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**MINUTES OF MEETING
TAMPA PALMS
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Tampa Palms Community Development District was held on Wednesday, May 8, 2024 at 6:00 p.m. at the Compton Park Recreation Building, 16101 Compton Drive, Tampa, Florida.

FIRST ORDER OF BUSINESS - Welcome & Roll Call

Mr. Oneal called the meeting to order.

The Board members and staff introduced themselves for the record.

Present and constituting were:

Richard Diaz	Supervisor*
Don Oneal	Vice Chair*
Gregory Horvath	Supervisor *

* Constituting quorum

Also present were:

Patricia Thibault	Director, Breeze Management
Maggie Wilson	Consultant/Resident
Warren Dixon	TPOA Business Consultant
Brian Koerber	TPOA Community Director
Bill Schneider	Resident

Mr. Oneal stated that a quorum of the Board was present.

Pledge of Allegiance

Mr. Diaz led the recitation of the Pledge of Allegiance.

SECOND ORDER OF BUSINESS – Supervisor Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS- Public Comments

Bill Schneider commented that the flowers were gorgeous this time.

FOURTH ORDER OF BUSINESS – CDD Focus For 2023-24

Ms. Wilson briefly reviewed the topics that are on the radar for the CDD for 2024.

1 **FIFTH ORDER OF BUSINESS – Approval of Minutes**

2 Mr. Oneal asked if everyone had read the minutes and unless there were corrections or
3 additions there should be a motion to approve.

4

5 On MOTION by Mr. Horvath, SECONDED by Mr. Diaz WITH ALL IN FAVOR, the Board
6 approved the Minutes of the April 10, 2024 CDD Meeting.

7

8 **SIXTH ORDER OF BUSINESS – Approval of District Disbursements**

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

11

12 On MOTION by Mr. Diaz SECONDED by Mr. Horvath WITH ALL IN FAVOR, the Board
13 approved the Disbursements for the month ending March 31, 2024 in the amount of
14 \$309,291.19.

15

16 **Supervisor Falkowitz joined the meeting.**

17

18 **SEVENTH ORDER OF BUSINESS - Consultant Reports**

19

20 ♦ **....Around the Neighborhoods**

21 Ms. Wilson reviewed the overall appearance of the Tampa
22 Palms stating that per the OLM inspection rating was a respectable
23 (93.5%). There have been numerous comments made by residents
24 and folks from the neighboring communities as to how elegant
25 Tampa Palms appears at this time.



26

27 The current annuals will be retained for as long as possible; the change out is scheduled for
28 mid June and the replacements will be the heat tolerant coleus.

29

1 Ms. Wilson noted that the landscape is suffering from “hot
2 spots” due to the no-rain and very un Spring-like temperatures
3 which have hovered around the high 80’s for several weeks.

4 Unfortunately the turf is further damaged by trucks, in
5 particular communications company trucks, that pull off the
6 roadways and leave their vehicles running while they work.



7
8 She mentioned that not only is the turf damaged by “hot spots”,
9 the irrigation mainlines are damaged by vehicles as can be
10 observed by the pictures of a heavy TECO sub-contractor doing
11 work on top of the irrigation mainlines.

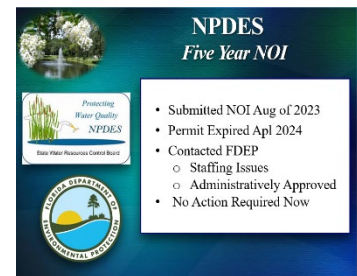


12 .
13 Ms. Wilson reported that the entry streetlights, had been
14 cleaned, repainted and in some cases straightened. These are the
15 only streetlights owned by the CDD in Tampa Palms. All of the
16 others, the cobra poles along the boulevards and the fiberglass
17 ones in the villages are owned by TECO and paid for by the City
18 of Tampa.



19
20 ♦ **NPDES**

21 Ms. Wilson reported the Notice of Intent (NOI) to re-apply
22 for the NPDES MS4 permit for the next five years was submitted
23 last Fall, as required six months ahead of the date the current permit
24 expires, April 2024. There had been no word from FDEP so inquiry
25 was made and staff was advised that due to work load pending
26 renewals were “administrative approved” and the CDD should
27 continue as proposed.

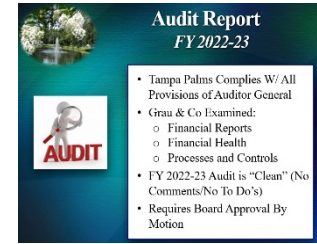


28
29 If changes or clarifications are needed, FDEP will contact the CDD.

30
31

1 ♦ **Audit**

2 The 2022-2023 audit report was presented and it was noted
3 that this audit is a “no comment” audit. Ms. Wilson reported that this
4 is the twenty-first “no comment” audit in a row for the Tampa Palms
5 CDD and that special thanks should be given to District Manager,
6 Patricia Thibault, for both managing the audit process and making
7 certain that there is meticulous record keeping for the district.

