



Tampa Palms CDD Board of Directors Meeting

September 13, 2023

Agenda

Roll Call / Pledge of Allegiance

Action Items

- Minute Approvals
- Disbursement Approval
- CDD Dates FY 2023-23
- Newsletter
- Auditor Approval

Consultant Reports

Other Business

Public Comments

Board Member comments

Adjourn

Approval of Minutes

The Board will review and approve the August, 2023 CDD Meeting Minutes.

Approval Disbursements

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

Disbursements for the month ending July 31, 2023 were \$224,827.62

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FY 2023-24 Meeting Dates

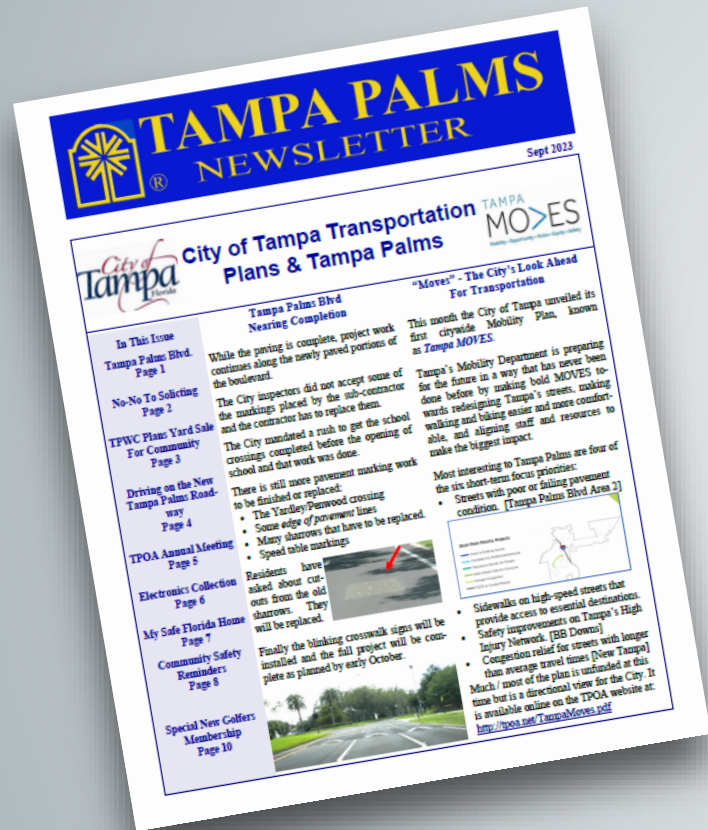


October 11, 2023
November 8, 2023
December 2023 *
January 10, 2024
February 14, 2024
March 13, 2024
April 10, 2024
May 8, 2024
June 12, 2024
July 10, 2024
August 14, 2024
September 11, 2024

- District Publishes Notice of Annual Meeting Dates
- Board Approves Dates By Motion
- Meeting Dates May Be Changed or Canceled By Board Motion & Proper Notice

Tampa Palms Newsletter

Annual Support



- CDD Funds 50% of the Tampa Palms Newsletter
- Newsletter Provides
 - CDD Meeting Notices
 - NPDES Requirements
 - CDD Information
- Request to Approve \$12.5 K For FY 2023-24

Requires Motion By Board

Auditor Engagement

FY 2022-23



- Annual Audit Required
- Prior RFP Issued
 - Grau Selected
 - Confirmation For 2022-23
- Engagement - \$7,000
- Budget Amount \$6,800

Motion Required To Approve Grau &
Associates & The Cost

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.

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.

Adjourning Board Meeting Opening Workshop

Due to scheduling difficulties, with the conclusion of the action items, the board meeting will be adjourned.

Motion to adjourn

Motion to open workshop

A workshop will follow for community reviews but no board actions will be taken.

