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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 10, 2024 at 6:00 p.m. at the Compton Park Recreation Building, 16101 Compton Drive, Tampa, Florida.

**FIRST ORDER OF BUSINESS - Welcome & Roll Call**

Mr. Oneal called the meeting to order.

The Board members and staff introduced themselves for the record.

Present and constituting were:

Tracy Falkowitz	Supervisor*
Richard Diaz	Supervisor*
Don Oneal	Vice Chair*
Gregory Horvath	Supervisor *

\* Constituting quorum

Also present were:

Patricia Thibault	Director, Breeze Management
Maggie Wilson	Consultant/Resident
Warren Dixon	TPOA Business Consultant
Brian Koerber	TPOA Community Director
Jimmy Ferguson	Resident

Mr. Oneal stated that a quorum of the Board was present.

**Pledge of Allegiance**

Mr. Diaz led the recitation of the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS – Supervisor Comments**

Mr. Diaz noted how nice the property is looking and complimented the teams. Acting Chair Don Oneal agreed saying the annuals really pop. Supervisor Horvath agreed and asked about the blue ones ,would they bloom soon. The answer was yes they will follow in a week or so.

**THIRD ORDER OF BUSINESS- Public Comments**

There being none, the next item followed.

1

2 **FOURTH ORDER OF BUSINESS – CDD Focus For 2023-24**

3 Ms. Wilson briefly reviewed the topics that are on the radar for the CDD for 2023.

4

5 **FIFTH ORDER OF BUSINESS – Approval of Minutes**

6 Mr. Oneal asked if everyone had read the minutes and unless there were corrections or  
7 additions there should be a motion to approve.

8

9 On MOTION by Mr. Horvath, SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board  
10 approved the Minutes of the March 13, 2024 CDD Meeting.

11

12 **SIXTH ORDER OF BUSINESS – Approval of District Disbursements**

13 Mr. Oneal noted that the checks had been reviewed for consistency and any missing  
14 check numbers appropriately reported as void.

15

16 On MOTION by Mr. Horvath SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board  
17 approved the Disbursements for the month ending February 29, 2024 in the amount of  
18 \$240,226.42.

19

20 **SEVENTH ORDER OF BUSINESS - Consultant Reports**

21

22 ♦ **....Around the Neighborhoods**

23 Ms. Wilson reviewed the overall appearance of the Tampa  
24 Palms stating that per the OLM inspection rating (95.5%) as well as  
25 supervisor and community feedback, Tampa Palms is “looking  
26 good”.



27

28 She noted that the annuals are vibrant, very visible from BB Downs as well as the boulevards.  
29 In addition the Spring- blooming ornamental trees are beginning to appear. The bottle brush  
30 are in full bloom and the crape myrtles will follow soon.

1 Ms. Wilson up-dated the board on the wall restoration  
2 project . There was discussion regarding the suggestion made in  
3 March by Don Oneal that given the nature of the walls (a Signature  
4 element) and the length of time the improvements can reasonably  
5 expected to last (20 years) this project should be categorized as a  
6 “Signature Project”.



7 Ms. Wilson reported on the improvements made to the  
8 multi-modal path by the City of Tampa. Many of the repairs were  
9 made in the area of the power corridor and Yardley Way.  
10 The City has opened projects for the boulevards and completes  
11 them as men and materials are available.

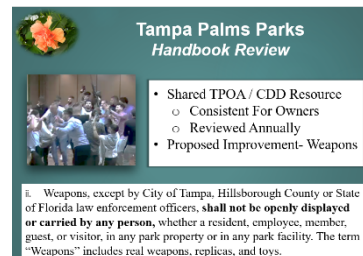


12 Ms. Wilson made the Board aware of the improper  
13 construction of “forts” on CDD wetlands by local children. The  
14 destruction of wetlands, combined with drainage interruptions and  
15 the danger of fire (there was evidence that fires had been started  
16 and fire starting devices were on site). ABM has removed the  
17 “forts”, cleared the brush and restored the drainage.



19  
20 ♦ **Park Handbook Review**

21 Ms. Wilson advised that the Park Handbook has for some  
22 time stated that weapons of any type, real or faux cannot be carried  
23 or displayed in a TPOA or CDD facility.



