

Tampa Palms CDD

September 14, 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

Focus 2022

Eye On What Makes A Difference

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Balance of Signature	Repaving Impact on Entries	On-Going
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Order To Restore Engage City and CDD Counsel	Monitor On-going
(2) Possible DRI Changes	Deferred Until TPB Project Designed	Post TPB Designs
(3) Bike Path Improvements		
Monitor Issues Impacting Tampa Palms		
(1) Inflation & Personnel Impacts	Review w/ Board	Monthly
Monitor County Commission Races Impacting Tampa Palms		
(1) Tampa Palms' County Commissioner		Nov Elections

Public Comments

The Public is encouraged to speak on any CDD 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.

Approval of Minutes

The Board will review and approve the August, 2022 Board Meeting minutes.

Approval Disbursements

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

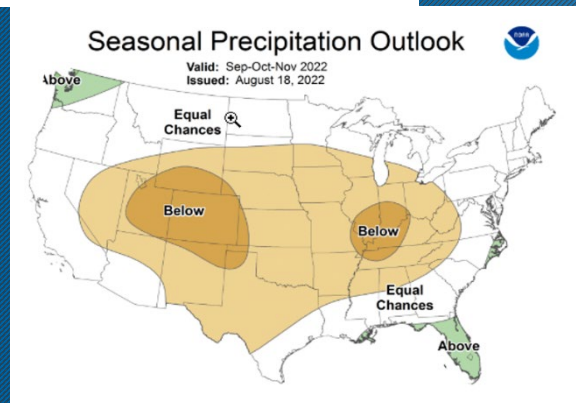
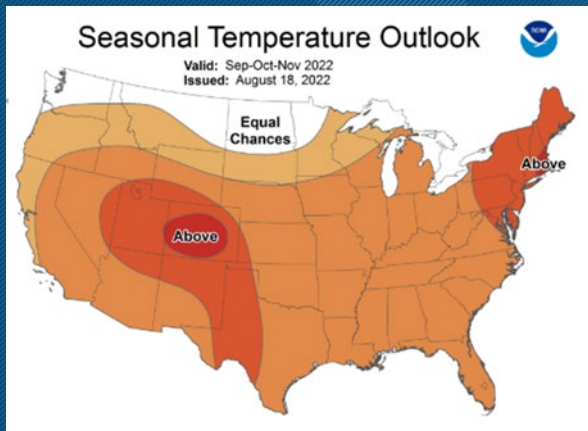
Disbursements for the month ending July 31, 2022 were \$268,430.44.

Consultant Reports

Around the Neighborhoods
Parks Report
District Review
Quarterly Gift Report
Shoppes of Amberly Sign

Around The Neighborhoods....

Overall Appearance



- Community Shows Well
- Intense Rains
 - After Dry July
 - Unseasonable Heat
- Fall Forecast Cautions
 - Higher Avg Heat
 - Above Normal Rain
- 3 Years No Winter
 - Weeds Flourish
 - No Vine Die-Back

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



Around the Neighborhood..

Building & Fountain Improvements



Huntington Entry

- Freshened & Restored
- Lighting Sparkles

Fountain In Place

- Better Fit
- Greater Visibility
- Lovely at Night



Community Appearance

Roadway Damage



- Impaired Driver
 - Sterling Manor
 - Palm Tree
- Vandalism
 - Amberly Drive
 - Plants Ripped Out



Park Updates



Three CDD Parks

- Valuable Amenities
- Public Available
 - Hampton Crowded
 - Amberly Less
- Very Family Friendly



