

TAMPA PALMS COMMUNITY DEVELOPMENT DISTRICT

Agenda Package Board of Supervisors Meeting



Wednesday, September 8, 2021

6:00 P.M.

Compton Park Recreation Building

16101 Compton Drive,

Tampa, Florida



DPFG

DEVELOPMENT PLANNING & FINANCING GROUP, INC.

TAMPA PALMS COMMUNITY DEVELOPMENT DISTRICT

CDD Meeting Advanced Package September 8, 2021

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 - n. City of Tampa / Tampa Palms Blvd

Tampa Palms Community Development District

**DPFG Management & Consulting
250 International Parkway, Suite 280
Lake Mary, FL 32746
321-263-0132; Ext. 729**

September 3, 2021

Board of Supervisors
**Tampa Palms Community
Development District**

Dear Board Members:

The Board of Supervisors of the Tampa Palms Community Development District Board Meeting is scheduled for Wednesday, September 8, 2021 at **6:00 p.m.** at the Compton Park Recreation Building, 16101 Compton Drive, Tampa, Florida. The advanced copy of the agenda for this meeting is attached.

The meeting will be available Zoom with the following access:
<https://us02web.zoom.us/j/2539344102>
Meeting ID: 253 934 4102

Enclosed for your reviews are the minutes of the August, 2021 Board Meeting and the documents outlined in the table of contents.

Any additional support material will be distributed prior to the meeting, and staff will present their reports at the meeting.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Chris

Christ Cleveland, District Manager
DPFG

CC:mmw

cc: Maggie Wilson
DPFG (Record Copy)

**Tampa Palms CDD Meeting
Agenda**

**September 8, 2021, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647
[Join Zoom Meeting](https://us02web.zoom.us/j/2539344102)
<https://us02web.zoom.us/j/2539344102>
Meeting ID: 253 934 4102**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the August 11, 2021 Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Around the Neighborhoods
 - Park Guard Option - Revisited
 - Shoppes of Amberly Sign Easement
 - Oak Park Arborist Report
 - City Budget & Tampa Palms
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Board Financial Analysis

Ten months ending July 31, 2020

Executive Summary

As of July 31, 2021, The District has cash balances net of liabilities of \$ 4.5 M. With two months left in the fiscal year District expenses should vary favorably in the range of \$ 100 K to 120 K.

The CDD should end the year with about \$ 1.2 M in presently unallocated funds with which to address future community needs.

FY 2020-21 Budget Performance

Revenue

As of July 31st, the District has collected 100.3 % of the assessments. The District is projected to collect a minimal additional \$1-2 K from Tax Collector refunds by year end. Further the District has collected interest income that is favorable by \$22 K due to favorable negotiated interest rate.

Expenses

The General Fund Budget (minus the Signature projects for which transfer has not been made) shows a favorable position of \$ 93 K as of July 31st. Several expense categories, such as Capital Projects, Renewal & Replacement, County Pond and Mowing will return to budgeted plan levels as the heavier summer expenses will reduce the favorable variance.

Cash Flow Projections for Calendar 2021

(Shown in \$ 000)

Sources of Funds

Cash Balance 7/31/21	\$ 4,500	
Collections prior to December receipts	2	
Total Sources of Funds		\$ 4,502

Uses of Funds

Balance FY 20-21 expenses	(\$ 624)	
Signature Expenses	(337)	
Weather Related Reserves	(400)	
Palm & Tree Replacements	(200)	
Community-Wide Wall & Monument	(100)	
Pond Improvement Reserves	(700)	
1st Qtr FY 21-22 expenses	(679)	
Infrastructure Replacement Contingency	(135)	
Total Uses of Funds		(\$ 3,276)
Projected Funds before December, 2021 receipts		\$ 1,329

Frequently Asked Questions

FAQ During the Budget Hearing process for FY 2020-21 the assessment discount amount was set at (\$109,504) based on the proposed assessments of \$2,737,595.

With ten months completed, the District has collected 99.9% of the assessed amount but paid less than 92% for discount costs resulting in a positive cash flow of \$8,068.

Why is this, how is the discount amount computed and is Tampa Palms budgeting too much for discount?

Property tax bills are sent to owners in early November; the taxes are due in March of the following year. Any payment received April 1st or after is considered delinquent.

In order to encourage early payment, state law provides for discounts to be applied to property tax bills, including CDD assessments. The discounts decline as the tax due date approaches. Payments made during the following months will earn a discount:

- November is 4%
- December is 3%
- January is 2%
- February is 1%

When planning the budget, the CDD must assume that all owners will pay sufficiently early to receive the maximum discount which is 4%.

In reality owners and mortgage escrow holders frequently do not take advantage of the maximum discount available to them resulting in less discount received.

At this time, ten months into the fiscal year with potentially some additional but minimal revenue that may be received for which there will be no discount, the net discount percentage year to date is .037%, pretty close to the budgeted 4%.

Tampa Palms CDD
Balance Sheet
July 31, 2021

GENERAL

ASSETS:

CASH - Operating Account	\$ 172,954
PETTY CASH	500
INVESTMENTS:	
Excess Fund Account- South State Bank	4,335,133
ACCTS. RECEIVABLE	344
RECEIVABLE FROM TAMPA PALMS HOA	15,403
PREPAID ITEMS	1,589
TOTAL ASSETS	<u><u>\$ 4,525,924</u></u>

LIABILITIES:

ACCOUNTS PAYABLE	\$ 10,279
ACCRUED EXPENSES	13,784

FUND BALANCE:

NON-SPENDABLE	1,589
RESTRICTED	-
UNASSIGNED:	4,500,273
TOTAL LIABILITIES & FUND BALANCE	<u><u>\$ 4,525,924</u></u>

Tampa Palms CDD
General Fund
Statement of Revenue, Expenditures and Change in Fund Balance
For the period from October 1, 2020 through July 31, 2021

	<u>BUDGET</u>	<u>BUDGET YEAR-TO-DATE</u>	<u>ACTUAL YEAR-TO-DATE</u>	<u>FAVORABLE (UNFAVORABLE) YTD VARIANCE</u>
REVENUES				
ASSESSMENTS NON-ADVOLAREM	\$ 2,737,595	2,737,595	\$ 2,734,786	\$ (2,809)
EARLY PAYMENT DISCOUNT	(109,504)	(109,504)	(101,436)	8,068
INTEREST INCOME	10,000	8,333	30,611	22,278
EXCESS FEES	15,000	-	-	-
MISC. REVENUE	1,200	1,200	3,355	2,155
CARRY FORWARD	85,000	-	-	-
TOTAL REVENUES	2,739,291	2,637,624	2,667,316	29,692
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES:				
PERSONNEL SERVICES				
BOARD OF SUPERVISORS	11,000	9,167	8,237	930
FICA	5,810	4,842	7,627	(2,786)
FUTA/SUTA/PAYROLL FEES	5,024	4,187	1,238	2,949
S/T PERSONNEL SERVICES	21,834	18,195	17,102	1,093
PROFESSIONAL SERVICES				
ATTORNEY'S FEES	10,000	8,333	1,429	6,904
ANNUAL AUDIT	6,813	5,678	6,500	(823)
MANAGEMENT FEES	67,369	56,141	51,910	4,231
TAX COLLECTOR	54,752	54,752	51,402	3,350
ASSESSMENT ROLL	10,050	10,050	10,050	-
S/T PROFESSIONAL SERVICES	148,984	134,954	121,292	13,662
ADMINISTRATIVE SERVICES				
DIRECTORS & OFFICERS INSURANCE	3,685	2,832	2,832	-
MISC. ADMINISTRATIVE SERVICES	12,000	12,000	12,699	(699)
S/T ADMINISTRATIVE SERVICES	15,685	14,832	15,531	(699)
TOTAL ADMINISTRATIVE	186,503	167,981	153,925	14,056
FIELD / OPERATIONS SERVICES				
FIELD MANAGEMENT SERVICES				
DISTRICT OPERATING STAFF	174,601	145,501	139,962	5,539
PARK ATTENDANTS	75,000	62,500	59,171	3,329
PARK PATROLS (Security Co)	71,774	59,812	74,241	(14,429)
FIELD MANAGEMENT CONTINGENCY	20,800	17,333	6,859	10,474
S/T FIELD MANAGEMENT SVCS	342,175	285,146	280,233	4,913
GENERAL OVERHEAD:				
INSURANCE	13,017	13,017	11,121	1,896
IT (TEL / SECURITY)	24,717	20,598	13,265	7,333
WATER	21,000	17,500	28,234	(10,734)
REFUSE REMOVAL	13,000	10,833	14,802	(3,968)
ELECTRICITY	110,000	91,667	99,338	(7,672)
STORMWATER FEE	4,096	3,041	3,041	1,055
MISC. FIELD SERVICES	13,000	10,833	10,833	-
S/T GENERAL OVERHEAD	198,830	167,489	180,634	(12,090)
LANDSCAPE MAINTENANCE:				
LANDSCAPE & POND MAINTENANCE	1,044,980	870,817	859,821	10,995
LANDSCAPE MONITORING FEE	18,900	15,750	15,750	-
LANDSCAPE & REPLACEMENT	94,080	78,400	62,832	15,568
S/T LANDSCAPE MAINTENANCE	1,157,960	964,967	938,403	26,564
LANDSCAPE MAINTENANCE NEW & ENHANCED:				
PROPERTY MOWING	98,426	82,022	53,196	28,826
COUNTY POND	18,517	15,431	-	15,431
NPDES POND PROGRAM	46,800	39,000	39,460	(460)
S/T LANDSCAPE NEW & ENHANCED	163,743	136,453	92,656	43,797

Tampa Palms CDD
General Fund
Statement of Revenue, Expenditures and Change in Fund Balance
For the period from October 1, 2020 through July 31, 2021

	<u>BUDGET</u>	<u>BUDGET YEAR-TO-DATE</u>	<u>ACTUAL YEAR-TO-DATE</u>	<u>FAVORABLE (UNFAVORABLE) YTD VARIANCE</u>
FACILITY MAINTENANCE:				
IRRIGATION SYSTEM	105,194	87,662	90,764	(3,102)
FOUNTAIN	26,784	22,320	16,631	5,689
FACILITY MAINTENANCE	88,913	74,094	59,173	14,922
JANITORIAL/SUPPLIES	2,704	2,253	2,125	128
S/T FACILITY MAINTENANCE	<u>223,595</u>	<u>186,329</u>	<u>168,693</u>	<u>17,637</u>
PROJECT DRIVEN EXPENSES:				
SIGNATURE TP 2017	-	-	100,430	(100,430)
RENEWAL AND REPLACEMENT & DEFERRED MTC	207,426	172,855	136,902	35,954
CAPITAL PROJECTS	200,000	166,667	121,625	45,042
NPDES/CLEAN WATER	59,059	49,216	31,249	17,967
S/T TOTAL PROJECT DRIVEN EXPENSES	<u>466,485</u>	<u>388,738</u>	<u>390,206</u>	<u>(1,468)</u>
TOTAL EXPENDITURES	<u>2,739,291</u>	<u>2,297,101</u>	<u>2,204,749</u>	<u>93,407</u>
EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	-	340,523	462,567	123,099
FUND BALANCE - BEGINNING	-	-	4,039,295	
FUND BALANCE - ENDING	<u>\$ -</u>	<u>\$ 340,523</u>	<u>\$ 4,501,862</u>	<u>\$ 123,099</u>

**TAMPA PALMS CDD
FINANCIAL SUMMARY THRU JULY 31, 2021
GENERAL FUND**

(Shown in \$)	<u>Normal Operations</u>	<u>Non-Operating Project Driven</u>	<u>Total As Reported</u>
<u>Revenues</u>			
Operating	\$2,174,291		\$2,174,291
<u>Non Operating</u>			
Capital Projects		\$200,000	\$200,000
Renewal & Rel		\$200,000	\$200,000
Signature 2017		\$0	\$0
NPDES		\$59,059	\$59,059
Excess Fees			-
Interest	30,611		30,611
Misc Rev	3,355		3,355
Carry Forward Bal *			
Total	\$ 2,208,257	\$ 459,059	\$2,667,316
<u>Expenses</u>			
Operations	\$ 1,814,543		1,814,543
<u>Non Operating</u>			
Renewal & Rel		136,902	136,902
NPDES/EPA		31,249	31,249
Capital Projects		121,625	121,625
TP Signature 2017		<u>100,430</u>	<u>100,430</u>
Total	\$1,814,543	\$390,206	\$390,206
Total Expenditures			\$2,204,749
Excess Revenue Vs Expenses			\$462,568

**TAMPA PALMS CDD
FINANCIAL SUMMARY THRU JULY 31, 2021
GENERAL FUND**

<u>General Fund</u>	<u>7/31/2021</u>	<u>(\$000)</u>
Cash		173
Cash Equivalent (Excess Cash ICS)		4,335
Due From TPOA		15
Receivable		0
Prepaid Items		2
Total		\$ 4,525
Less:		0
Payables		10
Accrued Expenses		14
Non Spendable A/C Prepaid		2
Net Cash 7/31/2021		\$ 4,500
Allocation for:		
Weather Damage		400
Community-Wide Wall & Monument		100
Tree & Palm Replacement		200
Pond Improvements		700
1st Qtr FY 2021-22 Expenses Operations		679
Infrastructure Replacement Contingency		135
TP Signature Projects (unspent)		438
Adjusted Net Cash		\$ 1,848

