

Tampa Palms CDD



September, 2016



Agenda

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



Strategic Planning

Current Activities

	<u>Next Step</u>	<u>Date</u>	<u>Responsible</u>
1) BB Downs Expansion			
Construction Timeline	Update	Sept	Staff
Construction In Progress	Update	Sept	Staff
Pedestrian Fencing	Update	Sept	Staff
2) Landscape (Weather Impacts)			
Landscape Pests/Problems	Review	Sept	Staff/Maney
Inspection Results	Update	Sept	Staff
Annual Plantings	Review	Sept	Staff/Maney
Crape Myrtle Experiment	Feedback	Sept	Staff/Maney



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 August, 2016 Board Meeting minutes.



Approval Of Disbursements

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

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

Iberia Bank	\$10.00
Sunshine Bank	\$171,355.06
Total Disbursements	\$171,365.06

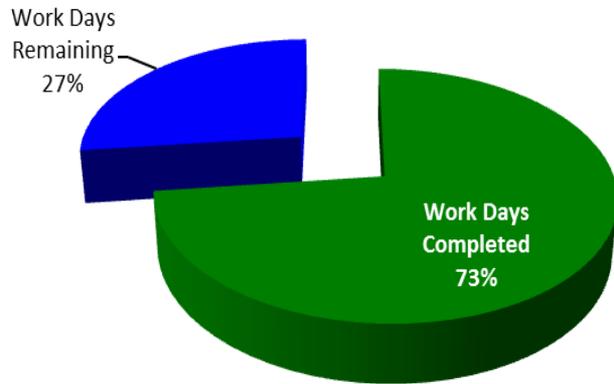


Consultant Reports

- Bruce B Downs Update
- FY 2016-17 Meeting Dates
- Auditor Approval
- Community Appearance
- Newsletter Support
- Stormwater Capital Fee

Bruce B Downs

BB Downs Project Status



73% Complete (Time)

- Contract Days 819
- Currently 599

**Scheduled Completion
Apl 2017**

Bruce B Downs



In Progress

- 30 In Force Main Turned Up
 - Smooth Cutover (Loud)
 - Working Fine
- Old Sewer Coming Out Now
- Actual Roadwork Commencing
.... Soon

Bruce B Downs



Looking Ahead

- Fencing
 - Must Go In Now
 - Will Paint In Place
- Area 2 Bricks (entry)
- Final Pond Construction





2016-17 Meeting Dates

- Oct 12, 2016
- Nov 9, 2016
- **Dec 14, 2016**
- Jan 11, 2017
- Feb 8, 2017
- Mar 8, 2017
- Apr 12, 2017
- May 10, 2017
- Jun 14, 2017
- Jul 12, 2017
- Aug 9, 2017
- Sept 13, 2017

District Files Notice of FY
2016-17 Meeting Dates

Dates Approved By Board
Motion

Meetings May Be Cancelled
(eg Dec) Or Date Changed
By Board Motion & Proper
Notice

Auditor Engagement



Prior RFP Issued

- Grau Selected As Auditors
- Confirmation For 2016
- Engagement - \$5,600
- Budget Amount \$6,057

Motion To Approve Grau &
Associates & The Cost



Community Appearance



- Swale Improvements Working
- Entries Are Presentable
- Annuals Just Replaced
- Fall Mums to Follow

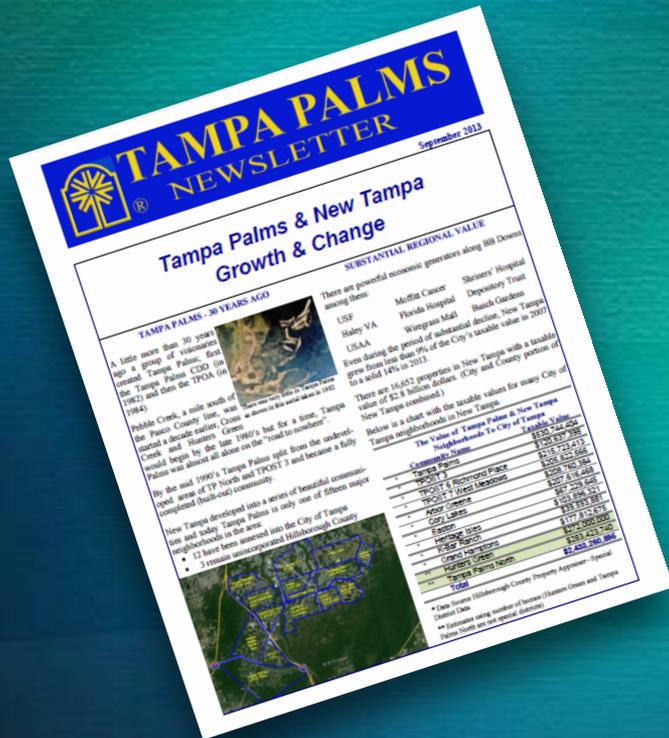


Community Appearance



- Fungus Less Of A Problem
- Getting Vines In Check
- Crape Blooms This Year
- A Crape Myrtle Success

Newsletter Support



- CDD Traditionally Funds 50% of the Tampa Palms Newsletter
- Newsletter Notices CDD Meetings and NPDES Information
- Request to Approve FY 2016 Funding (\$11K- Same As Prior Years)

Requires Motion By Board

Stormwater Fee



City Fee Proposed

Applies To Improvement Areas

- Not Tampa Palms
- Not New Tampa
- Not Harbour Island
- Not MacDill

Tampa Palms -Systems Work

- Residents Paid / Not Government

Vigilance Required

- Some Think TP Should Pay



Farewell



Randy Marlowe Passed Away

Left His Mark - 10 Years

- Parks
- Ponds
- Quips

Passionate About Parks

Presentations Were Amazing

- Pump Handler
- Flower Power
- Time Flies



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

