





Tampa Palms CDD

CDD Board Meeting June 10, 2020



Agenda

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



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

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 May, 2020 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 April 30, 2020 were \$133,669.30

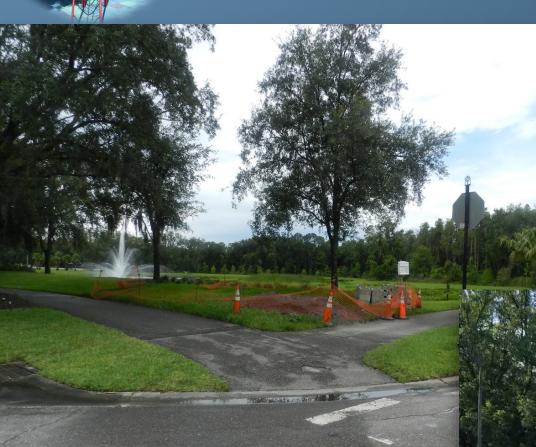
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Consultant Reports

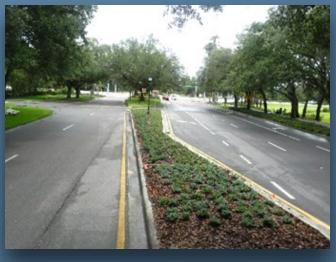
Update: Signature Projects
Community Appearance
Park Operations
2020-21 Budget Preview
2019 Audit
Wetlands Intrusion
Value of Tampa Palms





- Wayfinding Sign
 - o Underway
 - Finished June





- Area 2 Entry
 - Finishing Touches
 - o Center Median
- Improve Look
 - Maintain Sightlines





Update: Signature



- Area 1 Entry
 - Pillars & MonumentGreat
 - o Balance Looks Tired
 - o Exit Bare







- Jason Rinard
 - Soften & Freshen
 - Improve Privacy
- Lake Side
 - Fill In (Ground Covers)
 - o Relate To Area 2
 - Add Magnolia

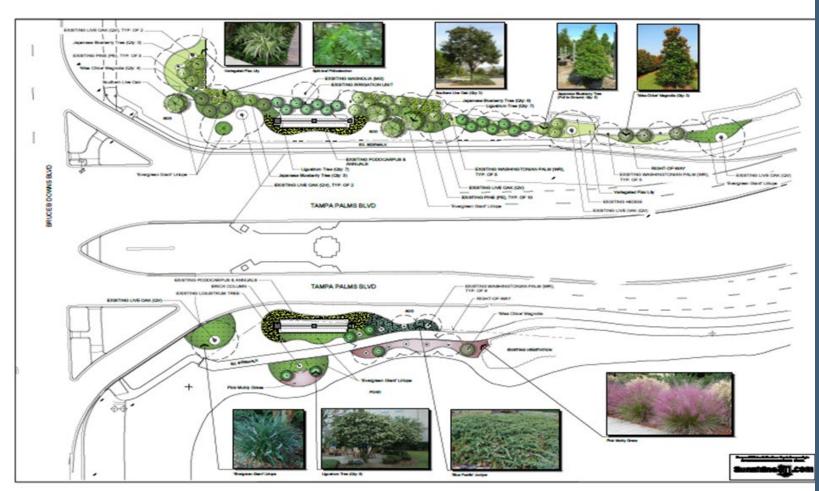






- Exit Side
 - Along Wall
- Greater Challenge
 - Privacy Needs
 - Space (Gas Lines)
- Slim Trees
 - Japanese Blueberry
 - o Ms. Cloe Magnolia
 - Add Ligustrum



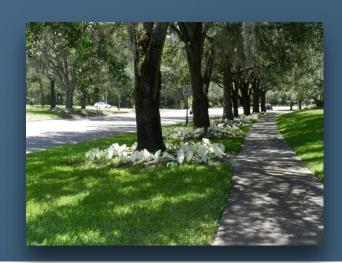






Theme Is Rain & Heat

- OLM Rating 92
- Turf Doing Well
- Weeds Are Thriving
- Seasonal Displays





Community Appearance



Summer Annuals In Place

- Coleus
- Stand Up To Heat
- Reliable Color





Community Appearance





Pond Banks Were Suffering

- Low Water Levels
- Bank Repairs
- Encroaching Vegetation
- Noxious Weeds Visible