Consultant Reports

Around the Neighborhood
Ethics Report Reminder
NPDES
SWFWMD
Cash Management Update
Update Tampa Palms Blvd

Around The Neighborhood

General Look



Effects Heat & Humidity

- Mowing & Edging
- Weeds

Community Presenting Well

- Boulevards & Entries
- 89% OLM Inspection

Around The Neighborhood

Not Just The Boulevards



Power Corridor

- Noise Protections
- Visual Impact

Inside Villages

- Ponds
- Land Tracts



Around The Neighborhood

Entry Plantings



Fall Annuals

- Community Focal Point
- Just Planted
- Small Plants (Marigolds)

Summer Caladiums

- Disappointing Performance
- Bulbs Unavailable
- Removed Soon



Around The Neighborhood *Improvements*



Wall Repairs

- BB Downs / Amberly
- Kensington

Cul de Sac's

- New Plants
- New Palms



Around The Neighborhood

Community-Wide Heat Impacts



- Decreased Performance
 - Caladiums
 - Crape Myrtles
 - Manchester
 - Amberly Drive
 - Mullie Grass
 - Area 2 Pond
 - Power Corridor
- Probable Heat Result
 - Trees May Adjust (Harden)

Quarterly Gift Reporting Reminder

Form 9
QUARTERLY GIFT DISCLOSURE
(GIFTS OVER \$100)

LAST NAME - FIRST NAME - MIDDLE NAME: _____ NAME OF AGENCY: _____
OFFICE OR POSITION HELD: _____
MAILING ADDRESS: _____ FOR QUARTER ENDING (CHECK ONE):
CITY: _____ ZIP: _____ COUNTY: _____ JANUARY JUNE SEPTEMBER DECEMBER YEAR 20__

PART A - STATEMENT OF GIFTS
Please list below each gift, the value of which you believe to exceed \$100, received by you during the calendar quarter for which this statement is being filed. You are required to describe the gift and state the monetary value of the gift, the name and address of the person making the gift, and the date the gift was received, if any of these facts, other than the gift description, are unknown or not applicable, you should so state on the form. An explanation must be filed in the instructions on the reverse side of the form, you are not required to disclose gifts from relatives or certain other gifts. You are not required to file this statement for any calendar quarter during which you did not receive a reportable gift.

DATE RECEIVED	DESCRIPTION OF GIFT	MONETARY VALUE	NAME OF PERSON MAKING THE GIFT	ADDRESS OF PERSON MAKING THE GIFT

CHECK HERE IF CONTINUED ON SEPARATE SHEET

PART B - RECEIPT PROVIDED BY PERSON MAKING THE GIFT
If any receipt for a gift listed above was provided to you by the person making the gift, you are required to attach a copy of that receipt to this form. You may attach an explanation of any difference between the information disclosed on this form and the information on the receipt.

CHECK HERE IF A RECEIPT IS ATTACHED TO THIS FORM

PART C - OATH
I, the person whose name appears at the beginning of this form, do hereby declare under oath and affirm that the information disclosed herein and on any attachments made by me complies with a true and accurate statement of all gifts reported to be reported by Section 112.3145, Florida Statutes.

STATE OF FLORIDA
COUNTY OF _____
I declare to be affirmed and subscribed before me by means of my personal presence or online notarization, this _____ day of _____, 20__.

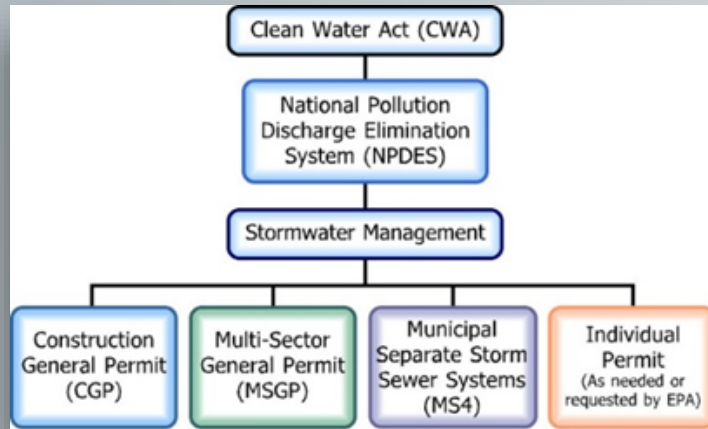
(Signature of Notary Public/State of Florida)
(Print, Title, or State Commissioned Name of Notary Public/Notarization System) _____ OR Produced Notarization
Type of Identification Produced _____

PART D - FILING INSTRUCTIONS

- Fla Ethics Report
 - Required Quarterly
 - Gifts Over \$100
 - Form 9
- None Ever Made
 - Reminder Just Confirms Knowledge of Requirement

