

# Tampa Palms CDD

**Board Of Directors  
June, 2016**



# Agenda



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

# Strategic Planning Review



	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
<b>BB Downs Expansion- Timeline</b>			
Progress & Changes	Review	Jun	Staff
<b>BB Downs Construction- Near Term</b>			
Area 2 Entry Sidewalks	Review	Jun	Staff
Area 2 Lighting		Jun	Staff
Temp Solutions	Present For Discussion	Jun	Staff
Permanent Options	General Review	Jun	Staff

# Strategic Planning Review



	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
<b>Community Appearance</b>			
Weather Impacts/General	Review	Jun	Staff/ Maney
Amberly Area 1	Review	Jun	Staff/Maney
Palm Trees	Review	Jun	Staff/Maney
<b>NPDES Projects</b>			
Pond Erosion	Review	Jun	Staff
Swale Improvements	Review	Jun	Staff

# 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, 2016 meeting minutes

# Approval of Disbursements



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

For March there were disbursements from two accounts due to the transitioned from Iberia Bank to Sunshine Bank

Iberia Bank	\$960.16
Sunshine Bank	\$169,862.70
Total disbursements	\$170,822.86



# Consultant Reports



- Bruce B Downs Update
- Community Appearance
- CDD Officer Update
- CDD Organization
- Budget Hearing Notes
- Reporting Requirements
- Upcoming Council Elections
- The Worth of Tampa Palms

# Bruce B Downs Update



## Work Progressing On Schedule

- 60% Project Complete
- Utility Pipe Relocations
- Future Closures Planned



# Bruce B Downs Update



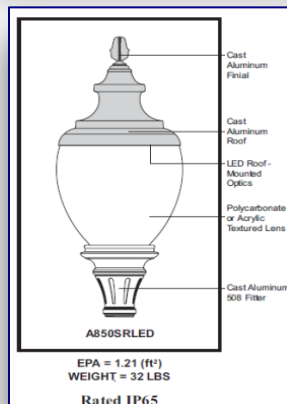
## Turn Lane Expansion

- Area 2 Northbound
- Lengthen Queue Lane





# Bruce B Downs Update



## High Traffic Area

- Lot's of Distractions
- Frequent Accidents

## Temporary Plan

- Remaining Light
- Increase Lumens

## Permanent Plan

- Use Narrow Median
- Improved Lights

# Bruce B Downs Update



## Sidewalks In Place

- All Concrete
- Bahai Turf Border
- Very Visible

## Options - Future

- Improve Sod Type
- Use Lava Rock



# Community Appearance



- Summer Fertilizer Done
- Annuals Installation
- Caladiums Showing
- Tree Loss Slowed



# Community Appearance



- Crape Myrtles Are Fine!
  - Most Have Foliage
  - 2-3 Not Responding





# Community Appearance



- Bank Projects
  - Cutback Vegetation
  - Repair Erosion
- Pond Landscape Policy
  - Services Along Roads
  - Btwn Yards & Ponds - No
  - Btwn Conservation Areas & Ponds - No
- Background
  - Cost / Benefit
  - Liability



# CDD Officers



- Mr. Gibson Appointed
- Statutes Require Establishing Board Officers  
Current:
  - Gene Field, Chairman
  - Vacant , Vice Chairman
  - Patty Maney, Assistant Secretary
  - Jim Soley, Assistant Secretary
  - Jake Schoolfield, Assistant Secretary
- Statutes Also Require Confirming Non-Board Officers
- Resolution 2016-3 Presented For Approval

# CDD Organization



## Mission Statement

Provide respected and effective leadership for the continuous improvement of Tampa Palms I & II, in statute-authorized CDD responsibilities:

- assessment and collection of taxes & revenues
- protection and maintenance of CDD assets

# CDD Organization



## Direction Statement

Provide timely and effective leadership to protect and preserve the safety and quality of life in Tampa Palms, mitigating the impact of **externally-driven changes.**

# CDD Organization



## Core Values

We are accountable to our residents for our decisions, actions and inactions.

We work as a team and with the community, committed to open and honest communication, mutual support and respect for each other.

We are a growing and learning organization committed to change and innovation to provide the best possible community for our residents.

We help each other listen, to understand our resident expectations and do all we can to meet them.

We are accountable to the community, for the integrity of all financial reports and communications.

We will be vulnerable in front of our residents to have the public debate required to make the best decisions.

