Tampa Palms CDD February 12, 2020

Agenda

- Roll Call / Pledge of Allegiance
- I-75 Improvements Presentation
- Strategic Planning
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn

I-75 Improvements

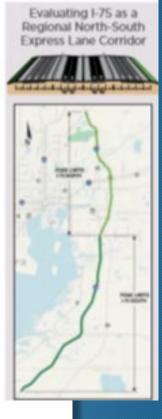


Scarlett Sharpe, ENV SP Senior Transportation Planner



Steve Gordillo Senior Transportation Engineer,

Evaluating I-75 As A Regional North-South Express Lane Corridor



Intermission



Strategic Planning Near Term & Current

I Sig				
1) G	eneral Progress &			
Timeline		Next	Date	Who
	a) Projects & Progress	Report To Board	Feb	Staff
2) Entrance Pond				
	a) Littoral Plantings	Information	Feb	Staff
	b) On-Going Mgmt	Update	Feb	Staff
3) Community Entrances				
	a) Area 1 Entry	Next Steps	Feb	Staff
	b) Area 2 Entry	Update	Feb	Staff
	c) Wayfinding Sign	Update	Feb	Staff
	d) Walls	Update	Feb	Staff

Strategic Planning Near Term & Current

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1) General & Weather				
Impacts		Next	Date	Who
	a) Turf & Fungus	Report To Board	Feb	Staff
2) Parks				
	a) Amberly Play	Update	Feb	Staff
	b) Dogs Off-Leash	Update	Feb	Staff
3) Village & Blvd Projects				
	a) Palm Trees	Update	Feb	Staff
	b) Sanctuary Wall	Review Options	Feb	Staff
	c) Reserve Fountains	Review Options	Feb	Staff
	d) Tree Inventory	Update	Feb	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 January 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 December, 31 2019 were \$ 123,917.45

Consultant Reports

Signature Projects Community Appearance Palm Tree Updates Tree Inventory & Review Business Environment NPDES Update

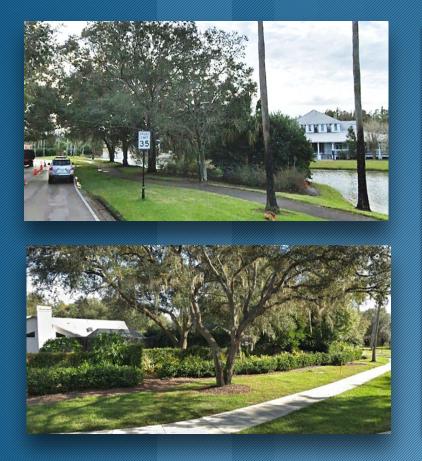
Signature Project Updates... Almost There





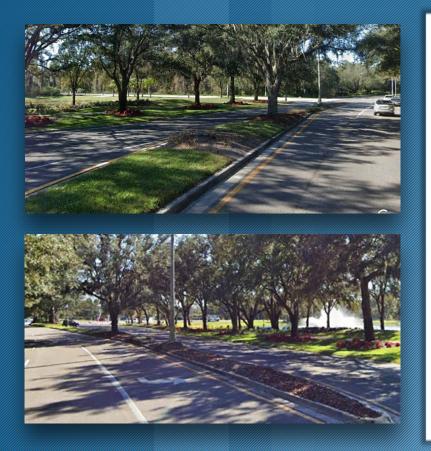


Signature Project Updates... Next Steps



- Area 1 Entry
 - Freshen Landscape
 - Pillars To Amberly
- Planting Plan Requested
 - Clean & Upscale
 - Not Fussy or Fragile
- Board Approval March

Signature Project Updates... Next Steps



- Area 2 Median
 - Improve Look
 - New Lane To Amberly
- Trees Removed
 - Cannot Replace Oak
 - Cannot Replace Palms
- Clean Up Turf & Plant Ground Cover

Signature Project Updates... Pond Planting So-So



Littoral Shelf TOO Big

- 60% of Pond
- 2 1/3 Acres Plants NOT Attractive
- 99% Are "Beneficial's"
- Mostly Pickerel Weed Two-Fold Remedy
- Keep Algae Down
- Attention Getters

Signature Project Updates... Wayfinding Sign Coming Soon ?



- City of Tampa Permitting
- Land Survey Complete
- Rejected Yesterday
 - Planners Confused
 - > Think Land ROW
- Staff Escalated
 - Expect Permit "Soon"

Signature Project Updates... BB Downs Walls



- Repair, Complete, Stabilize
- Four Segments • Cambridge 1,078 ft
 - 0 Ashmont 1, 011 1 ft
 - o Faircrest 600 ft
 - \circ Sterling Manor 765 ft
- Cambridge Evaluation
 In-Progress

Community Appearance Community-Wide







- OLM Score 93.5
- Still Battling Fungus

 Short Days
 Humidity
- Cold Weather Cutback
- New Annuals

 Due In 3 Weeks
 Begonia's & Marigolds

Community Appearance Power Corridor Crossings





- Staying Ahead
 FERC Requirements
 Becoming More Strict
- TECO Worked w/ ABM
 - Severe Trimming
 - Crapes Will Bloom
 More
 - Shrubs Will Bud Out In Weeks

Community Appearance Sanctuary Wall







- No Easy Solution
 - Small Space
 - o Roots
 - Construction Trash
- Evaluation
 - No Plants Roadside
 - o Wall-side Small
 - No Behind Wall
 - Improvement Plan
 - Line w/ Bricks
 - Shallow Plants

Community Appearance Cable Install Damage





- Damage
 - Streetlights Out 15
 - Fountain Out
 - o Turf Mangled
 - Irrigation Trampled
- Responsibility- Limited
- Restoration Plan
 - o Restore Swale
 - Save Viable Turf
 - o Re-sod

Community Appearance Palm Management





- Nutrient Washout

 3 Year Rainfall
 High Water Table
- Most In Danger Canary Isle Palms
- Heavy Feeding

 Palms 8-10-10 w/
 Micro Nutrients
 Canary Isle's Same
 Plus Mg & Mn

Community Appearance Tree inventory





- Last Month • Tree Life Spans • Urban vs Rural
- Chairman • Tree Importance
 - Contingent Liability
- Assessment
 - o Status
 - Cost To Remove
 - Cost To Replace

Tampa Palms Parks Off-Leash Dogs





- Leashes Required
 TPOA Rules
 - o County, City Laws
- Amberly Park
 - Reported 4-5 Dogs
 - Advised Not Allowed
 - \circ Ignored ABM
 - Police Called
- ? Warning Signs

Business Environment Study USF School of Public Affairs





- Preliminary Findings

 Studied New Tampa
 Actual Business Increase
- Recommendations

 Business Retention Com
 Adopt A Slogan
 Encouraçe L cool Duving
 - O Encourage Local BuyingO Gathering Places



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.



