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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, April 14, 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*
Jake Schoolfield	Supervisor (via teleconference)
Mike Gibson	Supervisor*

* Constituting quorum

Also present were:

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

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

Pledge of Allegiance

Ms. Falkowitz led the recitation of the Pledge of Allegiance.

SECOND ORDER OF BUSINESS- Strategic Planning

Mr. Field 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

There being none, the next item followed.

FOURTH ORDER OF BUSINESS - Public Comments.

Warren Dixon, Business Manager for the TPOA, advised the Board that consistent with the City of Tampa and CDC recommendations the TPOA has removed the requirement that groups cannot exceed 10 people out of doors in the parks and gatherings will be governed by the general encouragement that social distancing should be maintained. He noted that the limitations on use of the buildings continues with the expanded 50%.

FIFTH ORDER OF BUSINESS - Approval of the March 10, 2021 Minutes

On MOTION by Mr. Gibson, SECONDED by Ms. Falkowitz WITH ALL IN FAVOR, the Board approved the Minutes of the March 10, 2021 Board Meeting.

SIXTH ORDER OF BUSINESS - Approval of District Disbursements

Mr. Field noted that the check register had been audited 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.

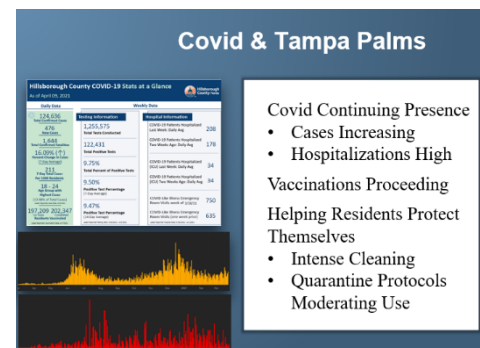
On MOTION by Ms. Falkowitz SECONDED by Mr. Gibson WITH ALL IN FAVOR, the Board approved the Disbursements for the month ending February 28, 2021 in the amount of \$248,213.01.

SEVENTH ORDER OF BUSINESS - Consultant Reports

◆ **Covid Report For Tampa Palms**

Ms. Wilson updated the Board and visitors as to the Covid situation locally, using the DOH data.

She noted that Tampa Palms continues to help residents protect themselves by enhanced attention to park facility cleaning, worker quarantine protocols in the event of suspected exposure.



◆ **General Appearance**

Ms. Wilson reported that community continues to provide and inviting appearance and that this was confirmed by the OLM inspection.

5G Cable installation continues, though the current crop of contractors are doing much less damage.



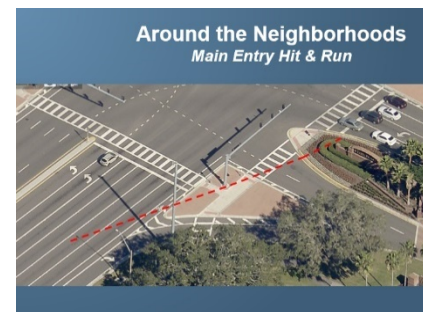
◆ **.... Around the Neighborhoods**

Ms. Wilson briefed on the recent thefts of annuals and shrubs that have occurred in Tampa Palms. The removals occurred at night and there were no reports by residents of having observed anyone so there were no calls to the police.



The ABM team suspects that rogue landscapers are responsible due to the "care" with which the plants were removed.

Ms. Wilson described the high speed accident at the Area 1 entry where a driver left the road, became airborne twice and landed in front of the brick monument. There was no evidence of even an attempt to brake.



This happened about 4:30 in the morning so fortunately there were no workers present and no traffic. The driver fled the scene. The car was registered to someone living in TPOST 3.