Forecast

<u>2020-21 Fiscal Year</u>			
<u>(\$ 000)</u>	<u>Receipts</u>	<u>Expenses</u>	<u>Monthly Bal</u>
Aug			
CDD Operations	0	210	
R&R	0	21	
NPDES	0	10	
Signature Projects	0	0	
Capital Projects	0	15	
Total	0	256	\$ 1,592
Sept			
CDD Operations	2	225	
R & R	0	30	
NPDES	0	35	
Signature Projects	0	30	
Capital Projects	0	40	
Total	2	360	\$ 1,234
Oct			
CDD Operations	0	225	
R & R	0	30	
NPDES	0	20	
Signature Projects	0	30	
Capital Projects	0	40	
Total	1	345	\$ 889

* Palm Treatment and Replacement of Both Palms and Trees Identified as Future Liability

**TAMPA PALMS CDD
JULY 31, 2021
GENERAL FUND**

(\$000)	Prior Yea Collected	Prior Year Collected \$	Current Year Collected \$	Current Year Collected %	Variance % Fav (Unfav)
October					
November	14%	376	887	34%	20%
December	92%	2,388	2,343	89%	-3%
January	94%	2,475	2,476	94%	0.0%
February	96%	2,512	2,477	94%	0.0%
March	97%	2,537	2,537	97%	0.0%
April	98%	2,579	2,591	99%	1%
May	99%	2,606	2,606	99%	0.0%
June	100.2%	2,635	2,633	100.2%	0.0%
July	100.2%	2,635	2,633	100.2%	
August	100.3%	2,635			
September	100.3%	2,635			
Year End					
Total Assessed (Net Discount)		\$2,628			

Summary- Project Driven Expenses

Nine Months Ending July 31, 2021

Operating Capital Projects (\$000)

Sources of Funds

FY 2020-21 Budget \$200

Uses of Funds

Spent Thru 7/31/2021 122

Total Funds Under Consideration \$0

Budget Available as of 7/31/2021 \$78

Renewal & Replacement

Sources of Funds

FY 2020-21 Budget 207

Uses of Funds

Spent Thru 7/31/2021 137

Total Funds Under Consideration \$0

Budget Available as of 7/31/2021 \$71

TP Signature Projects

Sources of Funds*

FY 2020-21 Budget \$0

Uses of Funds

Spent Thru 7/31/2021 \$100

Total Funds / Projects Under Consideration \$337

Budget Available as of 7/31/2021* (438)

* Additional Signature funds \$438 K available to be brought forward when needed \$438

SUMMARY

FY 2020-21 RENEWAL REPLACEMENT PROJECTS

			Original Project	July 31, 2021	Committed To Spend
Infrastructure					
Amberly Parking Lot Repairs (Accident)				\$1,500	
Park Pavilion Amberly				\$1,400	
Park Pavilion Repairs - Hampton				\$3,500	
Traffic / Street Sign Replacements				\$1,841	
Racquetball floors				\$2,800	
Table Restoration (Amberly & Hampton)				\$1,400	
Prepressure Wash CDD Sidewalks & walls				\$7,390	
Landscape					
Entry Poinsettias				\$14,800	
Plant Replacements Medians & Entries				\$17,576	
Tree Work - Blvds				\$48,590	
Palma Vista w/ Medians				\$6,634	
Wellington & Medians				\$14,930	
Cul de Sac				\$2,902	
Irrigation					
Clean and Replace Area 1 Filter Discs					
Lighting (Park & Landscape)					
Court Lighting				\$639	
Other					
TPOA Newsletter (50%)				\$11,000	
		<i>Sub Total R&R Projects</i>		<i>\$136,902</i>	
		<i>Sub Total Restoration Projects</i>		<i>\$0</i>	
Total R&R Projects				\$136,902	\$0

**Capital Projects 2020-21
Budget Monitor**

31-Jul-21			
(\$000)	Current Projects	Spent 2020-21	Pending Commitments
Tampa Palms Signature Projects (BB Downs)			
Consulting Services	4	4	-
Irrigation	20	0	20
Main Entry Restorations	163	28	137
Area 2 Pond		2	0
Bruce B Downs Improvements	245	65	180
Sub-Total TP Signature Projects	\$436	\$100	\$337
Capital Projects			
Consulting Services			
Irrigation Systems		6	
Parks & Cameras		41	
Landscape & Lighting		24	
Signs, Infrastructure & Lighting		51	
Sub-Total Capital Projects	\$0	122	\$0
Total TP Signature & Standard Capital Projects		\$222	\$337

**Capital Projects Signature Projects
2020-21 Through July 31, 2020**

Tampa Palms Signature Projects (BB Downs)	Current Projects	Spent A/O 7/31/2021	Pending Commitments
Consulting Services			
Restoration Designs	4,000	4,000	
Survey & Staking & MOT	400	400	
<i>Sub Total</i>	<i>4,400</i>	<i>4,400</i>	
Irrigation			
Area 1 & 2 Irrigation (Incl BB Downs)	20,000		20,000
<i>Sub Total</i>	<i>20,000</i>		<i>20,000</i>
Main Entry Restorations			
Area 1 Entry Landscape (Phase II)	77,513	5,651	71,844
Area 2 Phase II	15,000		15,000
Area 2 Landscape (TP Blvd & Amberly Phase II)	20,000	10,914	12,000
Area 2 Pond Landscape & Wayfinding	50,000	11,833	38,167
<i>Sub Total</i>	<i>162,513</i>	<i>28,398</i>	<i>137,011</i>
Area 2 Pond			
Littoral Plantings & Noxious Removal			
Area 2 Pond Landscape -Bank Repairs	3,707	2,145	0
<i>Sub Total</i>	<i>3,707</i>	<i>2,145</i>	<i>0</i>
Bruce B Downs Improvements			
Wall restorations 4 villages + drainage & additional landscape bufferbuffer	245,000	65,487	179,513
<i>Sub Total</i>	<i>245,000</i>	<i>65,487</i>	<i>179,513</i>
Sub-Total Tampa Palms Signature	435,620	\$100,430	336,524
Normal Capital Projects			
	Current		Pending
Irrigation Systems			
VFD Pump Drive Area Area 2			
Area 1 Pump Station Filter New Discs			
Jockey Pump		5,706	
<i>Sub Total</i>	<i>0</i>	<i>5,706</i>	<i>0</i>
Parks & Cameras			
Cameras		3,183	-
Benches - Oak Park			
Backboards,Windscreens and Rims		6,394	
Courts Resurfacing		31,275	
<i>Sub Total</i>	<i>0</i>	<i>40,852</i>	<i>-</i>
Landscape & Lighting			
Bricks & Construction for Sanctuary Wall Bed			
Major Landscape (> 5 Years)		22,338	
Eco Sens Lighting		1,832	
<i>Sub Total</i>	<i>-</i>	<i>24,170</i>	<i>-</i>
Signs, Infrastructure & Lighting			
Drainage Easement Reconsruction		8,906	
Cambridge Fountain Replacement		3,945	
Speed Limits Sign(s)		1,654	
Walls - Reserve & Sanctuary		36,394	
<i>Sub Total</i>	<i>0</i>	<i>50,899</i>	<i>0</i>
Sub-Total Normal Capital Projects	\$0	\$121,626	\$0
Total TP Signature & Standard Capital Projects		\$222,056	\$336,524

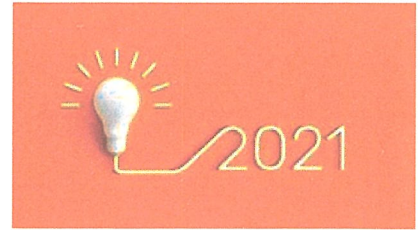
**TAMPA PALMS CDD
CASH REGISTER
FY 2021**

Date	Num	Name	Memo	Receipts	Disbursements	Balance
06/30/2021			EOM BALANCE	10,488.10	212,158.52	50,641.81
07/01/2021	9057	DOUGLAS CLEANING SERVICES	June CDD Cleaning		1,520.00	49,121.81
07/02/2021	070221ACH1	DOROTHY COLLINS	payroll 7/2/21		2,975.01	46,146.80
07/02/2021	070221ACH2	Innovative Employer Solutions	bos 6/18/21		277.60	45,869.20
07/14/2021		South State Bank	Funds Transfer	150,000.00		195,869.20
07/14/2021	9058	ABM Landscape & Turf Services	Landscape Maint - Jul		131,568.62	64,300.58
07/14/2021	9059	ADVANCED ENERGY SOLUTION OF	Camera Repair/Maint		240.00	64,060.58
07/14/2021	9060	ARCHITECTURAL FOUNTAINS, INC	Service call to reset time clock		125.00	63,935.58
07/14/2021	9061	HOOVER PUMPING SYSTEMS	Leak on flowguard		428.85	63,506.73
07/14/2021	9062	SECURITAS SECURITY SERVICES USA, INC	Security Guards		4,224.78	59,281.95
07/14/2021	9063	TAMPA PALMS OWNERS ASSOCIATION	Park Attendants - FY 2021 3rd Quarter		16,723.01	42,558.94
07/14/2021	9064	VERIZON	5/24-6/23 - Phone		114.73	42,444.21
07/14/2021	9065	Zeno Office Solutions, Inc.	Contract ovg charge 5/25-6/24		61.90	42,382.31
07/16/2021	071621ACH1	DOROTHY COLLINS	payroll 7/16/21		2,975.01	39,407.30
07/16/2021	071621ACH2	Innovative Employer Solutions	payroll 7/16/21		277.59	39,129.71
07/20/2021	9066	Donald O'Neal	BOS Mtg 7/14/21		200.00	38,929.71
07/20/2021	9067	Tracey Falkowitz	BOS Meeting - 07/14/21		200.00	38,729.71
07/23/2021	9068	ADB Landscaping Materials, Inc	Various Plants		645.50	38,084.21
07/23/2021	9069	ADVANCED ENERGY SOLUTION OF	Repair pole light - Hampton Park		280.00	37,804.21
07/23/2021	9070	AT&T	Long Distance - June		115.13	37,689.08
07/23/2021	9071	CINTAS	Safety Mats		332.01	37,357.07
07/23/2021	9072	FEDEX	Shipping		12.77	37,344.30
07/23/2021	9073	FLORIDA FOUNTAIN MAINTENANCE, INC	July Maint.		670.00	36,674.30
07/23/2021	9074	FRONTIER COMMUNICATIONS	Amberly Pk Phone - June		381.96	36,292.34
07/23/2021	9075	GRAU & ASSOCIATES	Audit FY 9/30/2020		6,000.00	30,292.34
07/23/2021	9076	IRON MOUNTAIN	Records Storage - July		321.30	29,971.04
07/23/2021	9077	LOWE'S	Supplies		159.30	29,811.74
07/23/2021	9078	Staples Account	Office Supplies		176.59	29,635.15
07/23/2021	9079	SUNSHINE STATE ONE CALL F FLORIDA	Annual Assesment 21-22		432.39	29,202.76
07/23/2021	9080	TAMPA BAY TIMES	Legal Ads		2,148.00	27,054.76
07/23/2021	9081	TAMPA ELECTRIC	Summary Bill June		11,069.20	15,985.56
07/23/2021	9082	WELCH TENNIS COURTS, INC	6' green standard half moon vents		1,561.09	14,424.47
07/23/2021	072321ACH1	Innovative Employer Solutions	BOS MTG 7/23/21		95.90	14,328.57
07/23/2021	072321ACH2	James A. Schoofield	BOS Mtg 7/23/21		200.00	14,128.57
07/23/2021	43	Eugene R. Field	BOS mtg 7/23/21		184.70	13,943.87
07/27/2021			Funds Transfer	200,000.00		213,943.87
07/28/2021	9083	ADB Landscaping Materials, Inc	Various Plants		1,425.00	212,518.87
07/28/2021	9084	ARCHITECTURAL FOUNTAINS, INC	2nd Qtr Lake fountain services		500.00	212,018.87
07/28/2021	9085	CINTAS	Safety Mats		135.22	211,883.65
07/28/2021	9086	CLEAN SWEEP SUPPLY COMPANY	supplies		151.98	211,731.67
07/28/2021	9087	ESD WASTE2WATER, INC	Pump Maint.		600.00	211,131.67
07/28/2021	9088	FEDEX	Shipping		12.42	211,119.25
07/28/2021	9089	MARY-MARGARET WILSON	Field Mgmt - August		9,161.00	201,958.25
07/28/2021	9090	OLM, INC	Landscape Insp - 7/7		1,575.00	200,383.25
07/28/2021	9091	SECURITAS SECURITY SERVICES USA, INC	Security Guards		17,554.40	182,828.85
07/28/2021	9092	Staples Account	Office Supplies		1,302.50	181,526.35
07/28/2021	9093	TERMINIX	Pest Control		330.00	181,196.35
07/30/2021		Innovative Employer Solutions	Refund	61.20		181,257.55
07/30/2021	073021ACH1	DOROTHY COLLINS	payroll 7/30/21		2,975.01	178,282.54
07/30/2021	073021ACH2	Innovative Employer Solutions	bos mtg 7/30/21		384.69	177,897.85
07/30/2021	073021ACH3	James A. Schoofield	bos mtg 7/30/21		200.00	177,697.85
07/30/2021	073021ACH4	James P. Soley	bos mtg 7/30/21		200.00	177,497.85
07/30/2021	073021ACH5	Jessica B. Vaughn	bos mtg 7/30/21		200.00	177,297.85
07/30/2021	44	Eugene R. Field	BOS mtg 7/30/21		184.70	177,113.15
07/30/2021	45	Adisa Gibson	bos mtg 7/30/21		184.70	176,928.45
07/31/2021	602	CITY OF TAMPA UTILITIES	Water Utilities - Jul		3,979.78	172,948.67
07/31/2021		South State Bank	Interest	5.77		172,954.44
07/31/2021			EOM BALANCE	350,066.97	227,754.34	172,954.44

Focus For 2020-21

Re-presented September, 2021

The Tampa Palms CDD is a unit of State of Florida special-purpose government with limited boundaries and is distinct in both form and function from general purpose government entities including but not limited to the City of Tampa, Hillsborough County etc.



