

Tampa Palms CDD

October, 2020
Board Meeting





Agenda

Opening Remarks
Strategic Planning
Board Member Comments
Public Comments
Approval of the Sept Minutes
Approval of Disbursements
Consultant Reports
Public Comments
Board Member Comments
Adjourn



Strategic Planning Review

I Covid Tampa Palms Update

II Signature Projects

		Next	Date	Who
	a) Wayfinding Sign	Update	Oct	Staff
	b) BB Downs Fencing	Update	Oct	Staff
	c) Walls	Update	Oct	Staff

III Community Appearance

1) General & Weather Impacts

	a) Inspections & Operations	Update	Oct	Staff
	b) Mowing & Drainage	Update	Oct	Staff
	c) Annuals & Seasonal	Update	Oct	Staff



Strategic Planning Review

III Community Appearance (Cont'd)

1) Entrances & Blvd Projects

		Next	Date	Who
	a) Village Entrances	Update	Oct	Staff
	b) TP Blvd / Stonington	Update	Oct	Staff
	c) TP Blvd / Huntington	Update	Oct	Staff
	d) Amberly / Palma Vista	Coming	Oct	Staff

IV CDD Operations

1) General

	a) Supervisor Appointment	Information	Oct	Staff
	b) Cash Mgmt	Discussion	Oct	Staff
	c) Public Comments	Board Action	Oct	Staff

2) Parks

	a) Future Projects	Update Board	Oct	Staff



Public Comments

Per September Board Discussion

CDD Board

- Supports Right To Be Heard
- CDD FI Statutes Mission-Specific
 - Authority Limited
- Non-CDD Matters
 - Refer To Competent Jurisdiction
- Group Comments
 - 15 Minute Limit



Public Comments

Language Developed

The Tampa Palms CDD encourages citizen feedback and recognizes their right to be heard on District business matters. There are two opportunities for public comments and 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 Tampa Palms CDD. The chair recognizes all speakers and is responsible for the orderly proceeding of the meeting.

If a citizen wants to discuss a matter over which the CDD has no authority, the Board will suggest an organization of competent jurisdiction.

In the event a group of citizens 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.



Public Comments

September Board Discussion

- The Language Meets Requirements
 - Board Established During The Sept Meeting
 - Compared To Other CDDs
- The Board Should Approved By Motion
- Framework Will Appear On Each Agenda
 - Will Go Into Effect Nov, 2020



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.



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.



Approval of Minutes

The Board will review and approve the
September, 2020 meeting minutes



Approval of Disbursements

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

Disbursements for the month ending August 31, 2020 were \$210,554.90



Consultant Reports

- Signature Update
- Community Appearance
- Supervisor Appointment
- Cash Management
- Park Updates

Signature Projects



- Wayfinding Sign
 - Completed
 - Legal For A Week (Inspected)
 - Landscape Next
- Walls Starting
 - Segment By Segment
 - Working W/ Residents



Signature Projects



- Pond Difficult
- Additional Chemical
 - Safe For Beneficial's
 - Handles Weeds
- Berm Working



Signature Projects



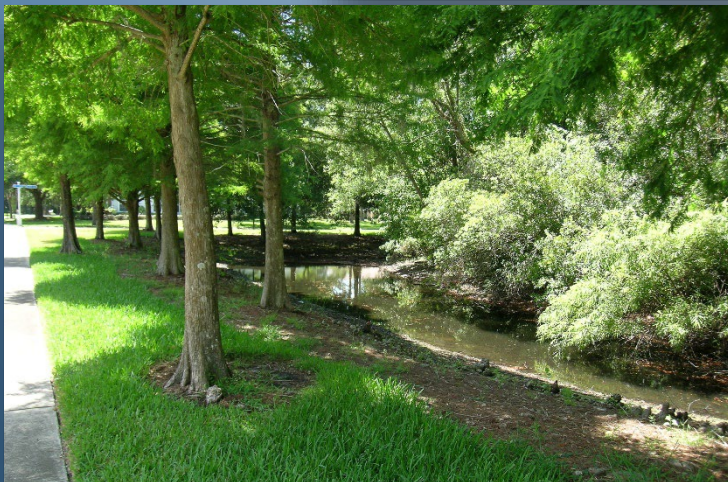
- Railing Repairs In Progress
- Concrete Completed
 - Minimal Site Obstruction
- Railings Install Delayed
 - Subcontractor Too Close To Traffic
 - County Requiring MOT
 - Work Planned 10/27
- Insurance Company Reimbursed



