

***TAMPA PALMS
COMMUNITY DEVELOPMENT DISTRICT***

***Agenda Package
Board of Supervisors Meeting***



Wednesday, October 13, 2021

6:00 P.M.

Compton Park Recreation Building

16101 Compton Drive

Tampa, Florida



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

TAMPA PALMS COMMUNITY DEVELOPMENT DISTRICT

CDD Board & Budget Meeting Advanced Package October 13, 2021

Join Zoom Meeting

<https://us02web.zoom.us/j/2539344102>

Meeting ID: 253 934 4102

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 - k. Insurance Renewal Successful
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 - m. New Area Code & Dialing Problems
 - n. Tree Management
 - o. Park Updates

Tampa Palms Community Development District

DPFG Management & Consulting
250 International Parkway, Suite 280
Lake Mary, FL 32746
321-263-0132; Ext. 729

October 8, 2021

Board of Supervisors
**Tampa Palms Community
Development District**

Dear Board Members:

The Board of Supervisors of the Tampa Palms Community Development District Board Meeting is scheduled for Wednesday, October 13, 2021 at **6:00 p.m.** at the Compton Park Recreation Building, 16101 Compton Drive, Tampa, Florida. The advanced copy of the agenda for this meeting is attached.

The meeting will be available Zoom with the following access:

<https://us02web.zoom.us/j/2539344102>

Meeting ID: 253 934 4102

Enclosed for your reviews are the minutes of the September, 2021 Board Meeting and the documents outlined in the table of contents.

Any additional support material will be distributed prior to the meeting, and staff will present their reports at the meeting.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Chris

Christ Cleveland, District Manager
DPFG

CC:mmw

cc: Maggie Wilson
DPFG (Record Copy)

Tampa Palms CDD Board Meeting & Budget Hearing Agenda

**October 13, 2021 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

Join Zoom Meeting
<https://us02web.zoom.us/j/2539344102>
Meeting ID: 253 934 4102

In an abundance of caution due to Covid concerns and in consideration of the fact that many of the Board Members may be attending virtually, no documents or other media will be accepted for distribution at the CDD meeting. If documents are brought to the meeting, they may be left for digitization and later distribution.

1. Welcome & Roll Call
2. Board Member Discussion Items
3. Public Comments
4. Approval of the September 8, 2021 Minutes
5. Approval of District Disbursements
6. Consultant Reports
 - Update: Covid & Tampa Palms
 - Community Appearance
 - Tampa Palms Blvd
 - Fountains
 - Park Updates
 - Tree Management
7. Other Matters
8. Public Comments
9. Supervisor comments
10. Adjourn

Eleven Months Ending August 31, 2021Executive Summary

As of August 31, 2021, The District has cash balances, net of liabilities, of \$ 4.3 M, with one month remaining in our fiscal year. The District unused budget or favorable variance should be \$ +/- 100 K.

These unused funds will be retained in our bank for later use.

The CDD, after providing for the contingent liabilities detailed below, has unallocated funds of \$ 1.3 M ; about a six month safety factor as of mid-December. The District is financially sound

FY 2020-21 Budget PerformanceRevenue

As of August 31st, the District enjoys revenues \$ 31 K favorable due primarily to excess interest income of \$ 23 K (negotiated interest rate) and \$ 8 K in resident unearned discounts for early payment.

Expenses

Expenses are currently \$ 250 K below plan due principally to delayed projects (\$ 120 K) and landscape maintenance, including a timing component (\$ 100 K). Landscape maintenance savings may be reduced as additional billings are received. Other savings include staff economics, park attendants and field & facility maintenance. Parks patrols are \$ 20 K over due to added Covid-19 coverage and utilities \$ 20 K over due to rate increases in both water and electric. Signature projects reflect a (\$ 106 K) unfavorable non-operating variance. A budget amendment will be passed by Board Resolution to offset the variance.

Cash Flow Projections for Calendar 2020

(Shown in \$ 000)

Sources of Funds

Cash Balance 8/31/20	\$ 4,312	
Collections prior to December receipts	2	
Total Sources of Funds		\$ 4,314

Uses of Funds

Balance FY 20-21 Expenses	(\$ 321)	
Weather Damage	(400)	
Community-Wide Wall & Monument	(100)	
Palm & Pest Deferred Projects	(200)	
Pond Improvements	(700)	
1st Qtr FY 2021-22 Expenses Operations	(679)	
Infrastructure Replacement Contingency	(135)	
TP Signature Projects (unspent)	(449)	
Total Uses of Funds		(\$ 2,984)
Projected Funds before December, 2021 receipts		\$ 1,330

**Tampa Palms CDD
Balance Sheet
August 31, 2021**

GENERAL

ASSETS:

CASH - Operating Account	\$	104,540
PETTY CASH		500
INVESTMENTS:		
Excess Fund Account- South State Bank		4,236,965
ACCTS. RECEIVABLE		344
RECEIVABLE FROM TAMPA PALMS HOA		16,984
PREPAID ITEMS		1,589
TOTAL ASSETS		<u><u>\$ 4,360,922</u></u>

LIABILITIES:

ACCOUNTS PAYABLE	\$	29,677
ACCRUED EXPENSES		18,922

FUND BALANCE:

NON-SPENDABLE		1,589
RESTRICTED		-
UNASSIGNED:		4,310,735
TOTAL LIABILITIES & FUND BALANCE		<u><u>\$ 4,360,922</u></u>

Tampa Palms CDD
General Fund
Statement of Revenue, Expenditures and Change in Fund Balance
For the period from October 1, 2020 through August 31, 2021

	<u>BUDGET</u>	<u>BUDGET YEAR-TO-DATE</u>	<u>ACTUAL YEAR-TO-DATE</u>	<u>FAVORABLE (UNFAVORABLE) YTD VARIANCE</u>
REVENUES				
ASSESSMENTS NON-ADVOLAREM	\$ 2,737,595	2,737,595	\$ 2,734,786	\$ (2,809)
EARLY PAYMENT DISCOUNT	(109,504)	(109,504)	(101,436)	8,068
INTEREST INCOME	10,000	9,167	32,443	23,276
EXCESS FEES	15,000	-	-	-
MISC. REVENUE	1,200	1,200	3,355	2,155
CARRY FORWARD	85,000	-	-	-
TOTAL REVENUES	2,739,291	2,638,458	2,669,148	30,690
EXPENDITURES				
ADMINISTRATIVE EXPENDITURES:				
PERSONNEL SERVICES				
BOARD OF SUPERVISORS	11,000	10,083	9,191	892
FICA	5,810	5,326	7,719	(2,393)
FUTA/SUTA/PAYROLL FEES	5,024	4,605	1,338	3,267
<i>S/T PERSONNEL SERVICES</i>	21,834	20,015	18,248	1,767
PROFESSIONAL SERVICES				
ATTORNEY'S FEES	10,000	9,167	1,429	7,737
ANNUAL AUDIT	6,813	6,245	6,500	(255)
MANAGEMENT FEES	67,369	61,755	57,101	4,654
TAX COLLECTOR	54,752	54,752	51,402	3,350
ASSESSMENT ROLL	10,050	10,050	10,050	-
<i>S/T PROFESSIONAL SERVICES</i>	148,984	141,969	126,483	15,486
ADMINISTRATIVE SERVICES				
DIRECTORS & OFFICERS INSURANCE	3,685	2,832	2,832	-
MISC. ADMINISTRATIVE SERVICES	12,000	12,000	13,397	(1,397)
<i>S/T ADMINISTRATIVE SERVICES</i>	15,685	14,832	16,229	(1,397)
TOTAL ADMINISTRATIVE	186,503	176,815	160,959	15,656
FIELD / OPERATIONS SERVICES				
FIELD MANAGEMENT SERVICES				
DISTRICT OPERATING STAFF	174,601	160,051	150,518	9,533
PARK ATTENDANTS	75,000	68,750	59,171	9,579
PARK PATROLS (Security Co)	71,774	65,793	84,928	(19,135)
FIELD MANAGEMENT CONTINGENCY	20,800	19,067	6,859	12,207
<i>S/T FIELD MANAGEMENT SVCS</i>	342,175	313,660	301,476	12,185
GENERAL OVERHEAD:				
INSURANCE	13,017	13,017	11,121	1,896
IT (TEL / SECURITY)	24,717	22,657	14,452	8,205
WATER	21,000	19,250	32,629	(13,379)
REFUSE REMOVAL	13,000	11,917	16,390	(4,474)
ELECTRICITY	110,000	100,833	108,508	(7,674)
STORMWATER FEE	4,096	3,041	3,041	(0)
MISC. FIELD SERVICES	13,000	11,917	11,917	0
<i>S/T GENERAL OVERHEAD</i>	198,830	182,632	198,058	(15,427)
LANDSCAPE MAINTENANCE:				
LANDSCAPE & POND MAINTENANCE	1,044,980	957,898	926,980	30,918
LANDSCAPE MONITORING FEE	18,900	17,325	17,325	-
LANDSCAPE & REPLACEMENT	94,080	86,240	76,656	9,584
<i>S/T LANDSCAPE MAINTENANCE</i>	1,157,960	1,061,463	1,020,961	40,502
LANDSCAPE MAINTENANCE NEW & ENHANCED:				
PROPERTY MOWING	98,426	90,224	66,282	23,942
COUNTY POND	18,517	16,974	-	16,974
NPDES POND PROGRAM	46,800	42,900	44,720	(1,820)
<i>S/T LANDSCAPE NEW & ENHANCED</i>	163,743	150,098	111,002	39,096

Tampa Palms CDD
General Fund
Statement of Revenue, Expenditures and Change in Fund Balance
For the period from October 1, 2020 through August 31, 2021

	<u>BUDGET</u>	<u>BUDGET YEAR-TO-DATE</u>	<u>ACTUAL YEAR-TO-DATE</u>	<u>FAVORABLE (UNFAVORABLE) YTD VARIANCE</u>
<i>FACILITY MAINTENANCE:</i>				
IRRIGATION SYSTEM	105,194	96,428	98,484	(2,056)
FOUNTAIN	26,784	24,552	20,415	4,137
FACILITY MAINTENANCE	88,913	81,504	66,806	14,698
JANITORIAL/SUPPLIES	2,704	2,479	2,581	(82)
<i>S/T FACILITY MAINTENANCE</i>	<u>223,595</u>	<u>204,962</u>	<u>188,266</u>	<u>16,696</u>
<i>PROJECT DRIVEN EXPENSES:</i>				
SIGNATURE TP 2017	-	-	106,280	(106,280)
RENEWAL AND REPLACEMENT & DEFERRED MTC	207,426	190,141	149,551	40,589
CAPITAL PROJECTS	200,000	183,333	128,316	55,017
NPDES/CLEAN WATER	59,059	54,137	31,249	22,898
<i>S/T TOTAL PROJECT DRIVEN EXPENSES</i>	<u>466,485</u>	<u>427,611</u>	<u>415,397</u>	<u>12,214</u>
TOTAL EXPENDITURES	<u>2,739,291</u>	<u>2,517,242</u>	<u>2,396,119</u>	<u>121,123</u>
EXCESS OF REVENUE OVER (UNDER) EXPENDITURES	-	121,216	273,029	151,813
FUND BALANCE - BEGINNING	-	-	4,039,295	
FUND BALANCE - ENDING	<u>\$ -</u>	<u>\$ 121,216</u>	<u>\$ 4,312,323</u>	<u>\$ 151,813</u>

**TAMPA PALMS CDD
CASH REGISTER
FY 2021**

Date	Num	Name	Memo	Receipts	Disbursements	Balance
07/31/2021			EOM BALANCE	350,066.97	227,754.34	172,954.44
08/03/2021	9094	ADVANCED ENERGY SOLUTIONS	Amberly Park - check fountains		80.00	172,874.44
08/03/2021	9095	DOUGLAS CLEANING SERVICE	July CDD Cleaning		1,520.00	171,354.44
08/03/2021	9096	FRONTIER COMMUNICATIONS	CDD Phone - 6/16 - 7/16		531.21	170,823.23
08/03/2021	9097	REPUBLIC SERVICES 696	08/01-08/31 - Solid Waste		1,588.79	169,234.44
08/03/2021	9098	SHREDGREEN	Shredding		95.00	169,139.44
08/03/2021	9099	Staples Invoice			98.93	169,040.51
08/03/2021	9100	Straley Robin Vericker	Legal Services thru 07/15/21		274.50	168,766.01
08/03/2021	9101	Zeno Office Solutions, Inc.	Contract ovg charge 6/25-7/24		17.74	168,748.27
08/04/2021	9102	DPFG	CDD Mgmt - Aug		6,274.33	162,473.94
08/11/2021	9103	A & A DEVELOPMENT, INC	Replaced damaged concrete curb		3,698.00	158,775.94
08/11/2021	9104	ABM Landscape & Turf Services			113,604.80	45,171.14
08/11/2021	9105	ADVANCED ENERGY SOLUTIONS	Hampton Park - check lights		276.84	44,894.30
08/11/2021	9106	ARCHITECTURAL FOUNTAINS, INC	Replace 5hp delux capacitor		810.00	44,084.30
08/11/2021	9107	AT&T	Long Distance - July		142.81	43,941.49
08/11/2021	9108	FLORIDA FOUNTAIN MAINTENANCE, INC.			660.13	43,281.36
08/11/2021	9109	FRONTIER COMMUNICATIONS			394.72	42,886.64
08/11/2021	9110	IRON MOUNTAIN	VOID: Records Storage August	0.00		42,886.64
08/11/2021	9111	LOWE'S	Supplies		629.27	42,257.37
08/11/2021	9112	SECURITAS SECURITY SERVICES USA, INC.			4,580.91	37,676.46
08/11/2021	9113	Staples Invoice	Cleaning items		3.88	37,672.58
08/11/2021	9114	TECO	Summary Bill - July		9,169.40	28,503.18
08/11/2021	9115	TERMINIX			165.00	28,338.18
08/11/2021	9116	VERIZON	6/24-7/23 - Phone		119.59	28,218.59
08/18/2021	9117	Tracey Falkowitz	BOS Meeting - 8/11/21		200.00	28,018.59
08/20/2021	9118	ARCHITECTURAL FOUNTAINS, INC			1,994.00	26,024.59
08/20/2021	9119	DIXIE SAFE AND LOCK, INC	install new lock front office door		168.00	25,856.59
08/20/2021	9120	DOROTHY COLLINS	VOID: payroll 7/30/21-incorrectly printed	0.00		25,856.59
08/20/2021	9121	ESD WASTE2WATER, INC.	Clean cartridge filter, chk hoses/connections, check & clean sumps, sludge removal, svc pumps		300.00	25,556.59
08/20/2021	9122	FEDEX	Shipping		49.28	25,507.31
08/20/2021	9123	OLM, INC.	Landscape Insp - 8/4/21		1,575.00	23,932.31
08/20/2021	9124	Straley Robin Vericker			636.95	23,295.36
08/20/2021	9125	TERMINIX	Pest Control - Aug Main Facility		74.00	23,221.36
08/20/2021	9126	ADVANCED ENERGY SOLUTIONS	temp st lights repair		1,044.20	22,177.16
08/20/2021	082021ACH	Innovative Employer Solutions	BOS MTG 8/20/21		126.50	22,050.66
08/20/2021	082021ACH1	James P. Soley	BOS MTG 8/20/21 Retn'd Sept		200.00	21,850.66
08/20/2021	46	Eugene R. Field	BOS MTG 8/20/21		184.70	21,665.96
08/20/2021	47	Adisa Gibson	BOS MTG 8/20/21		184.70	21,481.26
08/20/2021	9129	Business Observer	Notice of Meetings: Fiscal Y21-22		91.88	21,389.38
08/23/2021	9127	Donald O'Neal	BOS MTG 08/11/21		200.00	21,189.38
08/24/2021	9128	MARY-MARGARET WILSON	Field Mgmt - September		9,161.00	12,028.38
08/24/2021			Funds Transfer	100,000.00		112,028.38
08/27/2021	082721ACH1	DOROTHY COLLINS	payroll 8/27/21		2,975.01	109,053.37
08/27/2021	082721ACH2	Innovative Employer Solutions	payroll 8/27/21		277.58	108,775.79
08/31/2021	608	CITY OF TAMPA UTILITIES	Water Utilities - Aug		4,395.30	104,380.49
02/18/2021	8872	TERMINEX	Voided Check		-160.00	104,540.49
07/31/2021			EOM BALANCE	100,000.00	168,413.95	104,540.49

