



Tampa Palms
CDD
January, 2020

Agenda

- Roll Call / Pledge of Allegiance
- Annual Review
- Board Member Discussion Items
- Public Comments
- Consultant Report
- Other Business
- Public Comments
- Board Member comments
- Adjourn

2020- Forward, Annual Review



Governing Documents

Examined For Clarity

Adjust If Indicated

- Mission
- Direction
- Values
- Roles

2010- Annual Review

Mission Statement

Provide respected and effective leadership for the continuous improvement of Tampa Palms I & II, in statute-authorized CDD responsibilities:

- assessment and collection of taxes & revenues
- protection and maintenance of CDD assets

2020- Annual Review

Direction Statement

Provide timely and effective leadership to protect and preserve the safety and quality of life in Tampa Palms, mitigating the impact of externally-driven changes.

2020- Annual Review

Core Values

We are accountable to our residents for our decisions, actions and inactions.

We work as a team and with the community, committed to open and honest communication, mutual support and respect for each other.

We are a growing and learning organization committed to change and innovation to provide the best possible community for our residents.

We help each other listen, to understand our resident expectations and do all we can to meet them.

We are accountable to the community, for the integrity of all financial reports and communications.

We will be vulnerable in front of our residents to have the public debate required to make the best decisions.

2020- Annual Review

Leadership

Financial & Resource Management

Field

Government Liaison

Vaughn

Community Appearance

Gibson

Parks & NPDES

Schoolfield

Infrastructure and Facility

Soley

Strategic Planning



	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
I Bruce B Downs / Signature Projects			
2. Entrance Pond	Review w/ Board	Jan	Staff
3. Community Entrances	Report	Jan	Staff
4. Pillars & Fencing	Report	Jan	Staff

Strategic Planning

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
II Landscape & Community Appearance			
1. YTD Weather Impact	Report	Jan	Staff
2. Fountains	Report	Jan	Staff
3. Village & Boulevard	Report	Jan	Staff
4. Palm Tree Pests	Report	Jan	Staff
5. Tree Health	Report	Jan	Staff
III Park Reviews			
1. Amberly Play Equip	Update	Jan	Staff
3. Park Manual	Re-Presented	Jan	Staff

Strategic Planning

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
IV Misc.			
1. TP Blvd Re-Paving	Report	Jan	Staff
2. I-75 Widening	Report	Jan	Staff
V CDD -2020			
1. Employee Manual	Re-Present	Jan	Staff
3. Focus 2020	Present	Jan	Staff

CDD Focus 2020



- CDD-Owned Walls Along BB Downs.
- Completion Signature Projects
- Maximize Cash Management Model
- Restoration of Tampa Palms Blvd
- Expansion of I-75

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



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.

Approval of Minutes

The Board will review and approve the Nov, 2019 CDD Meeting Minutes.

Approval of Disbursements

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

Disbursements for the months ending:

October 31, 2019 were \$270,881.41

November 30, 2019 were \$170,167.80

Consultant Reports

Signature Projects
Community Appearance
Cash Management
Ponds – NPDES
Amberly Park Improvements
CDD Manuals

Signature Update



- Minimal New During Dec.
- Area 2 Pond Collapse
 - County Engineers Inspected
 - Under Repair
- Wayfinding In Permitting
- Next Priority BB Downs Walls



Community Appearance



- No Serious Cold in Four Years
 - Turf Fungus
 - Vine Overgrowth
 - Weeds Explode
- Winter Plantings
- Entries Sparkled

Community Appearance



Palm Tree Problems

- Area 1 Median
 - Major Loss
 - Plan
 - Remove Trees
 - Remove Dirt
 - Replace Trees
- Area 2 Exit
 - Less Impact
 - Dead In 3 Days
 - Removed

