

# Tampa Palms CDD

February 9, 2022



# 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

## *Focus Topics 2022*



	<b>Next Steps</b>	<b>Timing</b>
<b>Tampa Palms Blvd Restoration</b>		
(1) Help Community Communicate Needs	2 <sup>nd</sup> Public Meeting w/ City	TBD
(2) Hold Balance of Signature	TP Blvd Design	TBD
<b>Covid &amp; Tampa Palms</b>		
(1) Protection of Residents	Follow Protocols	On Going
(2) Protection of Workers	Facility Cleaning	Monthly
	Monitor Exposures	Monthly

# Strategic Planning

## *Focus Topics 2022*



### Next Steps

### Timing

#### 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 Designed	Review After TPB Designs

#### Monitor Projects Impacting Tampa Palms

(1) I-75 Transit Lanes	Final Design	TBD
------------------------	--------------	-----

# 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 January, 2022 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 December, 31 2021 were \$ 134,814.28



# Consultant Reports

Signature Update

Supervisor Resignation

CDD Officers

Tampa Palms Projects

Required 20 Year Stormwater

Park Updates

Employee Handbook

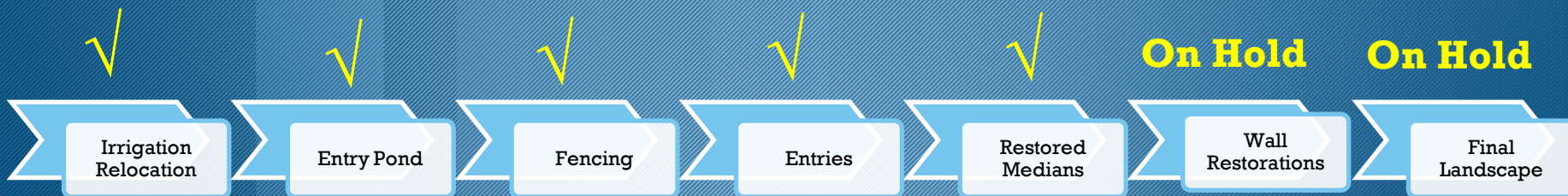
I-75 Express Lanes

# Signature Update



## Excellent Question

- Almost There
- 200 Projects
- Initial Funding \$1.3 M
- Balance Now \$329K
  - Resume Wall & Entry
  - Products & Staff Avail



# ... Supervisor Resignation



- Jake Schoolfield Resigned
  - Bought A Home In TP North
  - Will Remain on TPOA
  - CDD Term Expires in 2022
- Board Will Appoint an Interim Supervisor
  - Serves Until Nov Election Certified

# ... Officer Changes

## Board

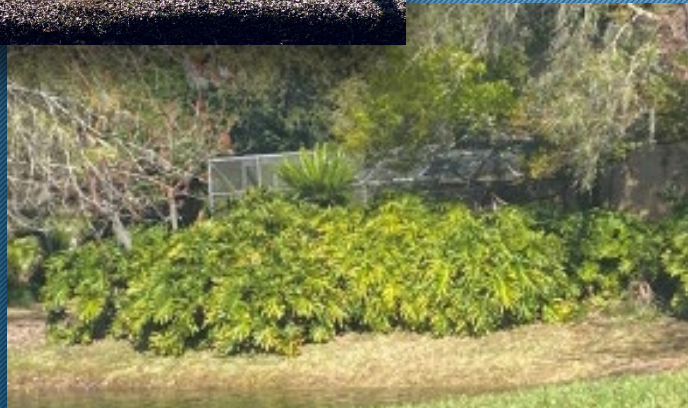
- Chairman - Gene Field,
- Vice Chair - A Michael Gibson,
- Assistant Sec- Tracy Falkowitz
- Assistant Sec – Don Oneal

## Non-Board Officers

- Secretary- Raymond Lotito
- Treasurers - Gene Field & Howard McGaffney
- Assistant Secretary - Mary-Margaret Wilson

- Five Officer Changes To Approve
  - Remove
    - Jake Schoolfield
    - Chris Cleveland
    - Patricia Thibault
  - Additions
    - Raymond Lotito
    - Howard McGaffney
- Approve Resolution 2022-2

# ... Around The Neighborhood



- OLM Inspection 93.5
- Freeze Damage Modest
  - Shrubs
  - Mostly Area 2
  - Annuals
  - Turf in Many Areas

# ... Around The Neighborhood



- Annual Damage Varied
  - Main Entry
  - Spotting-In New
  - Reserve Better
- New Annuals
  - Due 3 Weeks
  - Marigolds

# ... Around The Neighborhood



- Irrigation Damage
  - Multiple
  - Complex
- Damaged Repeatedly
  - Cars Off-Road
  - Utility Vehicles



