



Tampa Palms CDD

November 8, 2023



Agenda

- Roll Call / Pledge of Allegiance
- Board Member Discussion Items
- Public Comments
- Consultant Report
- Other Business
- Public Comments
- Board Member comments
- Adjourn



CDD Focus- Nov. 2023

	Next Steps	Timing
Tampa Palms Blvd Restoration		
(1) Hold Balance of Signature	Repaving Impacts	TBD
(2) Establish Long Term & Short Term Blvd Sign needs	Review With Board	Jan
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Agreement w/ Developer Plan	On-going
(2) Repaving Tampa Palms Blvd	CDD (Landscape /Irrigation/Signs)	Review Monthly
(3) Bike Path Improvements	Report Progress	On-going
Monitor Issues Impacting Tampa Palms		
(1) Monitor Impacts of Economy	Update Board	Monthly
(2) Evaluate Investment Options	Chairman to Review W/ Board	On-Going
(3) City of Tampa Budget That Impacts on Tampa Palms	Report To Board	Nov Update



Board Member Discussions

The CDD Public meetings are the only opportunity that Board members have to discuss community issues between themselves. This time is set aside for Board Member discussions.



Public Comments

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 October 11, 2023 CDD Meeting Minutes.



Approval of Disbursements

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

Disbursements for the month ending:
September 30, 2023 were \$252,826.46

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Consultant Reports

Neighborhood Updates
Economy & Investments
Officer Updates
Reviews
Tampa Palms Blvd

Neighborhood Updates

General Appearance



- Continued Upscale Look
 - OLM Rating 93%
- Entries Welcoming
 - Brilliant Display
 - Mums Blooming



Neighborhood Updates

Getting Ready For Holidays



- Off Blvd Improvements
 - Cul de Sac's
 - New Palms
 - Along Power Corridor



Neighborhood Updates

Cul de Sac Issue



- Stonington Cul De Sac
 - Routine Revitalization
 - Removing Aging Shrubs
- Palms Looked Chlorotic
 - Arborist Inspection
 - Found Ganoderma
- Palms Removed

Neighborhood Updates

Getting Ready For Holidays



- December Annuals
 - Silver Dusty Millers
 - Red Snap Dragons
- Poinsettia's
- Holiday Decorations





Neighborhood Updates

Revitalizing Blvd Walls



- Various Owners
 - Adjacent Residents
 - CDD
- Showing Their Age
 - Vines Dying
 - Dirty
 - Cracked/Damaged
- Area Restored
 - Sterling Manor
 - Asbury



Neighborhood Updates

ABM Improvements



- Labor Shortages
 - Impact *Look*
 - Temp Help
 - Untrained
 - Slower
- New Equipment
 - Edging
 - Pond Bank



Economy & Investments

Closing FY 2022-23

Revenue	Fav/(Unfav)
Net Assessments	\$ 9 K
Interest Income	84
Excess Fees	22
Miscellaneous	1
Carryover Used	<u>(\$ 140 K)</u>
Total Revenue	(\$ 24 K)

Expenses	
Normal Operations	(\$ 12 K)
Project-Driven	<u>\$ 45 K</u>
Total Expenses	\$ 33 K

- Budgeted Revenue
 - Assessments ↑
 - Interest Income ↑
 - Excess Fees ↑
 - Carryforward ↓
 - Expenses
 - Normal Operations ↓
 - Projects ↑
 - Final Results Fav \$9K
- Reserves Protected**



Economy & Investments

FY 2023-24 Outlook

(\$ 000)	<u>Budget</u>
Interest Income	\$ 60 K
Carry Forward	<u>83</u>
Total	\$ 143 K

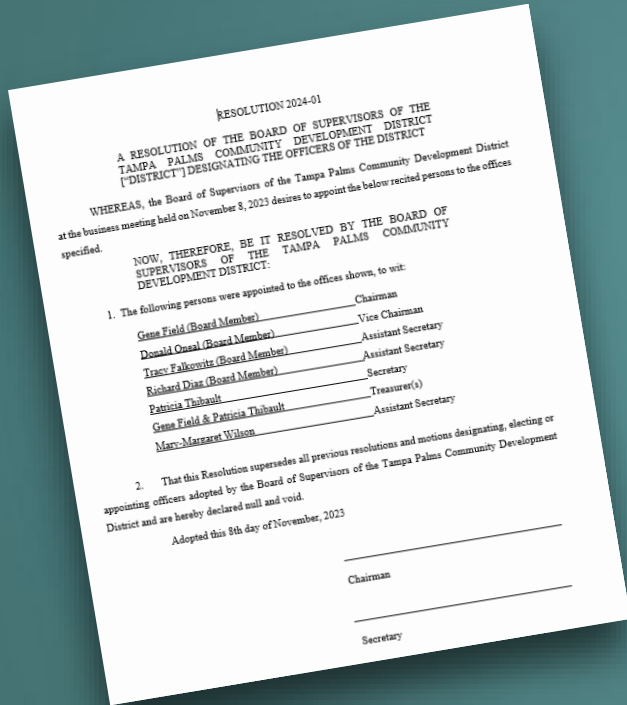
(\$ 000)	<u>Forecast</u>
Investments	\$ 125.7 K
Operating Interest	<u>37.8 K</u>
Total	\$ 163.5 K

- FY 2023-24 Improvements
 - Operating Interest
 - Increase 3.5%
 - Est \$37.5K Y/E Earning

- FY 2023-24 Investments
 - \$126 K Earnings

- FY 2023-24 Direction
 - Budget \$143 K
 - Forecast \$163.5 K
 - **\$20.5 K Fav**

CDD Officer Updates



- Resolution 2024-1
 - Supervisor Gibson's Resignation
 - Recap Current Members
 - Board Members (4)
 - Appointed Officers



Staff Reviews

FY 2023-24



- CDD Business Model
 - Private Sector
 - Small Business vs Government Agency
 - Critical Success Factors
 - Embedded Staff
 - Outcome Responsible
- Chairman's Reviews



Tampa Palms Blvd

In Progress, Not Complete

- Work Unfinished
 - Roadway Markings
 - Crossing Lights
- Progress Delayed
 - Materials Unavailable
- Path Improvements- Slow





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Board Member discussions.

Adjourn