Tissue Samples Pending

Community Appearance



Urban Versus Rural

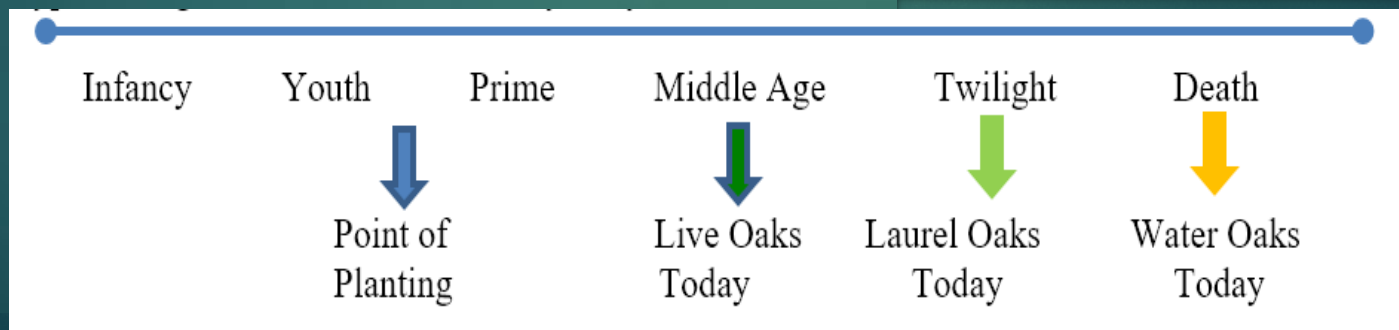
- Location
- Early Treatment

Life Stages

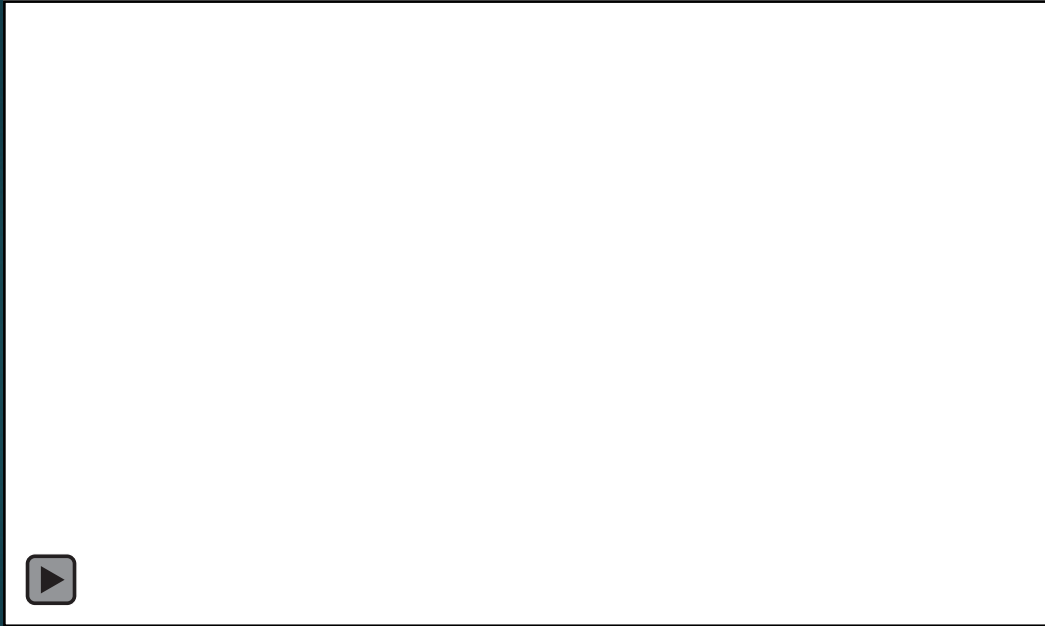
40 Years + Now

Planted 8-10 Years Old

Inventory & Monitor



Community Appearance



Reserve Fountains

- Structural Repairs
 - Basins
 - Filtration
- LED Lighting Underway
- Need To Improve Spray

Cash Management



- Investment Management
 - Earnings Strategy
 - Assessment Protection
- Statutes / Board Require
 - Deposit Security
- Contacted 5 Banks
 - 2 Offers
 - Rated Offers
 - Safety of Proposal
 - Earnings
 - Ease of Use