**TAMPA PALMS CDD
FINANCIAL SUMMARY THRU AUGUST 31, 2021
GENERAL FUND**

(Shown in \$)	<u>Normal Operations</u>	<u>Non-Operating Project Driven</u>	<u>Total As Reported</u>
<u>Revenues</u>			
Operating	\$2,174,291		\$2,174,291
<u>Non Operating</u>			
Capital Projects		\$200,000	\$200,000
Renewal & Rel		\$200,000	\$200,000
Signature 2017		\$0	\$0
NPDES		\$59,059	\$59,059
Excess Fees			-
Interest	32,443		32,443
Misc Rev	3,355		3,355
Carry Forward Bal *			
Total	\$ 2,210,089	\$ 459,059	\$2,669,148
<u>Expenses</u>			
Operations	\$ 1,980,722		1,980,722
<u>Non Operating</u>			
Renewal & Rel		149,551	149,551
NPDES/EPA		31,249	31,249
Capital Projects		128,316	128,316
TP Signature 2017		<u>106,280</u>	<u>106,280</u>
Total	\$1,980,722	\$415,397	\$415,397
Total Expenditures			\$2,396,119
Excess Revenue Vs Expenses			\$273,029

**TAMPA PALMS CDD
FINANCIAL SUMMARY THRU AUGUST 31, 2021
GENERAL FUND**

<u>General Fund</u>	8/31/2021	(\$000)
Cash		105
Cash Equivalent (Excess Cash ICS)		4,237
Due From TPOA		17
Receivable		0
Prepaid Items		2
Total		\$ 4,361
Less:		0
Payables		30
Accrued Expenses		19
Non Spendable A/C Prepaid		2
	Net Cash 8/31/2021	\$ 4,311
Allocation for:		
Weather Damage		400
Community-Wide Wall & Monument		100
Tree & Palm Replacement		200
Pond Improvements		700
1st Qtr FY 2021-22 Expenses Operations		679
Infrastructure Replacement Contingency		135
TP Signature Projects (unspent)		438
	Adjusted Net Cash	\$ 1,659

Forecast

(\$ 000)	2020-21 Fiscal Year		Monthly Bal
	Receipts	Expenses	
Sept			
CDD Operations	0	225	
R&R	0	16	
NPDES	0	9	
Signature Projects	0	0	
Capital Projects	0	6	
Total	0	256	\$ 1,403
Oct			
CDD Operations	0	225	
R & R	0	20	
NPDES	0	9	
Signature Projects	0	0	
Capital Projects	0	15	
Total	1	269	\$ 1,134
Nov			
CDD Operations	1	240	
R & R	0	25	
NPDES	0	15	
Signature Projects	0	0	
Capital Projects	0	20	
Total	2	300	\$ 836

* Palm Treatment and Replacement of Both Palms and Trees Identified as Future Liability

**TAMPA PALMS CDD
AUGUST 31, 2021
GENERAL FUND**

(\$000)	<u>Prior Year Collected</u>	<u>Prior Year Collected \$</u>	<u>Current Year Collected \$</u>	<u>Current Year Collected %</u>	<u>Variance % Fav (Unfav)</u>
October					
November	14%	376	887	34%	20%
December	92%	2,388	2,343	89%	-3%
January	94%	2,475	2,476	94%	0.0%
February	96%	2,512	2,477	94%	0.0%
March	97%	2,537	2,537	97%	0.0%
April	98%	2,579	2,591	99%	1%
May	99%	2,606	2,606	99%	0.0%
June	100.2%	2,635	2,633	100.2%	0.0%
July	100.2%	2,635	2,633	100.2%	0.0%
August	100.3%	2,635	2,633	100.2%	0.0%
September	100.3%	2,635			
Year End					
Total Assessed (Net Discount)		\$2,628			

Summary- Project Driven Expenses

Nine Months Ending August 31, 2021

Operating Capital Projects	(\$000)
<u>Sources of Funds</u>	
FY 2020-21 Budget	\$200
<u>Uses of Funds</u>	
Spent Thru 8/31/2021	128
Total Funds Under Consideration	\$0
Budget Available as of 8/31/2021	\$72
Renewal & Replacement	
<u>Sources of Funds</u>	
FY 2020-21 Budget	207
<u>Uses of Funds</u>	
Spent Thru 8/31/2021	150
Total Funds Under Consideration	\$0
Budget Available as of 8/31/2021	\$58
TP Signature Projects	
<u>Sources of Funds*</u>	
FY 2020-21 Budget	\$0
<u>Uses of Funds</u>	
Spent Thru 8/31/2021	\$106
Total Funds / Projects Under Consideration	\$0
Budget Available as of 8/31/2021*	(438)
* Additional Signature funds \$438 K available to be brought forward when needed	\$438

**Capital Projects 2020-21
Budget Monitor**

31-Aug-21			
(\$000)	Current Projects	Spent 2020-21	Pending Commitments
Tampa Palms Signature Projects (BB Downs)			
Consulting Services	10	10	-
Irrigation	20	0	
Main Entry Restorations	163	28	
Area 2 Pond		2	
Bruce B Downs Improvements	245	65	
Sub-Total TP Signature Projects	\$441	\$106	\$0
Capital Projects			
Consulting Services			
Irrigation Systems		9	
Parks & Cameras		41	
Landscape & Lighting		24	
Signs, Infrastructure & Lighting		55	
Sub-Total Capital Projects	\$0	128	\$0
Total TP Signature & Standard Capital Projects		\$235	\$0

**Capital Projects Signature Projects
2020-21 Through August 31, 2020**

Tampa Palms Signature Projects (BB Downs)	Current Projects	Spent A/O 8/31/2021	Pending Commitments
Consulting Services			
Restoration Designs	9,850	9,850	
Survey & Staking & MOT	400	400	
<i>Sub Total</i>	<u>10,250</u>	<u>10,250</u>	
Irrigation			
Area 1 & 2 Irrigation (Incl BB Downs)	20,000		
<i>Sub Total</i>	<u>20,000</u>		
Main Entry Restorations			
Area 1 Entry Landscape (Phase II)	77,513	5,651	
Area 2 Phase II	15,000		
Area 2 Landscape (TP Blvd & Amberly Phase II)	20,000	10,914	
Area 2 Pond Landscape & Wayfinding	50,000	11,833	
<i>Sub Total</i>	<u>162,513</u>	<u>28,398</u>	
Area 2 Pond			
Littoral Plantings & Noxious Removal			
Area 2 Pond Landscape -Bank Repairs	3,707	2,145	0
<i>Sub Total</i>	<u>3,707</u>	<u>2,145</u>	<u>0</u>
Bruce B Downs Improvements			
Wall restorations 4 villages + drainage & additional landscape bufferbuffer	245,000	65,487	
<i>Sub Total</i>	<u>245,000</u>	<u>65,487</u>	
Sub-Total Tampa Palms Signature	441,470	\$106,280	
Normal Capital Projects			
	Current		Pending
Irrigation Systems			
VFD Pump Drive Area Area 2			
Area 1 Pump Station Filter New Discs			
Jockey Pumps		8,698	
<i>Sub Total</i>	<u>0</u>	<u>8,698</u>	<u>0</u>
Parks & Cameras			
Cameras		3,183	-
Benches - Oak Park			
Backboards,Windscreens and Rims		6,394	
Courts Resurfacing		31,275	
<i>Sub Total</i>	<u>0</u>	<u>40,852</u>	<u>-</u>
Landscape & Lighting			
Bricks & Construction for Sanctuary Wall Bed			
Major Landscape (> 5 Years)		22,338	
Eco Sens Lighting		1,832	
<i>Sub Total</i>	<u>-</u>	<u>24,170</u>	<u>-</u>
Signs, Infrastructure & Lighting			
Drainage Easement Reconsruction		8,906	
Cambridge Fountain Replacement		3,945	
Speed Limits Sign(s) & Curbing		5,352	
Walls - Reserve & Sanctuary		36,394	
<i>Sub Total</i>	<u>0</u>	<u>54,597</u>	<u>0</u>
Sub-Total Normal Capital Projects	\$0	\$128,316	\$0
Total TP Signature & Standard Capital Projects		\$234,596	\$0

Focus For 2022

Presented October 2021

The Tampa Palms CDD is a unit of State of Florida special-purpose government with limited boundaries and is distinct in both form and function from general purpose government entities including but not limited to the City of Tampa, Hillsborough County etc.



The TP CDD authority is laser-focused and limited in attention to the properties owned by the CDD or shared with the City of Tampa. (Example TP Blvd medians)

- The CDD has no enforcement powers
- The CDD's public funds cannot be spent on private property
- CDD attention and activity is limited to that which occurs within its boundaries.

The majority of the CDD budget addresses community aesthetics - making residents proud of their homes. Tampa Palms defines the standard of care as that which is observed from a vehicle at 35 mph

Specific considerations for 2021-22

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Help Community Communicate Needs	Public Meeting w/ City	Oct - Nov
(2) Hold Balance of Signature	Determine Impact on Entries	On Going
Covid & Tampa Palms		
(1) Protection of Residents	Continue Enhanced Cleaning On Site Park Guards (Amberly)	On Going Re-Evaluate Sep
(2) Protection of Workers	Guardhouse Used for Workers Continue Enhanced Cleaning	Re-Evaluate Monthly 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 Designed	Review After TPB Designs
Monitor Projects Impacting Tampa Palms		
(1) I-75 Transit Lanes	PDE Public Meeting	Public Meeting Tentative Fall 2021

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
I. Signature Projects			
1) General Progress & Timeline			
a) Progress	Report To Board	Oct	Staff
2) Entrance Pond			
a) Pond Perimeter Platings / Pod Levels	Review Progress	Oct	Staff
3) Community Entrances			
a) Tampa Palms Blvd - Area 1 Propose Planting Plan	Progress	TBD	Staff
b) Cable Intrusions Provide Update	Progress	Jan	Staff
II Capital Projects			
1) Wayfinding & Misc. Signs			
a) Sanctuary Wall	Update Board	Oct	Staff

1
2
3 **MINUTES OF MEETING**
4 **TAMPA PALMS**
5 **COMMUNITY DEVELOPMENT DISTRICT**

6 The Regular Meeting of the Board of Supervisors of the Tampa Palms Community
7 Development District was held on Wednesday, September 8, 2021 at 6:00 p.m. at the Compton
8 Park Recreation Building, 16101 Compton Drive, Tampa, Florida.

9
10 **FIRST ORDER OF BUSINESS - Welcome & Roll Call**

11 Mr. Field called the meeting to order.

12 The Board members and staff introduced themselves for the record.

13
14 Present and constituting were:

15 Gene Field	Chairman
16 Tracy Falkowitz	Supervisor
17 Mike Gibson	Vice Chair
18 Don Oneal	Supervisor
19 Jake Schoolfield	Supervisor

20
21
22 Also present were:

23 Chris Cleveland	District Management
24 Maggie Wilson	Consultant/Resident
25 Warren Dixon	TPOA Business Consultant
26 Brian Koerber	TPOA Property Manager

27
28
29
30 Mr. Field established that a quorum of the Board was present.

31
32 **Pledge of Allegiance**

33 Mr. Oneal led the recitation of the Pledge of Allegiance.

34
35 **SECOND ORDER OF BUSINESS- Strategic Planning**

36 Mr. Field and Ms. Wilson reviewed the most current strategic plans, focusing on those
37 issues which have immediate impact and noting that the Board Book contained the full
38 examination. The full strategic plans and significant events were included in the advance
39 Board Package; a copy of which is attached hereto and made a part of the public record.

40
41 **THIRD ORDER OF BUSINESS - Board Member Discussion Items**

1
2 There being none, the next item followed.

3
4 **FOURTH ORDER OF BUSINESS - Public Comments.**

5 There being none, the next item followed.

6
7 **FIFTH ORDER OF BUSINESS - Approval of the August 11, 2021 Board Meeting and**
8 **Budget Hearing Minutes**

9
10 On MOTION by Mr. Gibson, SECONDED by Mr. Schoolfield WITH ALL IN FAVOR, the
11 Board approved the Minutes of the August 11, 2021 Board Meeting.

12
13 **SIXTH ORDER OF BUSINESS - Approval of District Disbursements**

14 Mr. Field noted that the check register had been audited by him for consistency. A
15 copy of the Board Financial Analysis, Financial Statements and Check Register are attached
16 hereto and made a part of the public record.

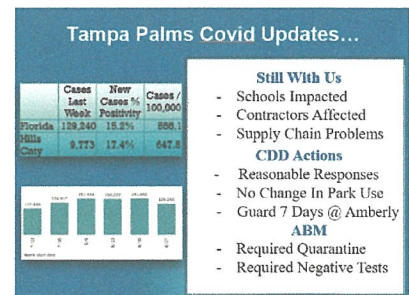
17
18 On MOTION by Mr. Schoolfield SECONDED by Mr. Gibson WITH ALL IN FAVOR, the
19 Board approved the Disbursements for the month ending July 31, 2021 in the amount of
20 \$227,754.34.

21
22 **SEVENTH ORDER OF BUSINESS - Consultant Reports**

23 **◆ Covid / Community Updates**

24 Ms. Wilson reviewed for the Board the latest Covid
25 information and the actions by the community that allow the
26 residents to effect the level of protection they feel they require
27 and the protocols put in place on the on-site grounds
28 maintenance staff for ABM.

29 She noted that the levels of infection remain significant in the
30 County but that given the fact that the CDD has no indoor amenities, no further action is
31 required by the CDD.



1 ♦ **Around the Neighborhoods**

2 Ms. Wilson reviewed the general conditions of the
3 community including the favorable grade on the recent OLM
4 inspections (92.5%), stating the boulevards are inviting and despite
5 the soggy turf and places that cannot be mowed due to the soggy
6 turf in many locations.

**Around The Neighborhoods...
Overall Appearance**

- OLM Inspection 92.5 %
 - Mother Nature Too Kind
 - Rain 62 Inches In 8 Weeks
 - Dangerous Heat Indexes
- Turning Around
 - Pond Levels Lowering
 - Rain Normal
- Turf Soggy But Recovering
 - Ruts In Turf
 - Tree Trimming
 - Weeds A'Plenty

7
8 Ms. Wilson reviewed the entry appearance and noted that the Fall
9 annuals would be installed during the final weeks of September and
10 that the Fall mums would follow.

**Around the Neighborhood
Entries Are First**

- Entry Appearance Vital
 - Color at The Entries
 - Inviting- Sets The Tone
- Fall Annuals Next Week
 - Marigolds and Begonias
 - Some Coleus
- Fall Mums Follow

11
12 Ms. Wilson reported that the drainage and ponds were performing
13 as required despite the frequent and heavy rains.

**Around the Neighborhood..
Season Change - Ponds / Drainage**

- Ponds Performing Well
 - No Street Back-ups
 - No Flooded Banks
- Weeds Performing Well
 - High Heat
 - Fertilizer Runoff
 - Submersibles Treated
 - Lilies Treated Carefully

14 She noted that an unfortunate side of “happy ponds” and extensive
15 fertilizer-laden runoff is the growth of weeds and lilies (not
16 considered noxious but capable of over-running a pond.

17
18 Ms. Wilson reviewed the truly weed-infested areas, most of which
19 of which are near or adjacent to the power corridor. These areas are
20 frequently crossings under the corridor where the land is not strictly
21 CDD responsibility or ownership but is maintained for the good or
22 the neighbors.

**Around the Neighborhood..
Power Corridor & Land Tracts**

- Power Corridor Land Tracts
 - Difficult (Weeds & View)
 - Boulevard Crossing (1)
 - Village Crossing (3)

23 Ms. Wilson discussed land tracts, small- and some not so small- bits
24 of land left by the developers and not big enough to be a building
25 lot. They are maintained by the CDD, but as areas that serve only a
26 few homes in a village, they are at a lower priority than the land
27 along the boulevards.

