

Tampa Palms CDD

October 9, 2024
Board Meeting





Agenda

- Roll Call / Pledge of Allegiance
- Oaths of Office
- Board Member Discussion
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn



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

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 September, 2024 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 August 31, 2024 were \$360,788.20



Consultant Reports

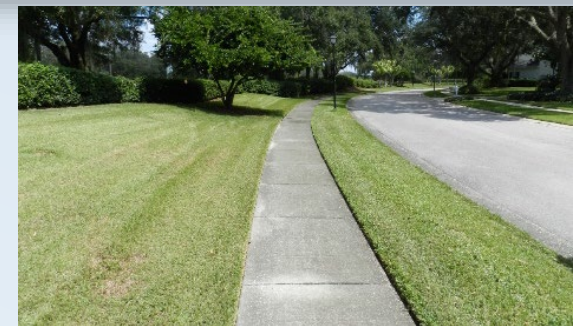
- Community Updates
- Community Monument Maintenance
- General Elections
- Insurance Renewal
- December Meeting

Neighborhood Updates

Pre- Hurricane



- Fall Plantings Take Stage
 - Coleus- Main Entry
 - Coleus & Marigolds Village
- OLM Inspection Rating 91 %
 - Consistent Performance



Hurricane Updates

General Area



- Safety Preparations
 - Parks Closed
 - Fountains Shut Down
 - Drains Cleared
- Local Impact
 - Est 12 In Rain
 - Wind Gusts 70-95 MPH
- Massive Tree & Shrub Debris



Hurricane Updates

Blocked Roads - Safety Priority



- Boulevards
 - Amberly Area 2
 - Yardley
- Villages
 - Stonington
 - Asbury
- Immediately Cleared
 - Clean-Up To Follow

Hurricane Updates

CDD Parks- Safety Evaluation



- Observed Damage
 - Tree Loss
 - Bench Swing
- Next Steps
 - Pavilion Clean up
 - Paint As Needed
 - Repoint Bricks
- Evaluate For Replacement
 - Roof- Small Pavilion



Hurricane Updates

Ponds – Critical Safety Issue

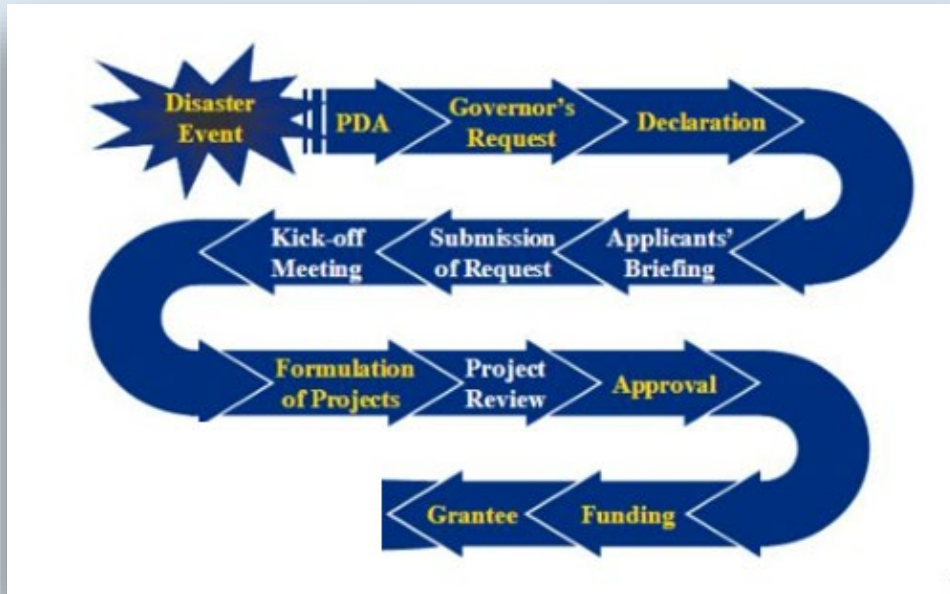


- No Street Flooding
- Out of Banks: Reserve
 - Drains to Flood Zone Areas
 - Slowed Drainage
 - No Mitigation Possible
- Dangerous Pond Damage
 - Palma Vista Tree Damage
 - Trees Planted on Bank
 - Many Collapsed



Hurricane Updates

Requesting FEMA Support



- Public Assistance
 - Threats to Health/Safety
 - Threats to Public Property
- Reimbursement For Expenses
 - Complex Documentation
 - Long Process
- Patricia Familiar
 - Leading the Charge

Community Monuments *Needed Maintenance*



- Granite Faces
 - Hand Clean - 70 Signs
 - Check Gold Inlay
- Dirt, Mildew & Mold
 - Post Storm
- Requires Motion To Approve
 - \$9,300





General Election

Early Oaths / Ballot Problem



- General Election Nov
 - Two Unopposed
 - One Seat Not On Ballot
- October Meeting
 - Oath of Office
- Nov Meeting
 - Declare Vacancy
- Jan Meeting
 - Appoint Vacant Seat



Insurance Renewal

CDD Policy



- FY 2024-25 Insurance In Place
- No Increase In Premium
 - Property
 - General Liability
 - Crimes
 - Directors
- Kudo's To Andi



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