



Tampa Palms CDD
June 12, 2024



Agenda

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



CDD Focus

Re-Presented June 2024

	Next Steps	Timing
Tampa Palms Blvd & Community Restorations		
(1) Review Signature Use	Review w/ Board	July
(2) Establish Long Term & Short Term Blvd Needs	Review With Board	July
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 <input type="checkbox"/>
(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



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.

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.



Approval of Minutes

The Board will review and approve the May 8, 2024 CDD Meeting Minutes.



Approval of Disbursements

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

Disbursements for the month ending:
April 30, 2024 were \$267,971.52



Consultant Reports

Neighborhood Updates

Economy & Investments

Effects of Drought

Form 1- Ethics

Legal Matters

FY 2024-25 Budget Represented



Neighborhood Updates

General Appearance



- Continued Upscale Look
 - OLM Rating 92.5%
- Summer Annuals
 - Three Colors of Coleus
 - Drought / Heat Tolerant

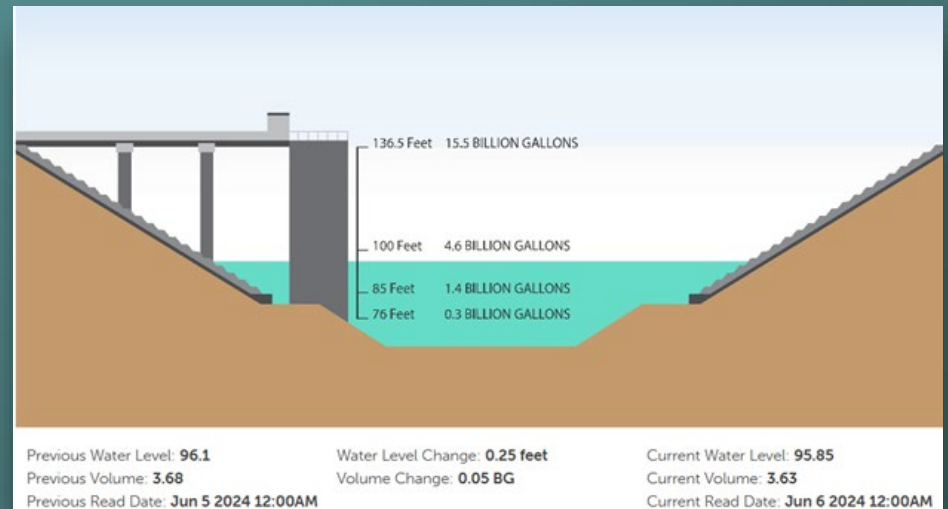
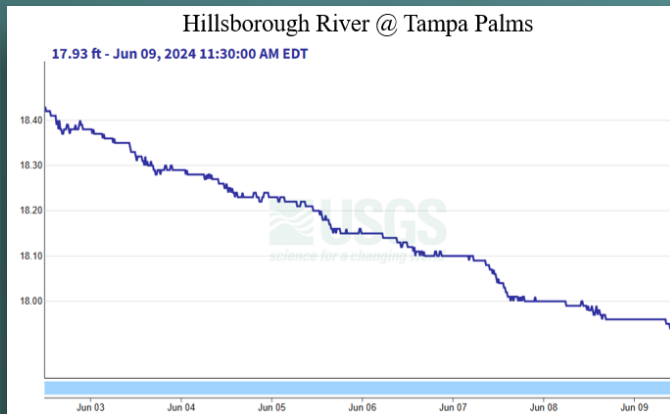




Neighborhood Updates

Drought VS Hurricane

- Per NOAA
 - BIG Hurricane Season
 - Trees & Palms Pruned
- Rain But Drought Continues
 - Restrictions Easing ?





Neighborhood Updates

Drought Turf Damage



- Many Turf Hotspots
 - Poor Soil
 - Minimal Shade
- Mainline Damage
 - Irrigation Shutdown
- Treating For Chinch
 - Hold Replacement



Neighborhood Updates

Drought Impacts Ponds



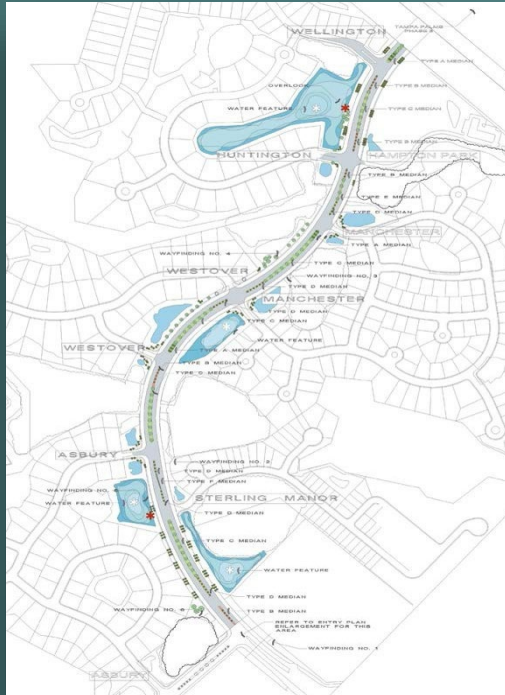
- Ponds Dangerously Low
 - Banks Exposed
 - Mtc Suspended
- Some Ponds Entirely Dry





Neighborhood Updates

Boulevard Wall Easements



- Duty to Maintain
 - Area 2 Complete
 - Area 1 In Progress
- Next Up
 - Finish Main Entry
 - Yardley @ Tampa Palms
 - Halsey – Power Lines





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	\$ 80 K
Wealth Account	\$ 143
Carry Forward	-0-
Total	<u>\$ 223 K</u>

- FY 2024 Earnings Protect Reserves
- Putting Away \$80 K
- Uncertain CPI Incr
- Interest Cuts Looming





Form 1 Reminder

FY 2023 Filing Due July 3rd

2023 Form 1 - Statement of Financial Interests

General Information

Name: DISCLOSURE FILER
Address: SAMPLE ADDRESS
County: SAMPLE COUNTY

AGENCY INFORMATION

Organization: SAMPLE
Suborganization: SAMPLE

Disclosure Period

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2023.