**Around the Neighborhood..
Land Tracts In Villages**

- Owners Often Expect More
- One Area History- Difficult
- Picture Taken 8/17
 - Mowed BUT Not Edged
 - Palms Need Trimming
 - Interim Services Provided

28
29 She noted that there are some residents who demand they be maintained to the level of the
30 boulevards and every attempt is made to keep them in as good shape as possible.

31
32

1 ♦ **Park Information**

2 Ms. Wilson noted that the arborist review of the path areas
3 of Oak Park had been completed and the trees identified for
4 trimming to make the paths safer for residents. She noted that both
5 the arborist and the CDD attorney suggested signage to make clear
6 the rules for Oak Park and guidance for actions in the park. The
7 sign will be placed using the already approved capital projects budget.

Oak Park
Enhancing The Resident Experience

Oak Park Enjoyed By Many

- Two Paths w/ Benches

Trees Evaluated Near Paths

- Semi-Annual
- Engaged Jason Rinard
- Trees Aging
- Resident Safety

Formal Report Issued

- Pruning in Coming Weeks

Arborist & Attorney

- Suggest Warning Signs

8 Ms. Wilson reviewed the final proposal for a community-based
9 roving guard to address the resident requirements for protection of
10 amenities in Amberly and Oak Parks. It was noted that the Oak
11 Park inclusion would be a new enhancement. The guard hours
12 would be applied evenly between TPOA needs (River Park) and
13 the CDD parks and the CDD would pay for only the portion that applied to CDD parks. This
14 will provide both an improvement in service and management of costs.
15

Securing Amberly & Oak Parks
Community-Based Roving Guards

Hours Per Week by Park

Park	Hours
River Park	38.5
Amberly Park	35
Oak Park	3.5

Shared Resource / Roving Guard

Hours/Wk	Hours/Yr	Cost/Year	TPOA @ 50%	CDD @ 50%
77	4004	\$82,082	\$41,041.00	\$41,041.00

- Guard With Marked Vehicle
- Shared Amberly, Oak & River Park
- Ground-Based Tracking Markers
- Irregular Schedule
- Improved Coverage
- Certified Higher Level
- More Cost Effective
- Proceed By Motion

16 On MOTION by Mr. Gibson, SECONDED by Mr. Oneal, WITH ALL IN FAVOR, the Board
17 approved the agreement to move to a shared community-based roving guard with Securitas
18 with costs born by the CDD solely for the services to CDD-owned parks.

20 ♦ **Shoppes of Amberly Sign**

21 Ms. Wilson presented the information regarding the
22 easement granted to the Shoppes of Amberly nearly twenty
23 years ago by the CDD and has become an issue as the owners
24 wish to reconstruct the sign. It was determined that when the
25 original sign was built, it intruded on / over a utility easement
26 that runs adjacent to the BB Downs ROW. The reconstructed
27 sign will have to be moved in 7.5 feet to clear the utility easement. The new sign will still fit
28 in the previously granted easement which does not need to be changed. To make certain all
29 parties were aware of the changes, the City asked that the CDD approved the relocation within
30 the previously granted easement.

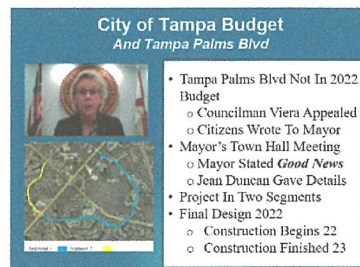
Shoppes of Amberly Sign
CDD Easement Placement

- Shoppes Sign on BB Downs
- Required CDD Easement
- City Permitted
- No Space For Utility
- Shoppes Rebuilding Sign
- City Requires Move In
- No Change CDD Size of Easement
- City Asks CDD Permission
- Staff Requests Motion

31 On MOTION by Ms. Falkowitz, SECONDED by Mr. Schoolfield, WITH ALL IN FAVOR,
32 the Board approved the necessary relocation of the Shoppes of Amberly sign within the
33 boundaries of the existing and previously granted easement.

1 ♦ **City of Tampa Budget/ Tampa Palms Blvd**

2 Ms. Wilson reported that although the repaving of Tampa
3 Palms Blvd had not been included in the 2022 Budget, the Mayor
4 had worked with Councilman Viera and the money had been
5 secured by the Mayor.



6
7
8 ♦ **Additional Advanced Board Package Materials:**

9 Information regarding financial reports were included in the Advance Board package;
10 copy of which is attached hereto and made a part of the public record.

11
12 **EIGHTH ORDER OF BUSINESS – Other Matters**

13 There being none, the next item followed.

14
15 **NINTH ORDER OF BUSINESS – Public Comments**

16 Warren Dixon, Business Manager for the TPOA gave an update on the proceedings
17 regarding the illegal construction, including an anticipated settlement with the City regarding
18 tree removals and action by the EPC.

19
20 **TENTH ORDER OF BUSINESS - Supervisor Comments**

21 Don Oneal and Ms. Wilson discussed the limb from the specimen quality bottle brush
22 tree at Sterling Manor and Ms. Wilson noted that she has requested that Eric Muecke Forester
23 for the City of Tampa evaluated it and he is doing so.

24
25 **ELEVENTH ORDER OF BUSINESS - Adjournment**

26 There being no further business,

27
28 On MOTION by Ms. Falkowitz SECONDED by Mr. Oneal ALL IN FAVOR, the meeting
29 was adjourned.

30
31 *These minutes were done in summation format, not verbatim.

1 **Each person who decides to appeal any decision made by the Board with respect to any matter*
2 *considered at the meeting is advised that person may need to ensure that a verbatim record of*
3 *the proceedings is made, including the testimony and evidence upon which such appeal is to*
4 *be based.*

5

6 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a**
7 **publicly noticed meeting held on _____.**

8

9

10 _____
Signature

_____ **Signature**

11

12

13 _____
Printed Name

_____ **Gene Field**

Printed Name

14 **Title:**

Title:

15 **Assistant Secretary**

Vice Chairperson

16 **District Manager**

Chairperson

17

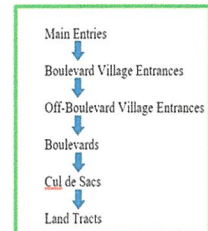
Community Updates

General Overview

The community is beginning to enjoy the slightly cooler (early mornings) and less humid temperatures, along with minimal rainfall. Mid-day heat continues to range in the high 90's. The heat and humidity continue to favor rapid growth and certainly the weeds do not disappoint that expectation.

By adhering to the priorities for landscape attention and balancing the need to complete some projects that have been waiting almost a year, the community continues to offer a pleasing look and feel to the owners and visitors alike.

The OLM landscape inspection completed earlier this week indicated full contract compliance with a 91.5% score.



That score is a fair tribute to Joe Laird and his core team as landscape companies across the country are struggling at this time.

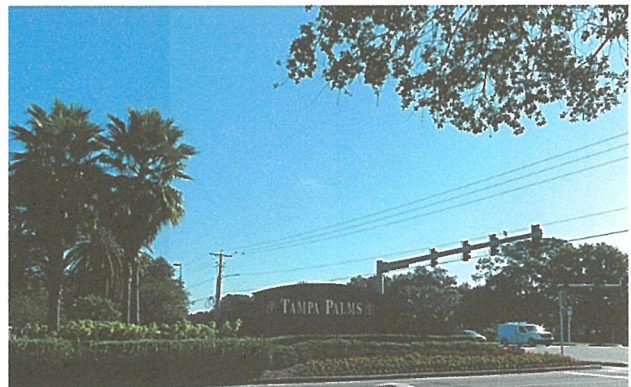
Staff met with management of three companies, one of which does all the landscape for three Tampa Palms villages, and all three report the same things:

- Losing supervisor-level staff to construction companies who previously relied on non-immigrant visa holders
- Losing worker-level staff to a variety of companies that (1) offer indoor work and (2) offer enhanced benefits, such as childcare, benefits which are normally not available in the margin-slim landscape industry.
- Inability to hire replacement workers

The annuals are in place, a combination of marigolds and begonias, with coleus accents.

The installation was professionally completed as can be seen at the main entry to the right and below at the Huntington entrance.

As noted previously Joe Laird diversified, giving a local grower - who has a Tampa Palms "roots" (Ariel Hernandez the prior area manager for ABM/Tampa Palms) - the opportunity to provide annuals from his firm, Pinwheel Nurseries.



This diversification came about in part due to poor plant materials TP received several times from the previous provider of annuals.

These difficulties are industry-wide and start with lack of product or lack of quality product from the growers of seedlings. Given that East Orange, the previous annual grower, also serves Disney, guess who was first to get the quality product if there were a shortages.... it was not Tampa Palms..

Entries Gets Ready For Year-End & Holidays



Some years mixed colors have been used; this year Joe Laird requested only yellow mums to provide a greater color contrast with the turf. The mums arrive with no blossoms showing so fingers are crossed.



The mums at the main entries have arrived and signal the beginning of the holiday seasons.

Some of you may have seen the holiday decorators at work; no the CDD is not celebrating Halloween at the entries but preparations for the winter lights which commence the day after Thanksgiving, are occurring.

Other Areas of Focus



The city-owned cul de sacs receive Tampa Palms attention as they are “right outside the door” of many owners.

In some villages, such as Stonington where there are four cul de sacs, the cul de sacs are large (see left) and occupy nearly as much space as the main entries.

In many other villages the cul de sacs are small “lollipops”. The CDD cares for all of them.

The very pretty entrance to Turnbury is back in shape after difficulties during September.

A major CDD irrigation mainline that runs near (under) the fencing at Turnbury cracked and leaked substantially. Since the irrigation systems were off due to the rains and the leaking was not visible from the road, it was not detected until the system control detected unusual water use.

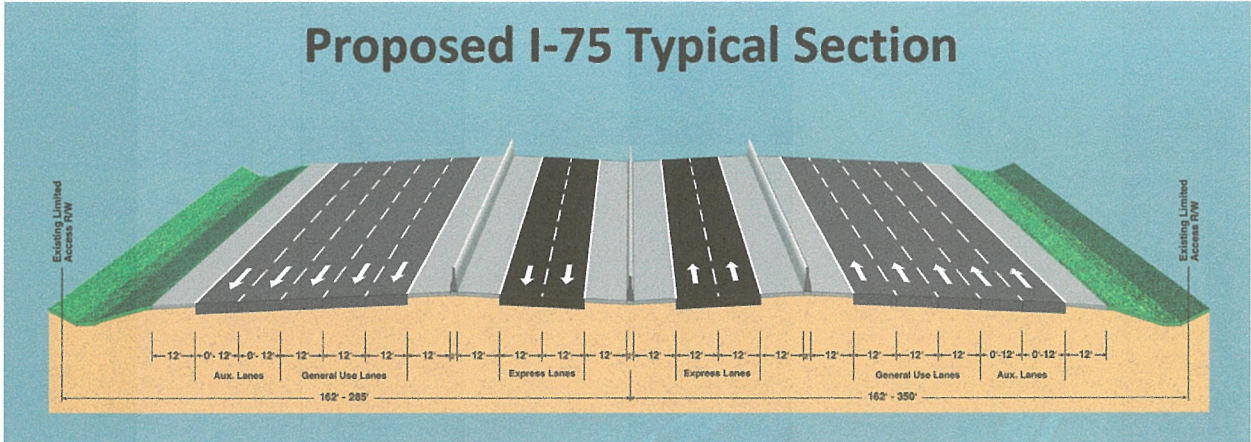
The beds flooded, the conservation area flooded and the repairs were messy but it is now restored.



There are numerous major breaks of irrigation mainlines in Tampa Palms. Numerous (though not the Turnbury break) are caused by vehicles (often utility company vehicles) parking on the ROW. The CDD shares the utility easements with many others and there is nowhere else to move these mainlines, even if the millions of dollars it would cost were available.... so we suffer and fix!

Projects Underway to Make Tampa Palms Better

It has been no secret that I-75 will receive the gift of four new travel lanes (two in each direction) to provide limited access special use lanes (SUL). These lanes will unquestionably be a boon to Tampa Palms and New Tampa commuters. The noise - not so much.



The additional traffic, and even the temporary construction noise, could have a detrimental effect on the villages from the Estates of River Park to Tremont and The Enclave to Stonington and beyond as noise rolls up the transmission corridor.

Last year a project was initiated along the end of Yardley along the corridor boundary where the developer-planted oak trees were removed and the balance of the shrubbery was not thriving. Due in part to limited supply of nursery products, that work was not completed last year and is only now moving toward completion right now.



As can be seen in the background, this area is open to I-75. Further along the opposite side of the Yardley Way the CDD previously installed this same type of shrubbery and it serves to "help" reduce noise thundering down the corridor. The blocked visual will also help.

Referencing labor shortages mentioned above, notice who is driving the tractor and digging the planting holes.

The Reserve

Without question, the Reserve is Tampa Palms' premier village. There is work to be done at the entry to clean the brick: mildew and dirt are particularly obvious in the places where either irrigation hits the brick or water is splashes there from the maintenance activities for the fountains.



The brick is cleaned every 5 years and it is time. That work will be done in the coming month.

There is another project anticipated for the Reserve. The Reserve enjoys beautiful brick walls along Tampa Palms Blvd. (Most walls are block, except Kensington.)

Over the years vines have intruded in places (the CDD did not plant vines in this area) they come "over the wall" and some "volunteer" ferns have attached.

The ferns between the path and the wall are scheduled to be removed and replaced.

The full length of the Reserve wall will be stripped of any vines, exposing the brick and pressure washed.

Next the ferns will be replaced. The chairman had an idea about "medallions" hung along the walls with the Reserves's logo. Jason Rinard thought that an excellent idea and is waiting until the walls are cleaned to offer size and placement suggestions.



Standard Granite Cleaning & Vandalism

It is time to clean the granite on the monuments. This is usually done every twelve to eighteen months so that the signs remain "new" in look. Staff has reached out to Arete to determine if they have the staff at this time. (The gold is also repaired if needed.)



When staff inspected the sign nearest to the CDD to determine how much need there was for cleaning, there was a bit of a surprise in store: the monument had been "egged". Aren't kids fun? There is no damage.



More About Wellington

A Wellington resident complained to the City Councilman's office that the monument at his entrance was dangerous for pedestrians crossing the along Tampa Palms Blvd.

This is the location where the CDD asked the City for permission to shorten the median to make crossing safer. The City-approved median pushed way into the ROW, not quite to the edge of Tampa Palms Blvd but close. (Picture to the right approx 2008)



The CDD's contractor removed a portion of the median, making crossing Ebensburg when walking along Tampa Palms Blvd much safer. (Picture to left 2013)

Walkers could cross without having to walk near the edge of Tampa Palms Blvd.

Due to the request from the Wellington resident, staff reviewed the area for safety with William Porth, City of Tampa. William concluded that the sight lines were more than adequate and that any problem may stem from impatient drivers pulling all the way to the edge of Tampa Palms Blvd.



To serve as a warning to drivers that there is a crosswalk the City has enhanced crosswalk striping placed at the area: the result is much safer.

Signature Project Plans

The Signature Project's group was established when BB Downs was widened and the stretches along the both the highway and at the entrances for Tampa Palms were modified and damaged. The projects were designed to restore *the look of Tampa Palms* to one of a premier community.

Today the remaining projects fall into three categories:

1. Main entries between BB Downs to the Amberly intersection.
 - Partially complete
 - Holding balance (landscape mostly) until cable installations completed
2. Walls along the Area 1 and Sterling Manor
 - Area 1 partially complete - Phases 2 & 3 under review
3. BB Downs landscape (particularly east side) from Amberly to north of main entrances.



Staff recommends suspending consideration of the remaining projects at this time for the following reasons:

- The impact of the City's plan to repave Tampa Palms Blvd on the main entries is unknown and will continue to be unknown until a final plan is adopted by the City.
- There continue to be substantial shortages in manpower and product. This was observed during the repairs made to the walls along the Phase 1 area.
- The impact from both the cable company projects on buried utilities and the repaving is unknown and may cause costly projects to repair or even the need to adjust or relocated the CDD's own mainline irrigation facilities.

The funds will remain identified as "Signature Projects" but there will be no action taken at this time to move ahead on the projects.