The TP CDD authority is laser-focused and limited in attention to the properties owned by the CDD or shared with the City of Tampa. (Example TP Blvd medians)

- The CDD has no enforcement powers
- The CDD's public funds cannot be spent on private property
- CDD attention and activity is limited to that which occurs within its boundaries.

The majority of the CDD budget addresses community aesthetics - making residents proud of their homes. Tampa Palms defines the standard of care as that which is observed from a vehicle at 35 mph

Specific considerations for 2021

	Next Steps	Timing
Covid & Tampa Palms		
(1) Protection of Residents	Continue Enhanced Cleaning On Site Park Guards (Amberly)	On Going Re-Evaluate Sep
(2) Protection of Workers	Guardhouse Used for Workers Continue Enhanced Cleaning	Re-Evaluate Monthly Re-Evaluate Monthly
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Consent Requirements	Monitor
(2) Tampa Palms Blvd	Meeting w/ Ayres Engr Re Design	Not Scheduled
(3) Bike Path Improvements	Deferred Until TPB Project Designed	Review After TPB Designs
Monitor Projects Impacting Tampa Palms		
(1) I-75 Transit Lanes	PDE Public Meeting	Public Meeting Tentative Oct 2021

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
I. Signature Projects			
1) General Progress & Timeline			
a) Progress	Report To Board	Sep	Staff
2) Entrance Pond			
a) Pond Perimeter Platings / Pod Levels	Review Progress	Oct	Staff
3) Community Entrances			
a) Tampa Palms Blvd - Area 1 Propose Planting Plan	Progress	TBD	Staff
b) Cable Intrusions Provide Update	Progress	Sep	Staff/Soley
II Capital Projects			
1) Wayfinding & Misc. Signs			
a) Sanctuary Wall	Update Board	Sep	Staff

Update Signature Mitigation Projects

This report is filed monthly to update the Board Members as to the status of funds - both availability and commitment - for the Signature Tampa Palms projects.

Funds Available A/O Fiscal Year 2020-21

\$ 436K

Work in Progress or Anticipated A/O September, 2021 Meeting



Opening Balance/Available	FY 2013-14 \$1,330,480	FY 2014-15 \$1,043,490 \$300,000	FY 2016-18 \$1,287,907	FY 2018-19 781762	FY 2019-20 \$505,513	FY 2020-21 \$435,620 In Progress
Consulting Svcs			\$32,005	\$7,809	\$11,320	\$20,000
Irrigation Relocation	\$93,000					
Irrigation- New Install & Repairs		\$55,000	\$95,000	\$19,472		\$20,000
Area 1- Entry Streetlights			\$20,000	Complete		
Area 1 & 2 Pillars, Fencing & Lighting			\$882	\$73,534		
Area 1- Landscape Entry Median (Phase 1)				Complete		
Area 1 Entry - Landscape Phase II)				\$71,632	\$25,263	\$75,000
Area 2- Entry Streetlights			\$14,475	Complete		
Area 2 Pillars, Fencing & Lighting			\$26,323			
Area 2 Entry - Median Landscape (Phase 1)			\$55,000	Complete		
Area 2 Entry - Landscape (Phase II)			\$33,000			\$0
Area 1 & 2 Median Electrical Restoration			\$36,000	Complete		
Area 1 & 2 Wall Replacements/Repairs			\$15,000			\$265,620
Amberly (1) Entrances (Monument Area)			\$55,000	\$47,447		
Area 2 Entry Pond Bank						\$35,000
Area 2 Entry Pond - Landscape Phase 2				\$50,425		
Area 2 Entry Pond - Tree Buffer			\$85,000	Complete	\$5,400	
Area 2 Entry Pond - Fountain & Fountain Lights			\$21,460	Complete		
Area 1 - Landscape & Irr Welcome -Amberly			\$55,000	Complete		
Area 2 - Landscape BB D (Incl Wayfinding)					\$27,910	\$20,000
Area 2- Landscape Amberly To Bridge			\$20,000	\$5,930		
Optional Lights						
Area 2 Entry- Roadway Bricks*			\$142,000	Complete*		
BB Downs Fencing Upgrade (Black)*	193,990					
<i>S/T By Fiscal Year</i>	<i>\$286,990</i>	<i>\$55,583</i>	<i>\$706,145</i>	<i>\$276,249</i>	<i>\$69,893</i>	<i>\$435,620</i>
Total All Projects	Actual	Actual	Actual	Actual	Actual	Estimate

* Actual paver cost \$142K, balance due \$49K a/c of final accounting for fencing resulted in cost reduction

** Estimated \$200K added from forward balance to address BB Downs walls as needed

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**MINUTES OF MEETING
TAMPA PALMS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Tampa Palms Community Development District was held on Wednesday, Aug 11, 2021 at 6:00 p.m. at the Compton Park Recreation Building, 16101 Compton Drive, Tampa, Florida.

FIRST ORDER OF BUSINESS - Welcome & Roll Call

Mr. Field called the meeting to order.

The Board members and staff introduced themselves for the record.

Present and constituting were:

Gene Field	Chairman*
Tracy Falkowitz	Supervisor*
Mike Gibson	Supervisor*
Don Oneal	Supervisor*

* Constituting quorum

Also present were:

Chris Cleveland	District Management
Maggie Wilson	Consultant/Resident
Warren Dixon	TPOA Business Consultant
Brian Koerber	TPOA Property Manager
Chris Ferguson	Resident

Mr. Field established that a quorum of the Board was present.

Pledge of Allegiance

Mr. Oneal led the recitation of the Pledge of Allegiance.

SECOND ORDER OF BUSINESS- Strategic Planning

Mr. Field and Ms. Wilson reviewed the most current strategic plans, focusing on those issues which have immediate impact and noting that the Board Book contained the full examination. The full strategic plans and significant events were included in the advance Board Package; a copy of which is attached hereto and made a part of the public record.

THIRD ORDER OF BUSINESS - Board Member Discussion Items

Mr. Oneal stated that he was honored to join such a well organized board. He noted that he in running a small business for nearly 40 years, he has observed many boards and never observed the corporate knowledge, banking experience and legal familiarity present in this board. He noted he would like to contribute information on safety and curb appeal.

Mr. Gibson welcomed Mr. Oneal, noting that he and the member looked forward to working with him.

FOURTH ORDER OF BUSINESS - Public Comments.

Warren Dixon, Business Manager for the TPOA, recapped the status of the City's actions vis a vis the illegal construction/destruction of the wetlands.

FIFTH ORDER OF BUSINESS - Approval of the July 14, 2021 Board Meeting and Budget Hearing Minutes

On MOTION by Ms. Falkowitz, SECONDED by Mr. Gibson WITH ALL IN FAVOR, the Board approved the Minutes of the July 14, 2021 Board Meeting and FY 2021-22 Budget Hearing

SIXTH ORDER OF BUSINESS - Approval of District Disbursements

Mr. Field noted that the check register had been audited by him for consistency. A copy of the Board Financial Analysis, Financial Statements and Check Register are attached hereto and made a part of the public record.



On MOTION by Mr. Gibson SECONDED by Mr. Oneal WITH ALL IN FAVOR, the Board approved the Disbursements for the month ending June 30, 2021 in the amount of \$ 211,973.82.

SEVENTH ORDER OF BUSINESS - Consultant Reports

◆ Covid / Community Updates

Ms. Wilson reviewed for the Board the latest Covid information and the actions taken by major government, health and business organizations. She noted that given the

CDD Covid Update
Helping Residents Protect Themselves



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

fact that the CDD has no indoor community- center operations, no changes in the CDD operations were suggested.

◆ Community Updates

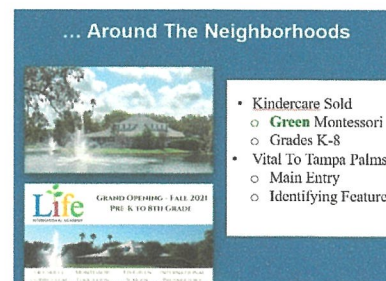
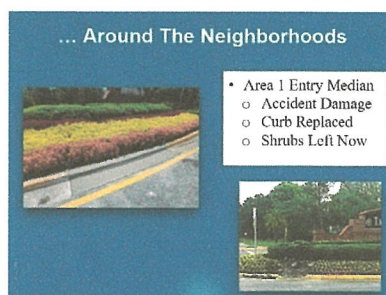
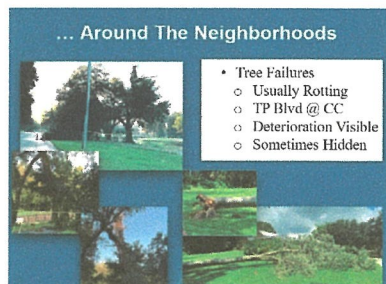
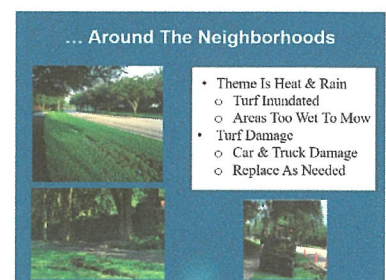
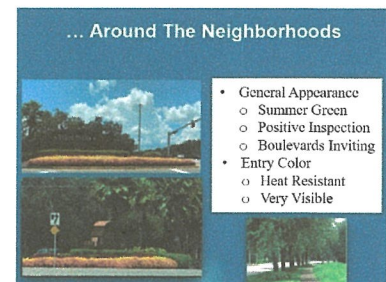
Ms. Wilson Oct the board and attendees on the general conditions of the community including the favorable grade on the recent OLM inspections (92%), stating the boulevards are inviting and the entry color vivid, despite the heat and rain.

She noted that the heavy rains are flooding the street-side swales, making mowing difficult or impossible without creating damage. Further cars that either park or pull off the roads badly damage the turf, some of which must be replaced, some can be repaired.

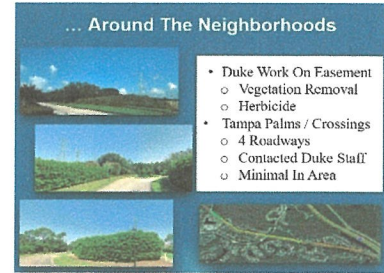
Ms. Wilson described the tree damage that has occurred in numerous places in Tampa Palms, though not affecting trees either owned by or watched by (City) the CDD. The most visible a large collapse along Tampa Palms Blvd, another on a utility tract. The trees all showed signs of rot, some visible before the collapse, some not.

Ms. Wilson reported that the damage done to the entry median by the “hit and run” driver that abandoned his car at the site has been repaired. The damaged bushes are being gently restored through pruning and feeding in hopes they will recover. Replacement is hampered by the lack of such mature materials in nurseries.

Ms. Wilson reported that the former Kindercare building is being acquired and will be used as a Green Montessori School. This is a relief to the community as this iconic building is an identifying feature of Tampa Palms and left unoccupied it would certainly fall into deterioration.

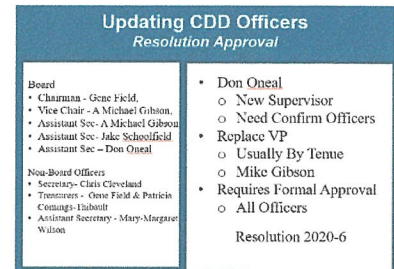


Ms. Wilson reported that she was advised that Duke Energy will be taking some action to manage the vegetation on its transmission easement that passes through, though is not a part of, Tampa Palms. Ms. Wilson reported that the Duke management stated that they use herbicides and the treatments will be specific and targeted.



♦ **Updating CDD Officers**

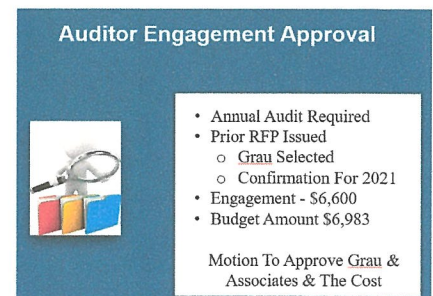
Ms. Wilson noted that with any change in the Board make-up, the officers (both board/voting and non-board/non-voting) should be reapproved. Mr. Don Oneal was appointed to the Board in July of 2021 and the officers should be re-confirmed.



