



Tampa Palms CDD

May, 2024



Meeting Agenda

- Roll Call / Pledge of Allegiance
- 2024 Focus
- Board Member Discussion Items
- Public Comments
- Consultant Reports
- Other Business
- Public Comments
- Board Member comments
- Adjourn

Strategic Planning

Focus Items 2024



	Next Steps	Timing
Tampa Palms Blvd & Community Restorations		
(1) Review Signature Use	Review w/ Board	July
(2) Establish Long Term & Short Term Blvd Needs	Review With Board	May / June
Monitor Projects in Tampa Palms		
(1) Wetland Destruction	EPC Agreement w/ Developer Plan	On-going
(2) Restore Tampa Palms Blvd	CDD (Landscape /Irrigation/Signs)	Review Monthly
(3) Bike Path Improvements	Report Progress	On-going
Monitor Issues Impacting Tampa Palms		
(1) Monitor Impacts of Economy	Update Board	Monthly
(2) Evaluate Investment Options	Chair & Vice Chair to Review W/ Board	On-Going
(3) Monitor & Implement Strategies To Restore Budgeting to Stand-Alone W/O Reserves	Board & Staff Review	On-going



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.

Members of the public may speak on any District matter, on or off the agenda, as long as the matter is germane to and within the jurisdiction of the CDD.

In the event a group should wish to speak on the same subject, the group should select no more than five representatives who will individually be recognized by the chair and speak for no more than three minutes each on the issue.



Approval of Minutes

The Board will review and approve the April, 2024 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 Mar 31, 2024 were \$309,291.19



Consultant Reports

- Around the Neighborhoods
- NPDES
- FY 2023 Audit
- Financial Conditions
- Voting In Tampa Palms
- Proposed FY 2024-25 Budget
- New Tampa Meetings

Neighborhood Updates

General Appearance



- Annuals Spectacular
- At Prime Now
 - Fade Early June
- Coleus Coming
 - Tolerate Heat



Neighborhood Updates

Trouble Spots



- Theme Is Heat
 - Turf Showing Hot Spots
- Not Replacing Now
- Fertilizing Now
 - Can't Wait
 - Ban June - Oct



Neighborhood Updates

Trouble Spots



- Irrigation Breaks
 - Mainline Intrusions
- Causes
 - Age / Sometimes
 - Vehicles
 - Power Company
 - Cable Companies
 - City Contractors

Neighborhood Updates

Improvements



- Entry Streetlights
 - CDD-Owned
 - Areas 1 & 2
- Restored
 - Washed
 - Remounted
 - Painted

NPDES

Five Year NOI



- Submitted NOI Aug of 2023
- Permit Expired Apl 2024
- Contacted FDEP
 - Staffing Issues
 - Administratively Approved
- No Action Required Now

Audit Report

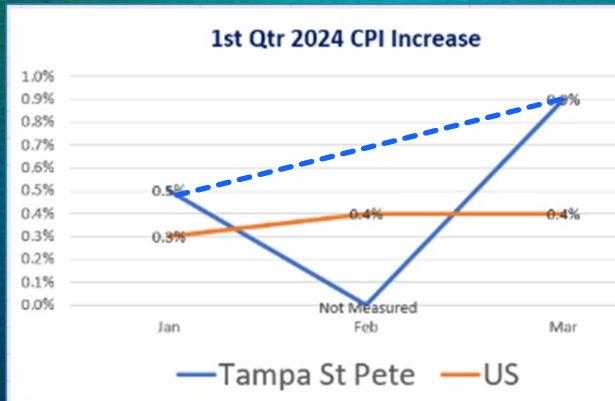
FY 2022-23



- Tampa Palms Complies W/ All Provisions of Auditor General
- Grau & Co Examined:
 - Financial Reports
 - Financial Health
 - Processes and Controls
- FY 2022-23 Audit is “Clean” (No Comments/No To Do’s)
- Requires Board Approval By Motion

Financial Conditions

Monthly Report



- Surprising CPI Climb
 - **US** +.3% Jan > +.4% Mar & +.4% Apl
 - **Tampa** +.5% Jan > +.8% Apl
- Investments Maturing
 - June \$ 248 K
 - September \$3.02 M

