

Tampa Palms CDD

**Board Of Directors
September, 2017**



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



I Bruce B Downs Mitigation Projects- Signature 2017				
1) General Progress & Timeline		Next	Date	Who
	a) Closures & Progress	Report To Board	Sep	Staff
	b) County Contract	Report To Board	Sep	Staff
2) Community Entrances				
	a) Tampa Palms Blvd - Area 1			
	Update- Median Lighting	Report To Board	Sep	Staff
	b) Tampa Palms Blvd - Area 2			
	Median Landscape	Board Approval	Sep	Staff
	Roadway Bricks	Board Update	Sep	Staff
3) Amberly Area 1				
	a) Preliminary Clean-Up	Board Update	Sep	Staff
	b) Roadway Bricks	Board Update	Sep	Staff

Strategic Planning Review



I Bruce B Downs Mitigation Projects- Signature 2017				
3) Area 2 Entrance Pond		Next	Date	Who
	a) Proposed Fountain	Board Approval	Sep	Staff
	b) Landscape & Work	Report To Board	Sep	Staff
4) Community Appearance				
	a) Storm Impacts	Report To Board	Sep	Staff
	b) Irrigation System -Mainline	Report To Board	Sep	Staff
	c) Sentinel Upgrade	Report To Board	Sep	Staff
	d) Palm Tree Impacts (Rain)	Report To Board	Sep	Staff
5) Community Information				
	a) Annual Newsletter Funding	Board Approval	Sep	Staff
	b) FY 2017-18 Meeting Dates	Board Approval	Sep	Staff
	c) Tree Responsibility	Board Review	Sep	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
August, 2017 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 July 31, 2017 were \$197,529.44

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Consultant Reports



- Bruce B Downs Update
- Community Appearance
- Newsletter Funding
- FY 2017-18 Meeting Dates
- Storm Impacts

Bruce B Downs Update



Accelerated For Storm

- Opened All Lanes Area 1 Exit
- Complete Area 2 Turn Lanes
- Bricks For Area 2 Median