On MOTION by Ms. Falkowitz, SECONDED by Mr. Oneal, WITH ALL IN FAVOR, the Board adopted Resolution 2021-6; Election of Officers: Gene Field (Board Member) as Chairman; Mike Gibson (Board Member) as Vice Chairman; Jake Schoolfield (Board Member) as Assistant Secretary; Tracey Falkowitz (Board Member) as Assistant Secretary; Donald Oneal Jr. (Board Member) as Assistant Secretary; Mary-Margaret Wilson as Assistant Secretary; Chris Cleveland as Secretary; Patricia Comings-Thibault & Gene Field as Treasurers.

♦ **Financial Audit**

Ms. Wilson stated each year the District must confirm the auditor engagement and cost for the audit. The proposed cost for the engagement is \$6,600 and is within the budget. Staff requests a motion to approve the engagement letter.



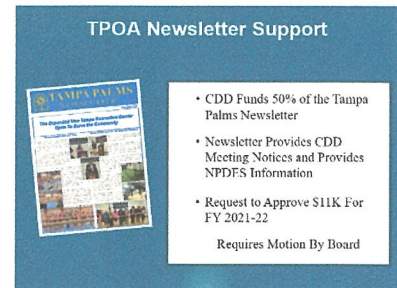
Mr. Field noted that the audit costs, which have remained modest for more than 18 years are a reflection of the proper and uncomplicated financial management provided by the DPFG team.

On MOTION by Mr. Gibson, SECONDED by Ms. Falkowitz, WITH ALL IN FAVOR, the Board approved the agreement with Grau to perform the audit for the fiscal year ending September 30, 2021 for an engagement cost of \$6,600.00

♦ **Tampa Palms Newsletter**

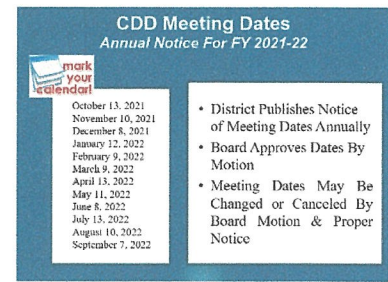
Ms. Wilson stated in past years the Board has normally funded 50% of the Tampa Palms newsletter. The newsletter provides a means for the CDD communicate with the residents and meet the requirements of the NPDES MS4 permit.

The request is to continue with an expense of \$11,000 as in past years.



On MOTION by Mr. Oneal, SECONDED by Mr. Gibson, WITH ALL IN FAVOR, the Board approved the expense of \$11,000.00 paid to the TPOA for 50% of the newsletter.

Ms. Wilson reviewed proposed CDD Meeting Dates for FY 2021-22. She advised that they were based on continuing the same plan of the second Wed of each month. She stated that the dates can be changed or cancelled with published notice. She also noted that the dates should be approved by the Board and the dates would be publicly noticed in the newspaper, as well as, confirmed on the Tampa web site.



On MOTION by Ms. Falkowitz, SECONDED by Mr. Gibson, WITH ALL IN FAVOR, the meeting dates as proposed for the FY 2021-22 as second Wednesday of each month were approved to publish.

♦ **Additional Advanced Board Package Materials:**

Information regarding financial reports were included in the Advance Board package; copy of which is attached hereto and made a part of the public record.

EIGHTH ORDER OF BUSINESS – Other Matters

There being none, the next item followed.

NINTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed.

TENTH ORDER OF BUSINESS - Supervisor Comments

Don Oneal questioned as to the status of a limb that extends along the sidewalk at Sterling Manor. Ms. Wilson noted that the City of Tampa Forester (not the current one but a prior) had noted it should be left alone and if removed the damage would be irreparable. Kathy Beck concurred.

It was noted at the time by the City that it was high enough off the sidewalk so as not to block passage, even if it required being careful to walk under.

Ms. Wilson noted that the branch had been delicately propped up to off the sidewalk by ABM last year to make it higher and wondered if a warning sign might be a good idea.

Tracy Falkowitz spoke about the hospital over-crowding due to Covid that was now occurring and noted that some emergency patients are being refused at hospitals and then have to be rerouted to other hospitals.

Ms. Falkowitz also noted that some of the hospitals were ceasing to schedule surgical procedures. St Joseph's was mentioned, and someone mentioned that they read that some Advent Hospitals were doing the same thing.

There was discussion about the incidence of Covid in the hospitals and the impact on ICUs due to the unvaccinated.

ELEVENTH ORDER OF BUSINESS - Adjournment

There being no further business,

On MOTION by Ms. Falkowitz SECONDED by Mr. Oneal ALL IN FAVOR, the meeting was adjourned.

**These minutes were done in summation format, not verbatim.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

1 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
2 publicly noticed meeting held on _____.

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5 Signature

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8 Printed Name

9 Title:

10 ☐ Assistant Secretary

11 ☐ District Manager

12

Signature

Gene Field

Printed Name

Title:

☐ Vice Chairperson

☒ Chairperson

... Around The Neighborhoods

General Overview

Tampa Palms was water-logged and soggy but the community made it through the 61 inches of rain received in the last 8 weeks looking at least respectable. The rains are beginning to return to the normal afternoon storms, not drenchers, which will allow ABM to proceed with "tightening up the community look":

- Address the proliferation of weeds
- Restore mowing operations
- Repair damaged turf (ruts)
- Get back on schedule with shrub and wall trimming



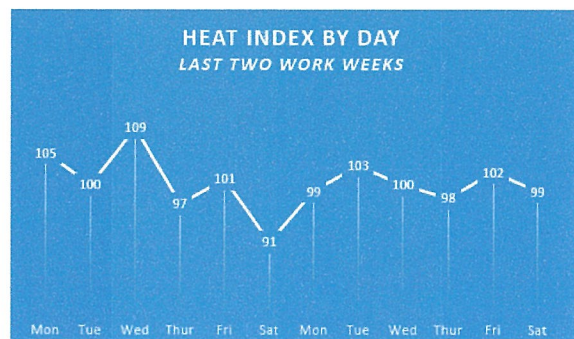
The OLM inspection for August landscape was deemed *in compliance with the standards established by contract* at a 92.5% value but there is still a lot of work to do. Of particular concerns were the ongoing weed problem (somewhat improved over last month) and the fact that for some time many of the areas have been too wet to mow, requiring manual "weed whacking" to even achieve a semblance of neat appearance and putting an extra strain on the already stretched grounds' maintenance resources.

Getting everything "up to snuff" will take some time. The difficulties brought about by excessive heat and rain storms - which occur almost every August / September - on the landscape operations fall into three categories, all of which reduce employee time available for productive work.

- Rainstorms which require workers to return to maintenance facility and then return to the tasks
- Heat which requires work stoppage for water and breaks (OSHA, if not common sense, mandated)
- Effects of rain on turf and trees (unable to mow or trim even after rains pass).

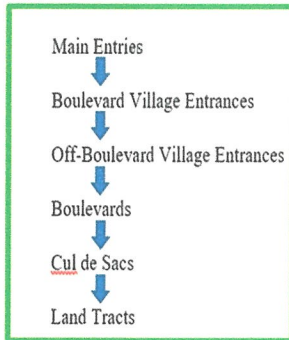
As an indicator of the impact of heat, to the right this chart displays the 1- 2 PM heat index for Tampa Palms for the last two work weeks. (Source NWS).

OSHA states employers are responsible for providing workplaces free of known safety hazards. This includes protecting workers from extreme heat. An employer with workers exposed to high temperatures must establish a complete heat illness prevention program including shade, breaks and monitoring for emergencies.



Taken in conjunction with the difficulty in filling worker positions, the grounds maintenance crews are struggling - but succeeding per OLM - to maintain the desired "look" for Tampa Palms, ie ROW Plus, reasonably attractive when viewed from a car or bicycle.

To augment the permanent work-force, ABM is using a temp service: the cost is substantially more than the permanent workers from several perspectives (1) the service itself, (2) the limited tasks that untrained workers can perform and (3) the time necessary to monitor them.



The allocation of resources is one of the most difficult elements of grounds maintenance that Joe Laird must address. Grounds maintenance costs are 85% based on labor costs.

With the assistance of OLM, Tampa Palms created a schedule of operations based on prioritising services (labor hours) based on providing the greatest benefit for the most owners of Tampa Palms,

It is critical that benefits received are direct and reasonable to all owners, even the commercial and apartments which pay 31% of the CDD assessments.

On the subject of maintenance staff, many of you know that Juan Torres passed away two weeks ago. Juan received a liver transplant a year ago (Hepatitis C from a transfusion as a child), his recovery was excellent and he was scheduled to return to work Sept 1. Juan was fully vaccinated BUT he was also taking anti-rejection drugs. He became ill while mowing his yard, went to the ER that evening with a fever and within days Covid completely overwhelmed him.



The impact on the rest of the team, from Joe Laird down, has been substantial.

Main Entries

Three main entry annuals will be replaced in the next two weeks. The annuals at the Area 1 main median have already been removed in order to allow the shrubs behind the annuals to be replaced.

As you may remember, a speeding car damaged the entrance, including the shrubs. The shrubs have been cut back, fertilized and in general babied but they not adequately recovered. The pictures below are from earlier this year. The annuals were replaced, the curb has been repaired, the shrubs have not been replaced.



One more facet of the current conditions is that high-quality replacement shrubs are difficult to find. This occurred when the shrubs for the main entry were deemed not proper quality and new shrubs are on the way.

Sometimes shrubs, even trees are delivered and rejected, some appear satisfactory at delivery but haven't been properly prepared for transplant and after planting go into shock. When that happens the plants are replaced, at no charge to Tampa Palms,

The annual plantings are relied on to make an upscale statement on both sides of BB Downs and along the boulevards despite the traffic, heat, rain or even cold. The Fall plantings and winter plantings are the most problematic as it is difficult to be certain which weather challenges they may face and yet with so many fall holidays, the entries must be "dressed up".

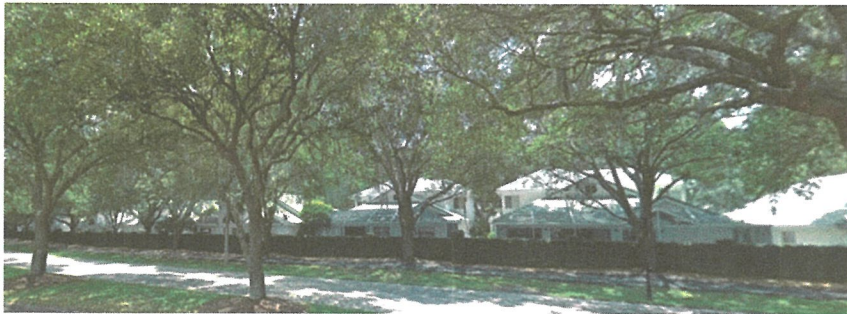
The changeout to the Fall annuals will begin in a week and should be complete in five days. Joe Laird is hedging his bets a bit by combining a different coleus from the summer planting, orange coleus, with a dark begonia for most locations and adding a splash of multi-color marigolds in some locations. Together these plants will present with a nice rich color-burst for Fall.

The bet hedging comes from the fact that the coleus should flourish if the temperatures do not move into cooler Fall temperature ranges and the begonia and marigolds will sparkle if the temperatures drop. The plan this year, as in some years past, is to use three different plant types, each able to appear present well even if the other two react poorly to weather conditions.



Projects In Play

There are a number of "projects" being worked into the normal schedule, as time and rain storms allow.



The first of these is the Sanctuary wall planter.

The planter was conceived as a means to soften the look after the trees were removed by the City in order to create a safer path for children walking to school.

The result was not pleasant but even worse was the complication when it was determined that there was almost fossilized roots and the developer had dumped construction debris in the holes while building the wall making removal difficult.



After considering a number of options from nothing but mulch to trees between the path and the road (too many utilities) the plan selected was a small raised area planted with a dense green hedge.

The work was done in segments, as staff was available and as soon as a segment was complete, it was planted.



It is for that reason some portions of the hedge (above) are taller and thicker and other portions (to the left) are newer and smaller.

The area narrows at the east end where it will reduce to mulch-only. It will be completed by the beginning of the holiday season (Fall).



Another project area is the tree replacements at the end of Yardley. This is the area where the powerlines cross Yardley on the TECO side. Members may remember the resident from the Estates at River Park (Ms Thome) that was struggling with the heat, noise and winds from the interstate.



She correctly noted that the trees behind the low hedge along Yardley had been removed (she thought this was done by the CDD but it was in fact TECO who had removed them)

The removal did leave the area very bear with only a small hedge and some stumps left behind. Bottle brush have been used on the opposite of Yardley and TECO agreed that they would be fine in this location.

The bottle brush will grow to an acceptable height for TECO but just as important, they will provide one more layer to prevent interstate noise from rolling down the power



corridor creating a nuisance to the homes in Tremont, the Enclave and beyond.

A Word About Communications Cables

Frontier, and most likely Spectrum as well, are hiring subcontractors to place communications cables and the cables are not being placed consistent with code. To further complicate matters:

- Frontier and Spectrum will only take repair calls from the person out of service, delaying repair.
- Both companies try and bill the user for repairs.... possibly that is why the companies will only take calls from the users.

A few years ago, it was a minor annoyance when a phone line or internet connection was cut. Today with more folks working from home, loss of communications can be critical. That is what happened along Yardley last week.



