

**Tampa Palms CDD
August 2024**





Agenda

- Roll Call / Pledge of Allegiance
- Focus 2024
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn



Strategic Focus



	Next Steps	Timing
Tampa Palms Blvd & Community Restorations		
(1) Review Signature Use	Review w/ Board	Sept
(2) Establish Long Term & Short Term Blvd Needs	Review With Board	Sept
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Agreement w/ Developer Plan	On-going
(2) Tampa Palms Blvd	CDD (Landscape /Irrigation/Signs)	Review Monthly
(3) Bike Path Improvements	Report Progress	On-going
Monitor Issues Impacting Tampa Palms		
(1) Monitor Impacts of Economy	Update Board	Monthly
(2) Evaluate Investment Options	Chair & Vice Chair to Review W/ Board	On-Going
(3) Monitor & Implement Strategies To Restore Budgeting to Stand-Alone W/O Reserves	Board & Staff Review	On-going
CDD Board Matters		
(1) Review SOE Filing	Review w/ Board	Sept
(2) Park Manual Clarifications	Review w/ Board	Aug
(3) Newsletter	Review w/ Board	Aug



Board Member Discussions

The CDD Public meetings are the only opportunity that Board Members have to discuss community issues between themselves. This time is set aside for Board Member discussions.



Public Comments

The Public is encouraged to speak on any matter, on or off the agenda.

There will be another opportunity for public comments at the end of the meeting.

Members of the public may speak on any District matter, on or off the agenda, as long as the matter is germane to and within the jurisdiction of the CDD.

In the event a group should wish to speak on the same subject, the group should select no more than five representatives who will individually be recognized by the chair and speak for no more than three minutes each on the issue.



Minute Approvals

The Board will review and approve the July 2024 CDD Board Meeting & Budget Hearing minutes.



Approval of Disbursements

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

Disbursements for the month ending June 30, 2024 were \$250,529.65.



Consultant Updates

Neighborhood Updates

Park Manual Update

Financial Conditions & Cash Management

CDD Meeting Dates FY 2024-25

Newsletter Approval

...Around The Neighborhoods



Record Breaking July

- Heat & Humidity
- Turf Wildly Growing
- Weeds Exploding

Wet Turf Areas

- Parking Damage
- Mowing Avoided


Property Generally Upscale

- OLM Rating 91%



...Around The Neighborhoods

Maintenance Priorities

- 
1. Main entries
 2. Village Entries & Parks
 3. Boulevard landscape
 4. Medians (CDD & City-Owned)
 5. Cul de Sacs (City-Owned)
 6. Pond banks along roads
 7. Walls along boulevards
 8. Land tracts |

ROW Plus

- Designed For Driving
- NOT Park Quality
- Areas Prioritized

Reviewed Frequently

- With the Board
- In Newsletter



.....Around the Neighborhood

Fall Annuals Due



- Expecting Continued Heat
- Coleus Mature
 - Keep In Place
 - Extra 2-3 Weeks
- Expect New Mid Sept



Neighborhood Updates

Wall Restorations



- Poor Condition
 - 40+ Years Old
 - Cracked/Damaged
- Tricky Work
 - Resident Vines
 - Utilities/Trees
- Contributing To OLM Rating



Neighborhood Updates

Brick Walls (2)



- Kensington
 - Literally Falling Down
 - Rebuild Almost Complete
- Reserve
 - BETTER Construction
 - Resident Vines
 - Just Clean

Neighborhood Updates

Power Corridor



- Road Crossings
 - Not Common Areas
- Vital For Neighborhoods
 - Visible
 - Sound From I-75
- Developers Plan- Three
 - One Left Out (Halsey)
 - No Irrigation
 - Took Action



Park Manual Clarification

Clarify Guest Use Language

Section 4 – Guest Use

Tampa Palms Parks are provided for the enjoyment of the residents.

- a. Residents of Tampa Palms may bring two guests per household to any park for general park use which includes the fields, paths, picnic facilities and playgrounds. (**Children under 18, who are accompanied by a resident, are not considered “guests” for the purpose of establishing two guests for general park use only.**)
- b. Residents who wish to use the basketball courts, racquetball courts or the swimming pool may bring two guests per household.
- c. Residents who will be playing doubles tennis or pickleball doubles may bring three guests for the use of the tennis and pickleball courts only.
- d. The resident must sign in all guests for tennis, pickleball, racquetball courts and swimming pool use.
- e. No guest may remain in the park unless the responsible resident is also in the park.
- f. All rules and regulations for park operation which apply to residents also apply to guests.