Tampa Palms Boulevard - City Plan

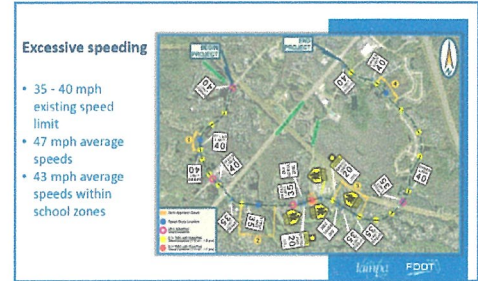
The City engaged both FDOT and an outside engineering firm to design the restoration and improvements for Tampa Palms Blvd. The plan that they came up with combined their survey, traffic volume and limited citizen input.

The City disclosed that their data indicated that:

- The traffic volumes fell below the limits that demand two travel lanes.
- That the roadway width in Tampa Palms was insufficient to shape it as the City has done in Tampa Palms North with a marked bike lane and two travel lanes.
- That speed data indicated excessive speed
 - 43 average in school zones (? if during school and / or near Chiles which is not part of the project)
 - 47 average for the boulevard other than in school zone

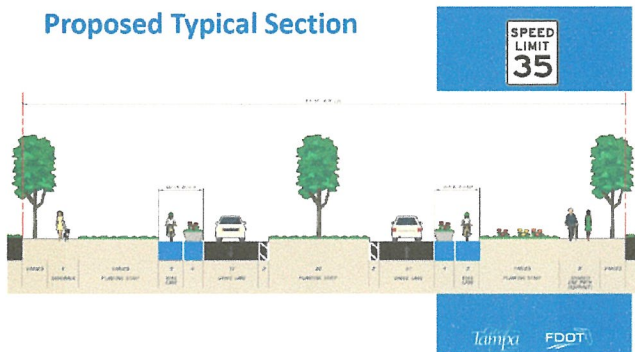
Notably; of the 4-mile loop under consideration, 3 miles of that loop enjoys a 40 mph speed limit.

Many drivers wish that BB Downs speeds were merely 7 MPH over the posted limit of 45 MPH.



The city proposes a number of improvements designed in the main to slow speeding.

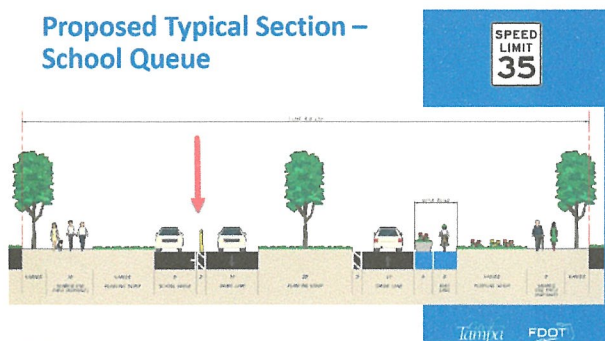
- Removing one travel lane
- Creating a bike lane from the former outside travel lane
 - Separating the travel lane from the bike lane by concrete dividers. Planters are unlikely a/c:
 - Cost to provide plant materials (est \$100K annually for 4 miles)
 - Cost to keep concrete clean & repaired when hit, broken or scuffed



More likely concrete divider types



- Separating the travel lane from the bike lane for the school queue areas by plastic dividers



Many / most are less than attractive or effective



- Creating roundabouts (Compton Dr north and south)
Roundabouts were reviewed from the perspective of how they substantially reduced crossing conflicts which are often crash points and prevent stop sign running (no stop signs on Tampa Palms Blvd in Tampa Palms but there is one in TPOST 3).
- Pedestrian-activate flashing beacons to be placed at several intersections
 - Amberly Dr west of Bruce B. Downs
 - Amberly Dr east of Bruce B. Downs
 - Treeland Court (County Club)
 - Tampa Palms Trail (? TECO Easement)
 - Compton Drive (northern intersection)

Roundabout Benefits

- Reduces vehicle conflict points from 32 to 8 conflict points (a 75% reduction)
- Increases awareness of drivers
- Reduces the travel speed
- One-directional travel
- No running the stop sign

Tampa FDOT



There was no discussion of the impact of this plan on the ambiance and look of the Tampa Palms community, possibly the single largest reason that many owners chose to live in Tampa Palms.

Comments forms have been circulated (one is attached).

The presenter made it clear that the plan was preliminary and that input was requested. Many have already provided feedback.

Councilman Viera is arranging for a community meeting Nov 3rd at 6PM at Compton Park. The city staff will discuss the plan and possibly, given the feedback they have received, offer alternatives.



Tampa Palms Boulevard Complete Streets Project

From Ebensburg Drive to Bruce B. Downs Boulevard

Using GoToWebinar

The screenshot shows a presentation slide with a white background and blue and green geometric accents. In the top left corner, there are logos for the City of Tampa Florida and FDOT. The main title is centered: "Tampa Palms Boulevard Complete Streets Project" followed by "From Ebsenburg Drive to Bruce B. Downs Boulevard". At the bottom left, it says "Hillsborough County, Florida" and "Financial Project Identification (FPID) No.: 446876-1". At the bottom right, it says "Virtual Public Meeting – September 28, 2021", "City of Tampa", and "Florida Department of Transportation". A small GoToWebinar control bar is visible in the top right corner of the slide.

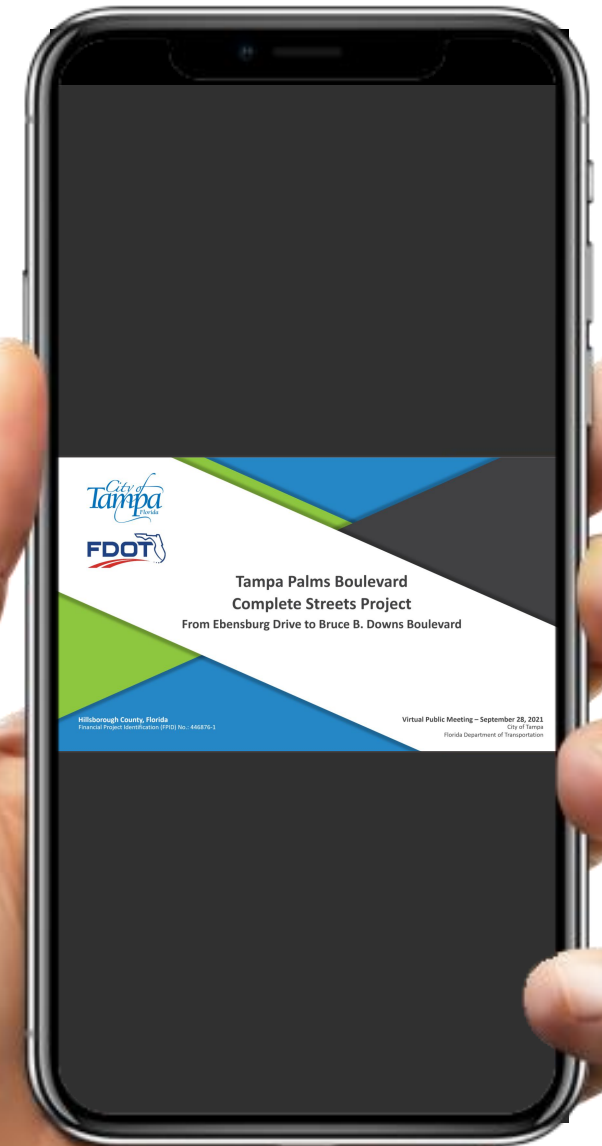
City of Tampa Florida

FDOT

**Tampa Palms Boulevard
Complete Streets Project**
From Ebsenburg Drive to Bruce B. Downs Boulevard

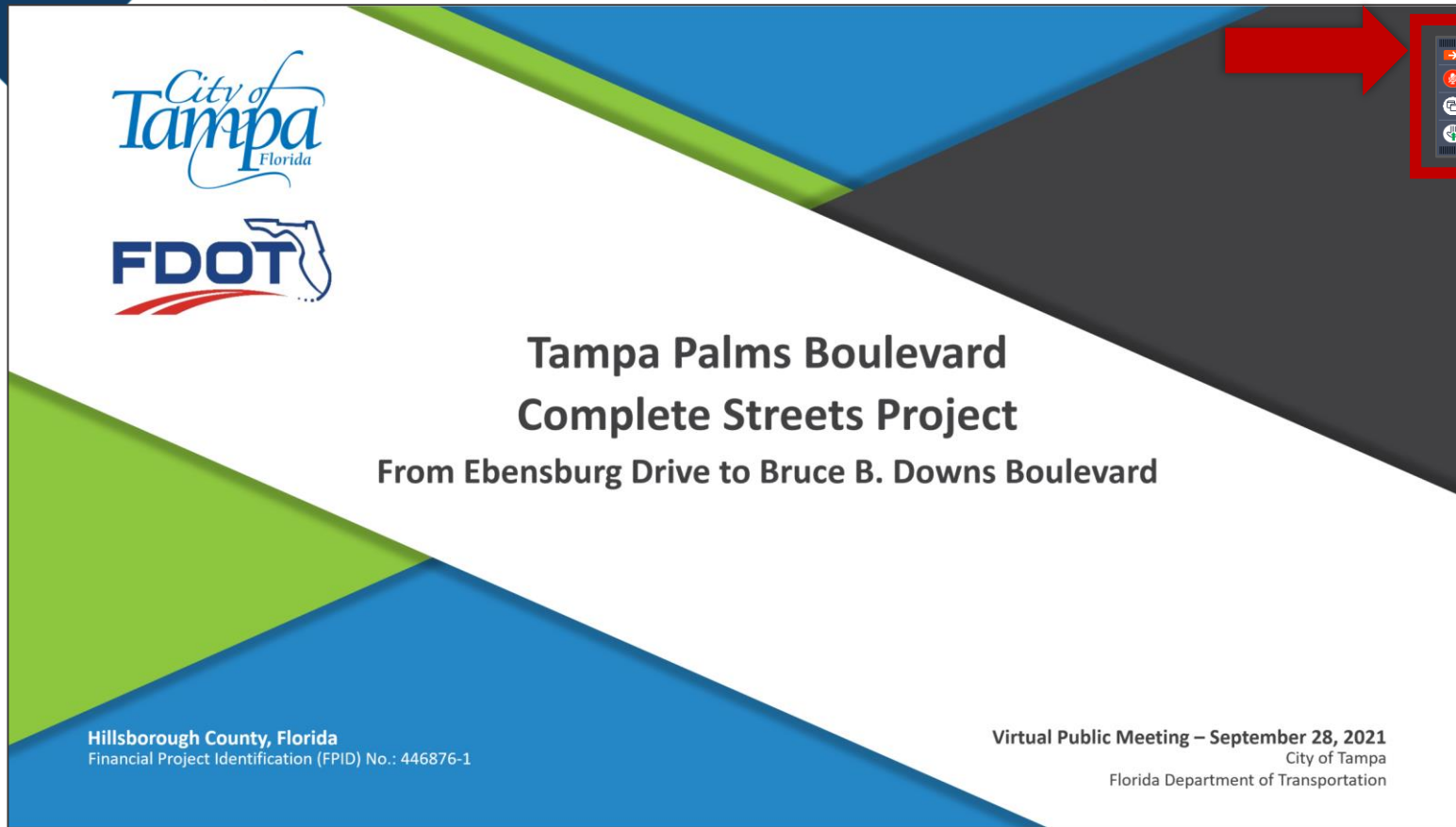
Hillsborough County, Florida
Financial Project Identification (FPID) No.: 446876-1

Virtual Public Meeting – September 28, 2021
City of Tampa
Florida Department of Transportation



Using GoToWebinar

Accessing the Control Panel



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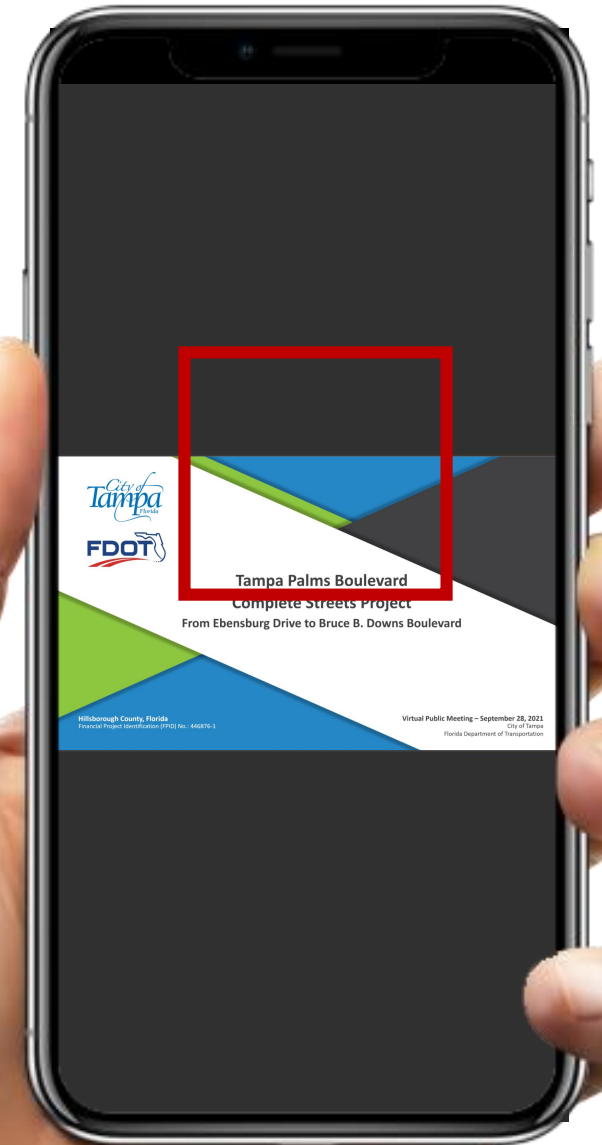
City of Tampa
Florida

FDOT

**Tampa Palms Boulevard
Complete Streets Project**
From Ebsenburg Drive to Bruce B. Downs Boulevard

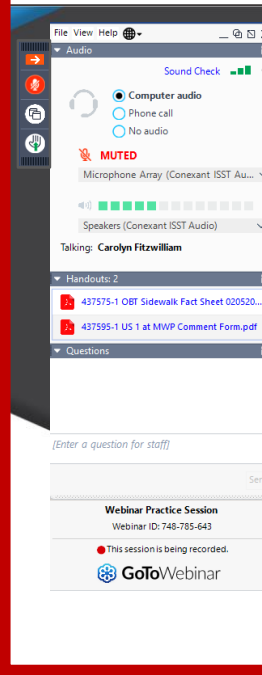
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Virtual Public Meeting – September 28, 2021
City of Tampa
Florida Department of Transportation



Using GoToWebinar

Control Panel Overview



City of Tampa Florida
FDOT

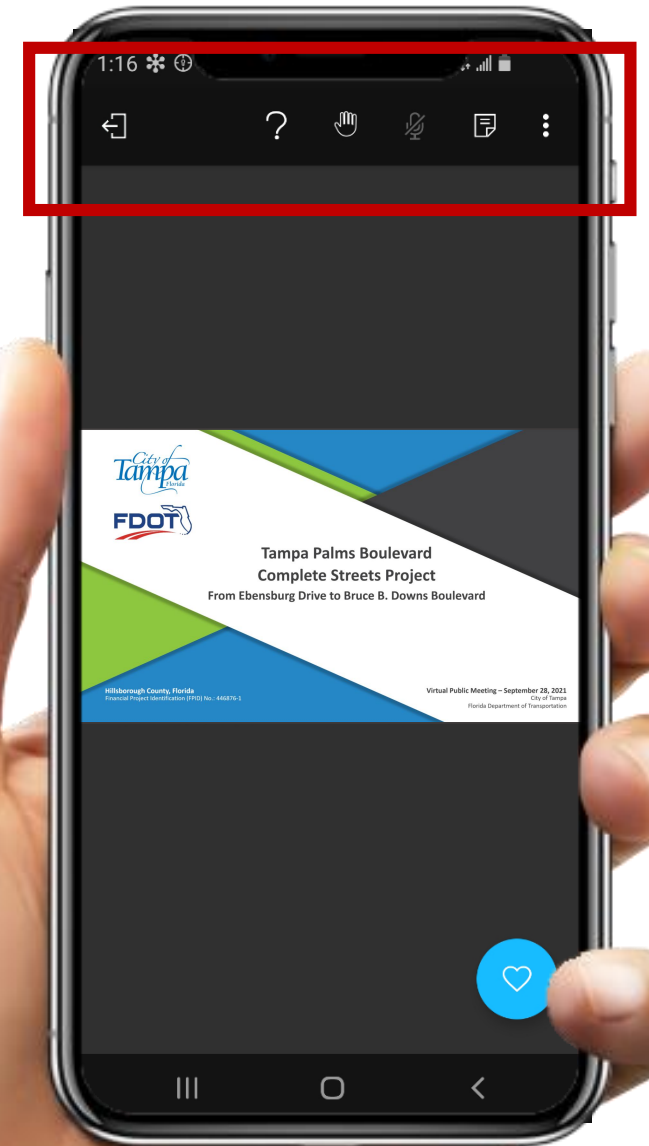
Tampa Palms Boulevard Complete Streets Project

