

Tampa Palms CDD

October, 2017





Agenda

Opening Remarks

Strategic Planning

Board Member Comments

Public Comments

Approval of the Sept 2017 Minutes

Approval of Disbursements

Staff Reports

Public Comments

Board Member Comments

Adjourn



Strategic Plan

Near Term & Scheduled

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
BB Downs Expansion			
General Construction	Update	Oct	Staff
Entry Upgrades	Installation Update	Oct	Staff
Pond / Fountain	Report	Oct	Staff
Project Monitor	Report	Oct	Staff
Community Appearance			
General Landscape	Report	Oct	Staff/Maney
Impact of Vandalism	Report	Oct	Staff/Maney



Strategic Plan *Near Term & Scheduled*

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
Parks			
Security Challenges	Update	Oct	Staff
NPDES			
Annual Report & Next 5 Years Update		Oct	Staff
Stormwater Management			
Board Information	Update	Oct	Staff



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
September, 2017 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, 2017 were \$160,597.79



Consultant Reports

BB Downs Update

Community Appearance

Tampa Palms Parks

Pond System Update - NPDES

Staff Reviews

Storm Drainage

Bruce B Downs

**A Long Three Years
2015/16 - 2017/18**

- County - Almost Complete
- Final Paving In Progress
 - Fencing Underway
 - Painting
 - Installation



Bruce B Downs



Pond Status

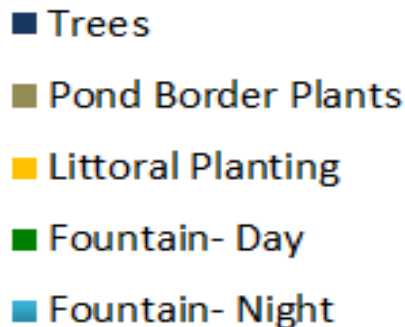
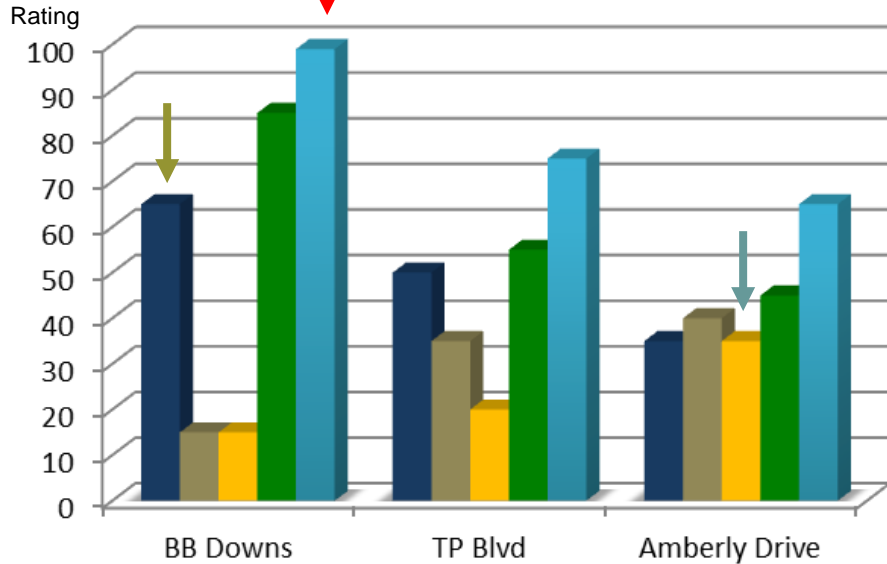
- Date Still Uncertain
- County May Allow

Fountain

- ? About Placement



Pond Site Projects



Rated For Impact

- From BB Downs
- From Tampa Palms Blvd.
- From Amberly Dr.