- Guest Management
 - Safety
 - Owner Access
 - Park Uses Differ
 - General (Fields, Paths, Playground)
 - Pool, Basketball, Racquetball
 - Two Guests
 - Courts Tennis, Pickleball (Doubles)
 - Three Guests
- Requires Motion**



Economy & Investments

FY 2023-24 Outlook

(\$ 000)	<u>Budget</u>
Interest Income	\$ 60 K
Wealth Account	0
Carry Forward	83
Total	<u>\$ 143 K</u>

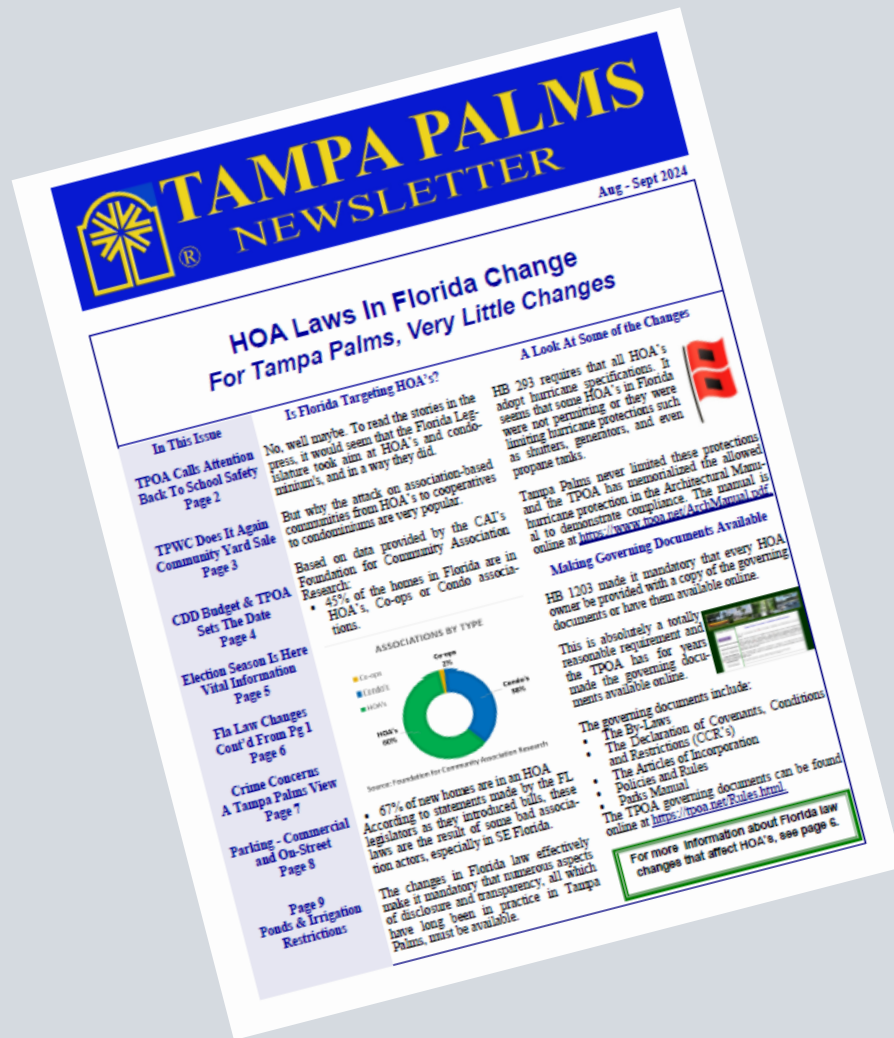
(\$000)	<u>Forecast</u>
Interest Income	\$ 78 K
Wealth Account	\$ 140
Carry Forward	0
Total	<u>\$ 218 K</u>

- Just A Recap
 - Proceeding On Plan
- June Reinvest \$235K
 - 12 Mth CD
 - 5.1%
- Reserves Protected
 - \$75K Banked



Tampa Palms Newsletter

Annual Support



- CDD Funds 50% of the Tampa Palms Newsletter
 - Newsletter Provides
 - CDD Meeting Notices
 - NPDES Requirements
 - CDD Information
 - Request to Approve \$12.5 K For FY 2023-24
- ## Requires Motion By Board



FY 2024-25 Meeting Dates



October 9, 2024
November 13, 2024
December 2024 *
January 8, 2025
February 12, 2025
March 12, 2025
April 9, 2025
May 14, 2025
June 11, 2025
July 9, 2025
August 13, 2025
September 10, 2025

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

Motion To Approve



Public Comments

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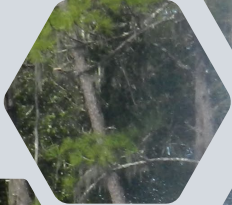
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