From Ebensburg Drive to Bruce B. Downs Boulevard

Hillsborough County, Florida
Financial Project Identification (FPID) No.: 446876-1

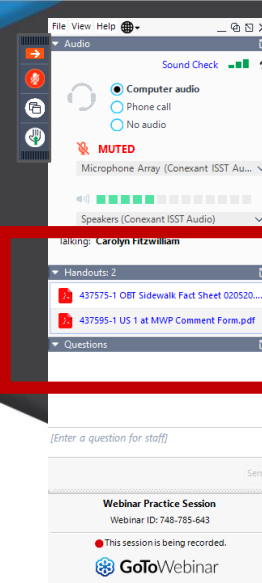
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City of Tampa
Florida Department of Transportation

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Questions
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Tampa Palms Boulevard Complete Streets Project

From Eensburg Drive to Bruce B. Downs Boulevard

Handouts: 2

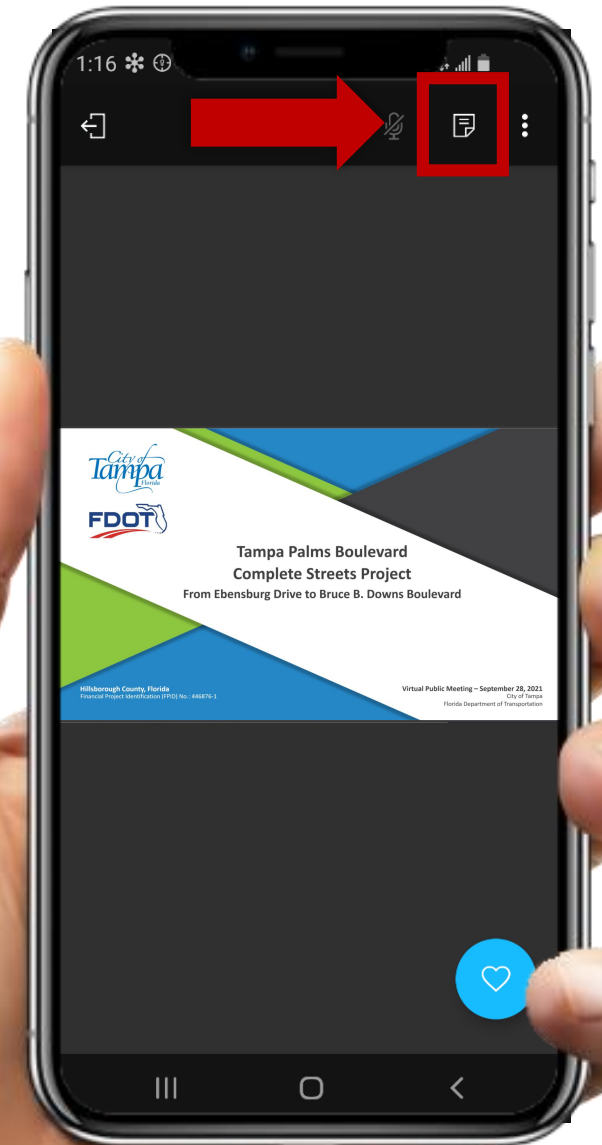
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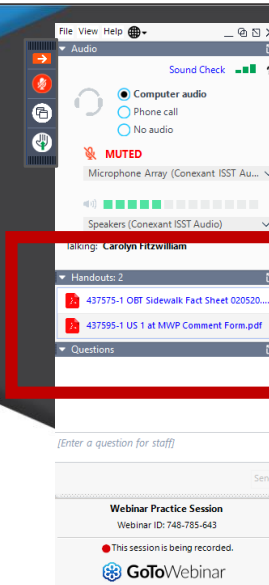
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**Tampa Palms Boulevard
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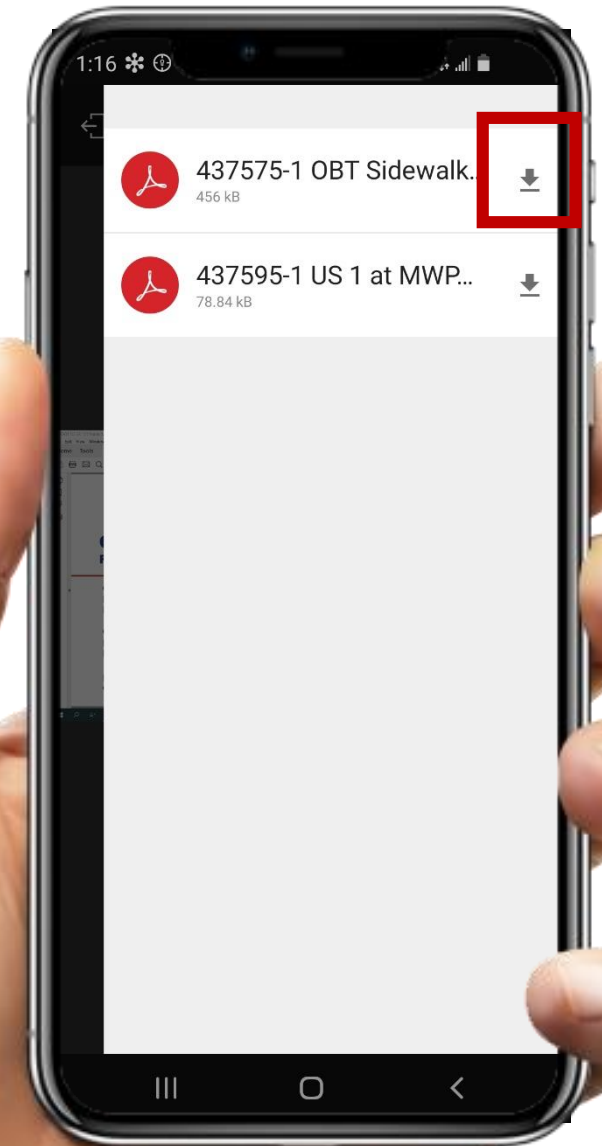
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Asking a Question



City of Tampa Florida
FDOT

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From Ebsenburg Drive to Bruce B. Downs Boulevard

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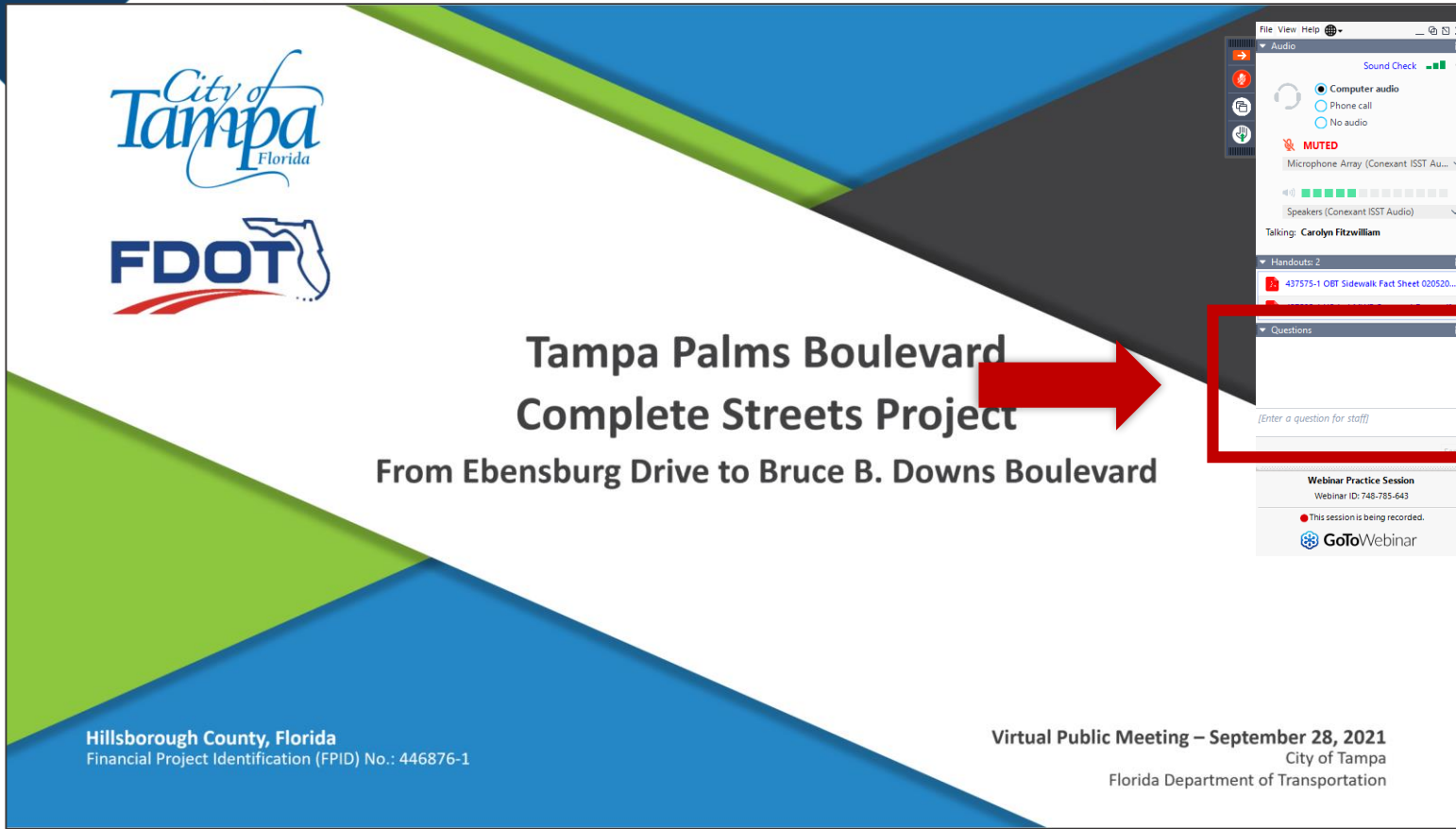
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Asking a Question



City of Tampa Florida
FDOT

**Tampa Palms Boulevard
Complete Streets Project**

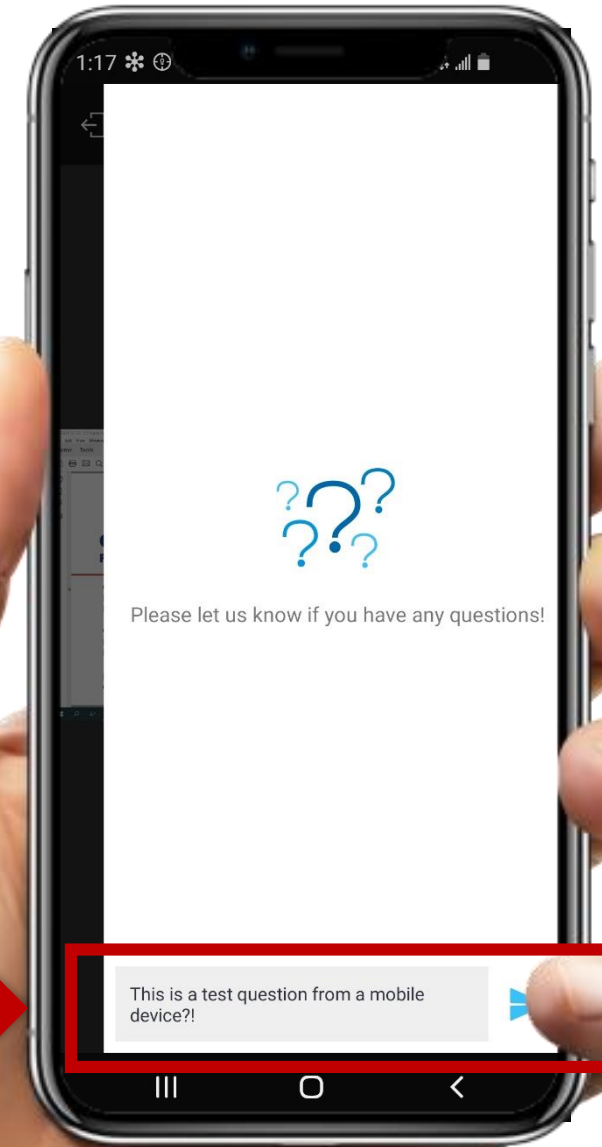
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Questions
[Enter a question for staff]





Title VI of the Civil Rights Act of 1964

No person shall, on the basis of his or her race, color, or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance pursuant to the requirements of Title VI of the 1964 Civil Rights Act.

The Mayor and City Council value diversity and welcomes input from all interested parties. Moreover, the City does not tolerate discrimination in any of its federally assisted programs, services or activities. The City of Tampa will not exclude participation in, deny the benefits of, or subject to discrimination anyone on the grounds of race, color, and national origin.

Appeal a Decision

Any person who decides to appeal any decision(s), made with respect to any matter considered at this meeting, is advised that they will need a record of the proceedings. For such a purpose, they may need to hire a court reporter to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based.

File a Complaint

Any person who believes that he or she has been subjected to discrimination based upon race, color, and national origin, may file a complaint with the City's Title VI Officer:

Maurice C. Foster
Supervisor, Tampa Office of Human Rights (TOHR)
Housing and Community Development Division
City of Tampa / 4900 W. Lemon St. / Tampa, FL 33609
p: (813)274-5856/ f: (813)274-7941/ e: Maurice.foster@tampagov.net

Please Visit us on the web at: <https://www.tampagov.net/planning-and-development/human-rights> for instructions on how to properly file a complaint.





Tampa Palms Boulevard Complete Streets Project

From Ebersburg Drive to Bruce B. Downs Boulevard



1. Project Overview

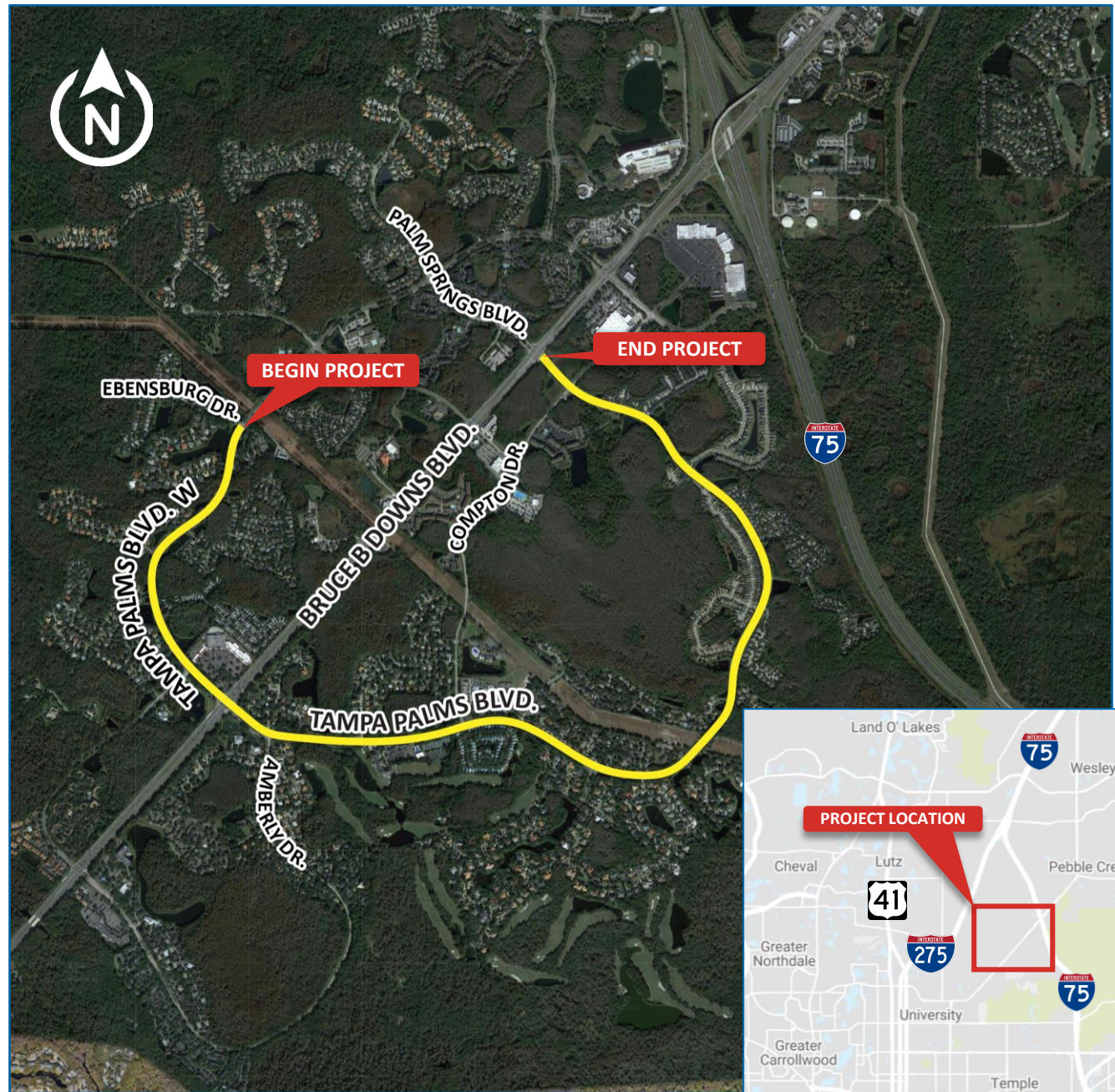


What is a Complete Street Project?

