

Tampa Palms CDD

October, 2015





Agenda

Opening Remarks

Strategic Planning

Board Member Comments

Public Comments

Approval of the Sept 2015 Minutes

Approval of Disbursements

Staff Reports

Public Comments

Board Member Comments

Adjourn



Strategic Plan

Near Term & Scheduled

| | <u>Next Step</u> | <u>Date</u> | <u>Responsible</u> |
|-----------------------------------|------------------|-------------|--------------------|
| BB Downs Expansion | | | |
| General Construction | Update | Oct | Staff |
| Area 1 Entry Options | Update Options | Jan | J Rinard |
| Area 2 Pond Mitigation | Discussion | Oct | Staff |
| Beneficial Plantings | Discussion | Oct | Staff |
| Amberly Fences | Report | Oct | Staff |
| | | | |
| Landscape & Irrigation | | | |
| Landscape Pests/Problems/ | Report | Oct | Staff/Maney |



Strategic Plan

Near Term & Scheduled

| | <u>Next Step</u> | <u>Date</u> | <u>Responsible</u> |
|-----------------------|------------------|-------------|--------------------|
| Parks | | | |
| Safety Surface | Update | May | Staff |
| Pavilion Fountain | Update | May | Staff |
| NPDES | | | |
| Pond System | Update | May | Staff |
| Board Members | | | |
| Board Position Update | Approval | May | Board Members |



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.



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.



Approval of Minutes

The Board will review and approve
September, 2015 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 August, 2015 were \$141,871.51



Consultant Reports

BB Downs Update
Area 2 Pond Discussions
Beneficial Plantings
Community Appearance
Court Resurfacing
Pond System Update - NPDES
Staff Compensation

