

Tampa Palms CDD Meeting Agenda

**October 8, 2014 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the July Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - BB Downs Updates
 - Park Fee's – Non Owners
 - Landscape Updates
 - Irrigation Updates
 - Camera Use Policy
 - Entry Lighting Option
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**November 12, 2014 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the October Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Bruce B Downs Update
 - CDD Board Appointments
 - Administrative Processes- Parks
 - Camera Use Procedures For CDD
 - December Meeting
 - Hunting Update
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**January 14, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the October Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Bruce B Downs Update
 - CDD Board Officers/Confirmation
 - Assessments- How Is Tampa Palms Doing
 - Hampton Lake Use
 - TECO Easement For Signature
 - Park Play Surfaces
 - Park Improvements
 - Irrigating From CDD Ponds
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**February 11, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the October Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Bruce B Downs Update
 - Mitigation Report- Widening Impacts
 - Community Appearance
 - NPDES Drain Marking, Phase II
 - Multi-Purpose Paths In Tampa Palms
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**March 11, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the February Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Bruce B Downs Update
 - Irrigation Report
 - Modeling Financial Future
 - Park Reviews
 - Pond Updates
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**April 8, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the February Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Bruce B Downs Update
 - Community Appearance
 - NPDES Updates
 - Proposed 2015-16 Budget
 - Easement Authorization - FER
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**May 13, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Jason Rinard: Entry Pond Mitigation
3. Strategic Planning
4. Board Member Discussion Items
5. Public Comments
6. Approval of the April Minutes
7. Approval of District Disbursements
8. Consultant Reports
 - Bruce B Downs Update
 - Community Appearance
 - Vandalism
 - Pond Updates
9. Other Matters
10. Public Comments
11. Supervisor comments
12. Adjourn

Tampa Palms CDD Meeting Agenda

**June 10, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Strategic Planning
3. Board Member Discussion Items
4. Public Comments
5. Approval of the May Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Bruce B Downs Update
 - Community Appearance
 - Pond Bank Landscape
 - Park Discussions
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**July 8, 2015 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. FY 2015-2016 Budget Hearing
 - Budget Hearing Opens
 - Proposed Budget Review
 - Public Input
 - Board Member Deliberation
 - Budget & Assessments Approved
 - Budget Hearing Closed
3. Board Member Discussion Items
4. Public Comments
5. Approval of the June Minutes
6. Approval of District Disbursements
7. Consultant Reports
 - Update: Bruce B Downs Projects
 - Community Appearance
 - Resident Request: Excess Land Huntington
 - Tennis Courts
 - Pond Updates
8. Other Matters
9. Public Comments
10. Supervisor comments
11. Adjourn

Tampa Palms CDD Meeting Agenda

**August 12, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Jason Rinard (Hardeman Kempton): Area 2 Pond – Revised Layout
3. Strategic Planning
4. Board Member Discussion Items
5. Public Comments
6. Approval of the July Minutes
7. Approval of District Disbursements
8. Consultant Reports
 - Bruce B Downs Update
 - Irrigation Pump Station
 - Stormwater System
 - Community Appearance
 - Huntington Land Tract
 - Tampa Palms CDD Rules
9. Other Matters
10. Public Comments
11. Supervisor comments
12. Adjourn

Tampa Palms CDD Meeting Agenda

**September 9, 2015, 6:00 p.m.
Compton Park Recreation Building
16101 Compton Drive, Tampa, FL 33647**

1. Welcome & Roll Call
2. Jason Rinard (Hardeman Kempton): Area 2 Pond – Proposed Enhancements
3. Strategic Planning
4. Board Member Discussion Items
5. Public Comments
6. Approval of the August Minutes
7. Approval of District Disbursements
8. Consultant Reports
 - Bruce B Downs Update
 - FY 2015-16 Meeting Dates
 - Auditor Approval
 - Signature 2017 Budget Amendment
 - Community Appearance
 - Newsletter Support
 - Park Handout
9. Other Matters
10. Public Comments
11. Supervisor comments
12. Adjourn