- Creates context-sensitive transportation networks
- Integrates people and places into the transportation decision-making process
- Lays a foundation to better meet the needs of all users

Project Location

The project location is Tampa Palms Boulevard From Eensburg Drive to Bruce B. Downs Boulevard



Neighborhood Concerns

What problems are we trying to solve?

- Speeding & Traffic Calming
- Intersection Safety
- Pedestrian Access
- School Pick-up and Drop-off
- Poor Pavement Conditions



Roadway History

- Pavement in poor condition throughout
- Localized drainage issues
- Damaged sidewalks/tripping hazards



Block cracking



Linear /
Transverse
cracking



Alligator
cracking



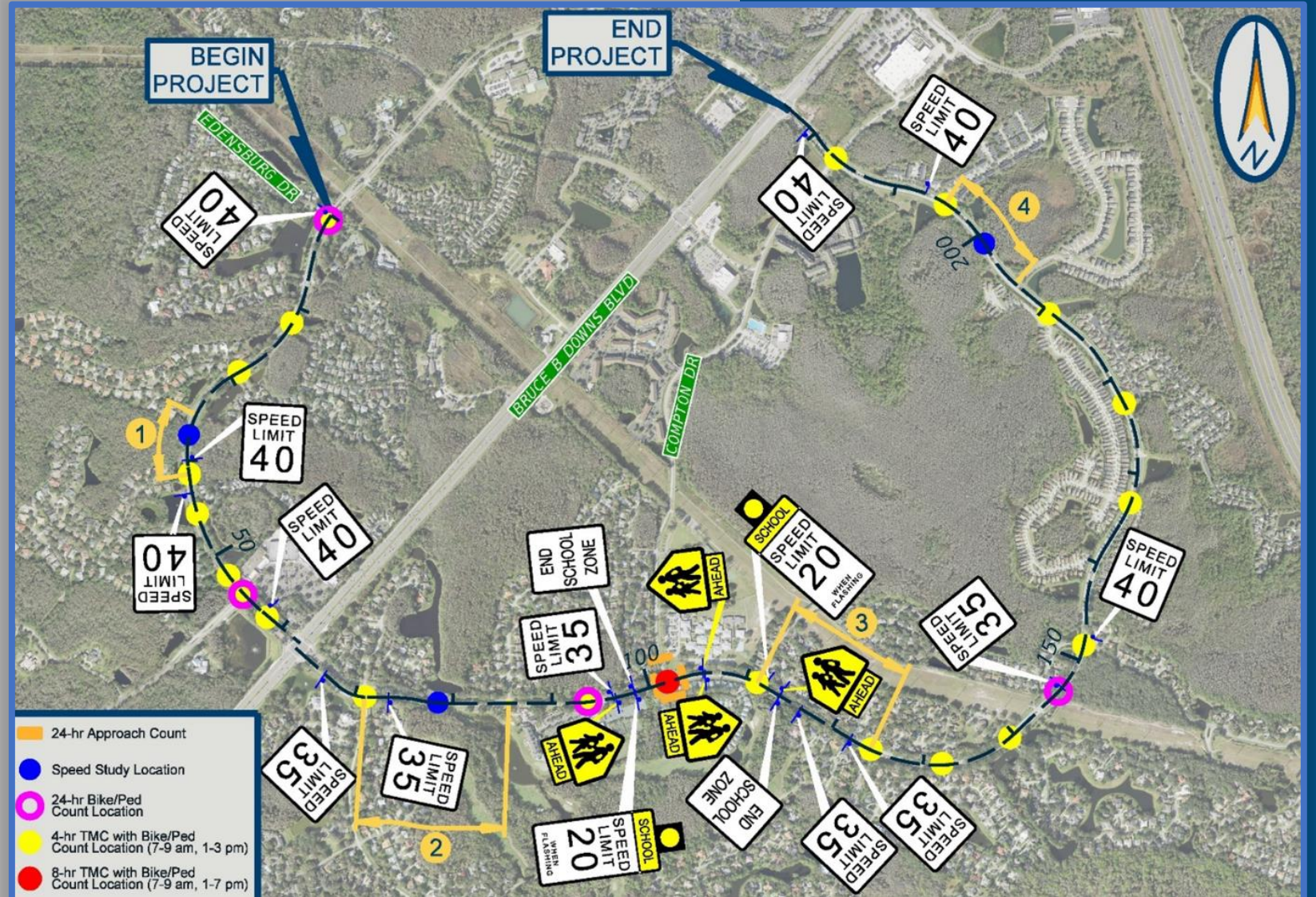
Shoving



Edge cracking

Excessive speeding

- 35 - 40 mph existing speed limit
- 47 mph average speeds
- 43 mph average speeds within school zones





2. Complete Streets Improvements

Possible Solutions

Tampa Palms Boulevard Complete Streets Project will provide safety enhancements and traffic calming through techniques that could include:

- Right-sizing of the existing roadway
- Providing buffered bicycle lanes
- Adding enhanced crossings
- Adding school queuing lanes
- Constructing roundabouts

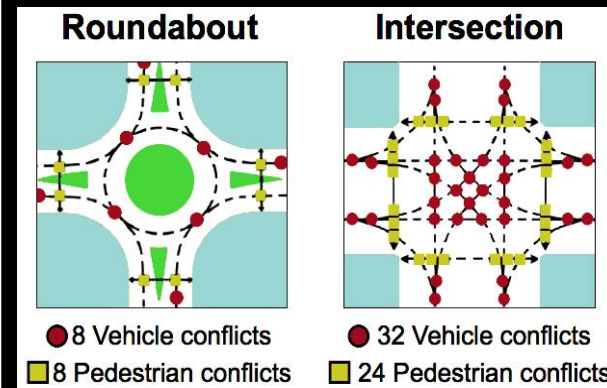


What is Right-Sizing?

- Right-sizing is the process of reallocating pavement and right-of-way space to better serve the context of the roadway and goals of the community.
- Tampa Palms Blvd. has more space dedicated to through vehicle traffic than is needed based upon the existing traffic volume.
- Right-sizing would create a safer street and allow for other modes.

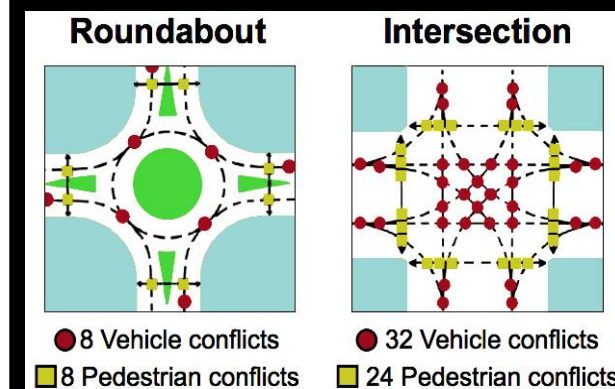
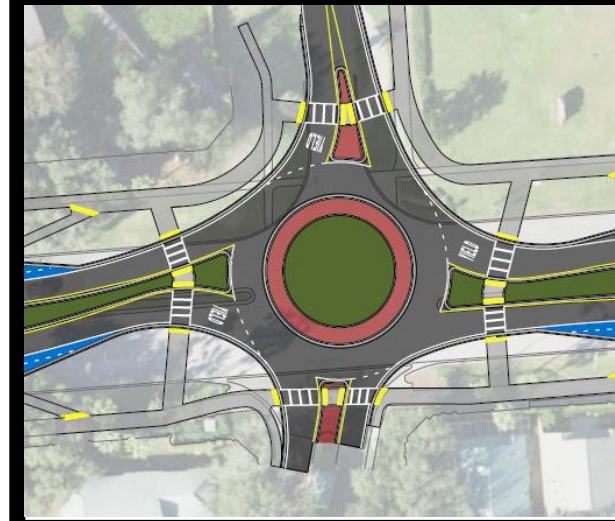
Roundabout Benefits

- Reduces vehicle conflict points from 32 to 8 conflict points (a 75% reduction)
- Increases awareness of drivers
- Reduces the travel speed
- One-directional travel
- No running the stop sign



Roundabout Benefits (Cont.)

- Studies by the Insurance Institute for Highway Safety show:
 - 37% reduction in **OVERALL** collisions
 - 75% reduction in **INJURY** collisions
 - 90% reduction in **FATALITY** collisions
 - 40% reduction in **PEDESTRIAN** collisions



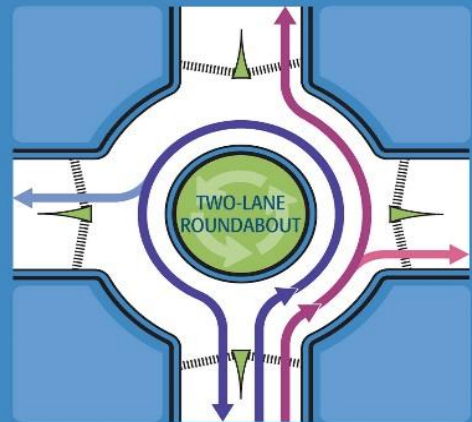
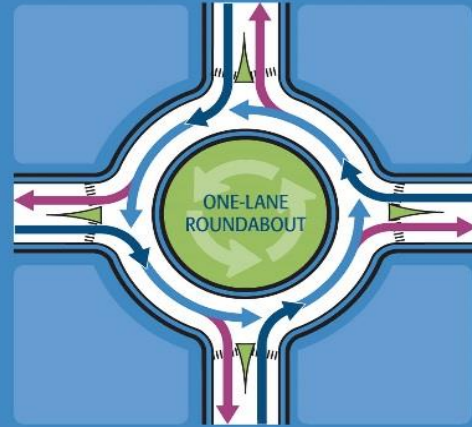


Roundabout Benefits (Cont.)

ROUNDABOUTS

What?

A roundabout is a one-way, circular intersection that uses signs to guide motorists around them. They do not have traffic signals. Roundabouts have safe crossings for pedestrians and bicyclists.



Roundabout Rules of the Road

Slow down



Choose lane according to exit

Yield to traffic in roundabout



Do not pass in roundabout



Be alert for pedestrians and bicyclists



Allow emergency vehicles to pass



Find us on Facebook



www.swflroads.com/resources/roundabouts



ROUNDABOUTS FICTION vs. FACT

@ FICTION

Roundabouts are unsafe

@ FACT

Roundabouts are safe. They have fewer and less severe crashes, 90% fewer deaths and 75% fewer injuries.

In roundabouts, drivers cannot run red lights or stop signs.

Roundabouts can be used in various intersection types.

@ FICTION

Roundabouts are dangerous for pedestrians and bicyclists

@ FACT

Roundabouts have up to 40% fewer incidents with pedestrians and cyclists.

@ FICTION

Roundabouts cause traffic delays

@ FACT

Roundabouts offer non-stop travel with no waiting at stop signs or traffic signals. Roundabouts accommodate up to 50% more traffic than typical intersections.

@ FICTION

Roundabouts are expensive

@ FACT

Roundabouts eliminate the cost of traffic signals and signal maintenance. During power outages, traffic still flows freely.

@ FICTION

Roundabouts are bad for business

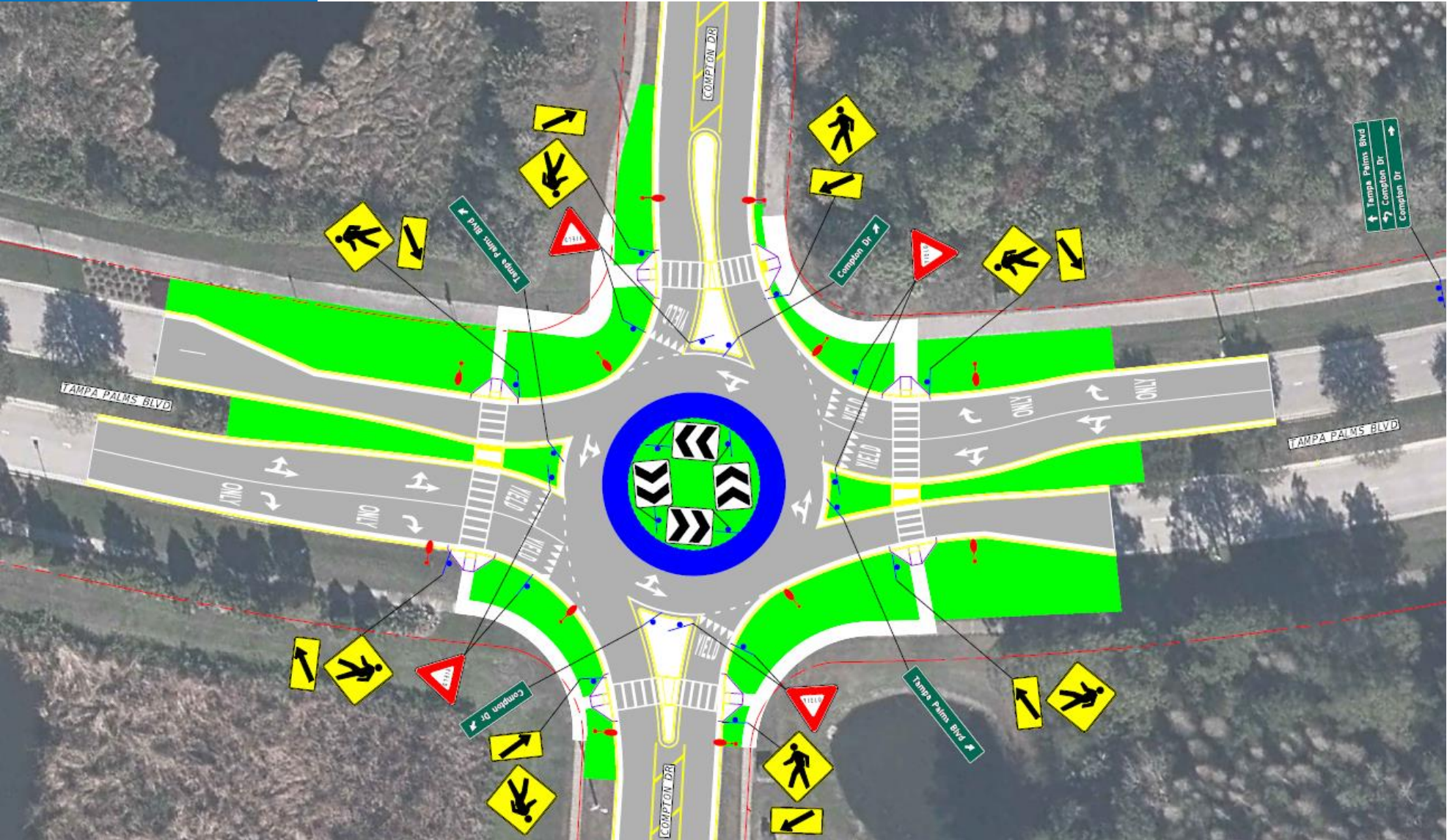
@ FACT

Businesses near roundabouts have seen an increase in sales with more customers who can easily and safely drive, walk, or bike there.

