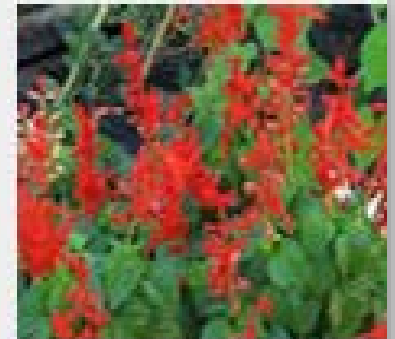
- Pond *Look*
- Fencing *Black*
- Landscape *Upscale*



# Community Appearance

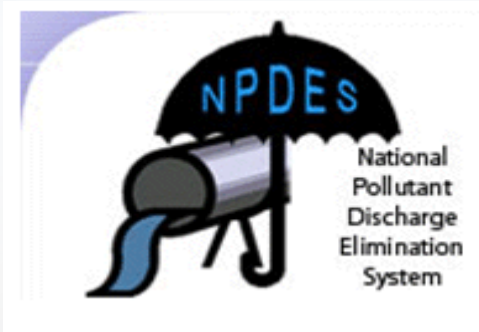


- Mums For Color
- New Annuals - Dec
- Tree Damage
- Lights For Holidays





# Community Appearance



- Problem Pond - Reserve
- Long, Narrow, Shallow
  - 4 Years- No Winter
  - Pond Bank Growth



# Community Appearance



## Area 2 Pump Station

- Rusted Fittings/ Holes
- Attachments Rotating Screens
- Diver To Repair

# Community Appearance



## Vandalism Continues

- Landscape & Entry Lights
  - Dangerous- Live Wires
- ### New Huntington Security
- CDD - Two Cameras



# Web Site Compliance



- Compulsory By Law
- Extensive Requirements
  - Meetings
  - Members
  - Assets
  - Boundaries
- Shared Website (TPOA)
- No New in 2017
- Tampa Palms Compliant

# Park Information

## 2017 Review

### Hampton Park - Private To Residents

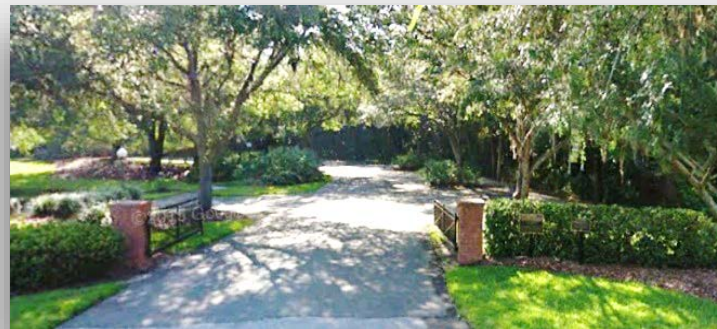
#### ID Required

Amberly Place	Mezzo
Asbury	Nottingham
Ashmont	Palma Vista
Cambridge	Reserve
Cambridge II	Sanctuary
Cambridge III	Sterling Manors
Canterbury	Stonington
Coventry	Tremont
Enclave	Turnbury Wood
Estates at River Park	Wellington
Faircrest	Westover
Henley	Wyndham
Huntington	Landmark
Kensington	Eagles Point
Manchester	



## New Signs Ordered

- Holding For Proofs  
- *ID Required On Top*
  - New Signs Great
- TP North - Publicizing  
Public Parks Available



# Banking Relationship



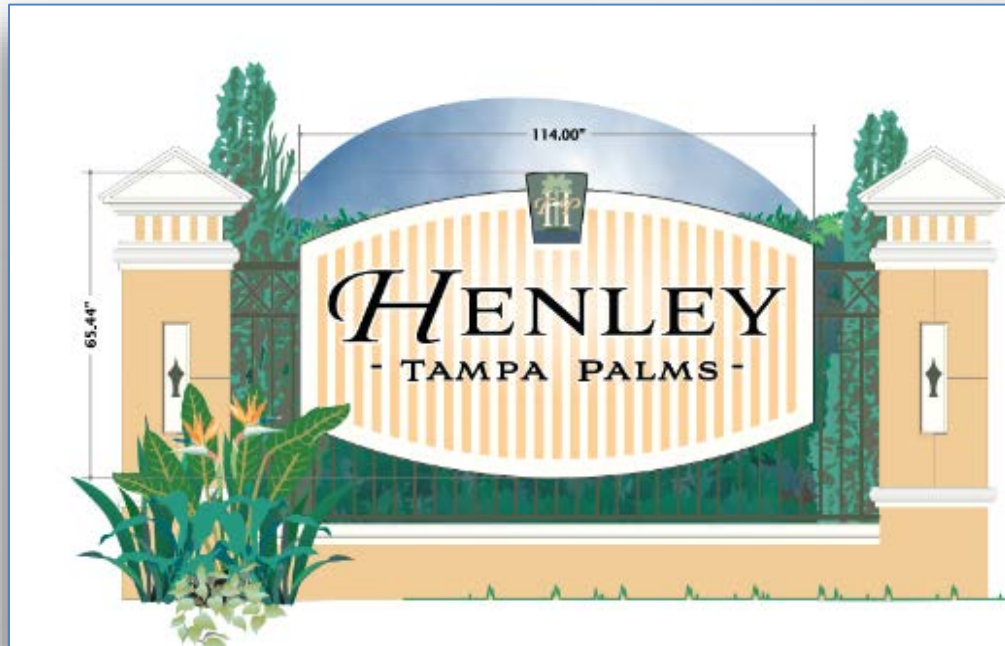
- Contacted 4 Banks
  - 1 Offer
  - 1 Semi-Offer (No Local Presence)
- Statutes Require
  - Deposit Security
- Sunshine Bank
  - Current Provider
  - **125 Basis Points** (NOW 65)
  - QPD / Local Bank
- Staff Recommends Sunshine Bank  
**Board Approval Required**

# December Meeting



- No CDD Meeting in Dec.
  - Tampa Palms Custom
  - Residents' Holiday Plans
- Special Meeting Available
  - Simple Notice
- Requires Board Approval By Motion

# Commercial Property News



- Shoppes at Amberly
  - Receivership
  - Recently Sold\*
  - Café Ramos Leaving\*
- The Hamptons
  - 100% Apartments
  - Changing Name
  - BB Downs Sign

\* Industry Report



# 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