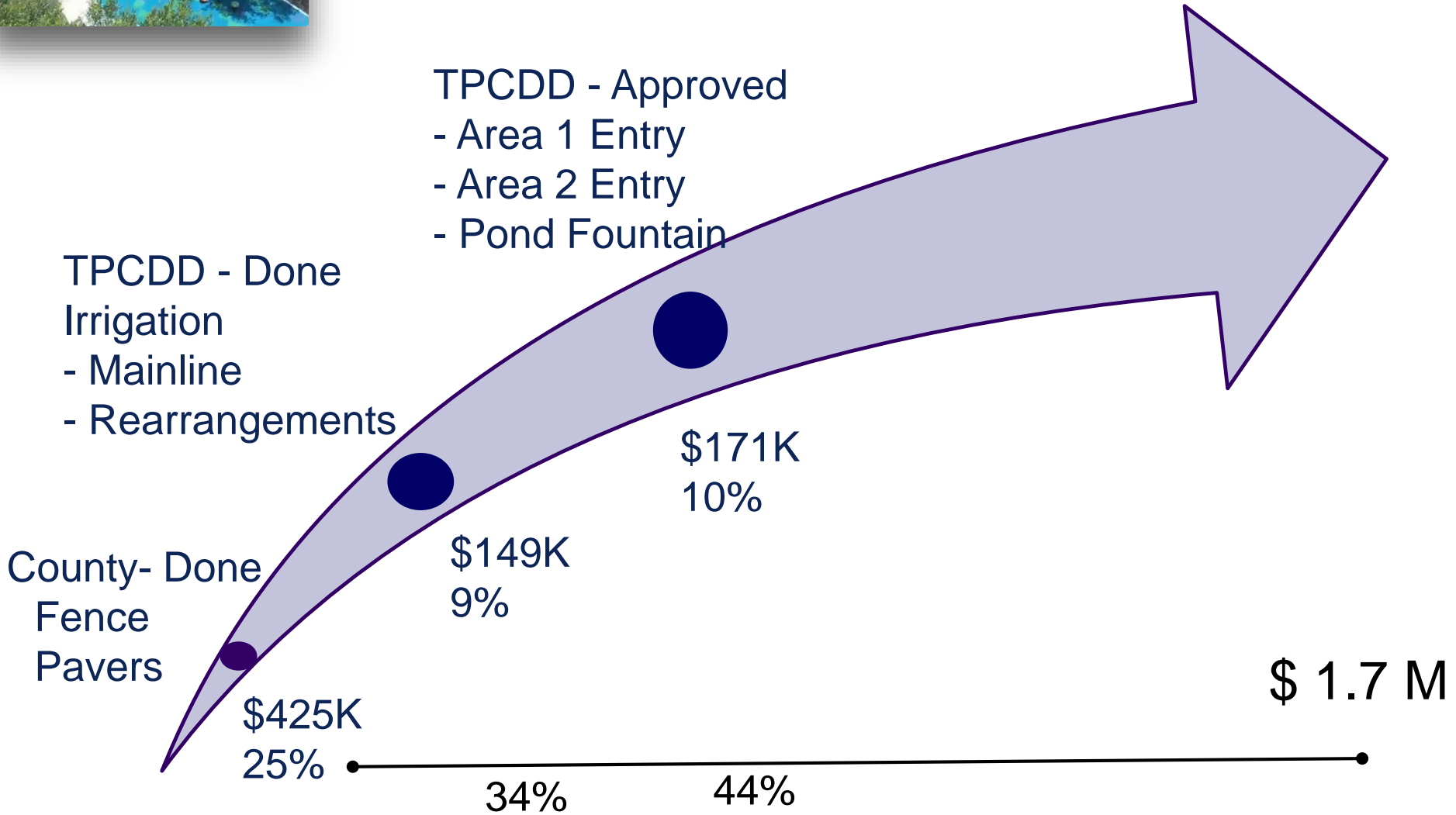
Impact Varies

- # 1 Fountain
- # 2 Trees
- # 3 Border Plantings
- # 4 Littoral Plantings



Project Monitor

\$1.7 Million Investment



Community Appearance



- Fall Flowers Installed
 - Entry Mums
 - Annuals
- Fall Work Begins
 - Dead Vine Removal
 - Wall Cleaning
 - Woodline Cutbacks