Rains Made Huge Difference

- 9+ Inches June
- Ponds Filling
- Weed Treatments Working



Irrigation System



- Water Drawn From Pond
- Water Filtered
- Mainlines Charged With Water

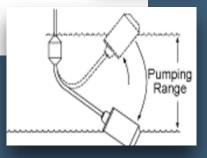
- Pond Levels Monitored
- •Wells Pump If Low
- Float Controlled

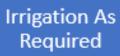
Wells Recharge Ponds



Required







Field Controllers

Timing

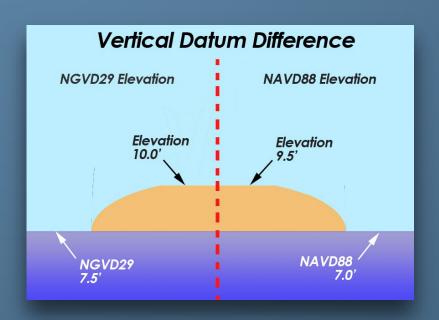
Central System Sets

Manage Water Delivery





Irrigation System



Aquifer Water Used

- SWFWMD Permit
- Renewal In Progress

Requires

- Update Measurements
- New Staff Gauges
- Survey Locations
- Recalibrate Levels



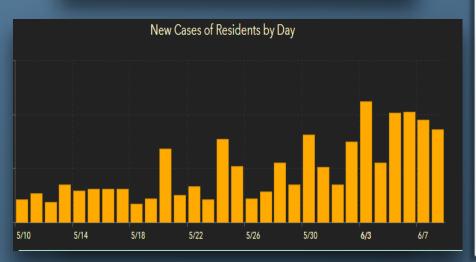
Parks Partially Open

Hampton		Amberly	
Tennis	Yes, Singles	Pavilion	Open, 10 Max
Racquetball	No	Restrooms	One at a time
Basketball	No	Playground	No
Pavilion	Open, 10 Max	Fields	Yes, Max 10
Restrooms	One at a time		
Playground	No		
Fields	Yes, Max 10		



Parks Partially Open





Owner Response

- Parks In Use
- Residents Cooperative
- One Non-Resident;
 Less So

How Long?

- Following City/County
- Uncertain- Cases Not Tapering Off



Budget Hearing Notes



- Preliminary Budget Adopted
 - No Increase FY 2020-21
 - Can't Be Increased Now
- Notice To County Done
 - Date Aug 12th / 6 PM
 - Compton Park
- Public Notices Coming
 - Newspaper Ads (2)
 - Web Page Display



Auditor's Report FY 2019



Auditor Report

- Tampa Palms Complies W/ All Seven Provisions of Auditor General
- Grau & Co Examined:
 - Financial Reports
 - Financial Health of District
 - Processes and Controls In Place
- FY 2018-19 Audit is "Clean" (No Comments/No Recommendations)
- Requires Board Approval By Motion



Wetlands Intrusion



Investigation In Progress

- Wetlands Purchased Affecting
 - Canterbury
 - Country Club
 - o Reserve
 - Kensington
 - Stonington
 - o Tremont
- Reported By Residents
 - o TPOA Taking The Lead
 - City / EPC Investigating
- Initial Inspection
 - o Damage Hidden



Wetlands Intrusion



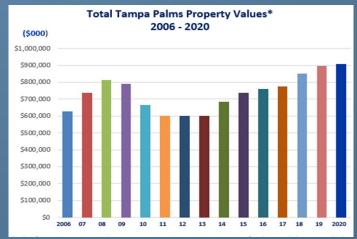


Wetlands Intrusion





Mission: Sustain Value *It's Working*





Property Appraiser View

- Total Value = \$.9 Billion
- 1.1% Increase This Year
- 11.1 % Higher Than All Time High

Sales View

 Tampa Palms Value Solid



Public Comments

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



Board Member Discussions

This final time is set aside for Board Member discussions.