Cash Management



	Total Points
Bank United	76.8
SunTrust	20
CenteState Bank	82
Bank of Tampa	57

- Current Provider
 - 130 Basis Points
 - 12 Month Guarantee
 - Local/ Ease of Use
- QPD- **Fully Insured**
 - Deposit Security
- Chairman Concurred

**Requires Motion For
Approval**

Ponds NPDES



Ponds Suffer

- High Heat/ High Growth
- Plants Die Back
- Dry Season / Algae

Examine Pond Banks

- Repair Washouts

Park Reviews



Amberly Play Equipment

- Vandalized
- 13+ Years Old

Replacement Similar

- Great For Little Fella's
- Safer

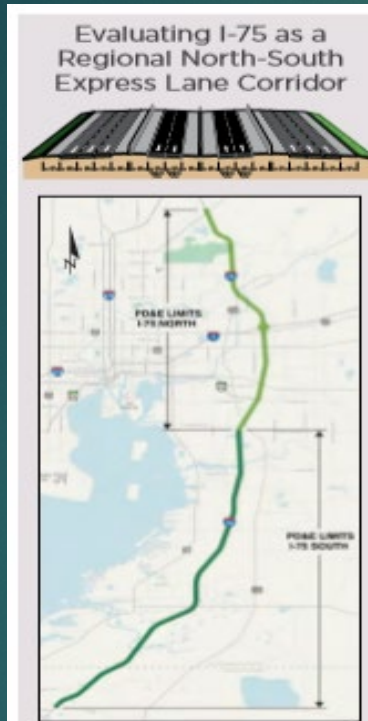
Cost \$7,000

- Product W/ Imstall \$5,500
- Requires Signed & Sealed Engineering Doc's \$1,500

Require Motion To Approve



I-75 Express Lane Study



FDOT/ TB Next

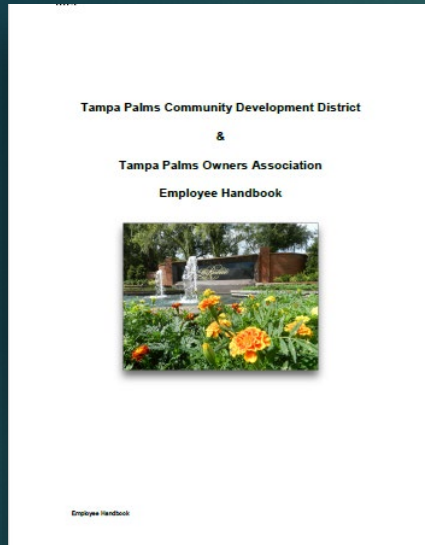
- I-75 Regional Express Corridor
 - 4 Lanes (2 Each Way)
 - BB Downs To Brandon
- Prelim Study Underway

Consultant Presentation

- Suggested W/ Feb CDD Meeting



CDD Operating Manuals

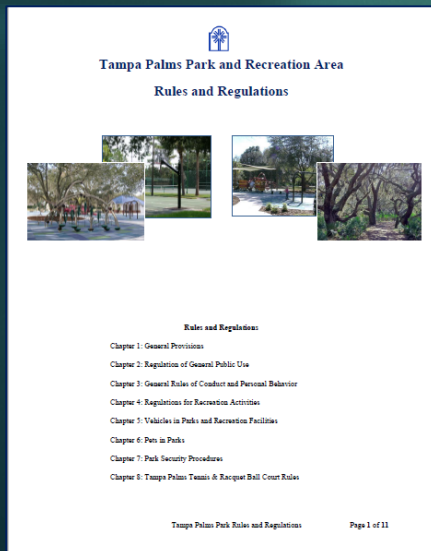


Employee Manual

- Presented For Board Input
- Keep Current w/ Laws
- Shared w/TPOA

Park Handbook

- Re-Presented Annually
- No Changes Offered



Public Comments

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

Board Member Discussions

This final time is set aside for
Board Member discussions.

Adjourn

