



**Tampa Palms CDD
August 2022**





Agenda

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



Strategic Focus

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Help Community Communicate Needs	Virtual Public Meeting	Held July 12
(2) Hold Balance of Signature	Repaving Impact on Entries	On-Going
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Order <u>To</u> Restore	Monitor
(2) Possible DRI Changes	Engage City and CDD Counsel	On-going
(3) Bike Path Improvements	Deferred Until TPB Project Designed	Review After TPB Designs
Monitor Issues Impacting Tampa Palms		
(1) Inflation & Personnel Impacts	Review Cash Management w/ Board	Monthly
(2) Hart Advertising	TPOA Handled	Fixed



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 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, 2022 were \$247,333.88



Consultant Updates

Neighborhood Reviews

Sterling Manor Deed

CDD Meeting Dates

Auditor Engagement

Investment Account Updates

Tampa Palms Newsletter

Illegal Construction

Neighborhood Reviews



Typical July-August

- Heat & Humidity
- Weeds Exploding
- Difficult To Manage

Generally Looks Good

- Boulevards Appeal
- Caladiums
- 90% OLM Inspection

Neighborhood Reviews

Fall Annuals



- Fall Annuals In 3 Weeks
- Expecting Summer Heat
 - Marigolds
 - Coleus
 - Begonias
- Mums Follow In 6 Weeks
 - Mums Need Cool

Neighborhood Reviews

Irrigation Problems



- Mainline Breaks
 - Multiple Causes
 - Difficult To Repair
- Delicate Work
 - Utilities Clumped Together
 - Work Below Water Table
- Pump Station Repairs
 - Problems W/ HMI
 - A/C Unit Failed



Community Appearance

Lake Fountains

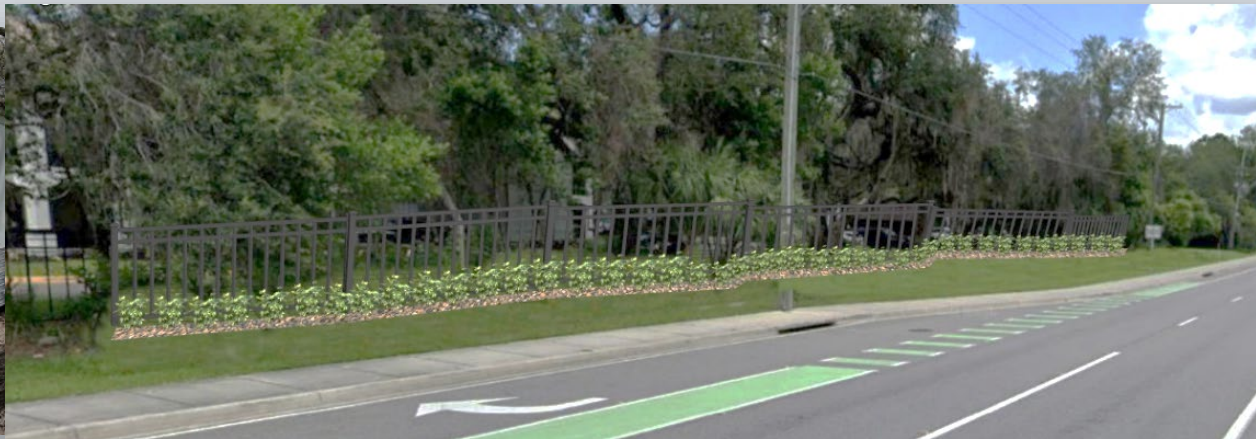


- Multiple Fountains Failed
 - Most Power Surges
 - Stonington & Asbury Failed
- New Fountain
 - Wrong Pond [Asbury]
 - It Looked Good
 - Left In Place
 - Huntington This Week

Motion For New Fountain- \$15K
From Capital

Community Appearance

Mezzo Improvements



- New Owners
 - Making Improvements
 - Removed CDD Buffer
 - Open To BB Downs
- Working W/ Owners
 - Preliminary Plan
 - Using CDD Land
 - Wrong Plants
 - No Irrigation



Land Tract In Private Village

Sterling Manor Drive



- Misstep During Development
 - Used As Private Property
 - Vital Use
- Reviewed W/ Attorney
 - Easy Fix A/C In The District
 - Resolution Declaring Land Surplus By CDD
 - Deed To HOA

Both Require Board Approval



CDD Meeting Dates

FY 2022-23



October 12, 2022
November 9, 2022
December 14, 2022
January 11, 2023
February 8, 2023
March 8, 2023
April 12, 2023
May 10, 2023
June 14, 2023
July 12, 2023
August 9, 2023
September 13, 2023

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



Auditor Engagement

FY 2021-22 Financials



- Annual Audit Required
- Prior RFP Issued
 - Grau Selected
 - Confirmation For 2021-22
- Engagement - \$6,800
- Budget Amount \$6,600

Motion Required To Approve Grau
& Associates & The Cost



Cash Management *Investment Updates*



Brokered CDs Making a Difference

- Risk-Managed Income Out-Performing Budget For FY 2022-23
 - Reserves Funds Put To Work
 - Reduce Owner Obligations
- Budgeted Interest FY 22-23 \$20,000
- Current Outlook FY 2022-23

Long & Short-Term	\$50,000
Mid-Year	<u>\$10,000</u>
Total	\$60,000



Tampa Palms Newsletter

Annual Support



- CDD Funds 50% of the Tampa Palms Newsletter
- Newsletter Provides CDD Meeting Notices
- Provides NPDES Information
- Request to Approve \$11K For FY 2022-23

Requires Motion By Board



Illegal Construction *Wetlands Along River*



- Construction Done During Covid Lockdown
- Unpermitted by City / County / FDEP / TPOA
- Hillsborough County EPC Ordered Full Restoration Last Month



HART Honors Agreement *Made To Tampa Palms*



- A Big Thank You To Warren Dixon
- The Two Bus Shelters In Tampa Palms
 - Attractive
 - Uncluttered w/ Advertising



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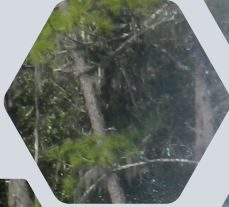


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