

Tampa Palms CDD

**Board Of Directors
October, 2016**



Agenda



- Roll Call / Pledge of Allegiance
- Strategic Planning
- Board Member Discussion Items
- Public Comments
- Consultant Report
- Other Business
- Public Comments
- Board Member comments
- Adjourn

Strategic Planning Review



	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
BB Downs Expansion- Timeline			
Progress & Changes	Review	Oct	Staff
Next Steps	Update	Oct	Staff
Community Appearance			
Current Results	Review	Oct	Staff & Ms Maney
Sustainability Process	Review	Oct	Staff & Ms. Maney
Palms & Crapees	Update	Oct	Staff & Ms. Maney

Strategic Planning Review



	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
NPDES Projects			
Pond Control Structures	Project Update	Oct	Staff
Citizen Education	Review	Oct	Staff
Wildlife Warning Signs	Update	Oct	Staff/Soley
Parks			
Guard Company Replacement	Present For Approval	Oct	Staff/Soley/ Schoolfield

Board Member Discussions



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
September, 2016 meeting minutes

Approval of Disbursements



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

For August there were disbursements from two accounts due to the transitioned from Iberia Bank to Sunshine Bank

Iberia Bank	\$10.00
Sunshine Bank	\$151,626.09
Total disbursements	\$151,636.09

Consultant Reports



- Bruce B Downs Update
- Community Appearance
- Park Guard Services
- Update: Multi Modal Path
- Pond Structure Review
- Update: Records Management Project
- Warning Signs
- NPDES Tampa Palms- Protected Species and Areas

Community Appearance



- Still Showy
- Well Rated (OLM)
 - Compares Favorably
 - Rigorous Sustainability Process



Community Appearance



- Crape Myrtles Did Well!
 - Most Have Foliage
 - 2-3 Failed, Hold For 2nd Year
- Palm Deaths Slowed But...
 - Fusarium Losses Continue
 - Some Weevil Damage



Park Guard Services



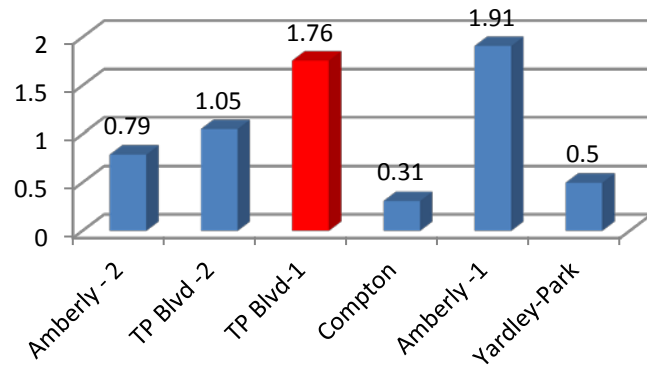
- Board Approved Termination Of Provider- Done
- Replacements Considered
- Recommend Securitas
 - Best Mix of Technology & Training
 - Rate W/I Budget Scope
 - \$13.42 Current
 - \$14.61 Securitas
- TPOA Approved Securitas

Requires Motion To Approve

Update: Multi-Modal Path



**Miles of Multi-Modal Paths
In Tampa Palms**



Multi-Modal (Jogging) Path

- Supv. Soley & Staff Met W/ Senior City Staff
- H & K Assessing Options
- Re-Engage City In Nov

NPDES: Pond Review



Post Summer Check-Up

- Weed Control
- Assessment In Progress
- Sand Management
 - One Pond Requires Attention... So Far

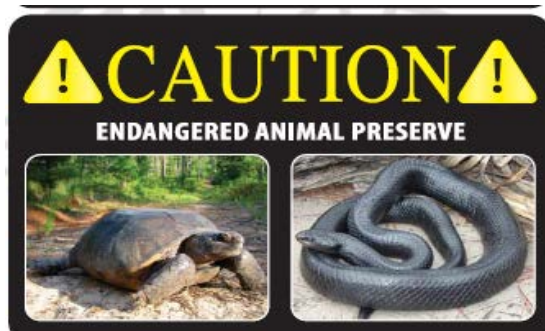
Update: Records Project



Project Completing

- 28 Years Of Records
 - Properly Sorted
 - Indexed
 - Stored Locally
- Stored On- Site
 - Meeting Records
 - Maps

Wildlife Warning Signs



Increasing Awareness

Warning Signs

- Signs In Place
- Vulnerable Locations

Protected Species

- Oak Park
- ### No Hunting
- Amberly Drive

NPDES: Citizen Education



AMERICAN ALLIGATOR

Alligator mississippiensis

Order: Crocodylia
Family: Alligatoridae
Federal Status: Threatened by Similarity of Appearance
FL Status: Federal Threatened Similarity of Appearance

Legal Protection: U.S. Endangered Species Act and State Wildlife Code prohibits take, possession, sale, or purchase of individuals except by permit. Harvest of alligators and eggs is regulated by the Florida Fish and Wildlife Conservation Commission.



Description: A large, mostly black crocodylian body with a broadly rounded snout. Young alligators have yellow crossbands on back, tail, and sides; throat and belly are white to creamy yellow at all ages. Head is smooth in front of eyes; no prominently visible teeth in lower jaw when mouth is closed. Adults 6–15 ft. (1.8 - 4.6 m); hatchlings about 9 in. (230 mm).

Similar Species: Spectacled caiman (*Caiman crocodilus*), introduced in southern Florida, shares broadly rounded snout but rarely exceeds 6 ft. (1.8 m) and has curved bony crosswise ridge in front of eyes; varies from yellow-green to gray-brown with dark crossbands. American crocodile (*Crocodylus acutus*; see species account) is gray to brown and has long, tapered snout with prominently projecting fourth lower tooth when mouth is closed (except in very young).

Clean Water/ Protected Species

- Numerous Protected Species in Tampa Palms
- Web-Site Booklet Displaying The Animals
- Schools Will Be Using

Public Comments



The public is encouraged to speak on any matter, on or off the agenda.

Board Member Discussions



This final time is set aside for Board Member discussions.

Adjourn