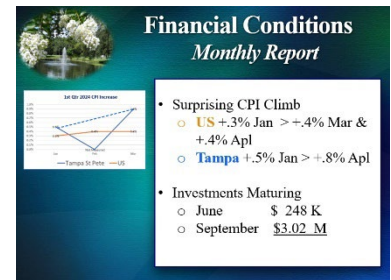


8 Ms. Wilson stated that the audit should be approved by the board by motion and Patricia
9 will take the necessary steps to file the audit with the Auditor General’s office.

10
11 On MOTION by Ms. Falkowitz, SECONDED by Mr. Diaz, WITH ALL IN FAVOR, the Board
12 approved the Audit of the FY 2022-23 Financial Statements.

13
14 ♦ **Financial Conditions**

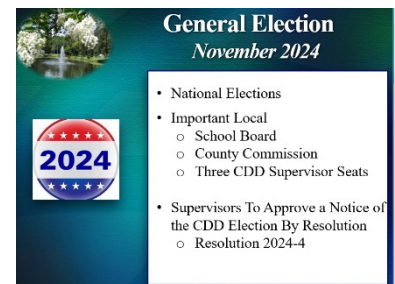
15 Ms. Wilson noted that the economic news for April was
16 mixed. The combined lower than expected GDP and continued
17 increase in CPI have cast doubts on the number rate Fed Funds rate
18 cuts that were expected in 2024. The investments maturing were
19 reviewed.



20
21 ♦ **Preliminary Look at FY 2024-25 Budget**

22 Ms. Wilson reviewed the upcoming elections, both the local,
23 national elections.

24 There are three seats up for election for the Tampa Palms CDD. Ms.
25 Wilson advised that the CDD must place public notice of the
26 upcoming elections. This should be approved by Resolution.



27
28 On MOTION by Ms. Falkowitz, SECONDED by Mr. Horvath WITH ALL IN FAVOR, the
29 Board approved the Resolution 2024-4 for notice of the 2024 elections.

1 ♦ **Preliminary FY 2024-25 Budget**

2 Ms. Wilson state that there was board consensus at the
3 April 2024 meeting that a modest increase in assessment of 4%
4 should be proposed for FY 2024-25. This increase will be backed
5 up by continued focus on investment revenue.



6 It was stated that the budget and assessments can be
7 lowered at the Budget Hearing but they cannot be raised once the preliminary budget and
8 assessments are adopted.

9 The proposed budget was represented for adoption.

10 The proposed date for the Hearing was 7/10/2024, this is the date
11 for the normal CDD Meeting. There will be one letter to each
12 owner, two newspaper notices and the budget will be posted on
13 the web site.

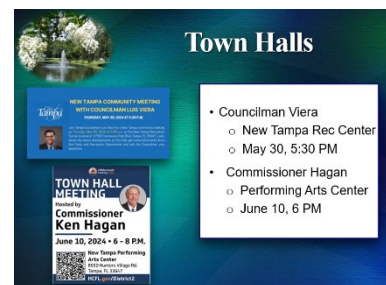


14 On MOTION by Mr. Diaz, SECONDED by Ms. Falkowitz, WITH ALL IN FAVOR, the Board
15 Approved the Proposed FY 2024-2025 Budget for Publication and Set the Public Hearing as
16 July 10, 2024 at 6:00 p.m. at the Compton Park Recreational Building by adopting Resolution
17 2024-3.

18
19 ♦ **Town Halls**

20 Ms. Wilson announced two up-coming town hall
21 meetings in New Tampa. One will be at the New Tampa Rec
22 Center held by City Councilman Luis Viera.

23 The other at the Performing Arts Center hosted by Commissioner
24 Ken Hagan.



25
26 ♦ **Additional Advanced Board Package Materials:**

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

29

30 **EIGHT ORDER OF BUSINESS -- Other Matters**

31

32 **NINTH ORDER OF BUSINESS -- Public Comments**

1 There being none, the next item followed.

2 **TENTH ORDER OF BUSINESS - Supervisor Comments**

3 There being none, the next item followed..

4
5 **ELEVENTH ORDER OF BUSINESS - Adjournment**

6 There being no further business,

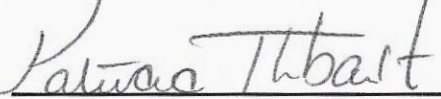
7

8 On MOTION by Ms. Falkowitz SECODED by Mr. Diaz with ALL IN FAVOR, the meeting
9 was adjourned.

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

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

15 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
16 publicly noticed meeting held on June 12, 2024.

17 
18 _____

19 **Signature**

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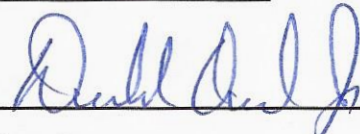
21 Patricia Thibault

22 **Printed Name**

23 **Title:**

24 **Secretary**

25 **District Manager**



Signature

Donald Oneal Jr.

Printed Name

Title:

Vice Chairperson

Chairperson