Primary Sources of Income

PRIMARY SOURCE OF INCOME (Over \$2,000 per year) (If you have nothing to report, write "none")

Name of Source of Income	Source's Address	Description of the Source's Principal Business Activity

Page 1 of 4

SAMPLE Printed from the Florida EFOMS System

E-FILING SAMPLE

- Improved Filing System
 - On-Line
 - No Loss In Mail
- Should Have Received Email Instructions
- Breeze Management Will Assist If Needed

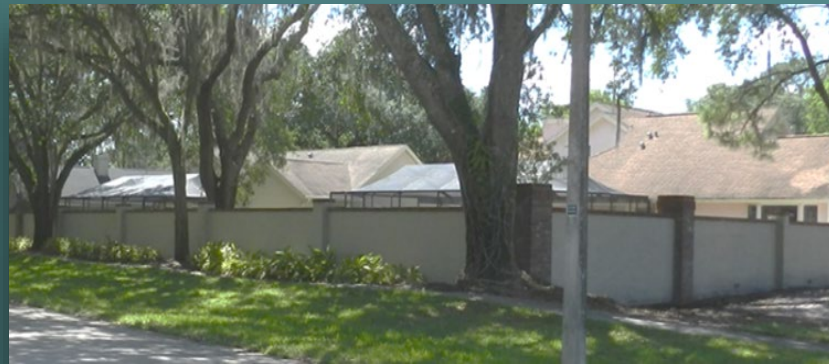


Florida Commission on Ethics
"A Public Office is a Public Trust"



Legal Review

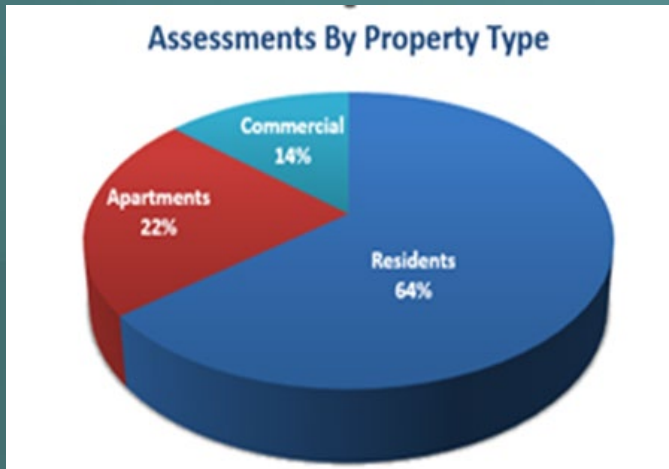
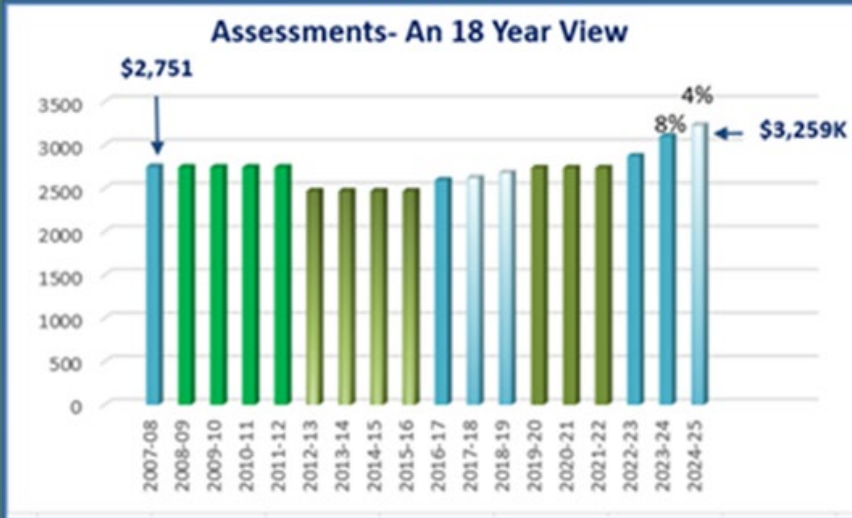
Demand Letter Rec'd 5/24/2024



- Incident 11/2023
 - City Sidewalk/ROW
 - No Abutting CDD Land
- Wall On Owner Property W/
Easement
 - CDD Maintains Wall
 - No ROW Responsibility
- Attorney Handling
 - Denied Demand
 - Sent Letter & Plat



FY 2024-25 Budget *Setting The Course*



- Proposed Budget
 - On Target With Model
 - 4% Assessment Incr.
 - Thoughtful Approach
- Assessments Can Be Lowered At Hearing
- Assessments Cannot Be Raised At Hearing



FY 2024-25 Budget

Hearing Date & Notice



- Hearing Date 7/10/24
- Public Notices
 - Two Newspaper Notices
 - Letter To Owners
 - Web Site Posting
- County Has Prepared Assessment Roll



Monument Problem

Reserve Exit Fountain / Sign



- Leak In Feature Supply
 - Locating Source
 - Overflowed / Weekend
- Crack In Granite
 - Not Leak Associated
 - Appears Non-Structural
- Arete Notified



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