Park Updates

Recent Incident



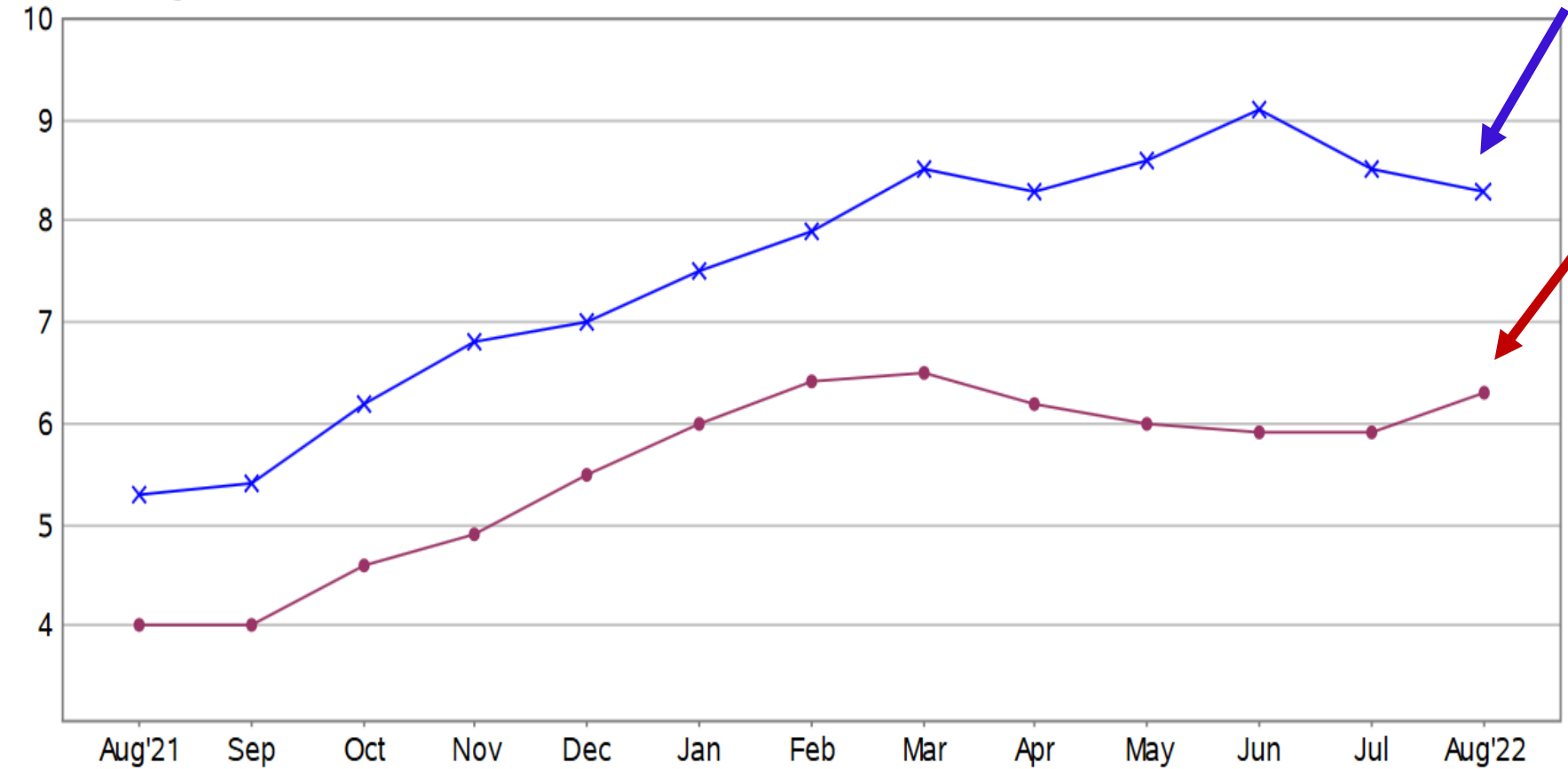
Lucky Accident

- 15 Y/O Driving
 - No License
 - Modified Car
- Failed To Stop
 - Hit Sign
 - Missed Palm & Bldg
- Sign Restored

Park Updates & More

Considering Financial Impacts

Chart 2. 12-month percent change in CPI for All Urban Consumers (CPI-U), not seasonally adjusted, Aug. 2021 - Aug. 2022



Park Updates

Staffing Consideration For Hampton Park

Hours Per Month	
Guards	220
Park Attendants	390

Current Annual Costs		
Guards	220	\$59,268
Park Attendants	390	\$86,346
		\$145,614

Guards Only Annual		
Guards	390	\$105,066

- Guards + Attendants
- Assignments
 - Open & Close
 - Reservations / IDs
 - Restrooms & Courts
- Concerns
 - Recruiting /Availability
 - Cost
- Guards Only
 - Reliability/Back-Up
 - Cost

District Review..

Time For A Change

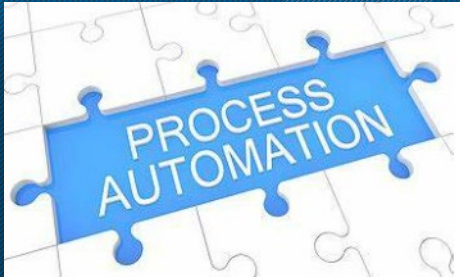


- CDD Management Support
 - Governance
 - Financial Matters
- DPF GMC Sold Twice
 - Not Same Company
 - Jax- Centric
 - HOA-Based
 - Struggling To Support TP
 - TP Is “An Outlier”



District Review..