24 The reasons are safety for all as even faux weapons can be  
25 mistaken for the real thing, leading to tragedy.

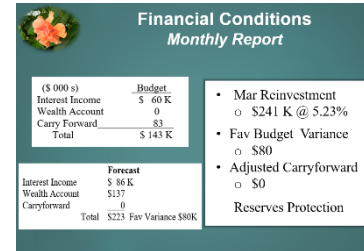
26 A recent occurrence when a resident attended a sub-association meeting bringing with  
27 him what looked like an AR 15 decorated with some blue covering. That led to a discussion  
28 of a joint TPOA – CDD policy that would be posted on the web site, restating what had already  
29 been approved the Parks Handbook that no weapons, real or replica is allowed. There was  
30 consensus that restating the policy on the web made sense.

31

1 On MOTION by Ms. Falkowitz SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board  
2 approved a joint policy on weapons on TPOA and CDD facilities to be placed on the website.

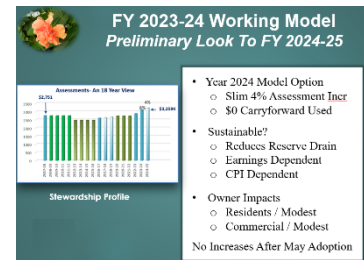
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4 ♦ **Financial Conditions**

5 As is done monthly, Ms. Wilson reported on the  
6 investments and returns for FY 2023-24 YTD. She noted that the  
7 interest on the investments had obviated the need for the use of  
8 carryforward reserve revenue this year. She also reported that  
9 Acting Chair Don Oneal had reinvested the \$241K that matured in  
10 March for six months through the end of the fiscal year and 5.23%.



11  
12 ♦ **Preliminary Look at FY 2024-25 Budget**

13 Ms. Wilson introduced a preliminary look at a budget for  
14 the coming fiscal year which was based on a slim assessment  
15 increase of 4%.



16 It was noted that declines in interest rates might decrease  
17 the capability to off-set inflation and that was reflected in the preliminary budget.

18 Ms, Wilson noted that the assessment in the budget that would be presented as the  
19 proposed for FY 2024-25 in May could not be increased and offered to show other options if  
20 the members wanted to see the effects of other / different assessment increases.

21 After much discussion all Board members agreed that a 4% increased was the proper  
22 course.

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24  
25 ♦ **Additional Advanced Board Package Materials:**

26 Information regarding financial reports were included in the Advance Board package;  
27 copy of which is attached hereto and made a part of the public record.

28  
29 **EIGHT ORDER OF BUSINESS -- Other Matters**

30  
31 **NINTH ORDER OF BUSINESS -- Public Comments**

1           There being none, the next item followed.

2   **TENTH ORDER OF BUSINESS - Supervisor Comments**

3           Ms. Falkowitz announced the multitude of sport-oriented camps that the City of Tampa  
4 is offering right here in Tampa Palm at the COT Rec Center. The camps are affordable (\$100  
5 / week) and range from dance to gymnastics to skate boarding and much more.

6           Mr. Diaz told everyone about the brand new Steinway grand piano that just was  
7 delivered to the County’s New Tampa Performing Arts Center and mentioned the “Concert  
8 Grand” that took place on April 5<sup>th</sup> to welcome the piano.

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11   **ELEVENTH ORDER OF BUSINESS - Adjournment**

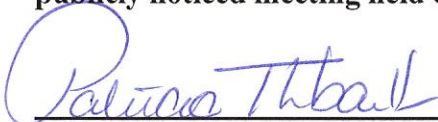
12           There being no further business,

13   On MOTION by Ms. Falkowitz SECODED by Mr. Diaz with ALL IN FAVOR, the meeting  
14 was adjourned.

15   *\*These minutes were done in summation format, not verbatim.*

16   *\*Each person who decides to appeal any decision made by the Board with respect to any matter  
17 considered at the meeting is advised that person may need to ensure that a verbatim record of  
18 the proceedings is made, including the testimony and evidence upon which such appeal is to  
19 be based.*

20   **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a  
21 publicly noticed meeting held on May 8, 2024.**

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23 \_\_\_\_\_

24   **Signature**

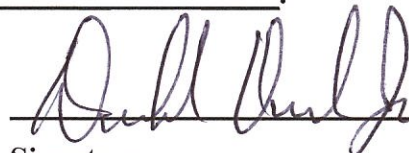
26   Patricia Thibault

27   **Printed Name**

28   **Title:**

29    **Secretary**

30    **District Manager**

22   
23 \_\_\_\_\_

24   **Signature**

26   Donald Oneal Jr.

27   **Printed Name**

28   **Title:**

29    **Vice Chairperson**

30    **Chairperson**