# ... Around The Neighborhood Projects



Lake Level Trend Details and Reporting Historical Reference



## Pump Station Automation

- Well Monitoring
  - Pond Fill Controls
  - Pond Fill Recording
- Pond Level Recording
  - System Reading
- Project Cost
  - \$25K Per Station (2)
  - Capital Budgeted

Board Approval By Motion



# ... Around The Neighborhood *Projects*



- CDD Lift Station
  - Transports Sewage To City Mains
- Repeated Failures
- Replacement Parts
  - Grinder Pump
  - Simplex Panel w/ Overload & Alarms
  - Float Controls

# ... Around The Neighborhood *Projects*



- Hampton Surface
  - Observed By Andi Braboy
  - Separating Tiles
  - Possibly Cold Failure
- Contacted Mfgr
  - Will Inspect & Make Corrections
  - Also Inspecting Amberly & Compton

# ... Around The Neighborhood *Projects*



- Reserve Wall
  - Beautiful Brick
  - Removing Vines & Ferns
  - Cleaning
  - Replanting at Base



# ... Around The Neighborhood *Projects*



- Brick Continues to Kensington
- Wall Damaged
  - Top Separating
  - Back Falling Off
  - Front Crumbling
- Contractor Engaged

# ... Around The Neighborhood *Projects*



- Complete Sanctuary
- Limited Space
  - Path To Wall
  - Path To Road (Swale)
- ABM Staffing Delayed
  - Restart in Two Weeks



# ... Around The Neighborhood *Projects*

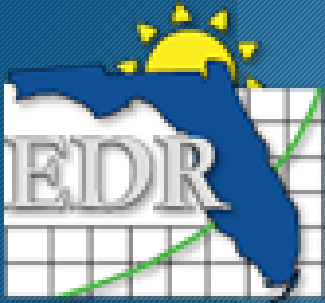


- Every 2-3 Years
  - Cleaned & Polished
  - Inlay Inspected
- 75 Signs
- 50% Completed
- Finished By March

Locations	Sign Faces
Main Entry Signs	4
Reserve Entry	2
Welcome Sign	1
Village Entries*	61
Parks	3
Wayfinding Signs	4

# Legislature Mandated Report

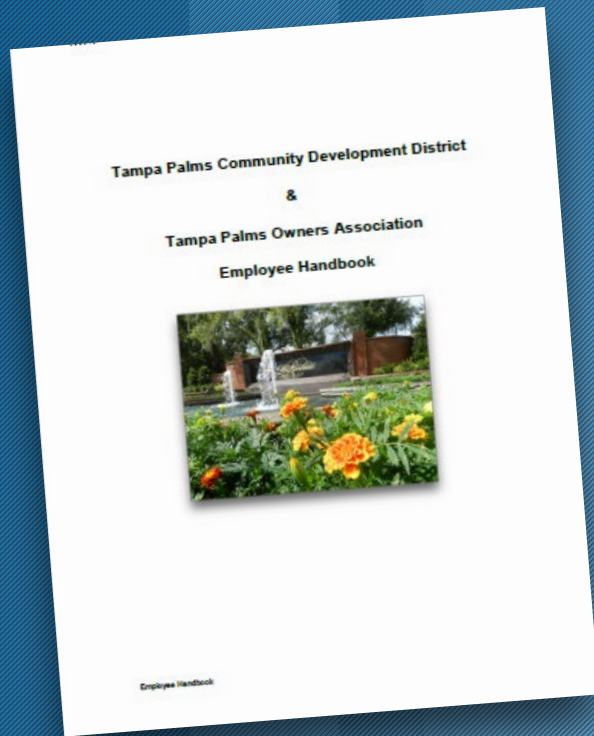
## *Stormwater Needs Analysis*



Office of  
Economic & Demographic Research

- Four Topics Required
  1. Current Systems
  2. Maintenance and Ops
  3. Projects (Resiliency etc)
  4. Funding Sources & \$\$\$
    - 5 Past Years
    - Projected 20 Years
- Provided To County
- June 2022 Due Date

# Employee Handbook/Manual



Provided Annually  
TPOA Made Improvements

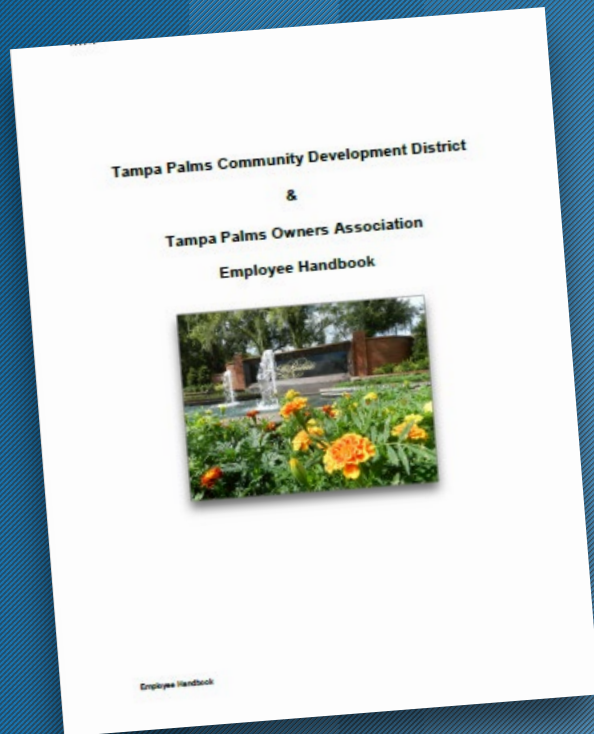
- Leave Rules Specified
- Increased Days Based on Market Place
- Language In Packet