# Budget Hearing Notes



- Budget Driven By Financial Model
- Notice To County **Done**
  - Date July 13<sup>th</sup> / 6 PM
  - Compton Park
- Public Notice
  - Each Owner Before Hearing
  - Newspaper Ad

# Reporting Requirements



FORM 1 STATEMENT OF FINANCIAL INTERESTS 2013

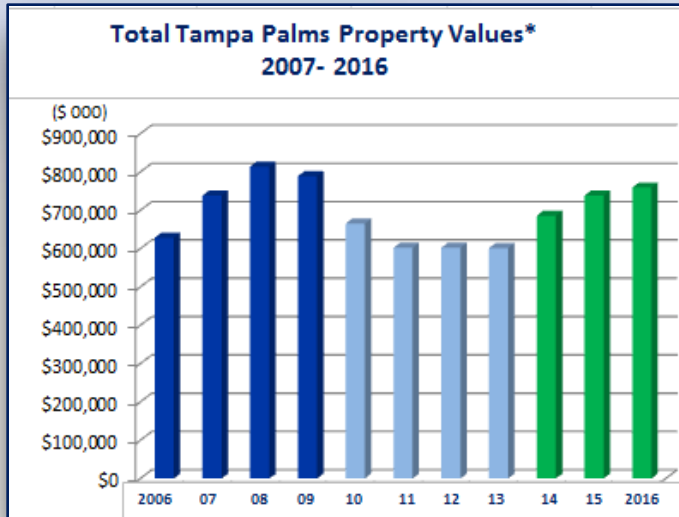
FINANCIAL INTERESTS

EMPLOYMENT

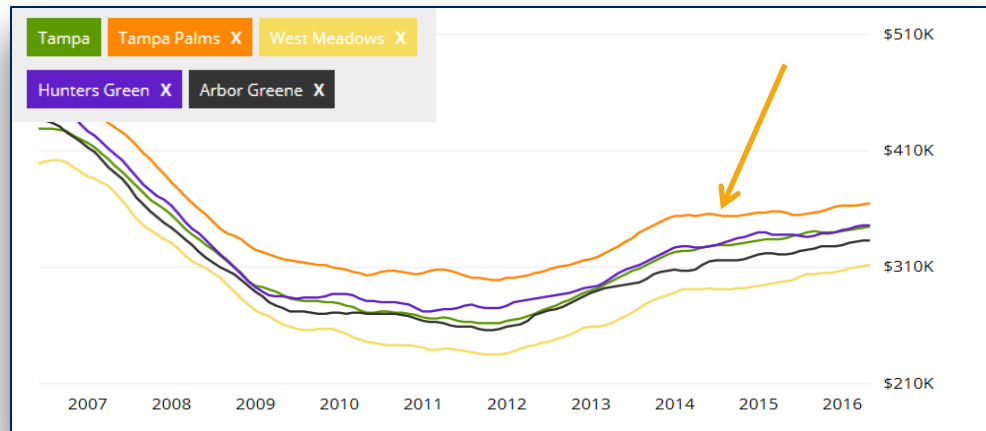
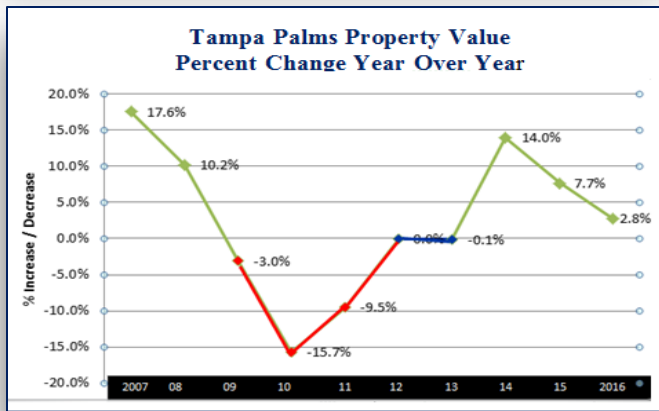
CONFLICTS OF INTEREST

- Financial Disclosure (Form 1)
  - Board Members
  - Appointed Officers
- Due July 1
  - No Exceptions
  - Automatic Fines
  - Copies Available
- New Form Entry
  - Regarding Training
  - **Does Not Apply**

# Value Of Tampa Palms



- Total Value = ¾ of \$ Billion
- 95% of the All Time High
- Improvement Rate Slowing



# 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.

# Adjourn