During the planting of these trees and while adjusting the irrigation - vital in this dry and windblown area, ABM cut a FIOS cable belonging to Frontier.

The Frontier FIOS cable (this is optical cable so no quick *splice and go* repair is possible) was buried (if you can use the word "buried") approximately three inches underground.

The applicable codes (Florida Building Code 5th Editions Residential and NEC Chapter 8) for buried communications cable state that it should be buried 12" deep unless in concrete conduit.

This cable cut took out the communications for several residents along the end of Yardley.

One, a truly lovely man who is a pediatric oncologist, was more than annoyed. Certainly, he had a cell phone BUT a cell phone did not allow him to view some of the high-bandwidth dependent documents needed for his work.

Joe Laird was off the day this happened and spoke to the resident from Joe's mom's doctor's office and when he could not assure the "that this would never happen again", the resident was shall we say "a little hot".

This is a problem all over Tampa Palms and while most folks will not be digging underground, a simple plant installation can take out a neighborhood's communications.

Note: this shallow cable installation problem is not occurring with the 5G major cable installations which are being placed along the boulevards.

These are much larger cables (as seen to the right) and they are being properly buried far deeper than 12" and under another portion of the applicable codes.



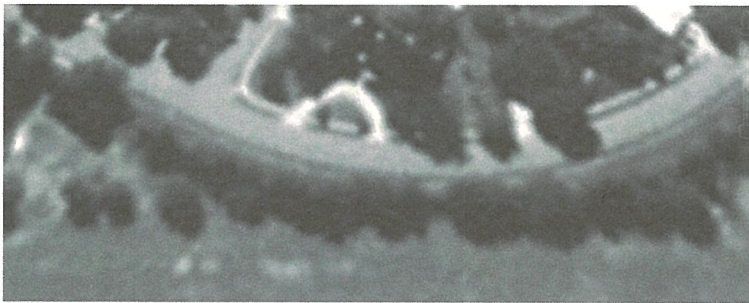
Land Tracts

There are 50+ "land tracts" in Tampa Palms. These are pieces of land too small for a building lot that were abandoned by the developers - some dedicated to the CDD, some just abandoned that still carry the name of the development company.

They are usually sandwiched in between homes in villages or occasionally along major access roadways such as Amberly or Yardley. There are land tracts in the villages of four of the board members, and even the fifth member had a land tract beside his previous home in Asbury.

These tracts receive modest care, primarily mowing along the street [most do not have irrigation], but for some, such as the berm along Yardley or the entry pond corner in Stonington, more care is provided due to the location and visibility.

As part of the development of the specifications for the ground's maintenance for Tampa Palms, these areas were discussed in detail as staffing to keep them in the same condition as the main entries would require double or triple the personnel and staff is the primary driver in cost of maintenance.



One such tract is located in Stonington. It is a strip along the power corridor.

The tract was designed as a treed area filled with a few oaks and many pines.

This faded aerial to the left is from the time when the last homes in Stonington were being built.

A few years later many of the trees had died and hedges were planted but as the only irrigation was fed from hoses from the services along Tampa Palms so there was insufficient water for turf or even the shrubs.



Ms. Maney (with Dudley Bryant helping) conceived a plan to run a mainline from Tampa Palms Blvd along the TECO property.

Turf and shrubs were added and in the last two years, even a few palms.

The south end of the strip where trees are still dying is kept "natural". Boulders have been added to stop entry from the corridor.

One neighbor who lives along this strip is disappointed with the maintenance provided. (The specification for land tracts is 30 mowing per year but that has been increased for this area.) Still from time to time - even in year's past, the edging or blowing was not done and this resident notified the CDD.



The pictures to the left, which were taken the morning of the last complaint, show that while the area has been mowed and edged, there are weeds in the natural area, around the base of the palms and the palms need to be trimmed.

The resident further complained about the mowing of the land tract at the entrance to Stonington: the teams were unable to mow it the Friday prior, when it was due but it appeared that the edging might have been missed the week before. It was mowed the following Monday.

Staff generally explains the situation to this gentleman and makes sure that additional attention is given to the area. It has never seemed like a good idea to mention that a land tract across from his home is a lower priority.

This year with manpower struggles (the use of temps) and the ever-present rains, even some areas along the boulevards are missed or late. These issues are not specific to Tampa Palms, they are occurring with almost all landscape companies.

Trees In Trouble

As has been reviewed in the past, there has been an alarming incidence of tree failures in Tampa Palms. Primarily the failures have not been on CDD property or the City boulevards. (ABM inspects those trees to try to keep ahead of any dangerous situation.) Still wind and rain, combined with lightening, can cause tree damage which is what happened to a tree along BB Downs adjacent to Mezzo.

This was an oak that had been "chopped" many times by TECO and it appears that finally one branch just gave up.



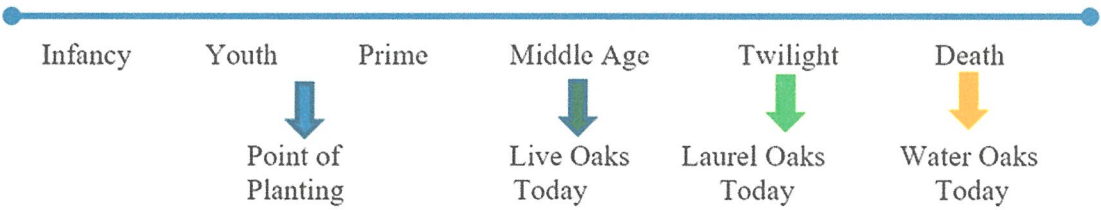
Oak trees are the most common trees in Tampa Palms and oak tree lifespan varies by species and by "early treatment" such as proper pruning and "environment" eg crowding, soil compaction and pests. According to Mary L. Duryea, Ph.D., professor; and Marlene M. Malavasi, Ph.D., former visiting professor, U of F School of Forest Resources, the lifespan of an urban tree (along sidewalks, roads, beside homes) is dramatically reduced from that of a rural tree, reduced as much a 10-15% or more.

The most common oaks in Tampa Palms are the laurel oaks followed by live oaks. While the most frequently planted oak was the laurel oak, the most frequently naturally occurring was the live oak.

Species	"Rural" Life Span	Urban Life Span
Water Oak	30-50	25-45
Live Oak	150 - 200	127-170
Laurel Oak	50-70	42-60
Turkey Oak	50-70	42-60

The estimated life span of oak trees varies by type. For consideration is the fact that the average age at planting for most oak trees was 8-10 years so today those trees planted during the development years are 35-40 years old.

The stages vary widely by tree species and treatment of the tree during its life.



The twilight stage is often determined by branch loss, 10% or more. The oak tree pictured above near Mezzo is a typical specimen displaying the characteristics of approaching twilight.

Oak Park Review

Oak Park is a passive park of 11.3 acres located at the intersection of Tampa Palms Blvd and Yardley Way and runs adjacent to the Duke Energy portion of the transmission corridor. Oak Park was dedicated to the CDD with a conservation easement in favor of the City of Tampa in place, in part specifying no cutting clearing etc. (No paving of" paradise and putting in a parking lot allowed" LOL)



Last month the CDD was made aware that the Duke Energy was planning targeted use of herbicides along the corridor.

Typically, the company has defined their intention as the removal of vegetation that has the potential to grow to a size where it may affect the connectors or access to the connectors.



This treatment is usually reserved for sapling oaks and not the general vegetation. It is completed using back-pack and not a broad cast that can drift into the park.

The pictures to the left are from the last time Duke did similar spraying.

Duke is aware of the gopher tortoises and East Indigo snakes in the area.

During storms earlier this year, one or more large branches fell on the paths in Oak Park. The park has two paths (one of which is divided between the north and south sides of the park) and includes a center area that is a clearing: there are a number of benches and trash cans in the clearing and along the paths.

The paths are depicted below. The yellow path connects to the power corridor and is blocked by pollards and signs that say "leaving the CDD", except when the signs are stolen- which is often.



As can be seen in the aerial above, the park contains hundreds of trees, primarily oaks of several types, eg turkey, live, water etc. Some of these trees are very old.



The deteriorating asphalt path(s) created by the developer, were replaced a few years ago.

Instead of standard asphalt, permeable asphalt was used to reduce trip hazards caused by roots blocked from and seeking water.

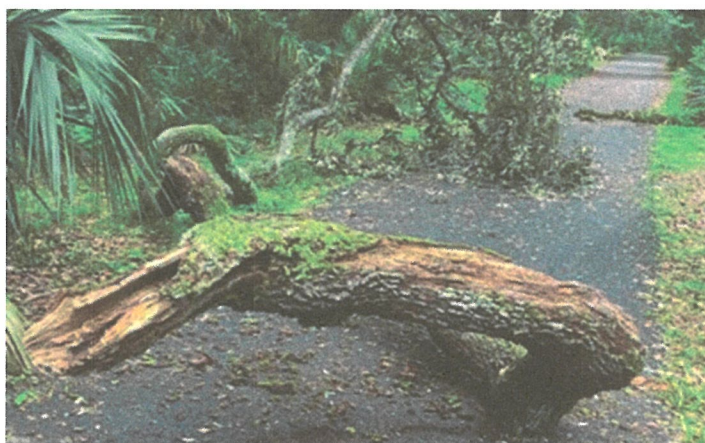
This permeable asphalt is a far kinder option for the trees.

The City was encouraged to use it for the jogging path but found it too pricey for general use.

The only maintenance performed in Oak Park has been that of keeping the paths clear of weeds and a semi-annual "walk through" by an arborist to identify trees needing trimming along the paths for safety purposes.

This year in part due to a few large limbs that came down on the path (prior to the fall the limbs had live branches and did not appear at risk), staff engaged a professional arborist through our Kempton / Rinard with commission that the arborist was to inspect the trees near or even reachable from the path for any that were at even potential risk for failure and to both tag them and provide a written report.

That work is complete (see attached report) and attention will be given to the trees in the report.



Although the arborist reported the obvious "*It is impossible to maintain trees free of risk*", another of his comments raised the possibility of signage warning that walking in a forest has risk.

Further to the matter of negligence and risk, consideration should be given to posting warning signs at the access points of the two pathways. Consult with your legal counsel regarding this recommendation and wording: however, something along the order of: "Warning, beware of falling trees or limbs on this pathway", or similar might be considered.

Staff inquired of the CDD's attorney as to the advisability of such warning signs and he suggested a more comprehensive list of rules. The wildlife and fires in particular make a lot of sense!

- Oak Park trails are open from dawn to dusk.
- Motorized vehicles are not permitted in Oak Park.
- Please remain on the established trails and paths.
- Please properly dispose of trash and pet waste.
- Fireworks and fires are not permitted in Oak Park
- Plants and wildlife may not be disturbed or removed from Oak Park.
- Beware of falling tree limbs and branches.
- Please beware of and do not disturb of wildlife.

This can be placed on a sign similar to the signs used to display the villages that can use the parks, if the board concurs.



Established 55 Years

Joe Samnik
Expert Tree Consultant, LLC
1499 19th Street
Palm Harbor, Florida
727-410-5797 Telephone

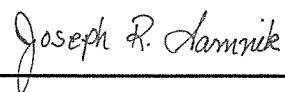
REPORT OF FINDINGS

OAK PARK AT TAMPA PALMS

KEMPTON RINARD
3242 HENDERSON BOULEVARD, SUITE 200
TAMPA, FLORIDA 33609

ATTENTION:

C/O JASON E RINARD, PLA, PRINCIPAL



Joseph Samnik
Certified Arborist, #SO - 0408, TRAQ
Licensed - Bureau of Entomology, #7774
Consulting Arborist

July 26, 2021

OAK PARK AT TAMPA PALMS

ENGAGEMENT:

As you requested of me on June 29, 2021, I have completed my assignment.

ASSIGNMENT:

My assignment was to:

1. You had requested of me to identify trees or parts of trees that were at risk for failure. The assessment area was delineated for me on an aerial map of Oak Park. The passive path- ways were delineated in red and yellow on the provided aerial map. These path- ways had occasional use by residents and other authorized people.
2. A numbered tag was to be affixed to each subject tree that I had the opinion might be a danger to the users of the passive paths. You further requested that a brightly colored ribbon be affixed in a visible manner to each tree that had a tree tag number placed into it.
3. My opinions are based upon a level II Risk Assessment.
4. You further requested that my analysis and data be presented to you in a written report.

SUMMARY OPINION:

In my opinion,

1. There are 20 trees subject to this assignment. These 20 subject trees, by tag number, may be found in the Discussion portion of this report.
2. The numbered tags start with #386 and go through 407.
 - a. NOTE: tree tag numbers 399 and 400 were not used during my analysis.

DISCUSSION

Oak Park is a preserved area which is heavily forested for use by residents and other authorized people as a passive enjoyment. Two passive paths may be found within Oak Park.

These pathways are surrounded by a remnant forest that has been preserved as an amenity to the development and the people who may use the passive park as a recreational experience. The subject trees have not been managed and remain as they were when the passive park was dedicated for its' recreational use. As such, certain degradation has occurred in the subject trees over the decades. The trees of concern are those that would impact a target, people, while using the pathways.