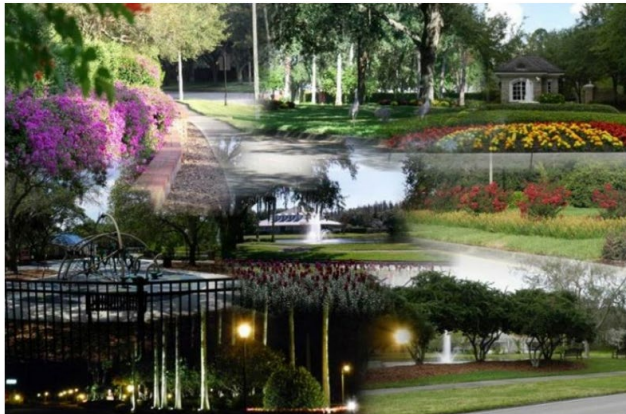


NPDES Application



TAMPA PALMS COMMUNITY DEVELOPMENT DISTRICT

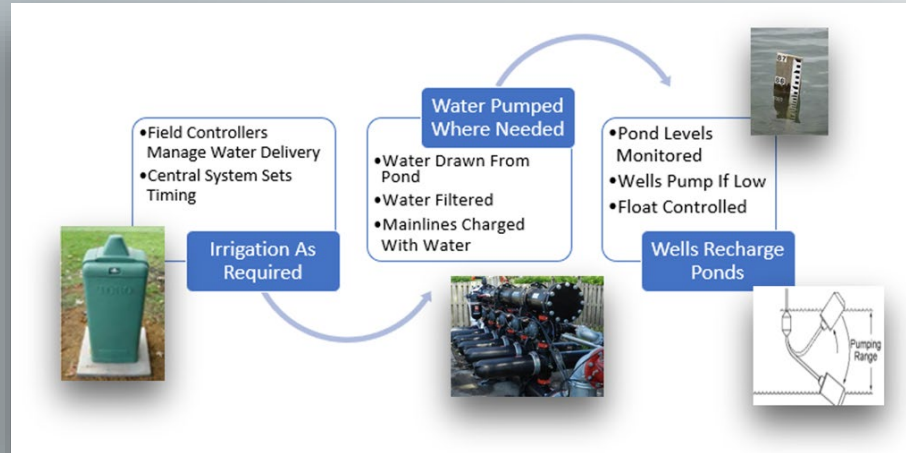
STORM WATER MANAGEMENT PLAN



- NPDES Permit Required
 - Renewed Every 5 Years
 - Tampa Palms Uses “Generic” Permit
- Permit Due Feb 2024
 - Application Due Sept 2023
 - Application Submitted
 - Approval Long Process
- FDEP Stormwater Plan 2022
 - Available Online

SWFWMD

Permits Tampa Palms Irrigation Water



- Irrigation Vital
 - \$ Millions in Landscape
 - Aquifer Water Used
- Permitted Operations
 - Ponds Filled By Wells
 - Irrigation From Ponds (2)
- Over-Pumping
 - Compromised Mainlines
 - ABM Initiated Programs to Manage



Cash Management Update

Results & Future Program

FY 2-22-23 Investment Results		
Interest Source	A/O7/31/2023	Year End 9/31/23
ICS / MM Interest	\$4,485.00	\$5,485.00
Wealth Account	\$74,868.00	\$121,841.00
Total	\$79,353.00	\$127,326.00

FY 2023-24 Program		
Instrument	Amount	Rate
1 Yr Treasury	\$1,700,000.00	5.36%
9 Mth CD	\$500,000.00	Pending
6 Mth CD	\$250,000.00	Pending
3 Mth CD	\$250,000.00	Pending
Total	\$2,700,000.00	

- Investment Results FY 2022-23
 - Reserve Funds Protected
 - \$127K Revenue
 - Expense Under Budget >14K
 - Reduce Owner Obligations
- FY 2023-24 Program
 - Initial Investment (US Treasury)
 - One Year
 - Rate 5.36%

Tampa Palms Blvd

Project Update



- RRFB's at Compton
 - Location Problems
 - Controls In Path
 - Blocked Drainage
 - Redesigning
 - Expand Path
 - ADA Compliant
- New Signs
 - Shiny Metal
 - Doesn't Wear Well
 - Review After Complete



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