They can also mark a business district or main street.



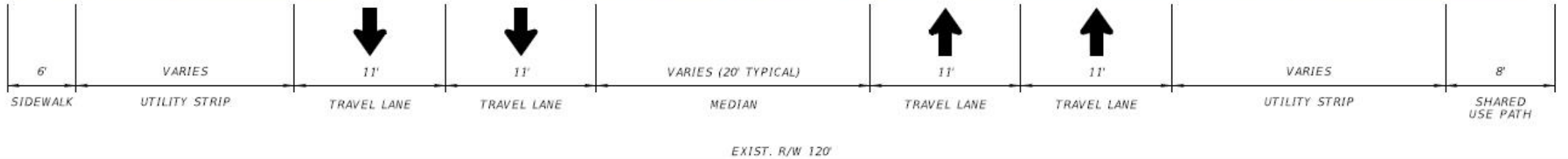
North Compton Dr. Roundabout



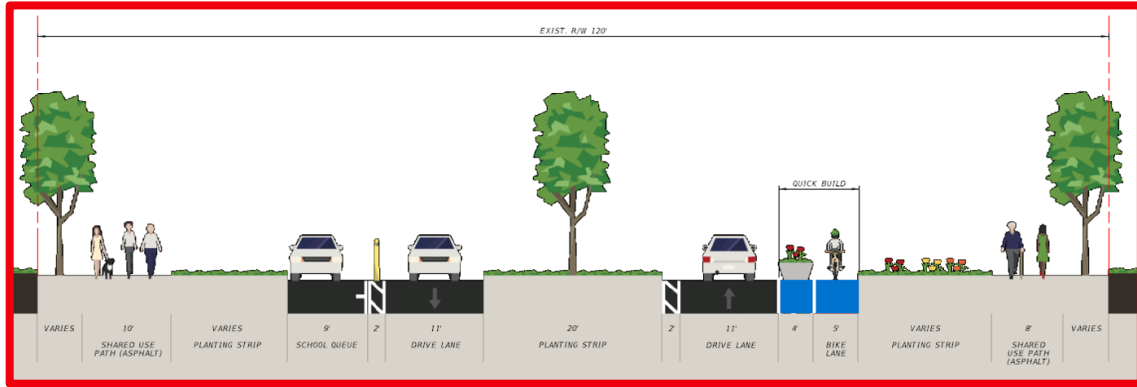
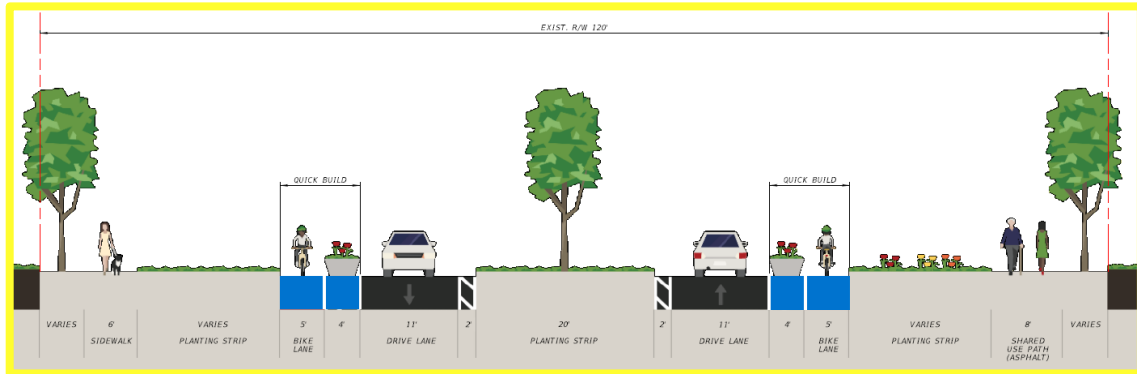
South Compton Dr. Roundabout



Existing Typical Section

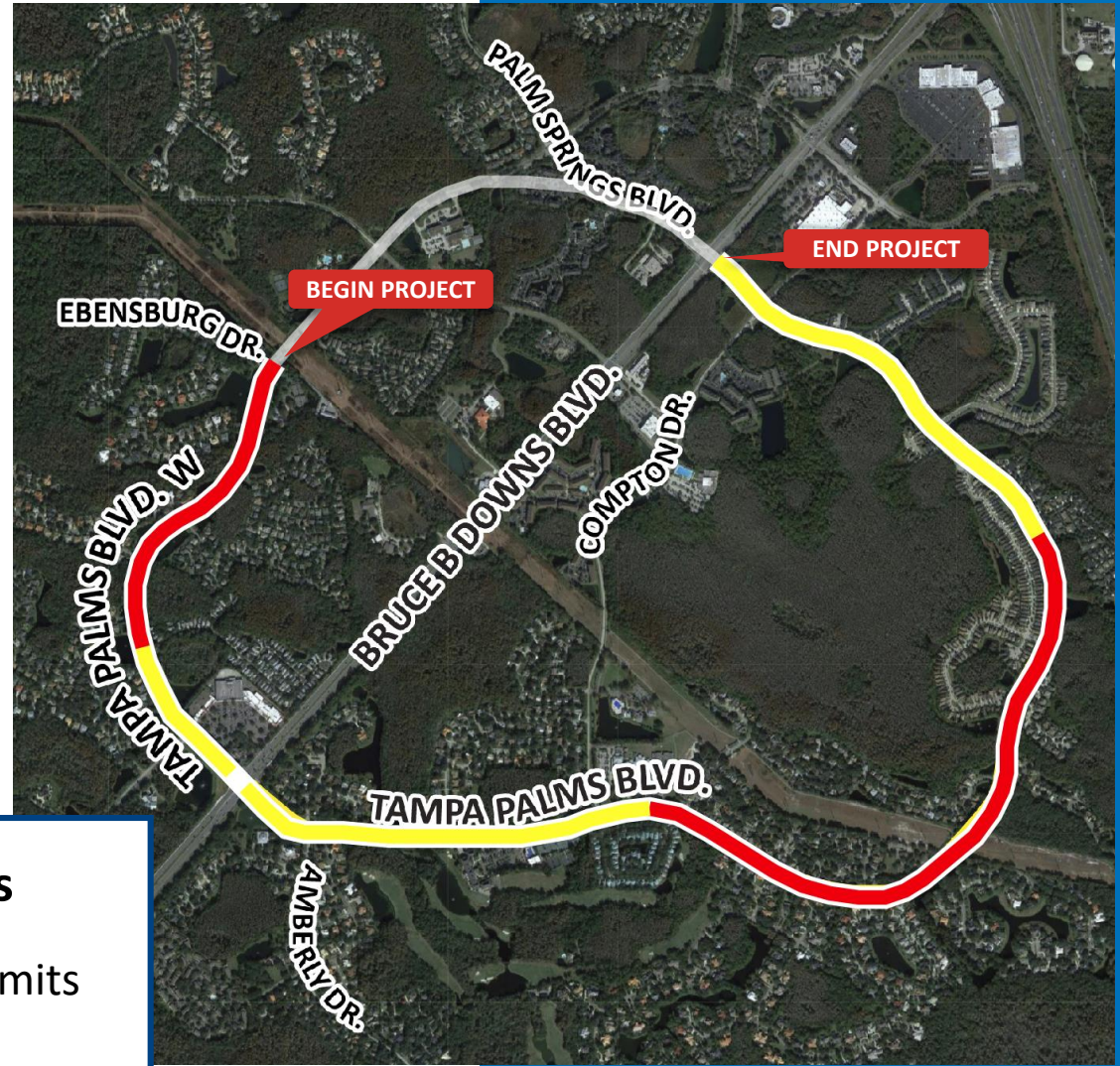


Proposed Typical Sections

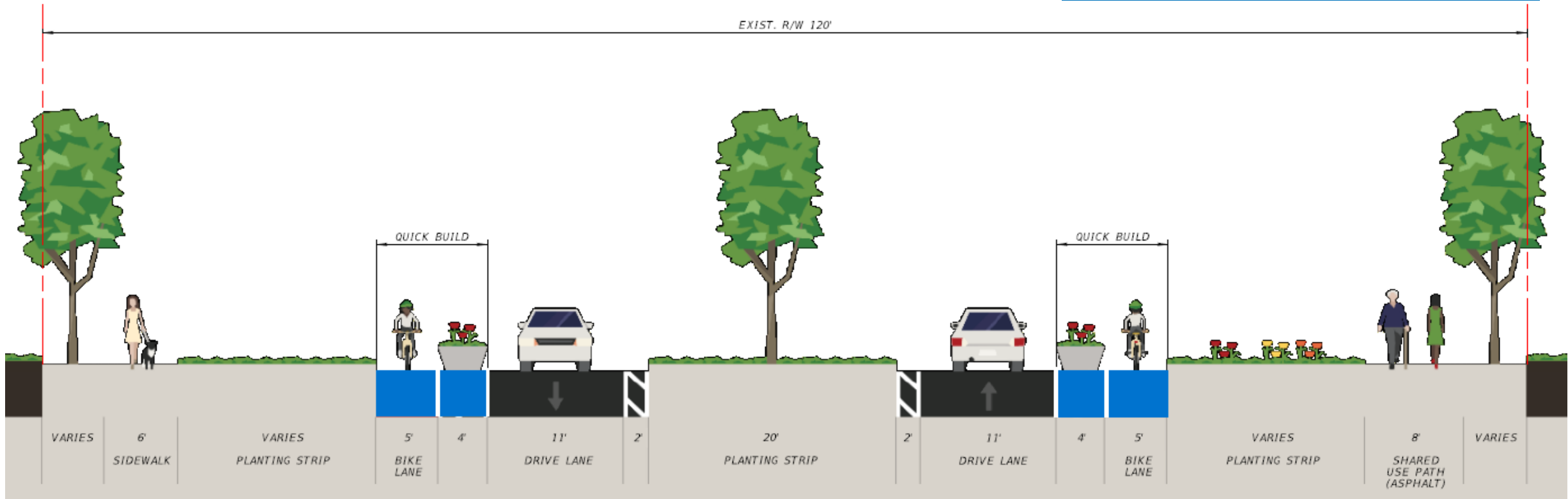


Typical Section Limits

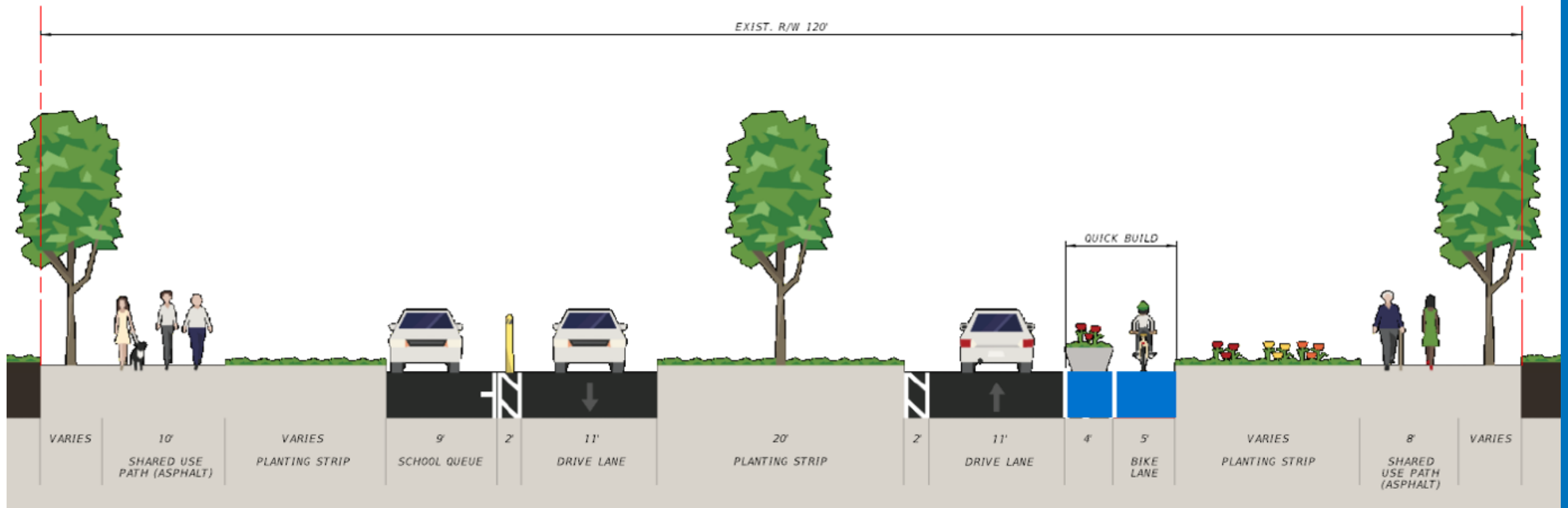
- Proposed Typical Limits
- School Queue Limits



Proposed Typical Section



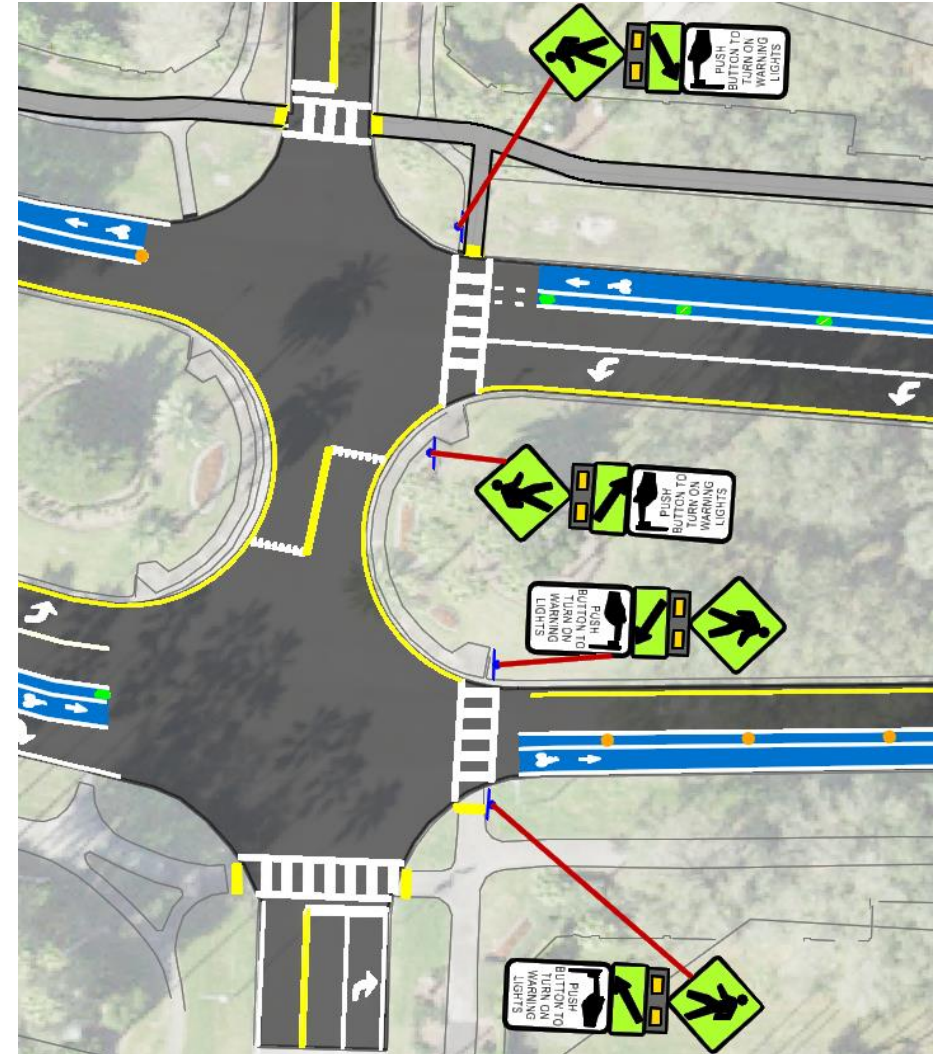
Proposed Typical Section – School Queue



Rectangular Rapid Flashing Beacon (RRFB)

Proposed RRFB Locations:

- Amberly Dr west of Bruce B. Downs
- Amberly Dr east of Bruce B. Downs
- Treeland Court
- Tampa Palms Trail
- Compton Drive (northern intersection)



Rectangular Rapid Flashing Beacon (RRFB)

- *RRFB safety benefits:*
 - Pedestrian-activated warning device
 - Draws attention to the crossings
 - Proven to enhance pedestrian safety
 - Improves motorists yielding to pedestrians
 - Increases visibility for those crossing the street
 - Clearly communicates to approaching motorists of pedestrian movements



Planning Process

Data Collection
& Analysis
Phase



Public Input



Finalized
Preliminary
Engineering Report



January 2022

**Mail or Email Your
Comments to:**

Ben Money, P.E.