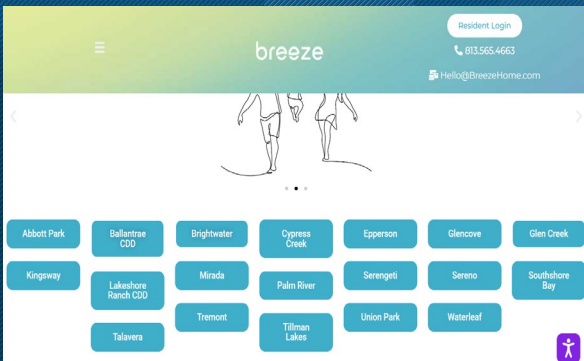
What Happened?



- Consolidate For Profit
 - Reduce Overhead
 - Process Automation
 - Outsourcing
 - Objective: Earnings
- Client (TP) Impact
 - Reduced Oversight
 - Increased Errors

District Review..

Asking For Permission To Change



- Staff Issued RFG
 - Local Mgmt Company
 - Breeze
 - Boutique Attention
 - Tampa Headquarters
- Financial Director
 - Prior TP Officer
 - Response Meets TP Needs

Request Permission By Motion
To Terminate DPFGMC &
Engage Breeze LLC

Quarterly Gift Report Reminder

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

NAME OF AGENCY: _____

LAST NAME - FIRST NAME - MIDDLE NAME: _____ OFFICE OR POSITION HELD: _____

MAILING ADDRESS: _____ FOR QUARTER ENDING (CHECK ONE) YEAR 20____

CITY: _____ ZIP: _____ COUNTY: _____ MARCH JUNE SEPTEMBER DECEMBER

PART A - STATEMENT OF GIFTS

Please list below each gift, the value of which you believe to exceed \$100, accepted 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. If the name and address of the person making the gift, and the date(s) the gift was received, if any of these facts, other than the gift description, are unknown or not applicable, you should so indicate on the form. As required more fully 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 differences 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 affirmation and say that the information disclosed herein and on any attachments made by me constitutes a true, accurate and total listing of all gifts required to be reported by Section 112.316, Florida Statutes.

STATE OF FLORIDA
COUNTY OF _____
Open to (or offered) and subscribed before me by me by means of physical presence or online notarization. This is on _____ day of _____, 20____.

by _____
(Signature of Notary Public/State of Florida)

(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known OR Notarized Identification
(Type of Identification Produced)

SIGNATURE OF REPORTING OFFICIAL: _____

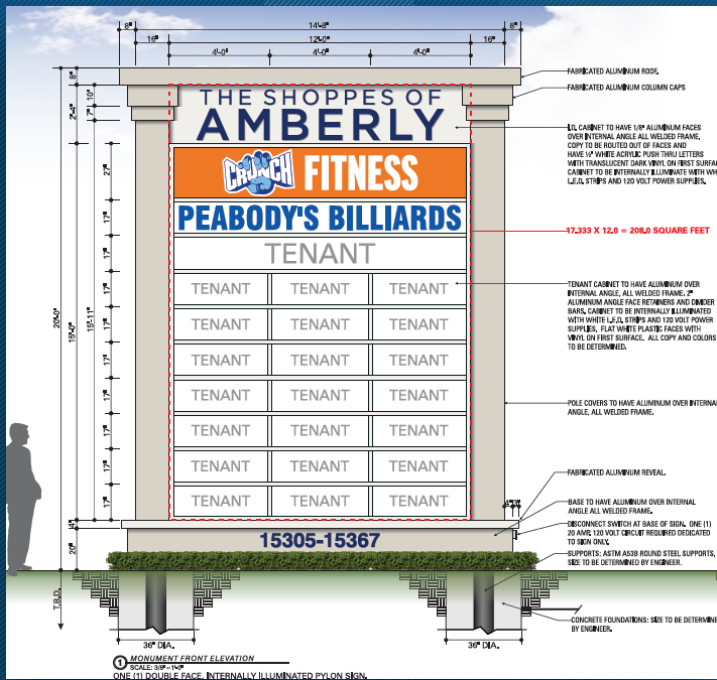
PART D - FILING INSTRUCTIONS

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



Shoppes of Amberly Sign

Progress Update



- Shoppes Sign on BB Downs
 - Required CDD Easement
 - City Permitted
- Shoppes Rebuilding Sign
 - City Required Changes
 - No Change CDD Size of Easement
- City Has Approved

Public Comments

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

Board Member Discussion

This final time is set aside for
Board Member discussions.

Adjourn

