

Tampa Palms CDD



**Board Meeting
April 13, 2016**

Agenda

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

Strategic Planning

Near Term & Current

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
BB Downs Expansion- Area 2 Entrance Pond			
Structure & Plantings	Review	Apl	Staff
Contract Authority - County	Review	Apl	Staff
BB Downs Construction			
Progress & Changes	Review	Apl	Staff
Community Appearance			
Palm Tree Pests	Review w/ Board	Apl	Staff/Maney
Area 1 Entry	Update	Apl	Staff
Park Security			
Review Guards	Update	Apl	Staff

Board Member Discussion

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

Public Comments

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

There will be another opportunity for public comments at the end of the meeting.

Approval of Minutes

The Board will review and approve the March meeting minutes

Approval Disbursements

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

For February there were disbursements from two accounts because of the transitioned from Iberia Bank to Sunshine Bank

Iberia Bank	\$203,748.84
Sunshine Bank	<u>2,658.48</u>
Total disbursements	\$206,407.32

Consultant Reports

BB Downs Update

Audit Results

Proposed Budget For Notice

Community Appearance

Park Security Guards

Legislative Action

BB Downs Update



Traffic Shift - Cypress Preserve
To South of Bridge

- Southbound on New Lanes
- Northbound on Old Lanes
- Turn Lanes @ Amberly & Tampa Palms



BB Downs Update



- Tree Loss - Area 2 Exit
 - Canary Isle Palm
 - Located in ROW
- Swale Repairs - Area 1



Pond Site Plantings



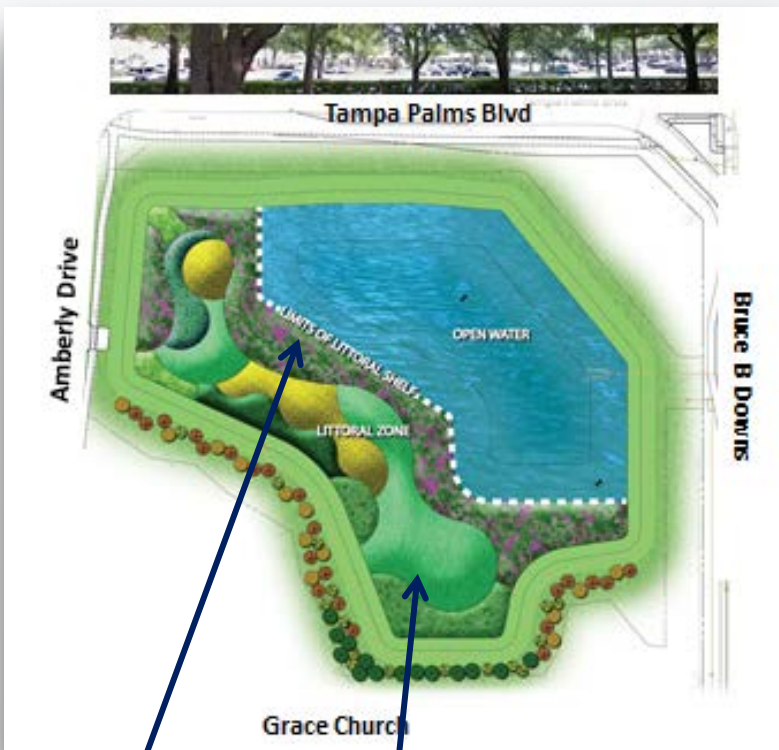
Large Littoral Shelf

- Unlike Other Ponds
- Prominent Location

Improve Look and Operation

Aquatic Plants

- Expensive
- Difficult to Maintain





Pond Site Plantings

Solutions (Look)

- Vary Plantings
- Border W/ Eye Catching Shrubs
- Maintain & Replace (20%)



Solutions (Cost)

- Bare Root Materials



Littoral Shelf Plantings			
	Original	Lake Masters	
	Per Spec's	Per Spec's	Bare Root
Aquatics	\$60,000	\$48,058	\$16,000

Prior Year Audit Report



- Grau & Co's 2014-15 Audit Report
- Complies W/ All Seven Provisions of Auditor General
- Grau & Co Examined:
 - Financial Reports
 - Financial Health of District
 - Processes and Controls In Place
- FY 2014-15 Audit is “Clean” (No Comments/No Recommendations)

Requires Board Approval By Motion

Budget Planning

- **Total Assessed Revenue** Increases 2% From FY 2015-16
- Capital Improvements Funded Solely By Current Year **Assessments**
- Major TP Signature 2017 Projects Will Be Addressed When Required

Budget Recap

- Proposed Budget Consistent W/ Multi-Year Model
- Assessed Revenue Increases By 2%
- The Budget Is Balanced
- Proposed Public Hearing July 13, 2016

The Assessed Revenue May Be Lowered After Notice But It May not Be Raised.