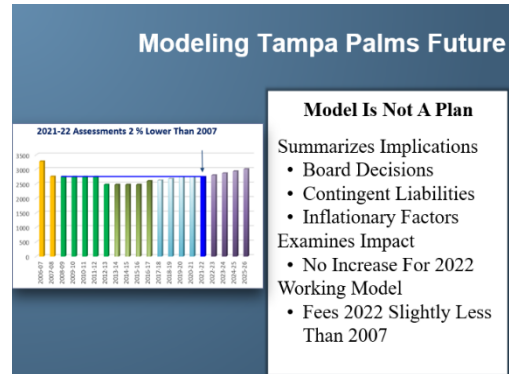
There was damage to the bushes around the monument, some annuals were destroyed and the curb on the entry side of the median was damaged. Fortunately the car barely scratched the brick monument and it was not damaged.



The police provided the insurance information for the car owner and the damage (which was relatively minor) will be repaired the insurance company will cover the costs.

♦ Modeling Tampa Palms Future

Ms. Wilson re-presented the 5-Year financial model which was originally provided in the March Board Book noting in particular that there was no change in assessments for FY 2021-22. The model is examined annually and adjusted to meet current conditions.



♦ Park Updates

Ms. Wilson advised that the court improvements had been completed for Hampton Park and were well received by the players.

She also noted that the parks were well used from the playgrounds to the courts and many family gatherings.



Ms. Wilson described a few difficulties encountered in the parks including a theft of a bicycle (the bike was recovered) and a recalcitrant tennis coach who repeatedly brings her dog despite being told that dogs are not allowed on the courts and may not be tethered in the park. The park guard hours were reviewed.

Park Updates

A Few Problems

- Unauthorized Use
- Dogs On Courts
- Thieves

Guard Services

- Hampton
- Amberly

Service Area	Duration	Schedule	Hours *	Rate**	Annual	Status
Hampton Park	On Going	1 PM to 9 PM M-Sat, Sun 12- 8:00 10 AM - 6 PM	56	\$ 15.50	\$45,136	Funded
Amberly Park	On Going	M-Sun	56	\$ 15.50	\$45,136	Partially Funded

♦ City of Tampa Meetings

Ms. Wilson mentioned two upcoming meetings, one a town hall and the other part of the planning for the City of Tampa Mobility master plan.

City of Tampa Town Hall Meeting

PLEASE JOIN MAYOR JANE CASTOR AND TAMPA CITY COUNCILMAN LUIS VIERA FOR A NEW TAMPA TOWN HALL

Town Hall Meeting

- For New Tampa
- 1st In Many Years
- Freedom High

Mayor Castor & City Councilman Luis Viera

♦ **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

Mr. Dixon updated the Board and residents as to the status of the City and HCEPC efforts to illegally drain the wetlands and construct roads and ponds between the CC and the river. He noted that the court date had been delayed for two months.

Mr. Dixon also commented on the ribbon cutting for the New Tampa Rec Center, noting in part the tremendous contribution made by Supervisor Tract Falkowitz.

Mr. O’Neal commented on the paving of Tampa Palms Blvd and the new caution signs.

TENTH ORDER OF BUSINESS - Supervisor Comments

Supervisor Falkowitz encouraged everyone to attend the town has and mentioned how important it is that residents attend these types of functions, noting in particular that being seen is vital to making sure that the needs of Tampa Palms, such as the paving of Tampa Palms Blvd, are met.

ELEVENTH ORDER OF BUSINESS - Adjournment

There being no further business,

On MOTION by Mr. Gibson SECONDED by Ms. Falkowitz, WITH 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*

1 the proceedings is made, including the testimony and evidence upon which such appeal is to
2 be based.

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4 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
5 publicly noticed meeting held on 5.12.2021.

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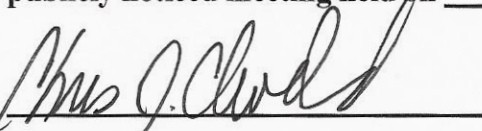
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Signature

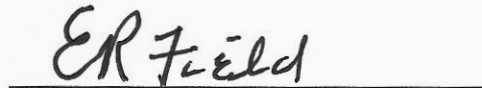


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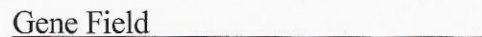
Title:

☐ Assistant Secretary

☒ District Manager



Signature



Gene Field

Printed Name

Title:

☐ Vice Chairperson

☒ Chairperson