It is impossible to maintain trees free of risk. Some level of risk must be accepted to experience the benefits that trees provide. Any tree, whether it has visible weaknesses or not, will fail if the forces applied exceeds the strength of the tree or its parts. This failure can occur on a calm day. My analysis concerned the risk assessment and not the overreaching goals and issues of tree risk management. Various people share responsibilities for tree risk management - including the tree owner or manager, the tree risk assessor, and the arborist providing the service work. Not all defects or conditions that predispose a tree or tree part to failure are detectable, nor are all failures predictable.

It is the owner of the tree, property manager, or controlling authority that has the duty of care responsibility. The tree risk manager also has the responsibility to define and communicate tree risk management policies; establish the budget, identify the geographical limits of the tree inspection, decide the level of acceptable risk, establish the inspection frequency, prioritize work, among other responsibilities.

Risk is the combination of the likelihood of an event and the severity of the potential consequences. Risk is assessed by categorizing or quantifying both the likelihood (probability) of occurrence and the severity of consequences.

My analysis considered the targets which may be impacted by the failure of the subject trees in part or in whole. I also considered the occupancy rate; how often the passive park path is used. I further considered the likelihood of failure as it related to imminent, probable, possible, or improbable, and concluded a probable scenario. My consideration for the consequences of failure was rated as severe.

My analysis is valid to the date of this report. A consideration of reinspection should be considered after any significant weather event. A consideration of reinspection should be considered into the future.

Tree tag numbers and an approximate location of each tree tag number may be found in this report. Tree tag numbers began with #386- 407. NOTE: tree tags #399 & #400 were not used in this analysis.

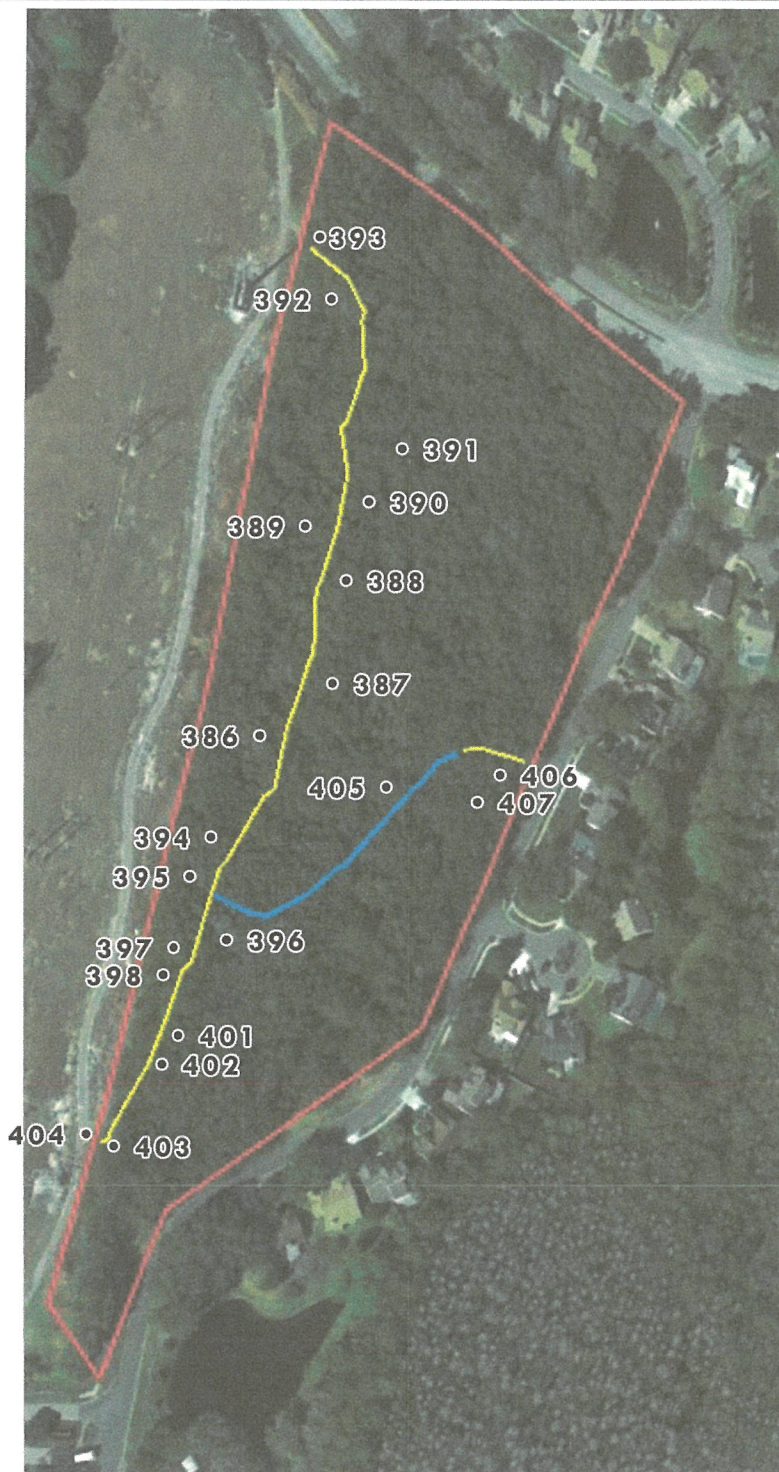
Following are the tree tag numbers and comments associated with each subject tree:

▪ **General Comment:**

1. All trees subject to Oak Park, tagged or not that are in the failure footprint to the pathways shall have dead, dying, or diseased wood 2 inches of diameter or greater, removed. The application of this recommendation will be best left to the contractor or person doing the mitigation work.
2. All physical work on the subject trees shall be in accordance with the *American National Standards Institute, ANSI A300, Part 1, Pruning*.
3. Further to the matter of negligence and risk, consideration should be given to posting warning signs at the access points of the two pathways. Consult with your legal counsel regarding this recommendation and wording: however, something along the order of: "*Warning, beware of falling trees or limbs on this pathway*", or similar might be considered.
4. Defects discovered during the recommended mitigation process, if any, regarding my recommendations should be brought to the immediate attention of the property manager.
5. It is recommended that the pathways be closed for use during the recommended mitigation work.
6. Tree tag # 386: remove low, dead limb by grass entrance.
7. Tree tag # 387: remove 6-inch diameter tree.
8. Tree tag #388: remove 12-inch diameter low limb over pathway.
9. Tree tag #389: remove 8-inch diameter limb over pathway.
10. Tree tag #390: remove 8-inch diameter limb over pathway.
11. Tree tag #391: remove tree 20 feet (more or less) off pathway.
12. Tree tag #392: remove 8-inch diameter tree.
13. Tree tag #393: minor elevation over pathway by North entrance. Provide pedestrian clearance as established by others.

14. Tree tag #394: remove 8-inch diameter code dominant tree approximately 15 feet off pathway.
15. Tree tag #395: remove 5-inch tree by trashcan.
16. Tree tag #396: remove 10-inch diameter tree approximately 15 feet from pathway.
17. Tree tag #397: remove 10" diameter limb.
18. Tree tag #398: remove 5' diameter tree.
19. Tree tag #399: Not used.
20. Tree tag #400: Not used.
21. Tree tag #401: remove 10" limb to trunk.
22. Tree tag #402: Remove 8" diameter tree.
23. Tree tag #403: remove 10-inch diameter tree by southern entrance.
24. Tree tag #404: remove 6-inch diameter limb for clearance; South entrance.
25. Tree tag #405: remove 14-inch diameter tree with limb extending over pathway.
26. Tree tag #406: remove 8-inch dead tree by entrance.
27. Tree tag #407: remove 8-inch diameter dead limb by entrance.

CHARTS



Assignment: Oak Park at Tampa Palms
Author: Joseph R. Samnik
Certified Arborist, #SO-0408, TRAQ
Licensed – Bureau of Entomology, #7774
July 26, 2021

PHOTOGRAPHY



392 off path Remove 8" Tree # 393 Minor elevation # 394 remove 8" low 15' off path



395 remove 5" dead tree # 396 Remove 10" tree 15' off path



397 Remove 10" Limb



398 Remove 5" tree by e.o.p.



401 Remove 10" limb

402

Remove 8" tree by E.O.P.

399 and # 400 not used



403 Remove 10" tree



#404 Remove 6" limb



405 Remove 14" dead limb

TREE # 405 has a cavity about 15' up the trunk and should be examined closely for entire tree removal.



407 Remove 8" dead limb #406 Remove 8" dead tree. Trim palm by south entrance

DISCLAIMER

We affirm that our opinions have been made in total good faith, based on the facts presented during our inspection, with no coercion from others or marketplace influences or factors. We further affirm that we have no interest with the parties or people involved with this issue or any interest regarding the outcome of this matter. Our fees are not contingent upon the outcome of this matter.

Photographs taken during our work were retained in our files and are available to you upon request.

This report was prepared for the exclusive use of Kempton Rinard and was not intended for any other purpose. Our report was based on the information available to us at this time. Should additional information become available, we reserve the right to determine the impact, if any, the new information may have on our opinions and conclusions and to revise our opinions and conclusions if necessary and warranted.

Thank you for allowing us to provide this service. If you have any questions or need additional assistance, please call.

Park Guard Options For Approval Amberly Park and Oak Park

Background

As reviewed during the June CDD meeting, Tampa Palms parks are an enormously popular feature of the community. The owners of Tampa Palms, who pay for these parks, expect that the parks will be available for them and not used or crowded by non-owner users. For more than a decade Tampa Palms has employed uniformed professional guards at both Hampton and Amberly parks.

The current coverages for Hampton and Amberly are as follows:

- Amberly 56 hours per week*
- Hampton 56 hours per week.

* In order to address safety during the pandemic and accompanying an influx of “visitors” not Tampa Palms residents, Amberly Park hours were increased to 56 hours per week, for seven day a week coverage. This exceeds budget.

Hampton Park

After evaluation and consultation with the TPOA Amenities Manager, the recommendation is that the guard coverage at Hampton Park should remain as is currently. In part because Hampton is:

- An amenity rich park (tennis, racquetball, basketball, pavilions)
- Close to the boundary with an area that includes numerous apartments w/o parks
- Subject to ongoing challenges from tennis coaches and others who wish to use it commercially

Amberly Park

The increased security at Amberly Park necessitated by the Covid established the fact that no longer is Amberly Park an *off-of-the-main-road* park about which the general public is unaware.

- Advertisements for commercial activities in the park are on the upswing. Sales parties for everything from Tupperware to health products, and at least one yoga studio, have been found online and forced to cancel.
- One supervisor found non-residents trolling the internet for residents to “let them use the park”.

While the need for coverage at Amberly on a daily basis is clear; Amberly is not a crowded park and full-time coverage does not appear to be required.

Oak Park

Oak Park does not have any security or monitoring services at this time. This is a minimally used park but at least a daily walk-through makes sense from a security and safety standpoint.

Looking Ahead - Community Based Roving Security Guard

Staff is now recommending that the CDD proceed with the community-based roving security guard coverage to support the parks that have a lower volume and less consistent frequent resident attendance but still require coverage. This a shared resource guard:

- Amberly Park,
- Oak Park
- River Park (TPOA)

This service is a cost-effective security solution that combines the skills of an uniformed patrol officer with a conspicuously marked patrol GPS-tracked vehicle, outfitted with Wi-Fi, and an ability to ensure quality services with verifiable performance.

This guard(s) would be entirely based in Tampa Palms but would share time at two CDD parks, Oak Park [a single visit a day to collect trash and observe] and Amberly Park and also the TPOA's River Park.

For Amberly Park the guard:

- Opens and closes Amberly Park
- Spends blocks of time at the park throughout the day, walking the grounds (checks in on the check points), speaking with visitors and ID checks. The blocks vary by day and can be changed at any time by the amenity manager.
- Assesses the condition of all amenities (in particular the fountain and lighting) and reports any failures.
- Restocks the bathroom supplies (shares the responsibility with the cleaning staff)
- Removes trash/garbage once a day.

Staff, the TPOA facilities director (Brian Koerber) and TPOA amenities manager (Patrick Vanhooose) along with Securitas management have been evaluating this option for several months: it appears to address three areas of prime concern:

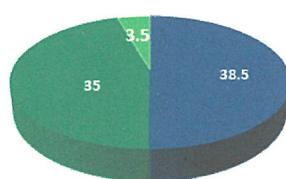
- A higher grade of security guard (more senior and advanced certified) versus the entry level guard utilized to sit in a park all day
- Flexibility of location - guard where needed, when needed
- A better budget fit.

The guards (only one working at a time but two or three used at Tampa Palms) would be assigned locations in time slots (see page following).

The hours per park / per week

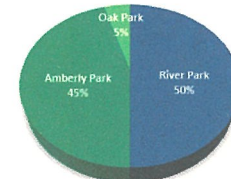
Park	Hours / Week
River Park	38.5
Amberly Park	35
Oak Park	3.5

Hours Per Week by Park



■ River Park ■ Amberly Park ■ Oak Park

Park Coverage By Percent of Time



■ River Park ■ Amberly Park ■ Oak Park

The main reasons for searching for more effective park coverage were based on:

1. Providing a higher skill and certification level of attendant.
2. Manage the costs for both the TPOA and CDD.

Currently Amberly Park (with no support for Oak Park) the annual coverage cost is \$53,144.