City of Tampa Project Manager

306 E. Jackson Street, 6E

Tampa, Florida 33602

Ben.Money@tampagov.net

(813) 274-8514

How you can get involved...

- Use the Question box during the webinar
- Download a comment form and send it in to the address shown on the form
- Contact the City of Tampa or FDOT Project Manager



Tampa Palms Boulevard Complete Streets Project

From Ebersburg Drive to Bruce B. Downs Boulevard

For more information, please contact:

Ben Money, P.E.

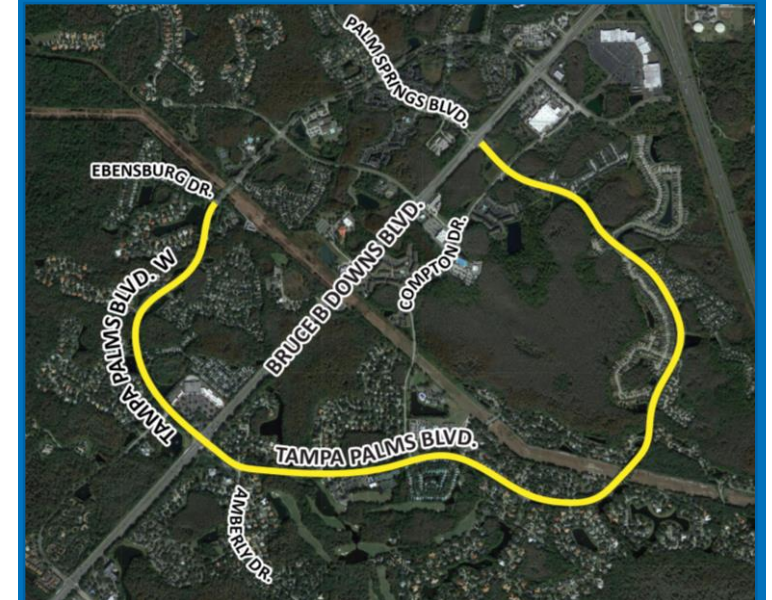
City of Tampa Project Manager

306 E. Jackson Street, 6E

Tampa, Florida 33602

Ben.Money@tampagov.net

(813) 274-8514





Tampa Palms Boulevard Complete Streets Project From Ebersburg Drive to Bruce B. Downs Boulevard

Virtual Public Meeting – September 28, 2021

City of Tampa

Florida Department of Transportation

Hillsborough County, Florida

Financial Project Identification (FPID) No.: 446876-1

Tampa Palms Insurance Renewals

As previously discussed, the impacts of tort reform and decline number of insurance providers in the Florida marketplace, have led to cancelled and non-renewal policies, especially for communities, along with substantial increases in premium costs.

There was concern because these issues began to unfold after the CDD budget was established (and therefore could not be increased) in May.

The good news is that fortunately, Dede Collins, CDD Admin, was able to successfully negotiate renewal policies for the CDD (and for the TPOA).

There are increases; the total insurance cost for FY 2022 increased 28%. That increase is slightly, but not materially, greater than was anticipated for the FY 2022 Budget (\$777.00 greater than budget).

<i>Insurance By Type</i>	<i>FY 2021 Premium</i>	<i>FY 2022 Premium</i>	<i>Premium Increase</i>	<i>FY 2022 Budget</i>
<i>Property Liability*</i>	\$5,586.00	\$9,163.00	\$3,577.00	\$13,342.00
<i>Crime **</i>	\$ 540.00	\$ 540.00	-0-	Inc/above
<i>Professional Liability</i>	\$2,832.00	\$3,121.00	\$ 289.00	\$ 3,700.00
<i>Total</i>	13,953.00	\$17,819.00	\$3,866.00	\$17,042.00

* The CDD receives favorable treatment with regard to liability due in major part to two factors

1. The CDD owns no ROW's (roads)
2. The CDD enjoys sovereign immunity which serves to limit nuisance and other frivolous legal entanglements.

** Terrorism insurance was included beginning several years ago due to the expansion of the term "terrorism" and inclusion of domestic misdeeds that might be attributed to terrorism.

Unquestionably this is a sign that CDD expenses are increasing and will most likely continue to do so.

December Meeting Discussion

It has been the practice for the Tampa Palms CDD that the Board does not meet in December. In part this is due to the fact that the Tampa Palms residents are busy enjoying or preparing for a number of family and community holidays.

Should a situation occur during late November or early December that requires immediate Supervisor action, an emergency meeting, with a quorum of three Supervisors, could be convened, just as would be done for any emergency that occurred between meetings at any time of the year.

If it is the wish of the Board to not have the December meeting this year, this action will require approval of the board by motion.

DPFG will make certain that the public notices are published.

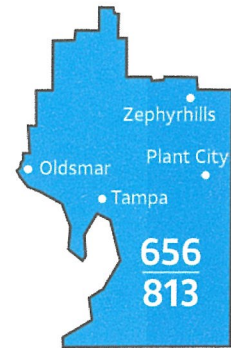


New Area Code - ? Causing Delays With Current Service

As was announced earlier this year, Tampa and the surrounding municipalities are getting a new area code.

The 813 area code serves a number of communities and areas including: Tampa, Valrico, Seffner, Brandon, Wesley Chapel, Land O Lakes, Spring Hill, Sun City Center, Wimauma, Apollo Beach, Plant City, Zephyrhills, Odessa, San Antonio, Dover, Ruskin, Clearwater, Hillsborough, Lithia, Riverview, Gibsonton, Lutz.

The addition of an area code is being done due to the substantial growth in the region and the fact that the 813 area code was “running out of numbers”. At this time 94.6% of the numbers in 813 are assigned not much room to grow.



There are several approaches that can be used to add a new area code to an area; the one that was selected for Tampa / Hillsborough / S Pasco is called an “all services overlay” approach. A new area code has been established (656) and it has exactly the same geographic boundaries as the existing area code (813).

- When an area code is added as a *service overlay*, there is no need to change telephone numbers. All existing 813 telephone numbers will remain the same.
- There is however, a need to change how local calls are placed: after the new area code is fully functional (Jan 22, 2022) **all local 813 calls will require 10 digit-dialing.**

At this time the 656 area code is active but this is what is referred to as a “permissive dialing” period: if someone dials a local number without the area code, the communications provider inserts the code to allow the call to be completed.

What this means to users is:

- There can be a noticeable delay in the call completion due to the communications company software inserting the 813 area code
- This delay can appear to the caller that the call failed and callers redial, sometimes multiple times.
- There are so many carriers, with many types of equipment, that some/many calls actually fail.

One way to increase the speed of call completion and reduce failed calls right now is to use all 10 digits when calling a local 813 number even now.

After Jan 22, 2022 local calls made to 813 will not complete without 10 digits and callers will receive an recording.

Tree Management

The Tampa Palms community's position as an "upscale" community depends a great deal on the tree-covered visages along the boulevards.

Ms. Maney, called on resources from the U of F IFAS, Auburn U School of Agriculture and others to help understand, profile, predict and address tree decline. With that assistance what emerged is the following:

- There are many different types of oaks represented in Tampa Palms, laurel oak, live oak, sand live oak, water oak, and white oak.
- Many trees in Tampa Palms may not have received the proper pruning in their "youth" to make certain there was solid establishment and proper growth; it appears cheaper culls were sometimes used to reduce developer costs.
- The placement of many trees is also a factor in decline, along roads and sidewalks and also too close to homes and walls and even too close to other trees.

Oak trees are the most common tree in Tampa Palms and oak tree lifespan varies by both species and by "early treatment", such as proper pruning and "environment" eg crowding, soil compaction and pests. According to Mary L. Duryea, Ph.D., professor; and Marlene M. Malavasi, Ph.D., former visiting professor, U of F School of Forest Resources, the lifespan of an urban tree (along sidewalks, roads, beside homes) is dramatically reduced from that of a rural tree, reduced as much a 10-15% or more.



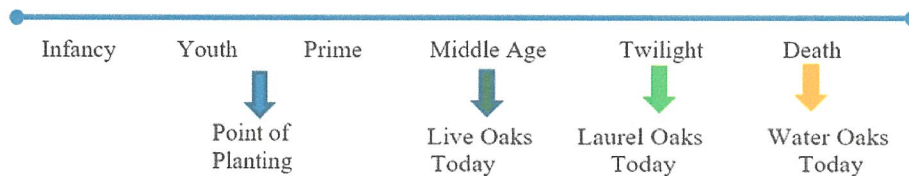
Species	"Rural" Life Span	Urban Life Span
Water Oak	30-50	30-45
Live Oak	150 - 300+	125-170
Laurel Oak	50-70	42-60
Turkey Oak	50-70	42-60

With the exception of some of the trees in conservation areas (and these are mostly naturally occurring), all of the tree locations enjoyed in Tampa Palms are in the classification of "urban", even without skyscrapers.

The tree above left is a "seedling" oak, ready to plant and slightly smaller than those of the caliper that were required for planting in Tampa Palms. (Pix from Auburn U). This tree is already 7-10 years old.

It has been established that there are very specific stages in the growth of any tree:

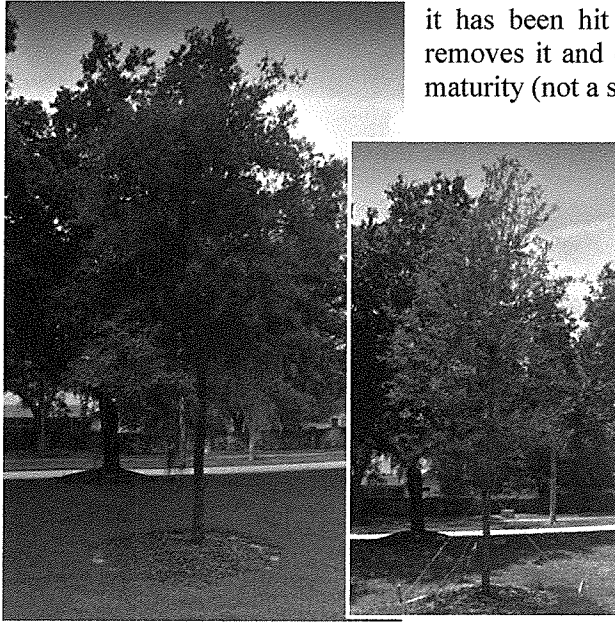
- Infancy (Seedlings)
- Youth (Trees mature enough to draw or source own water or nutrients from the soil, often planted at this point)
- Prime (Round-topped crowns, filled with long, strong branches)
- Twilight (Gaps start appearing in the canopy as the major limb systems start dying out)
- Death (Hazardous areas that left alone can fall apart in place.)



Note: the average age at planting for most oak trees was 8-10 years old so today those trees planted during the development years are at a minimum 35-45 years old.

It appears that many of the trees along the boulevards are or may be live oaks and for the most part they are in reasonable shape. These trees are mostly City of Tampa trees, as the City owns many but not all of the medians.

ABM continues to monitor the boulevard. When a tree is declining to a point that it represents a danger, if it has been hit with either a car [it happens] or lightning, ABM removes it and exchanges it for a respectable substitute of sufficient maturity (not a seedling) that will quickly grow and blend in.



The example to the left is on Tampa Palms Blvd (westbound, nearing Amberly Dr).

An oak was hit by a car and damaged to the point that it was not going to survive.

The damaged tree was removed, a replacement installed and that replacement tree is rapidly growing- in and does not look as though there is a "hole" in the presentation along the boulevard.

Tampa Palms may have to do that type of replacement frequently along the boulevard as the trees age or are attacked by a fast-moving SUV.

The safety-pruning of the trees along the paths in Oak Park was finished this week.

While paths through a forest are always a source of unexpected branch fall, they have been made substantially safer under the direction of the arborist provided by Jason Rinard, Joe Samnik.

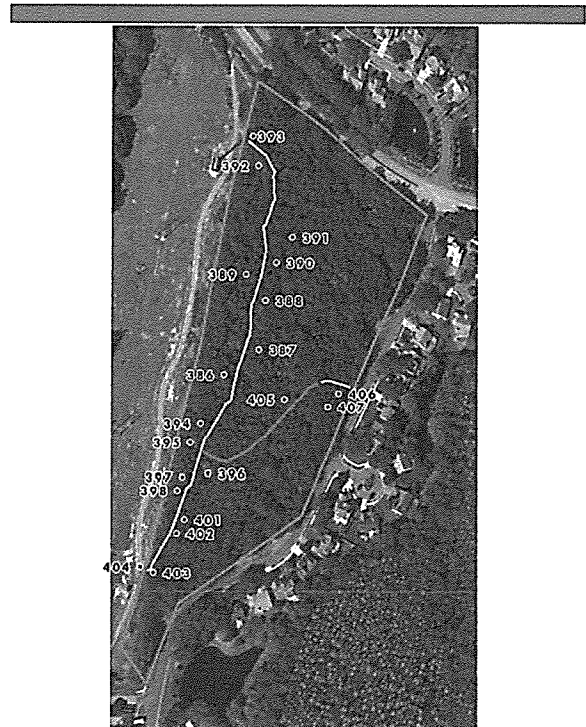
Mr Samnik also did an examination of the trees in and along Compton Park.

Most alarmingly his evaluation noted that some 35 trees had declined to a point where they represent a hazard and must be removed.

Three of the trees in question are along Compton Drive and are on the CDD strip of land that runs along Compton. The CDD will handle those.

The permitting process can be long so staff contacted the City and referred the matter, including the assessment to the chief forester, Eric Mueck. He noted that the arborist used by Tampa Palms is the arborist used by the City their expert witness.

CHARTS



Assignment: Oak Park at Tampa Palms
 Author: Joseph R. Samnik
 Certified Arborist, #SO-0408, TRAQ
 Licensed - Bureau of Entomology, #7774

Park Updates

The community-based roving security guard coverage is in the implementation stages:

- The park attendants in place have been apprised of the change
 - Those “rangers” in River Park were advised that Securitas has numerous positions open and they would be considered if they wished to apply. (Not for the TP rovers)
 - The Securitas guard at Amberly is being reassigned
- The roving guards are in place
- The guards are learning the routes

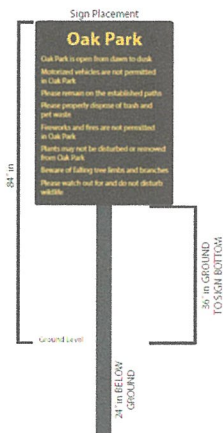
The system will be fully implemented Nov 1.

The tree trimming work in Oak Park has been completed and the paths should be much safer.

One resident stated that the workers were *reckless* endangering tortoises when consolidating the rubbish along the easement. It was explained that nothing could be further from the facts; hopefully his alarm was relieved.

Many of the trees in the park are magnificent specimens of an old and beautiful Florida forest.

The arborist did state clearly, if one is in a forest there is always a danger from trees and caution should is always advised.



Arete has designed a sign to meet the needs of warning residents.

Staff has a question; should a single sign be placed at the entrance to Oak Park (along Yardley) or should signs be considered at the path entrances from the power corridor.

Folks do enter from the corridor, even though the area is not public and not part of Tampa Palms.