CDD Portion Unchanged

- One Employee
- Need For Insurance



# Parks Manual



## Provided Annually TPOA Made Improvements

- Reservations
- Title Changes
- Emphasis On Public Parks

## CDD Portion Unchanged

- Emphasis On Public Parks

# I-75 Express Lanes

Table ES-1 Potential Noise Barriers

Common Noise Environment (CNE)	Subdivision/Area	Length (ft)	Height (ft)	Estimated Total Cost
1	Village of Bloomingdale	2,060 – 2,761	14 – 22	\$865,200 - \$1,822,260
3	Magnolia Park	2,425 – 3,427	10 – 22	\$727,500 - \$2,261,820
5	Tranquility Lakes Apartments, Allegro Palm Condominium	920 – 1,196	16 – 22	\$441,600 - \$789,360
6	Unincorporated Residential, Magnolia Park, Sole at Brandon Apartments	1,024 – 3,205	16 – 22	\$1,494,240 - \$2,115,300
10	Country Trace Apartments	1,178 – 1,578	18 – 22	\$636,120 - \$1,041,480
20	Woodberry Estates, Fisher's Farm	465 – 977	12 – 22	\$167,400 - \$644,820
32a	West of I-75 and South of the ramp from I-4 to Southbound I-75	1,165 <sup>1</sup>	16	\$559,200
33	West of I-75 and North of the Ramp from I-75 to Westbound I-4	650	8	\$156,000
40	West of I-75 and South of McRae Road, Davis Terrace, Northwoods, Lanrite and Temple Estates	910 – 1,314	8 – 16	\$218,400 - \$630,720
44	Lampighter on the River Mobile Home Park	1,595 – 1,795	14 – 22	\$753,900 - \$1,052,700
54	The Lodge at Hidden River Apartments	928 – 1,350	20 – 22	\$556,800 - \$891,000
56	Tampa Palms	1,726	22	\$1,139,160
57	Buckingham at Tampa Palms	5,511 – 6,111	10 - 22	\$1,833,300 - \$3,637,260
<b>Total</b>				<b>\$7,850,460 - \$16,181,880</b>

<sup>1</sup> Estimated cost to replace existing noise barrier in-kind.

PD&E Public Hearing Held  
 Noise Barriers Approved

- Needs Supported
- Residents Want Them

Final Review During Design

Table 3-19 Noise Barrier Results: CNE 56 – Existing Barrier Extended

Barrier Height (feet)	Barrier Length (feet)	Noise Reduction at Impacted Receptors (dB(A)) <sup>1</sup>			Number of Benefited Receptors <sup>2</sup>				Total Estimated Cost <sup>3</sup>	Cost per Benefited Property <sup>4</sup>	Cost Reasonable Yes/No
		5 -5.9	6 – 6.9	≥7	Impacted	Not Impacted	Behind 14' Barrier	Total			
Number of Impacted Receptors / Properties = 8 / 8											
14	1,601	2	2	1	5	0	28	33	\$672,420	\$20,376	Yes
16	1,546	2	2	1	5	0	28	33	\$742,080	\$22,487	Yes
18	1,546	1	1	4	6	1	28	35	\$834,840	\$23,853	Yes
20	1,776	1	1	4	6	2	28	36	\$1,065,600	\$29,600	Yes
22	1,726	1	1	4	6	3	28	37	\$1,139,160	\$30,788	Yes

<sup>1</sup> This table lists the number of properties with a predicted noise level of 66 dB(A) or greater.

<sup>2</sup> This table lists the number of properties with a predicted reduction of 5 dB(A) or more.

<sup>3</sup> Based on a unit cost of \$30 per square foot.

<sup>4</sup> The FDOT PD&F Manual stipulates that the cost effectiveness criterion is \$42,000 per benefited receptor. Because modeled receptors can represent multiple properties, the number of properties was used to evaluate if the cost of a noise barrier would be above the criterion.

# Public Comments

The public is encouraged to speak on any matter, on or off the agenda

*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.*

# Board Member Discussion

This final time is set aside for  
Board Member discussions.

# Adjourn