A shared resource option will reduce the cost, increased the flexibility of assignment and add coverage for Oak Park.

Shared Resource / Roving Guard

Hours/Wk	Hours/Yr	Cost/Year	TPOA @ 50%	CDD @ 50%
77	4004	\$82,082	\$41,041.00	\$41,041.00

There is no commitment to use this type of security service; if for some reason it does not meet the needs of Tampa Palms, it can be terminated with reversion to the standard one-man, one post service.

Roving Guard Route Timing

*RP= River Park *AP= Amberly Park *OP= Oak Park

Time	Minutes	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	
8:00-8:15	15	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	Pick up phone and vehicle at Compton Park (check with Compton Staff for any events at RP or AP)	
8:15-8:30	15	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	
8:30-9:30	60	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	
9:30-10:00	30	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	
10:00-11:15	75	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	
11:15-12:30	75	Post 1 Patrol Park	Post 2	Post 1 Patrol Park	Post 2	Post 1 Patrol Park	Post 2	Post 2	
12:30-2:15	105	Post 2	Post 1 Full Inspection, Patrol Park	Post 2	Post 1 Full Inspection, Patrol Park	Post 1 Full Inspection, Patrol Park	Post 1 Full Inspection, Patrol Park	Post 1 Full Inspection, Patrol Park	
2:15-3:30	75	Post 1 Trail Inspection	Post 2	Post 1 Trail Inspection	Post 2	Post 2	Post 2	Post 1 Trail Inspection	
3:30-4:30	60	Post 2	Post 1 Patrol Park	Post 2	Post 1 Patrol Park	Post 1 Patrol Park	Post 2	Post 2	
4:30-6:00	90	Post 2 Full Inspection & close lock restrooms at 6	Post 2 Full Inspection & close lock restrooms at 6	Post 2 Full Inspection & close lock restrooms at 6	Post 2 Full Inspection & close lock restrooms at 6	Post 2 Full Inspection & close lock restrooms at 6	Post 2 Full Inspection & close lock restrooms at 6	Post 2 Full Inspection & close lock restrooms at 6	
6:00-6:45	45	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	
6:45-7:00	15	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	
Total Minutes / Hours By Park		Post 1 - River Park				Post 2 - Amberly Park			
Location	Minutes	Hours	Time	Slots	Total Minutes	Time	Slots	Total Minutes	
River Park	2310	38.5	75	13	975	75	8	600	
Amberly Park	2100	35	60	3	180	60	11	660	
Oak Park	210	3.5	105	5	525	105	2	210	
			45	7	315	90	7	630	
			15	21	315	15	0	0	
	77				2310			2100	

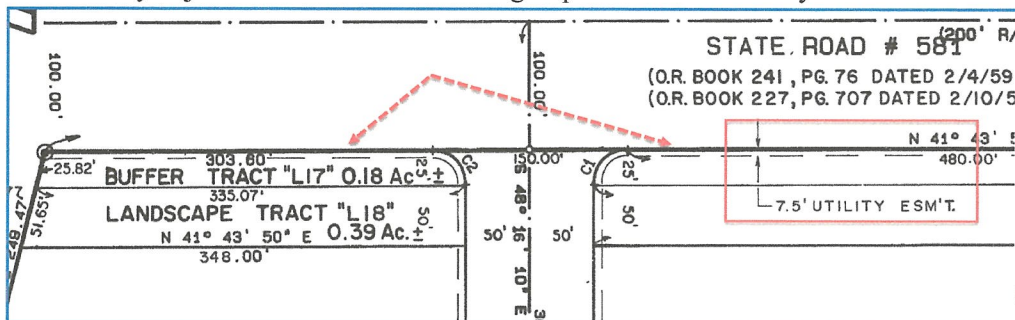
Shoppes of Amberly Sign Easement

The Shoppes of Amberly, an important member of both the CDD and the TPOA did not have a “presence” on Bruce B Downs. Due to the restrictions imposed by the New Tampa Overlay Ordinance of the City of Tampa, a sign adjacent to BB Downs would constitute an “off-site advertising” and not be allowed by the City.

In 2002 the TPOA and CDD joined forces and requested that City Council approve a variance to allow the Shoppes to place a sign on the CDD-owned buffer with small intrusion onto the landscape tract along BB Downs on the east side, just south of the Amberly intersection.

To permit this sign, CDD was required to grant an easement to use CDD-owned property; the easement grant was approved by the CDD Chairman, Mark Fitzpatrick, and CDD counsel in 2002.

Unfortunately, no one noticed that the easement and construction plans failed to take into consideration a 7.5 ft utility easement that runs the length of the buffer tract, and the sign was built on the buffer tract, immediately adjacent to the R/W and failing to provide for the utility easement.

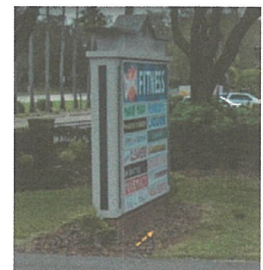


The excerpt to the left is taken from the survey provided with the original plat and shows the 7.5 ft utility easement.

The current Shoppes of Amberly sign is old and the owner requested approval for reconstruction, with no change in the easement area which is 22 ft wide and 27 ft deep. (The original easement states that this is a perpetual easement and provides for construction, reconstruction and repair.)

When the plans for reconstruction were submitted to the City, the City noted that the current sign does not allow for the 7.5 ft utility easement and the sign is built on (possibly over) the buffer tract boundary with the right of way.

The City is requiring that the reconstructed sign be moved in from the boundary by 7.5 ft, to clear the utility easement. The replacement sign will remain the same space as originally granted (22 ft wide by 27 ft deep).

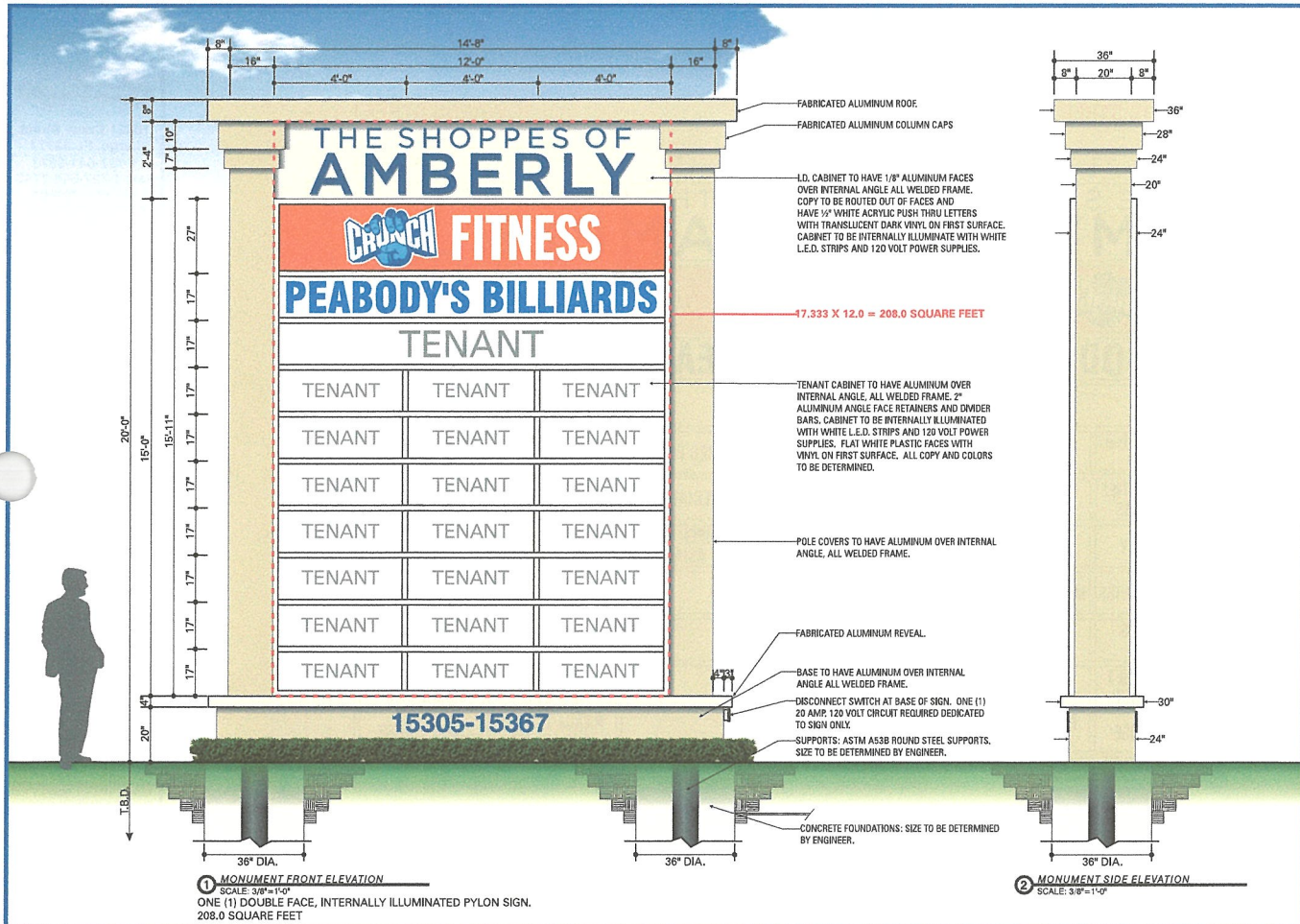


The City of Tampa has required that the CDD approve this change by means of a letter. Staff has advised the owner that any such approval should properly result from discussion and vote at a noticed CDD meeting. Staff recommends a motion of approval.

As a practical matter nothing is changing from the original CDD approval;

- The easement remains in the same place
- The easement remains the same size
- While the sign will move “inward”; the actual sign placement within the easement envelope was not part of the original approval.
- Many, including staff think that the sign is too close to the path. Moving it slightly inward will be an improvement.





INTERNATIONAL C & C CORPORATION
DBA: SIGN X-PRESS
INTERNATIONAL Sign
10831 Canal Street
Largo, FL 33777
1-727-541-5573
Fax: 1-727-544-7745
LIC. #ES 12000419
www.IntlSign.com

Client:
THE SHOPPES OF AMBERLY
15305 AMBERLY DRIVE
TAMPA, FL

Date:
NOVEMBER 11, 2020

Drawing Number:
K20116-50-THE SHOPPES OF AMBERLY

Revisions:

DATE	DESCRIPTION
1 00-00	NR
2 00-00	NR
3 00-00	NR
4 00-00	NR
5 00-00	NR
6 00-00	NR
7 00-00	NR
8 00-00	NR

Sales Person:
RICK INCORVIA

Scale:
AS NOTED

Drawn by:
O. BARNITZ

CLIENT/LANDLORD APPROVAL

☐ APPROVED
☐ APPROVED AS NOTED
☐ REVISE AND RESUBMIT

Signature: _____
Title: _____

Date: _____

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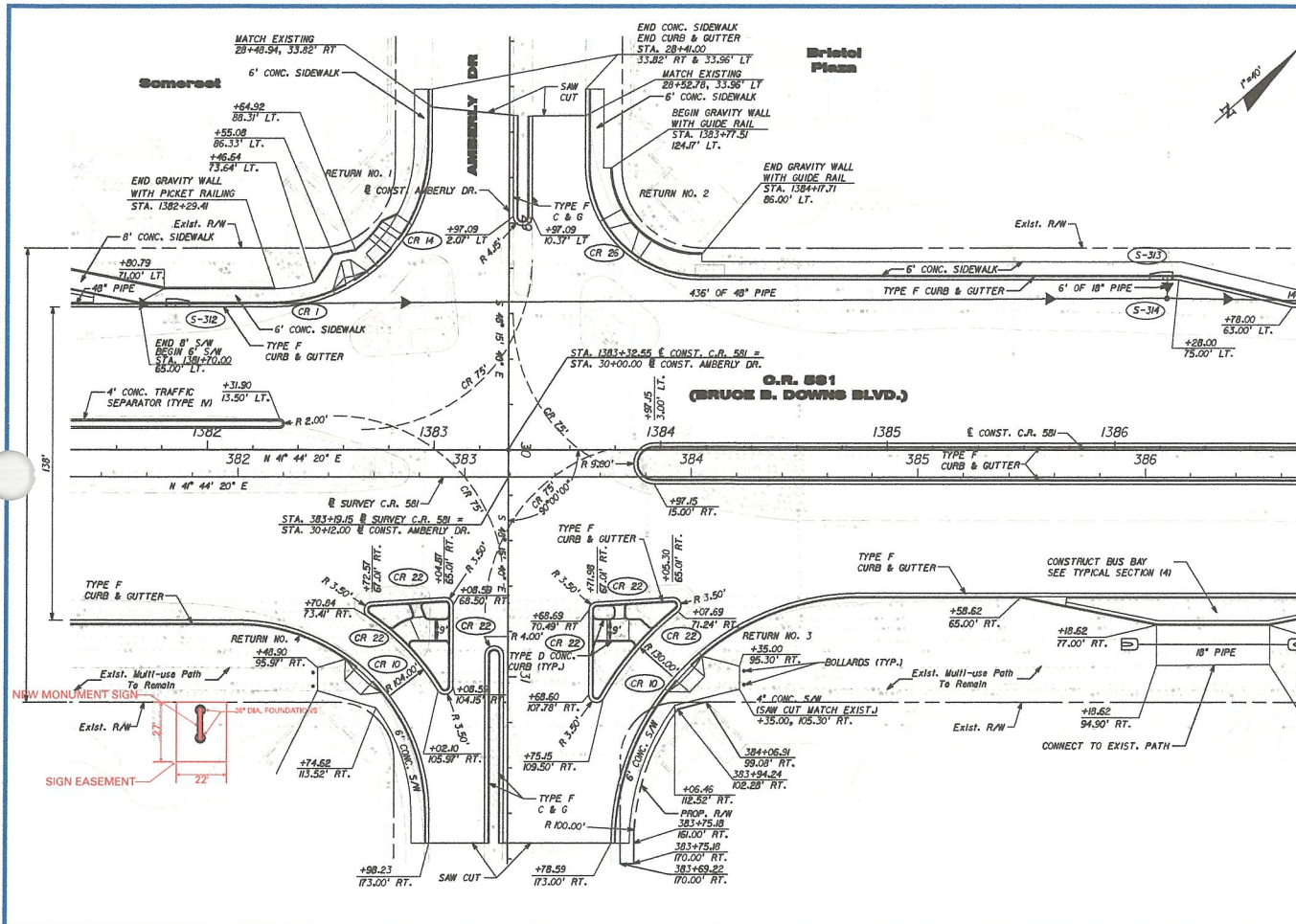
SIGNS WILL COMPLY TO FLORIDA BUILDING CODE 2020 (7TH EDITION)

PRIMARY ELECTRICAL POWER TO SIGN TO BE BY OTHERS. ALL POWER TO BE 120 VOLT UNLESS OTHERWISE STATED.