Bruce B Downs Update



In Progress

- Amberly Bricks
- Fence Install & Coating
- Final Paving Coat



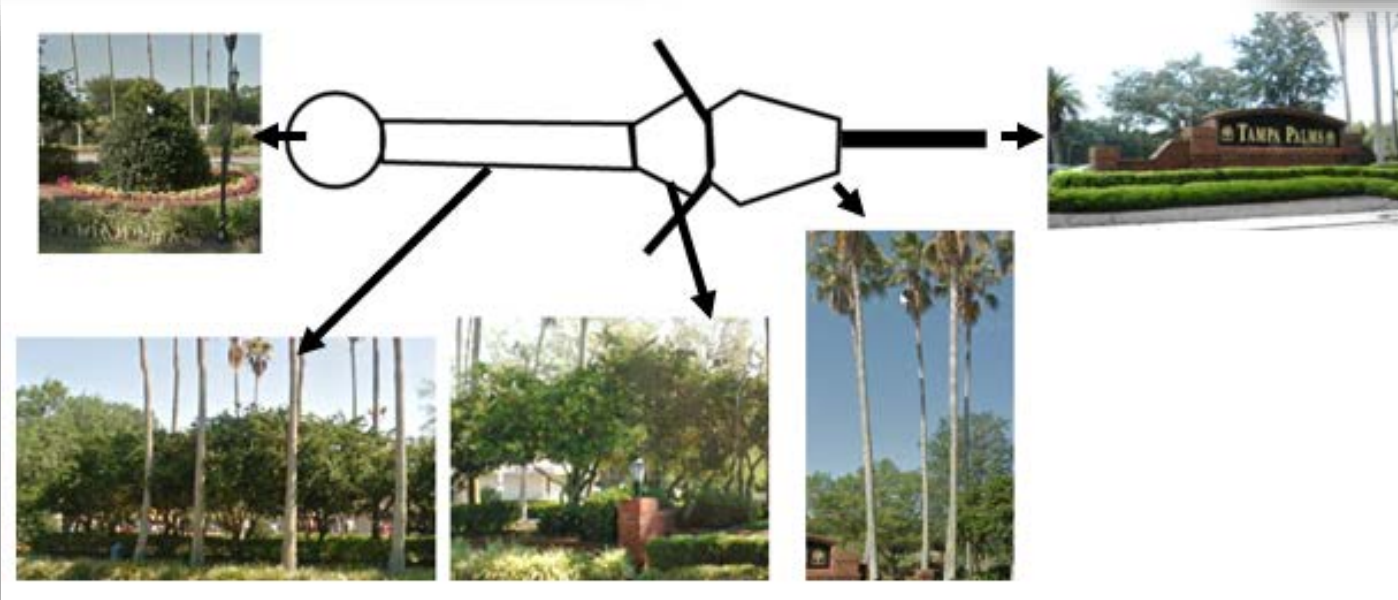
Signature 2017 Restoration

Area 2 Entry



Area 2 Entry Monument

- Monument
- Planters (2)
- Courtyard



Signature 2017 Restoration

Area 2 Entry



Restored Entry

- Reliable Plantings
- Improvements Now

Cost \$55,000

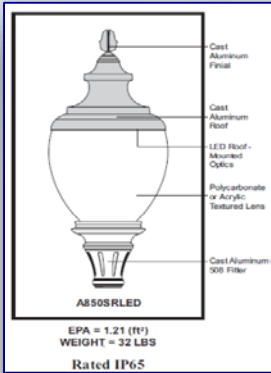
- Irrigation
- Removals
- Shrubs
- Palms

Requires Motion To Proceed

Carrissa Holly	63	71
Ligustrum	4	4
Washingtonian Palms	9	20
Understory Shrubs	55	55

Signature 2017 Restoration

Area 2 Streetlights



Area 2 Entrance Streetlights

- Improved Visibility
- Attractive

New LED Fixtures

- Refurbish Poles
- Re-use Wiring
- Two New Poles

Total Cost \$14,475.00

Requires Motion To Proceed

Replace Fixtures (Streetlights)	5
Refurbish Poles (Streetlights)	5
Replace Fixtures (Wall Lights)	2
New Streetlight Fixtures	2
New Streetlight Poles	2

Signature 2017 Restoration

Area 2 Pond Agreement



County Agreement

- Plantings
- Littoral Plants
- Fountains

CDD Approved - Aug

County Approved 9/7/17

Holding For Approval To Proceed.

Signature 2017 Restoration

Area 2 Pond Fountain



Decision To Be Made

- Three Fountains vs
- One Large Fountain

Staff Recommendation

- Large Pond/ But Limited
- Three Crowded (?)
- One Large Fountain
 - 45 ft High / 120 ft Wide
 - \$17,000.00

Requires Motion To
Proceed

Signature 2017 Restoration

Next Steps....



Commence Clean-Up

- Areas Released
- Remove Weeds
- Secure Debris

Begin Final Designs

- Area 2 Pond
- Drainage Plan

Community Appearance



- Heavy Rains
 - Street Flooding
 - Turf Damage
 - Weedy Vines
- High Water Table
 - Mainline Breaks
 - Palm Problems

Irrigation System



- Control System Upgraded
 - Receivers/Controllers
 - Radios
- Improved Communications
 - Controller to Controller
 - Verifying Cell Needs



Newsletter Funding



- CDD Traditionally Funds 50% of the Tampa Palms Newsletter
- Newsletter Notices CDD Meetings and NPDES Information
- Request to Approve FY 2017 Funding (\$11K)

Requires Motion By Board

Meeting Dates



October 11, 2017
November 8, 2017
December 13, 2017
January 10, 2018
February 14, 2018
March 14, 2018
April 11, 2018
May 9, 2018
June 13, 2018
July 11, 2018
August 8, 2018
September 12, 2018

- District Files Notice of FY 2017-18 Meeting Dates
- Dates Approved By Board Motion
- Meetings May Be Cancelled (eg Dec) Or Date Changed By Board Motion & Proper Notice

Storm Damage



- Damage To Trees
 - Collapse
 - Major Broken Limbs
- City Cleared Roads Morning After
- Restoration Priorities
 - Boulevards
 - Sidewalks / Paths
 - Ponds
 - Helping Residents

Public Comments



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Board Member Discussions



This final time is set aside for Board Member discussions.

Adjourn

