

1 **FIFTH ORDER OF BUSINESS – Approval of Minutes**

2

3 On MOTION by Mr. Field, SECONDED by Mr. Horvath WITH ALL IN FAVOR, the Board
4 approved the Minutes of the January 8, 2025 CDD Meeting.

5

6 **SIXTH ORDER OF BUSINESS - Approval of District Disbursements**

7 Mr. Oneal noted that the checks had been reviewed for consistency and the missing
8 checks appropriately reported as void.

9

10 On MOTION by Ms. Falkowitz SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board
11 approved the Disbursements for the month ending December 31, 2024 in the amount of
12 \$189,883.00.

13

14 **SEVENTH ORDER OF BUSINESS - Consultant Reports**

15 **◆ Neighborhood Updates**

16

17 Ms. Wilson reported moving from the hottest Oct (with
18 storms) and Nov on record and into weeks of cold drizzle and
19 limited sun was a shock to the landscape in general.

20

21 She reported that while there are numerous areas where the
22 turf is struggling with both cold burn and fungus, all are expected
23 to recover without substantial replacement.

24

25 She further noted that the OLM inspection reported on both the weeds but that
26 overall Tampa Palms received a very respectable rating of 93%.

27

28 Ms. Wilson reported that both the traffic control signs and
29 street signs had been straightened, cleaned and touched up post
Hurricane Milton. There are several information signs where the
poles were damaged and new poles ordered. A request was made to
the City to place u-channel poles in the interim.



1 Ms. Wilson reported that the growers are struggling but it
2 appears that the Mar annuals will be ready in time. The plans
3 include Antigua marigolds and lavender salvia.

... Neighborhood Updates
Color At Entrances

- Poinsettias Removed
- Spring Annuals Coming
 - Antigua Marigolds
 - Lavender Salvia
- Due Early March

4 Both of these annuals have been successfully used for past Spring
5 plantings.

6 The hurricane repair work was reviewed by Ms. Wilson. She
7 noted that the focus at this time is dangerous trees, stumps along the
8 boulevards and trees along ponds that are in danger of collapsing
9 into the ponds. She noted that the order of priority is the same as the
10 normal maintenance.

... Neighborhood Updates
Hurricane Improvements

- Work In Progress
 - Dangerous Trees
 - Stumps
 - Retention Pond Trees
- Work Flow Priority

11 An update of the work that is being submitted to FEMA under
12 the 1A reimbursement plan was made. It was discussed that some
13 expenses must be public health and safety based and that excludes
14 items such as turf (considered “prettifying” not safety) and items
15 required under Fla tree law such as when a dead tree falls from CDD
16 property into private property.

... Neighborhood Updates
FEMA Update

- Work For Submission
 - Health & Safety
 - Public-Affecting
- Expenses Not Applicable
 - Tree Work (CDD)
 - Fl Tree Law Excluded
 - Turf / Shrub Replacement
 - Pretty Isn't Health or Safety

Patricia Thibault Overseeing!

17 Supervisor Diaz inquired as to if the weather/landscape reserves were \$400K and Ms.
18 Wilson replied that they were.

19

20 ♦ **Cash Management Update**

21 Ms. Wilson reviewed the upcoming investment
22 opportunities noting that despite concerns that rates would fall
23 substantially, the Vice Chairman had made everyone aware that the
24 current economic conditions have kept the door open for modest
25 returns.

Financial Conditions / Cash Management

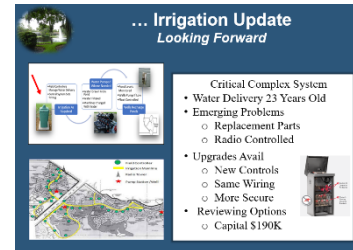
- Investment Assets Secure
 - Rates Still Hopeful
 - New Treasury 4.21%
 - \$1.3 M Avail March
 - YTD Yield \$76,278
 - Directionally
 - Protected Reserves

26 She noted that for investments in place for FY 2024-25 there is a return of \$76,278 and in
27 March \$1.3M will become available for reinvestment. It is anticipated that if reasonable re-
28 investment opportunities continue, the reserves will be protected.

29

1 ♦ **Irrigation Systems Update**

2 Ms. Wilson reviewed the operation of the irrigation
3 system upon which the multiple millions of dollars of landscape
4 depends, in particular the water delivery system which is now 23
5 years old.

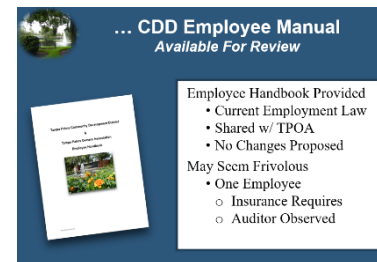


6 Problems are commencing, including replacement part availability and operational difficulties
7 due to radio control interference.

8 Staff is reviewing opportunities including upgrade to the newer platform offered by the
9 manufacturer, interoperability with the new system and old and will report back.

11 ♦ **CDD Employee Manual**

12 Ms. Wilson noted that a copy of the current employee
13 manual was included in every supervisor packet for inspection.
14 This is done annually and given that the CDD has a single
15 employee, may see less than warranted but insurance coverage
16 requires such a manual, in particular the portions that provide
17 employee options and directions in the case of any type of harassment.



19 ♦ **Additional Advanced Board Package Materials:**

20 Information regarding financial reports were included in the Advance Board package;
21 copy of which is attached hereto and made a part of the public record.

23 **EIGHT ORDER OF BUSINESS – Other Matters**

24 There being none, the next item followed.

26 **NINTH ORDER OF BUSINESS – Public Comments**

27 There being none, the next item followed.

29 **TENTH ORDER OF BUSINESS - Supervisor Comments**

30 Supervisor Diaz discussed the recently observed work on the bike path elsewhere and
31 asked if there was any information on the City’s plans for the bike path in Tampa Palms. Ms.

1 Wilson said that she was aware of some activity in Tampa Palms North under the power
2 corridor but had no information about Tampa Palms; she would check with the City and report
3 back.

4 Supervisor Oneal discussed the Girl Scout Cookie drive and the sale outside Publix where the
5 sales were done as a service with the proceeds donated to local charities, in particular Joshua
6 House.

7

8 **ELEVENTH ORDER OF BUSINESS - Adjournment**

9 There being no further business,

10

11 On MOTION by Ms. Falkowitz SECODED by Mr. Diaz with ALL IN FAVOR, the meeting
12 was adjourned.

13

14 **These minutes were done in summation format, not verbatim.*

15 **Each person who decides to appeal any decision made by the Board with respect to any matter
16 considered at the meeting is advised that person may need to ensure that a verbatim record of
17 the proceedings is made, including the testimony and evidence upon which such appeal is to
18 be based.*

19

20 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
21 publicly noticed meeting held on March 12, 2025.**

22

23 _____

24 **Signature**

25

26 Patricia Thibault

27 **Printed Name**

28 **Title:**

29 **Secretary**

30 **District Manager**

Signature

Donald Oneal, Jr.

Printed Name

Title:

Vice Chairperson

Chairperson

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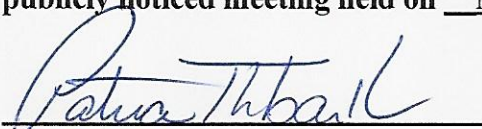
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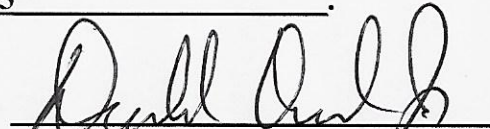
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