



Tampa Palms CDD

**Board of Supervisors
November, 2021**

Agenda

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

Strategic Planning

Near Term & Current



	Next Steps	Timing
Tampa Palms Blvd Restoration		
(2) On Hold	Determine Paving	On Going
Covid & Tampa Palms		
(1) Protection of Residents	Continue Enhanced Cleaning	On Going
(2) Protection of Workers	ABM Covid Protocols	Re-Evaluate Monthly
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Consent Requirements	Monitor
(2) Tampa Palms Blvd	Meeting w/ Ayres Engr Re Design	Not Scheduled
(3) Bike Path Improvements	Deferred Until TPB Project	TBD
Monitor Projects Impacting Tampa Palms		
(1) I-75 Transit Lanes	PDE Public Meeting	Jan, 2022

Board Member Discussion

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.

Approval of Minutes

The Board will review and approve the October, 2021 Board Meeting minutes.

Approval Disbursements

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

Disbursements for the month ending Sept. 30, 2021 were \$233,218.77

Consultant Reports

Community Appearance
Park Updates
Budget Amendment
Sunshine Laws & The CDD
Staff Reviews
Cash Management



Community Appearance

Getting Ready For The Holidays

Annuals and Poinsettias

- Winter Annuals Arrive Soon
 - Red Salvia
 - Fiery Red Snapdragons
 - Silver Dusty Millers
- Poinsettias At Entries



Community Appearance

Getting Ready For The Holidays

Holiday Lighting



- Main Entries
 - Ligustrum & Palms
 - Hedges Around Monuments
 - Guardhouse
- Road Side
 - Pillars & Fencing



Community Appearance

Boulevards & Entries

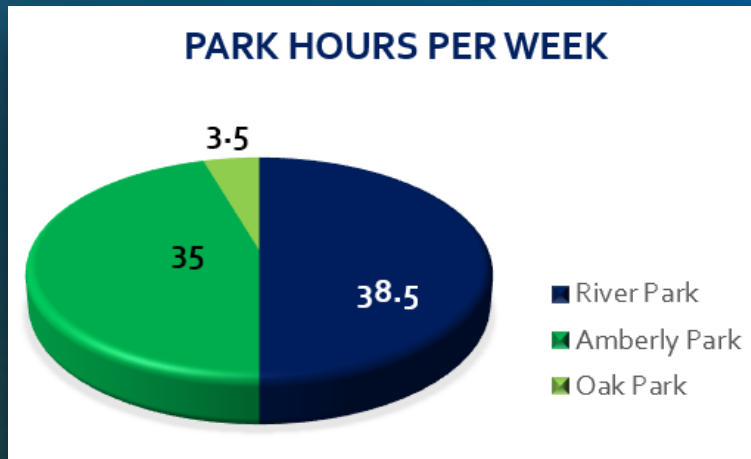


- Landscape Inspection Positive
- Standard Trimming & Shaping
- Wyndham Entry Next
 - Refresh Planting
 - Work Starts Soon



Parks Play A Vital Role

Community-Based Rover Guard



Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1	Mini inspection, Open Post 1
Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection	Post 2 Open & Full Inspection
Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection	Post 3 Full Inspection
Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection	Post 1 Trail Inspection
Post 2	Post 1 Patrol Park	Post 2	Post 1 Patrol Park	Post 2	Post 2
Post 1 Full Inspection, Patrol Park	Post 2	Post 1 Full Inspection, Patrol Park	Post 1 Full Inspection, Patrol Park	Post 1 Full Inspection, Patrol Park	Post 1 Full Inspection, Patrol Park
Post 2	Post 1 Trail Inspection	Post 2	Post 2	Post 2	Post 1 Trail Inspection
Post 1 Patrol Park	Post 2	Post 1 Patrol Park	Post 1 Patrol Park	Post 2	Post 2
Post 2 Full Inspection & close lock restrooms at 6 PM	Post 2 Full Inspection & close lock restrooms at 6 PM	Post 2 Full Inspection & close lock restrooms at 6 PM	Post 2 Full Inspection & close lock restrooms at 6 PM	Post 2 Full Inspection & close lock restrooms at 6 PM	Post 2 Full Inspection & close lock restrooms at 6 PM
Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1	Post 1 Trail Inspection & Close Post 1
Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park	Return phone and vehicle to Compton Park

Rover(s) On Site

- Three Weeks
 - Working Well - So Far
- Flexibility
 - Times Varied, As Needed
 - Community Determined
- Advanced Certification - Staffing
- Improved Value/Performance

Budget Amendment

Appropriating Funds On Hand



- Signature Projects
 - Anticipated Expenses
 - Appropriated As Needed
- General Fund
 - Adds \$106,280 Carry Forward Revenue
 - Adds \$106,280 Expenses
- Budget Balanced

Resolution 2022-1
Requires Board Approval

Sunshine Laws & CDDs

Operational Reminders



Outside of Noticed Meetings

- Board Members On CDD Matters
 - No “Outside” Conversations w/ Other Supervisors
 - No Emails Between Supervisors
- Be Wary on Social Media
 - Available To Other Supervisors
 - No Blocking “Dissenters”
- Non-Board Members
 - Acting as conduit between board members **Verboten**

Staff Reviews

FY 2020-21



Tampa Palms CDD Business Model

- Operated Private Sector Model
- Small Market Business vs Large State Agency

Critical Success Factors

- Embedded, On-Site Staff
- Responsible For Outcomes

Chairman's Performance Reviews

Cash Management Plan

Calendar Year 2022



- A Review At This Time Premature
- Requirements Complex
 - Safety Of Taxpayer Funds
 - Ease of Use & Oversight
 - Respectable Return
 - Fla Law Requires QPD
- Banking Institutions Unsettled
- Suggest Delegate To Chairman

Requires Motion To Approve

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