Bruce B Downs

Utility Relocations

- Mostly Complete
- Wastewater Commencing

Amberly Monuments

- Protection Confirmed

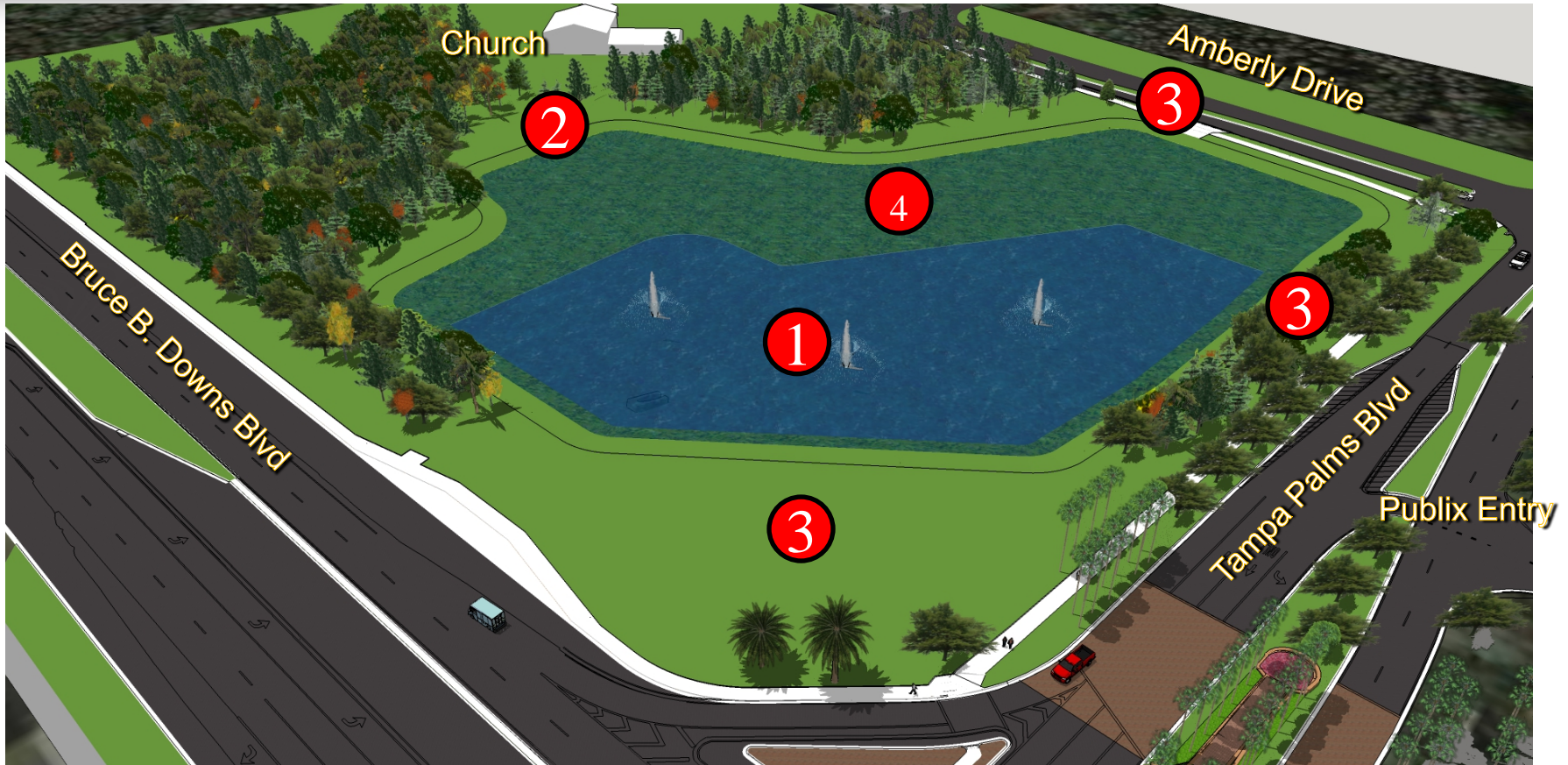
Lane Closures

- 9:30 - 4:00 PM M-F
- Hot Topic / County



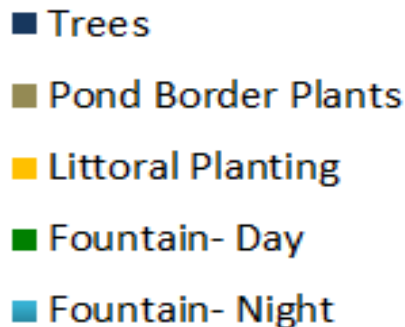
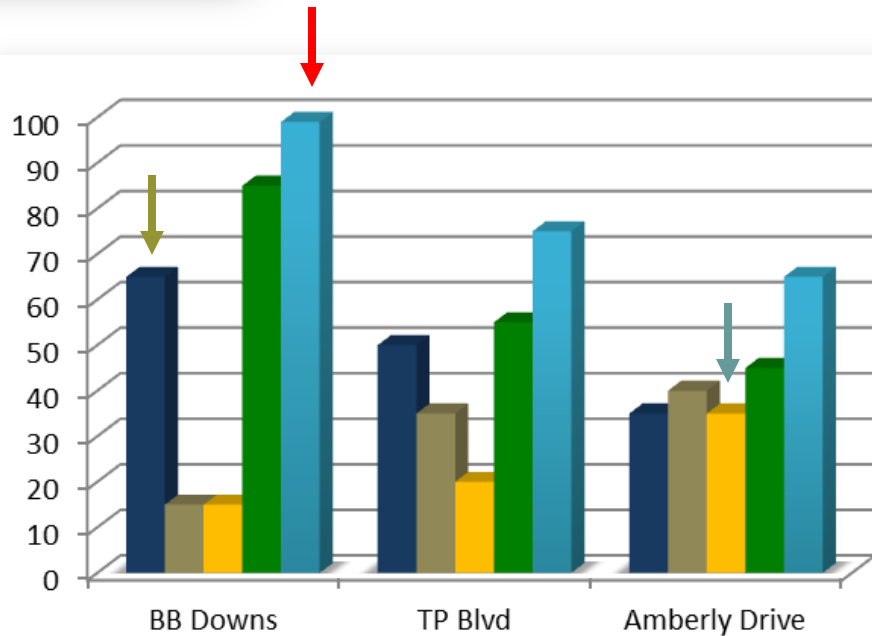


Pond Site Projects





Pond Site Projects



Evaluated For Impact

- From BB Downs
- From Tampa Palms Blvd.
- From Amberly Dr.

Impact Differs

- # 1 Fountain
- # 2 Trees
- # 3 Border Plantings
- # 4 Littoral Plantings

Water Feature/ Fountain



Considerations

Consistency W/ Area 1

- Upscale
- Residential/Not Disney

Water Depth New Pond

- Rain Dependent
- Shallow Draft

Fountain Visibility

- Berm, Unlike Area 1
- 3-Tier May Be Best

Test Drive New Type

- Convert Area 1 Fountain



Beneficial Plantings- Not





Beneficial Plantings

Considerations

Littoral Shelf Not Optional
Shelf In Area 2 Pond- HUGE
Variable Water Levels

- Plants Cycle In & Out
- Seasonality
- Water Dependent



Beneficial Plantings



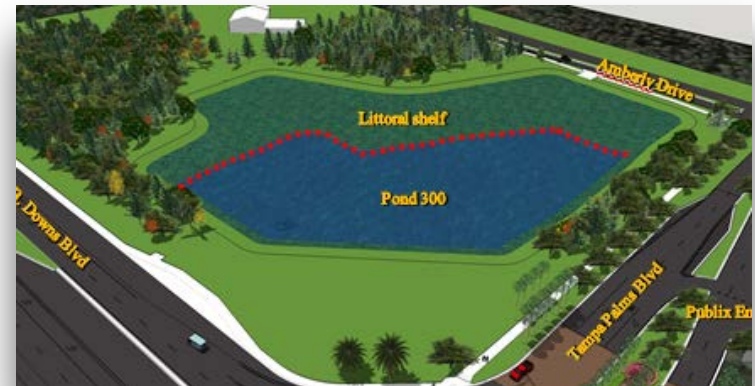
Considerations

Plantings Are Not Optional

Use What Works Here

Street Visibility

- Minimal For Good *Stuff*
- Obvious For Bad Growth



Community Appearance



- Area 1 Exit Improving
 - ROW Restored
 - Construction Zone Reclaimed
- Fall Work Begins
 - Wall Sheering
 - Woodline Cutbacks





Park Report



Court Resurfacing

- Basketball Courts Now
- More Erosion Than Expected
- No Change In Price
- Striping Today
- Tennis Courts Follow 10-26

Pond System Update



- Pond Performance
 - Substantial Rains
 - No Failures
 - Inlets Checked
- Hot Summer
 - Lily Pad Growth
 - Algae Growth
 - Commencing Reduction

Pond System Update



NPDES Annual Report

- Public Awareness
 - Newsletters
 - Posters
 - Drain Marking
- Pond Maintenance
 - Noxious Plants
 - Label Inlets & Inspect
- City ROW
 - Inlets Cleaned After Rain
 - Mowing & Detailing
 - Trash Collection



Staff Compensation

Tampa Palms CDD Business Model

- Operated Private Sector Model
- Small Market Business vs
- Large State Agency

Critical Success Factors

- Embedded, On-Site Staff
- Responsible For Outcomes

Compensation Trends

Chairman's Performance Review



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Adjourn