Community Appearance



- Overall Upscale Look
 - Turf Fungus Gone
 - Weeds Major Problem
 - ✓ Non-Boulevard Areas
 - ✓ Corridor



Community Appearance



Main Entries



Boulevard Village Entrances



Off-Boulevard Village Entrances



Boulevards



Cul de Sacs



Land Tracts

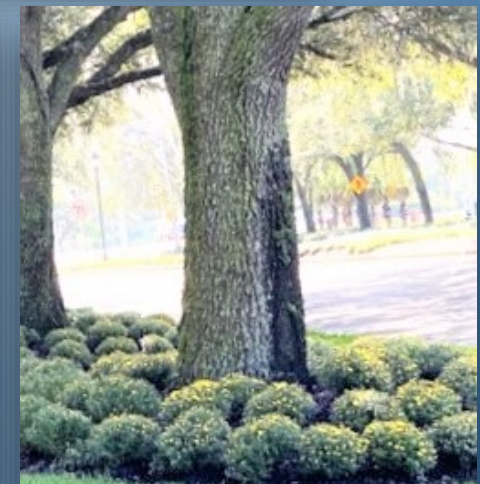


- Inspection Positive (90%)
 - Covers All Areas
 - All Areas Equally Weighted
- Landscape Focus
 - Impact From A Vehicle
 - Not Resort or Estate
 - Areas Prioritized
- Many More Walkers Today
 - In 4 Days Weeds Back
 - Walkers Disappointed