Community Appearance



- Senseless Vandalism
 - Lights Destroyed
 - Live Wires Exposed
 - Lights Checked
 - Not Misaligned
 - Not On Path or Road
 - Lights Repaired
 - Four Incidents - < 6 Mths
- Working w/ Resident
- Possible Camera Option



Park Report

Hampton Park – Private To Residents Of

Amberly Place	Nottingham
Asbury	Palma Vista
<u>Ashmont</u>	Reserve
Cambridge (I, II & III)	Sanctuary
Canterbury	Sterling Manors
Coventry	Stonington
Enclave	Tremont
Estates at River Park	<u>Turnbury Wood</u>
Faircrest	Wellington
Hamptons	Westover
Huntington	Wyndham
Kensington	Landmark
Manchester	Eagles Point
Mezzo	ID Required

Rules Are Considerate

- Allowed To Stay ONCE
- Recommend Public Parks

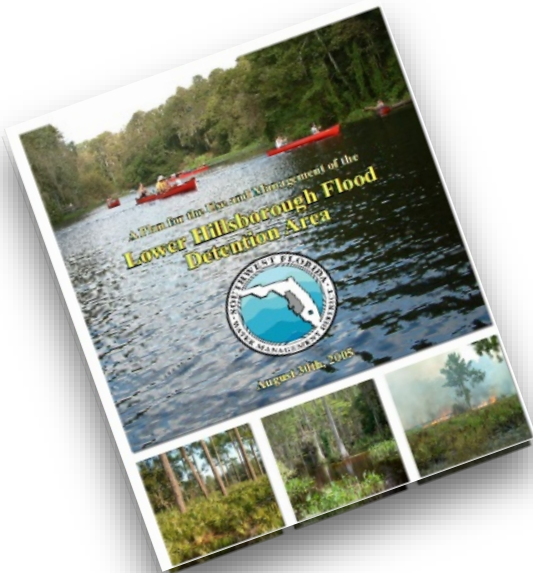
Challenges To Security

- Refusals To Show ID
- Threats
- Police Engaged

Improved Signage May Help

- Village Names
- ID Required

Storm Water Management



Questions About TP System

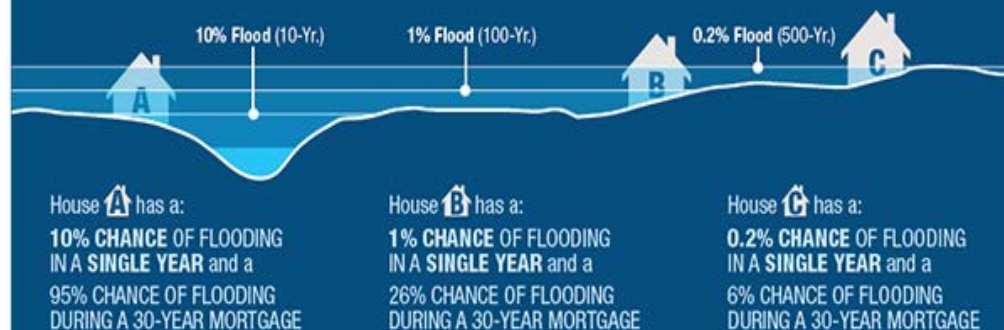
- Designed For 100 Year Event
- Each Year 1% Occurring

? About Flood Insurance

- CDD Does Not Offer Info
- Per FEMA Minimal Risk

10% Chance: 10-Year Flood
1% Chance: 100-Year Flood
0.2% Chance: 500-Year Flood

What does all this really mean?





Staff Review

CDD Business Model

- Private Sector vs Public
- Results Drive Roles
- Accountable to Community

Critical Success Factors

- Embedded, On-Site Staff
- Outside Audit- Internal Controls

Compensation Trends

Annual Performance Review



Pond System Update



NPDES Notice Of Intent

- Generic Permit Application
 - Good For Five Years
 - Plan Under Review
- Pond & ROW Maintenance
 - Noxious Plants
 - Label Inlets & Inspect
- City ROW
 - Spine Roads
 - Inlets Cleaned After Mowing & Detailing
 - Trash Collection



Public Comments

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Board Member Discussions

This final time is set aside for Board Member discussions.

Adjourn