ELECTRICAL TO USE ALL LISTED COMPONENTS AND SHALL MEET ALL I.E.C. STANDARDS

SIGN MUST BE MAINTAINED IN COMPLIANCE WITH ARTICLE 608 OF THE NATIONAL ELECTRIC CODE

SHEET NO. 101



INTERNATIONAL C & C CORPORATION
DBA: SIGN X-PRESS
INTERNATIONAL
Sign
10831 Canal Street
Largo, FL 33777
1-727-541-5573
Fax: 1-727-544-7745
LIC. #ES 12000419
www.IntlSign.com

Client:
THE SHoppes of AMBERLY
15305 AMBERLY DRIVE
TAMPA, FL

Date:
NOVEMBER 11, 2020

Drawing Number:
K20118-50-THE SHoppes of AMBERLY

Revisions:

DATE	DESCRIPTION
11-00-00	CR
11-00-00	CR
11-00-00	CR
11-00-00	CR
11-00-00	CR
11-00-00	CR
11-00-00	CR

Sales Person:
RICK INCORVIA

Scale:
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CLIENT/LANDLORD APPROVAL
☐ APPROVED
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☐ REVISE AND RESUBMIT

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SIGN MUST BE ENCLOSED IN COMPLIANCE WITH ARTICLE 600 OF THE NATIONAL ELECTRIC CODE.

11/11/20

SHEET NO. 103



Florida Commission on Ethics

"A Public Office is a Public Trust"

Quarterly Ethics Disclosure

CDD Board Members and officers must report quarterly any gifts of value over \$100 received that may be attributable to their position with the Tampa Palms CDD.

As far as staff is aware there has never been a need for any Board Member or officer to file such a form: this information is provided solely to make new members aware of the requirement should any occasion arise where a "gift" is offered. A Form 9 is attached for information.

Form 9, Quarterly Gift Disclosure

A "gift" is anything accepted by a person or on that person's behalf, whether directly or indirectly, for that person's benefit and for which equal or greater consideration is not given within 90 days. Examples of reportable "gifts" include the following:

- Real property or its use;
- Tangible or intangible personal property or its use;
- Preferential rates or terms on transactions unavailable to others similarly situated;
- Forgiveness of a debt;
- Transportation (unless provided by an agency in relation to officially approved governmental business);
- Lodging or parking;
- Food or beverage;
- Dues, fees and tickets;
- Plants and flowers;
- Personal services for which a fee is normally charged; and
- Any other goods or services with an attributable value.

The definition of "gift" does not include the following:

- Salary, benefits, services, fees, commissions, or expenses associated with one's private employment, business or service as an officer or director of a corporation or organization;
- An honorarium or honorarium expense
- An award, plaque, certificate, etc., given in recognition of public, civic, charitable or professional service;
- Honorary membership in a service or fraternal organization;
- The use of a public facility or public property provided by a governmental agency for a public purpose;

Form 9**QUARTERLY GIFT DISCLOSURE
(GIFTS OVER \$100)**

LAST NAME -- FIRST NAME -- MIDDLE NAME:			NAME OF AGENCY:	
MAILING ADDRESS:			OFFICE OR POSITION HELD:	
CITY:	ZIP:	COUNTY:	FOR QUARTER ENDING (CHECK ONE): <input type="checkbox"/> MARCH <input type="checkbox"/> JUNE <input type="checkbox"/> SEPTEMBER <input type="checkbox"/> DECEMBER YEAR 20__	

PART A — STATEMENT OF GIFTS

Please list below each gift, the value of which you believe to exceed \$100, accepted by you during the calendar quarter for which this statement is being filed. You are required to describe the gift and state the monetary value of the gift, the name and address of the person making the gift, and the date(s) the gift was received. If any of these facts, other than the gift description, are unknown or not applicable, you should so state on the form. As explained more fully in the instructions on the reverse side of the form, you are not required to disclose gifts from relatives or certain other gifts. **You are not required to file this statement for any calendar quarter during which you did not receive a reportable gift.**

DATE RECEIVED	DESCRIPTION OF GIFT	MONETARY VALUE	NAME OF PERSON MAKING THE GIFT	ADDRESS OF PERSON MAKING THE GIFT

☐ CHECK HERE IF CONTINUED ON SEPARATE SHEET

PART B — RECEIPT PROVIDED BY PERSON MAKING THE GIFT

If any receipt for a gift listed above was provided to you by the person making the gift, you are required to attach a copy of that receipt to this form. You may attach an explanation of any differences between the information disclosed on this form and the information on the receipt.

☐ CHECK HERE IF A RECEIPT IS ATTACHED TO THIS FORM

PART C — OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed herein and on any attachments made by me constitutes a true accurate, and total listing of all gifts required to be reported by Section 112.3148, Florida Statutes. _____ SIGNATURE OF REPORTING OFFICIAL	STATE OF FLORIDA COUNTY OF _____ Sworn to (or affirmed) and subscribed before me by means of <input type="checkbox"/> physical presence or <input type="checkbox"/> online notarization, this _____ day of _____, 20_____ by _____ _____ (Signature of Notary Public-State of Florida) _____ (Print, Type, or Stamp Commissioned Name of Notary Public) Personally Known _____ OR Produced Identification Type of Identification Produced _____
---	--

PART D — FILING INSTRUCTIONS

This form, when duly signed and notarized, must be filed with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, Florida 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, Florida 32303. The form must be filed no later than the last day of the calendar quarter that follows the calendar quarter for which this form is filed (For example, if a gift is received in March, it should be disclosed by June 30.)

City of Tampa Budget FY 2021-22 & Transportation Funding

As was reported last week, the Mayor announced that she had “secured” a means to repave Tampa Palms Blvd in the manner of complete streets. This was done during a public virtual town hall meeting where she stated in part that those listening from Tampa Palms had good news coming.

Jean Duncan, who heads up Public Works, later in the presentation confirmed the announcement and provided some additional information.

Mobility Project Example: Tampa Palms Blvd.

- **Segment 1:** South loop from Bruce B. Downs Blvd. to Bruce B. Downs Blvd. (\$2.3 M)
- **Segment 2:** North loop from Bruce B. Downs Blvd. to Ebensburg Dr. (\$1 M)
- **Benefits:** Traffic calming, safety, and multimodal improvements
- **Schedule:** Preliminary Engineering phase; initial public meeting scheduled for Sept. 28th

The diagram illustrates a cross-section of the proposed street layout. From left to right, it shows: a sidewalk with trees and a person walking; a 'PLANTING STRIP'; a 'BIKE LANE' with a person on a bicycle; a 'DRIVE LANE' with a car; another 'PLANTING STRIP'; another 'BIKE LANE'; another 'DRIVE LANE'; another 'PLANTING STRIP'; and a final sidewalk with trees and people walking. The diagram is labeled 'EXIST. ROW LDP' at the top and 'Tampa' at the bottom right.

The public meeting that is referenced on the slide is not a Tampa Palms specific meeting but rather the City Budget meeting.

This project was not included by Jean Duncan in the initial proposed budget and so was not a part of the FY 2022 Budget as presented to the public. (The budget is available online at <https://www.tampa.gov/document/fy2022-budget-book-81916>.)

Caution: the budget book is huge but for the first time there is more “behind the curtain” information than was generally available in prior administrations.

In conversations with the COT Mobility Dept, it appears that the plan is to continue design (the work to date has been primarily survey-based, roadway and roadway structures, eg stormwater/wastewater etc).

The design of the Tampa Palms Blvd project will occupy a modest portion of the upcoming fiscal year, followed by the actual construction.

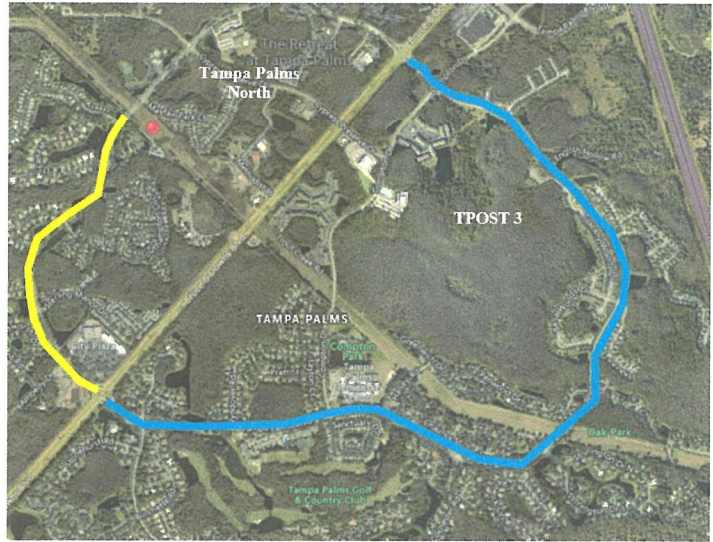
What has been disclosed so far is that the construction is planned to commence in 2022 (Segment 1) and complete in 2023, to include Segment 2 (see picture)

Construction, particularly when adding traffic calming and other improvements, is a difficult process; it will include:

- Street closures
- Possibly annoying re-routing of traffic
- Potentially intermittent modifications to school bus pick-ups and times

It will all be well worth it.

Final plans as to the exact traffic calming will not be available for some time.



Segment 1 Segment 2

In the past weeks many Tampa Palms residents have expressed disappointment and chagrin the “Tampa Palms pays so much in property taxes and yet the tax money goes elsewhere and not our streets”.

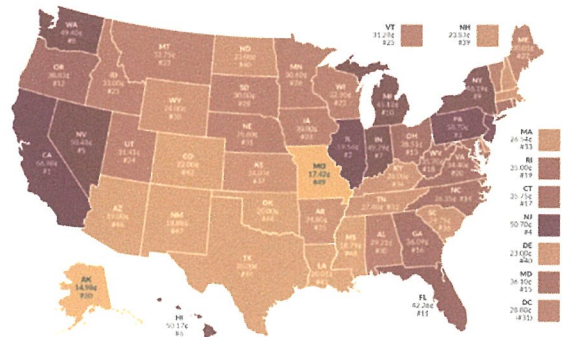
There seems to be a widespread misunderstanding as to how transportation improvements are funded, probably fueled (ok a bad pun) by the fact that it is pretty difficult to find out how transportation infrastructure is funded.

Transportation needs are not funded through property taxes.

For decades motor fuel taxes, license fees, and tolls have been the major source of transportation funding nationwide, somewhat based on a user-pay principle - the idea that these sources represent those who benefit from transportation.

Based on a report from the American Petroleum Institute, Floridians pay \$42.2 per gal in Fla taxes and another \$18.4 in Fed tax for a total of \$ 60.6 per gal of gas. Taxes are averaged for Florida by county and may differ slightly by county. If there are insufficient funds now, imagine as EV's are adopted.

Total State Taxes and Fees on Gasoline, July 2021 (cents per gallon)



STTF Total Net Revenue Differential

Impacts Due to EV Adoption Relative to REC Projection by Scenario - Includes All Revenue Streams.

2040 Net Revenue Loss Projections



20-Year Cumulative Total Projections



There is every indication that even as the need for improved / new / reconstructed roads and bridges increases, the deployment of electric powered vehicles (EV) will erode the already insufficient funding sources.

FDOT overseer of the State Transportation Trust Fund (STTF), is estimating there will be a substantial decline in funds available for transportation.

This chart is an FDOT creation that estimates the decline in revenue due to EV adoption in three scenarios, (1) conservative, (2) moderate and (3) aggressive growth of EV.

Bottom line:

It's a good thing that Tampa Palms Blvd is being completed sooner, rather than later.