



Tampa Palms CDD

**Board Of Supervisors
November 13, 2024**

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

Current Focus - Restoration



Tampa Palms Blvd & Community Restorations

- | | | |
|--|-------------------|----------|
| (1) Review Signature Use | Review w/ Board | On-going |
| (2) Review Long Term & Short Term Blvd Needs | Review With Board | Nov |

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 |
| (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 |

CDD Board Matters

- | | | |
|--------------------------------|-----------------|-------------|
| (1) Review SOE Filing | Review w/ Board | Nov |
| (2) Park Manual Clarifications | Review w/ Board | Semi-Annual |

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 21, 2024 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, 2024 were \$268,897.81

Consultant Reports

Community Updates
General Election - CDD
Staff Reviews
Economy & Investments

Community Updates

Hurricane Milton Restoration



- Immediate Safety Needs
 - 100% Complete
 - Open Roads
 - Clear Sidewalks
- Clean-up
 - 45% Complete
 - Damaged Trees
 - Remaining Stumps
 - Pond Banks
- Renewal
 - Not Commenced

Community Updates

Hurricane Milton Restoration



- Still Finding Damage
 - Dangerous Tree
 - Broken Granite
 - Replacement \$9,391
 - Requires Motion



- Park Structure
 - Swinging Bench
 - Evaluating Replacement

Community Updates

Hurricane Milton Restoration



- Debris Management
 - On Site Storage
 - Three Places
- FEMA Application
 - Health & Safety
 - Document
 - Requires Monitor
- Application In Progress
 - Not Fast Turn-Around

Community Updates

Normal Is Returning... Slowly



Main Entries

- Fall Flowers
 - Colorful Annuals
 - Mums
- Property Inspected Well
 - 94.5%
 - Up Slightly

Community Updates

Getting Ready For The Holidays



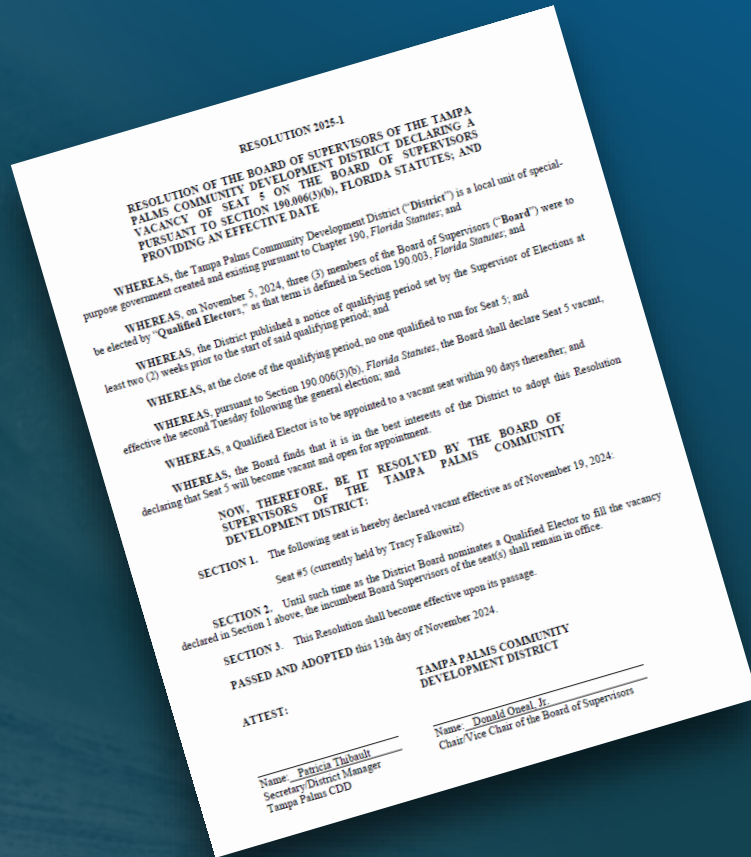
Winter Color Soon

- December Annuals
 - White Alyssum
 - Fiery Red Snapdragons
- Poinsettias At Entries
- Holiday Lighting



2024 General Election

CDD Impact



- CDD 3 Seats Expired
 - Properly Advertised
 - 3 Incumbents Filed
 - Applications Accepted
 - No Others Filed
- Per SOE
 - 2 Incumbents Elected
 - 1 Application Vanished
- Next Steps
 - Resolution To Declare Seat Vacant
 - Appoint Vacancy In January

Staff Reviews

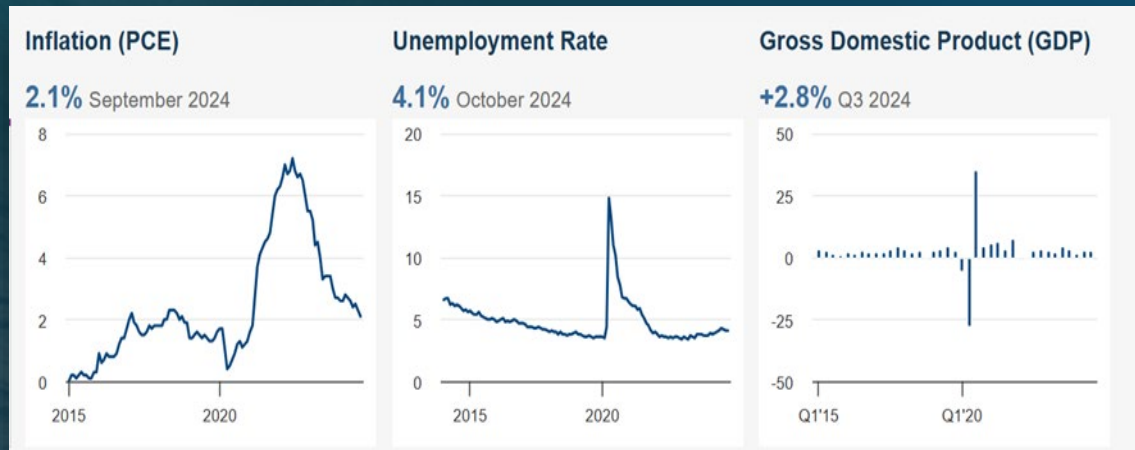
Completed W/ Fiscal Year



- CDD Business Model
 - Private Sector
 - Small Business vs Government Agency
 - Critical Success Factors
 - Embedded Staff
 - Outcome Responsible
- Vice Chairman To Discuss

Economy & Investments

Fiscal Year End



- FY 2023-24
 - Expenses
 - Less Than Budget
 - No Use of Reserves
 - Revenue
 - Assessments 100.4%
 - \$192K Investments
 - No Carryforward
- Looking Ahead to 2025
 - Economy Strong
 - Investment Earnings ↓

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