General Election

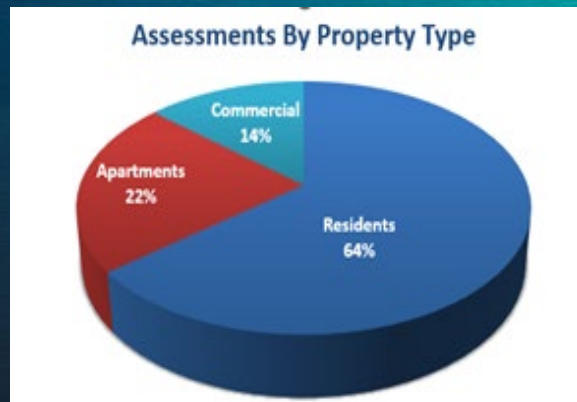
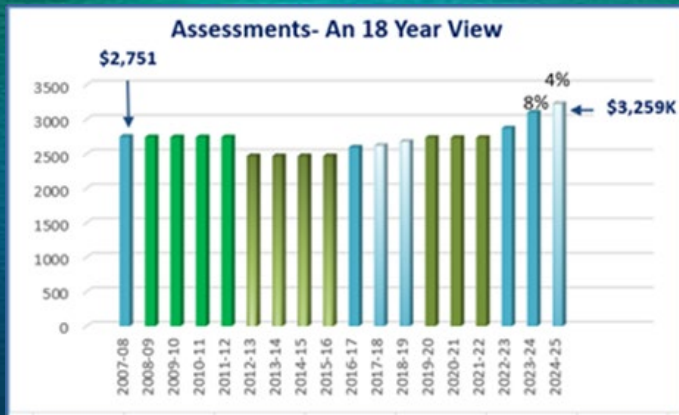
November 2024



- National Elections
- Important Local
 - School Board
 - County Commission
 - Three CDD Supervisor Seats
- Supervisors To Approve a Notice of the CDD Election By Resolution
 - Resolution 2024-4

FY 2024-25 Budget

Setting The Course



- Proposed Budget
 - On Target With Model
 - 4% Assessment Incr.
 - Thoughtful Approach
- Assessments Can Be Lowered At Hearing
- Assessments Cannot Be Raised At Hearing

FY 2024-26 Budget

Hearing Date & Notice



- Proposed Date 7/10/24
 - Two Newspaper Notices
 - Letter To Owners
 - Web Site Posting
- Notice To County Due Now
- Board Approval Resolution 2024-3
 - Adopt Proposed Budget
 - Set The Hearing Date

Town Halls



 **NEW TAMPA COMMUNITY MEETING
WITH COUNCILMAN LUIS VIERA**
THURSDAY, MAY 30, 2024 AT 5:30 P.M.



Join Tampa Councilman Luis Viera for a New Tampa community meeting on Thursday, May 30, 2024 at 5:30 p.m. at the New Tampa Recreation Center located at 17000 Commerce Park Blvd., Tampa, FL 33647. Learn about the latest developments at City Hall, get some information from the Parks and Recreation Department and ask the Councilman your questions.

 **TOWN HALL
MEETING**



Hosted by
**Commissioner
Ken Hagan**

June 10, 2024 • 6 - 8 P.M.



**New Tampa Performing
Arts Center**
8550 Hunters Village Rd.
Tampa, FL 33647
[HCFL.gov/District2](https://www.hcfl.gov/District2)

- Councilman Viera
 - New Tampa Rec Center
 - May 30, 5:30 PM
- Commissioner Hagan
 - Performing Arts Center
 - June 10, 6 PM



Public Comments

The public is encouraged to speak on any matter, on or off the agenda.

Members of the public may speak on any District matter, on or off the agenda, as long as the matter is germane to and within the jurisdiction of the CDD.

In the event a group should wish to speak on the same subject, the group should select no more than five representatives who will individually be recognized by the chair and speak for no more than three minutes each on the issue.



Board Member Discussions

This final time is set aside for Board Member discussions.

Adjourn

