

Tampa Palms CDD

August 11, 2021



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 Bruce B Downs Mitigation Projects- Signature 2017			
1) General Progress & Timeline	Next	Date	Who
a) Projects & Progress	Report To Board	Aug	Staff
2) Community Entrances			
a) Entrance Pond			
Review	Update	Aug	Staff
b) Area 1 Plantings & Repair			
Curb Replacement	Update	Aug	Staff
Shrub Replacement	Update	Aug	Staff
Plantings (Annuals)	Update	Aug	Staff

Strategic Planning

Near Term & Current

II Capital Projects				
1) Lake Fountain Review		Next	Date	Who
	a) Update	Report To Board	Aug	Staff
2) Park Updates				
	a) Covid Impacts	Report To Board	Aug	Staff
3) Misc & Government				
	a) County Garbage Plan	Update	Aug	Staff
	b) Auditor Engagement	Board Approval	Aug	Staff
	3) TPOA Newsletter	Board Approval	Aug	Staff
	4) Power Corridor Crossings	Report to Board	Aug	Staff



Focus 2021



		Next Steps	Timing
Covid & Tampa Palms			
	(1) Resident Protections	Cleaning Protocols	On Going
		On Site Park Guards	Re-Eval Sept
	(2) Protection of Workers	Staff Covid Protocols	On-going
		Facility Cleaning	On-going
		Enhanced Cleaning	On-going
Monitor Projects In Tampa Palms			
	(1) Wetland Destruction	Wetlands	? Sept
	(2) Tampa Palms Blvd	Review Engr Design	Oct
	(3) Bike Path	Deferred Until TPB Project	Post TPB
Monitor Projects Tampa Palms			
	(1) I-75 Transit Lanes	PDE Public Meeting	Sch Late 2021

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.

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 of Minutes

The Board will review and approve the July 2021 Board Meeting & Budget Hearing minutes.

Approval Disbursements

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

Disbursements for the month ending June, 30 2021 were \$ 211,973.82

Consultant Reports

CDD & Covid Updates

General Community Review

Officer Changes

Auditor Approval

Newsletter Support

FY 2021-22 Meeting Dates

CDD Covid Update

Helping Residents Protect Themselves



- Covid Cases Increasing
- Current Responses
 - Government Sectors
 - Large Companies
 - Hospitals
- CDD Facilities
 - No Action Proposed

... Around The Neighborhoods



- General Appearance
 - Summer Green
 - Positive Inspection
 - Boulevards Inviting
- Entry Color
 - Heat Resistant
 - Very Visible



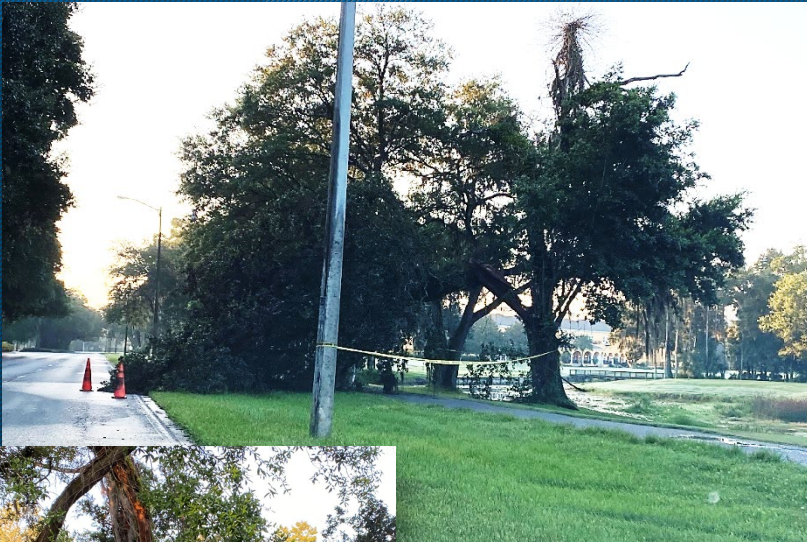
... Around The Neighborhoods



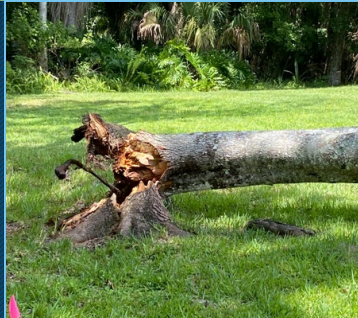
- Theme Is Heat & Rain
 - Turf Inundated
 - Areas Too Wet To Mow
- Turf Damage
 - Car & Truck Damage
 - Replace As Needed



