

1 Mr. Oneal asked for confirmation that everyone had read the minutes and unless there were
2 corrections or additions there should be a motion to approve.

3

4 On MOTION by Mr. Diaz, SECONDED by Ms. Falkowitz WITH ALL IN FAVOR, the
5 Board approved the Minutes of the September 11, 2024 CDD Board Meeting .

6

7 **FIFTH ORDER OF BUSINESS – Approval of District Disbursements**

8 Mr. Oneal noted that the checks had been reviewed for consistency and any missing
9 check numbers appropriately reported as void.

10 On MOTION by Ms. Falkowitz, SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board
11 approved the Disbursements for the month ending August 31, 2024 in the amount of
12 \$360,788.20.

13

14

15 **SIXTH ORDER OF BUSINESS - Consultant Reports**

16 ♦ **Neighborhood Updates**

17 Pre-storms, Ms. Wilson reported that OLM
18 reviewed the first week of Sept and the contract
19 performance was rated at 91% for the month. The
20 Fall plantings were put in the ground a little earlier
21 than planned to protect them from winds of storms
22 anticipated for the area.



The slide features a title 'Neighborhood Updates Pre-Hurricane' and a list of bullet points: 'Fall Plantings Take Stage' with sub-points 'Coleus- Main Entry' and 'Coleus & Marigolds Village'; and 'OLM Inspection Rating 91 %' with sub-point 'Consistent Performance'. It includes three small photographs of landscaped areas.

23

24 ♦ **Hurricane Updates**

25 Ms. Wilson reported on the safety
26 precautions take before the arrivals of Milton and
27 provided some estimates of the wind and rain
28 impacts. She noted that there was massive tree
29 damage.



The slide features a title 'Hurricane Updates General Area' and a list of bullet points: 'Safety Preparations' with sub-points 'Parks Closed', 'Fountains Shut Down', and 'Drains Cleared'; 'Local Impact' with sub-points 'Est 12 In Rain' and 'Wind Gusts 70-95 MPH'; and 'Massive Tree & Shrub Debris'. It includes three small photographs showing damage to trees and shrubs.

1 She reported that as the winds died down
2 Thursday morning, it was found that some roads
3 were block impassable and some were so debris-
4 filled they were dangerous.

5 ABM brought a team in to clear roads with
6 clean-up to follow after safe passage established.

7
8 The parks were evaluated and found mostly
9 intact with damaged bench swing at Amberly and
10 with tree and loss and damage in all parks.

11 Future clean-up and restoration, along with
12 roof evaluation (small pavilion Hampton) will
13 follow.

14
15 Ms. Wilson reviewed the impact on the
16 stormwater ponds with serve the public ROWs in
17 Tampa Palms for the City of Tampa. They performed
18 well and there was no appreciable street flooding.

19 One pond that serves the needs along the City
20 ROW of Amberly Dr, including the village of Palma Vista, Somerset Professional Park, the
21 Mezzo Apartments, suffered severe wind damage to trees surrounding the pond.

22 Ms. Wilson reported that it is intended that
23 the CDD will file for FEMA reimbursement for
24 funds expended to restore public safety on public
25 property, such as the public ROW.

26 She noted that such filings are complicated and take
27 many months to complete.

28 She mentioned that the process had changed but that Patricia Thibault was familiar with
29 the process and was directing activities.

Hurricane Updates
Blocked Roads - Safety Priority

- Boulevards
 - Amberly Area 2
 - Yardley
- Villages
 - Stonington
 - Asbury
- Immediately Cleared
 - Clean-Up To Follow

Hurricane Updates
CDD Parks - Safety Evaluation

- Observed Damage
 - Tree Loss
 - Bench Swing
- Next Steps
 - Pavilion Clean up
 - Paint As Needed
 - Repoint Bricks
- Evaluate For Replacement
 - Roof- Small Pavilion

Hurricane Updates
Ponds - Critical Safety Issue

- No Street Flooding
- Out of Banks: Reserve
 - Drains to Flood Zone Areas
 - Slowed Drainage
 - No Mitigation Possible
- Dangerous Pond Damage
 - Palma Vista Tree Damage
 - Trees Planted on Bank
 - Many Collapsed

Hurricane Updates
Requesting FEMA Support

- Public Assistance
 - Threats to Health/Safety
 - Threats to Public Property
- Reimbursement For Expenses
 - Complex Documentation
 - Long Process
- Patricia Familiar
 - Leading the Charge

1 ♦ **Community Monuments**

2 Ms. Wilson presented the monument
3 maintenance that was planned and will go far to
4 restore a sense of normal in the community.

5 Arete will clean all of the granite faces and
6 repair, if needed, the gold lettering. They also inspect
7 the structures for damage and report. The cost for the 71 signs and monuments is \$9,300.



8
9
10 On MOTION by Ms. Falkowitz, SECONDED by Mr. Diaz, WITH ALL IN FAVOR, the Board
11 approved cleaning the monuments and signs for an expense of \$9,300.00.

12
13 ♦ **General Election**

14 Ms. Wilson reviewed the FY 2024 general
15 election ballot and noted that two incumbents ran
16 unopposed and per the Sec of State, Loyalty Oaths
17 were administered. There was a mix up by the SOE
18 and one incumbent was omitted from the ballot,
19 even though confirmation of receipt of the
20 information was received. Ms. Wilson outlined the next steps to be taken to correct.



21
22 ♦ **Insurance Renewal**

23 Ms. Wilson reported that the insurance
24 renewals for FY 2024-25 had been completed and
25 thanked Andrea Braboy for her hard work on the
26 project. Ms. Wilson reported that there was no increase
27 in premium for FY 2024-25.



28 **SEVENTH ORDER OF BUSINESS -- Public Comments**

29 There being none, the next item followed.

1 **EIGHT ORDER OF BUSINESS - Supervisor Comments**

2 Supervisor Diaz mentioned that he was impressed by the reasonable cost for the
3 cleaning of the granite on the monument and park signs.

4 Supervisor Oneal echoed the comments made earlier about the excellent job ABM had
5 done making the roads safe for passage immediately after the hurricane.

6

7 **◆ Additional Advanced Board Package Materials:**

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

10

11 **NINETH ORDER OF BUSINESS - - Other Matters**

12 **TENTH ORDER OF BUSINESS - Adjournment**

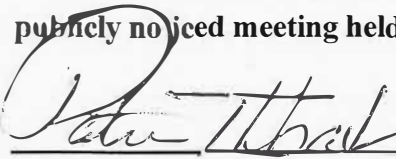
13 There being no further business,

14 On MOTION by Ms. Falkowitz SECONDED by Mr. Horvath with ALL IN FAVOR, the
15 meeting was adjourned.

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

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

21 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
22 publicly noticed meeting held on October 9, 2024.

23 
24 _____

25 **Signature**


27 Patricia Thibault

28 **Printed Name**

29 **Title:**

30 **X Secretary**

31 **District Manager**

23 
24 _____

Signature

Donald Oneal Jr.

Printed Name

Title:

X Vice Chairperson

Chairperson