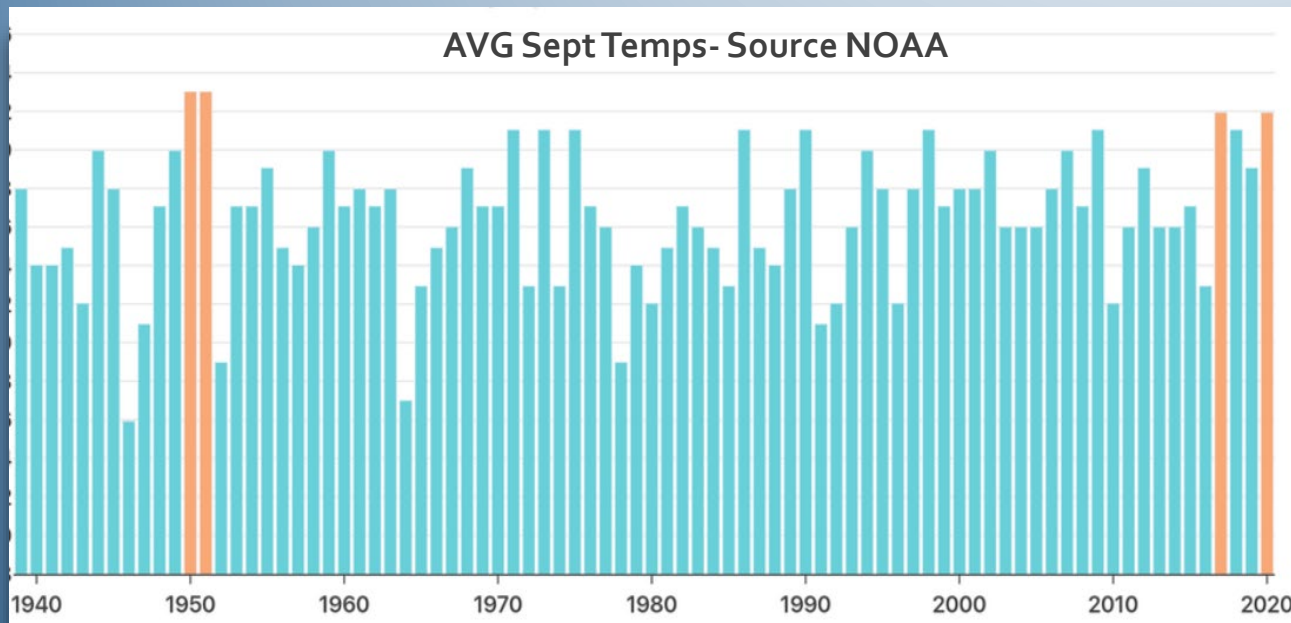
Community Appearance



- Fall Plantings Take Stage
 - Annuals
 - Mum's
 - Not Enthusiastic About Heat



Community Appearance



- A Difficult Year
 - Covid Impacts
 - Weather
 - ✓ Repeated Heat Index 100+
 - ✓ Oct Little Relief
- ABM (No Cost To CDD)
 - Working Saturdays
 - Bringing In Temp Workers

Community Appearance



- Aging Trees
 - Boulevards
 - Cul de Sacs
- Consulted Experts
 - Inspected Suspect Trees
 - ✓ Confirmed Decline
 - Actionable Plan Unlikely
 - ✓ Failure Irregular
 - ✓ No Timeline
- Advice: Watch and Act If
 - Dead
 - Dangerous

Community Appearance



- Pond Performance
 - Operations / Great
 - “The Look” / So-So
- No Winter + Heat = Weeds
 - Visible (Lilies)
 - Hidden (Torpedo Grass)
- Rain + Treatment = Improvement
 - Systemics
 - Contact Sprays

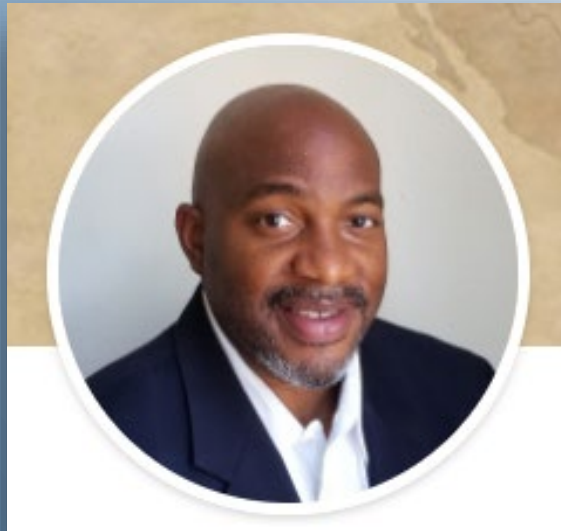
Community Appearance



- Next Steps Village Refresh
 - Palma Vista
 - Two Entries
 - Amberly at BB Downs
- Over-Crowded Look
 - Cleaner Lines
 - Smaller Plants



Supervisor Appointment



- Covid & CDD Elections
 - Office Closed
 - On-Line Application / US Mail Fee
- Mike Gibson / Technical Non-Qualified
 - Documents OK / US Mail Lost Fee
- Board To Appoint Replacement
 - After Election
 - Board-Determined Criteria
- Announced Via
 - TPOA Newsletter
 - TPOA Annual Meeting



Cash Management



- Interest On Deposit
 - Budget Feature
 - Renegotiate Each Year
- Typical Year
 - Negotiate Oct
 - Approve Nov
 - **NOT** Typical Year
- Uncertain Markets / Imprudent To Rush
 - Suggest Board Wait Until Nov
 - Delegate To Chairman
 - Act When He Deems Appropriate



Park Updates



- Amenities Open
 - Limit Size Of Gatherings (10)
 - Neighbors Have Been Awesome
- Parks Inspected Weekly
 - Maintenance Needs ID'ed
 - ✓ Paint Pavilion Floors
 - ✓ Attention To Tables
- Small Accident Amberly
 - Column Fixed
 - Wheel Stops Improved

Park Updates



- Standard Renovations This Year
 - Tennis Court Resurface
 - ✓ Reasonable 5 - 7 Years
 - ✓ Entering 6th Year
 - ✓ Surface Affects Play
 - Basketball Courts
 - ✓ Heavily Used Daily
- Projects Will Be Presented

Park Updates



- Improved Design
 - Volleyball Space
 - ✓ Possible Lining w/ Border
 - ✓ Engaging City Staff
- Options Will Be Presented
 - Board Evaluation
 - ✓ Designs
 - ✓ Cost



Public Comments

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