... Around The Neighborhoods



- Tree Failures
 - Usually Rotting
 - TP Blvd @ CC
 - Deterioration Visible
 - Sometimes Hidden



... Around The Neighborhoods

- Area 1 Entry Median
 - Accident Damage
 - Curb Replaced
 - Shrubs Left Now



... Around The Neighborhoods



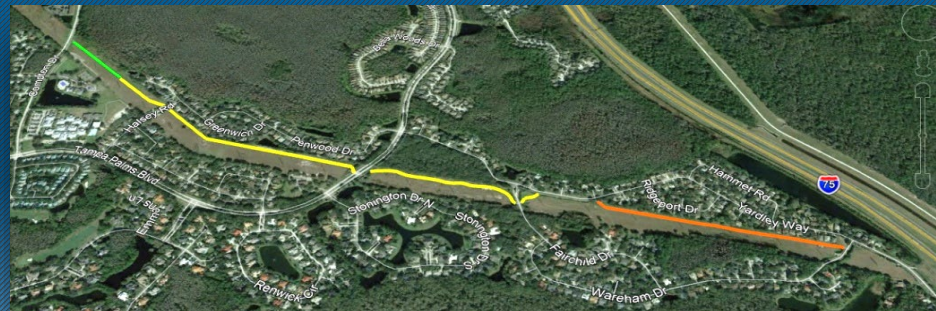
- Kindercare Sold
 - **Green** Montessori
 - Grades K-8
- Vital To Tampa Palms
 - Main Entry
 - Identifying Feature



... Around The Neighborhoods



- Duke Work On Easement
 - Vegetation Removal
 - Herbicide
- Tampa Palms / Crossings
 - 4 Roadways
 - Contacted Duke Staff
 - Minimal In Area



Updating CDD Officers

Resolution Approval

Board

- Chairman - Gene Field,
- Vice Chair - A Michael Gibson,
- Assistant Sec- A Michael Gibson
- Assistant Sec- Jake Schoolfield
- Assistant Sec – Don Oneal

Non-Board Officers

- Secretary- Chris Cleveland
- Treasurers - Gene Field & Patricia Comings-Thibault
- Assistant Secretary - Mary-Margaret Wilson

- Don Oneal
 - New Supervisor
 - Need Confirm Officers
- Replace VP
 - Usually By Tenue
 - Mike Gibson
- Requires Formal Approval
 - All Officers

Resolution 2020-6

Auditor Engagement Approval



- Annual Audit Required
- Prior RFP Issued
 - Grau Selected
 - Confirmation For 2021
- Engagement - \$6,600
- Budget Amount \$6,983

Motion To Approve Grau &
Associates & The Cost

TPOA Newsletter Support



- CDD Funds 50% of the Tampa Palms Newsletter
- Newsletter Provides CDD Meeting Notices and Provides NPDES Information
- Request to Approve \$11K For FY 2021-22

Requires Motion By Board

CDD Meeting Dates

Annual Notice For FY 2021-22



October 13, 2021
November 10, 2021
December 8, 2021
January 12, 2022
February 9, 2022
March 9, 2022
April 13, 2022
May 11, 2022
June 8, 2022
July 13, 2022
August 10, 2022
September 7, 2022

- District Publishes Notice of Meeting Dates Annually
- Board Approves Dates By Motion
- Meeting Dates May Be Changed or Canceled By Board Motion & Proper Notice

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Board Member Discussion

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Board Member discussions.

Adjourn