If This Meets with Board Approval, the Board Should Adopt **Resolution 2016-1** Setting the Hearing Date and Publishing the Budget

Community Appearance



- Reserve Entry
 - 80% Complete
 - Pruning & Mulch
 - “Hide” Power



Community Appearance



- Power Corridor Work
 - Minimal Harm
 - No Tree Removals





Park Security & Guards



- Demand Remains High
 - Greater Park Visibility
 - BB Downs Traffic
- Cost Effective
 - Lower Cost Than Park Attendants
 - Guaranteed Availability
 - In Budget
- No Change Recommended



Legislative Action

- Revised Web Requirements
 - Meeting Dates
 - Agendas
 - Facilities Report
 - Required Timeframes
- Records Language
- Effective July 2016

Tampa Palms Will Be Compliant

Tampa Palms CDD Meetings and Agendas

The Tampa Palms CDD Board meets the second Wednesday of each month (except December which is usually cancelled) at 6 PM at Compton Park, 18101 Compton Drive. For current or previous meetings, click the date for a copy of the meeting agenda.

Check Links

- [More About The CDD](#)
- [Financial Info](#)
- [Boardmember Duties](#)
- [How To Attend Tampa Palms](#)

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Updated March 7, 2016

The CDD Board of Supervisors
 Meet Monthly

When: 6:00 PM, 2nd Wed. Each Month
Place: Compton Park, 18101 Compton Drive, 813 977-3337

Contact Information:
 District Manager
 Bruce St Denis
 CDD District Office
 18111 Tampa Palms Bl.
 Tampa, FL 33647
 813 977-3393
 813 977-4575 FAX
CDD_Tampa@verizon.net

Registered Agent
 Mr. Andrew Zelman
 Eschman, Ingarsoll
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 401 E. Anderson St.
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 Tampa, Florida 33602
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FTY 2014-17 Agendas ([Click here](#))

For the benefit of attendees, the CDD normally presents information for discussion as long as possible in advance. These presentations are available below as PDF files.

[Oct 2014](#) | [Nov 2014](#) | [Dec](#) | [Jan](#) | [Feb](#) | [Mar](#)
 April | May | Jun | July | Aug | Sept

More About The Tampa Palms CDD

The Tampa Palms CDD (CDD) is a unit of government that was established by the Governor of Florida June 13, 1993. The CDD operates under the uniform charter of Florida Statute, [§ 180](#). (Originally created under [§ 180](#).)

The CDD is funded through assessments collected by the Hillsborough County Tax Collector, as authorized by [§ 180](#).

The Tampa Palms CDD Board operates under the "Sunshine" which is to say that the Board members must adhere to the State's government in the sunshine" laws and may discuss CDD business with each other ONLY at duly noticed, public meetings.

The CDD Board has adopted a division statement, minutes statement, declaration of open value and best leadership rules to guide CDD decisions and make CDD operations accountable to the citizens.

These open posts of governance are reviewed annually, and adjusted, if necessary, to reflect changing requirements. Links to each one are on the right, click to access.

Tampa Palms CDD Boardmembers

To see more information about the location and boundaries of the Tampa Palms CDD click the links below:

[District Map](#)
[Sound and Vision](#)

Board Council Information
 Greg Field, Chairman
 1325 S. Bayshore Drive
 Tampa, FL 33647
gfield@tampalms.com
 Vote Expiry 11/2018

Bill Hunter, Vice Chair
 18504 Langhorne Dr.
 Tampa, FL 33647
billh@tampalms.com
 Vote Expiry 11/2016

Patty Masny, Assistant Secretary
 13220 Barnstony Dr.,
 Tampa, FL 33647
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 Vote Expiry 11/2018

Janice A. Schofield, Assistant Secretary
 18508 Anthony Dr.
 Tampa, FL 33647
janice.schofield@tampalms.com
 Approved CDD Board
 Term Expires 11/2016

Tom Soley, Assistant Secretary
 6445 Ravenloch Dr.,
 Tampa, FL 33647
ts@tampalms.com
 Approved CDD Board
 Term Expires 11/2016

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Updated Jan 26, 2015

Public Comments

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

Board Member Discussion

This final time is set aside for
Board Member discussions.

Adjourn