

MINUTES OF THE SECURITY COMMITTEE MEETING

CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)

The Security Committee meeting was held on Monday, 6th March 2017 at 7:00 p.m. at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

Board members presents: AJ Forbes (Chair), Don Reich, Harry Ramphal, Sheryl Springer (Coordinator, Neighborhood Watch/Keep Tampa Bay Beautiful (KTBB) Team Leader), Angela Delgatto, Victoria Orr and Jim McIlwain. **Absent:** Jorge Castillo (Acting Chair CDD Board and Security Liaison) and Keith Hamilton.

First Order of Business: Call to Order: Attendance

There were two guests in attendance:

John Hall – Facility Manager (FM), CDD Cory Lake Isles

Jerry Cushing – Regional Director, Alert Protective Services

Second Order of Business: FM/Alert Protective Services (APS)

A 45 minutes Q&A between APS, FM and committee members. Jerry and John were asked a series of questions based on:

- a. **Access Procedures: Residents** – Section IV of the Security Post Orders states that “All Officers are to stand up and acknowledge all vehicles entering Cory Lake Isles”. This directive is not being followed consistently by all officers.
 - Jerry asked the committee members to notify John and Wendy at the Beach Club with the date and time of day, if an officer is noticed not following this directive.
 - He will also perform no notice inspections of the guards on different shifts.
- b. **Traffic Litigation Case** – The new traffic enforcement agreement between Cory Lakes and the City of Tampa Police Department has cleared all hurdles within CLI. Awaiting signature from the Mayor of Tampa. See Sixth Order of Business below.
- c. **Speed Monitors** – The speed monitor on the far end of South Shore is retrofitted with a wireless camera. Because this is the first prototype projects ran by both the radar and camera companies, a few timing sequences between the triggering of the radar and the camera taking pictures are delaying the project going live. See Sixth Order of Business below.
- d. **Street Lights** – The CDD approved a limited test program within the community for TECO to install a solar light package. The ultimate goals are to save the community money for the use of TECO services while making the community safer with brighter LED bulbs.
- e. **LED Marquees** – No updates to this project. The size of the two LED Marquees for the gate entrances was reduced by a square foot to a size of approximately 3X4 feet. Installation of both marquees should be **completed late March to mid April 2017.**

- f. **Recommendation for CDD Board: Rover Warning Tickets** – Continue to issue warning tickets until a legal/permanent enforcement plan can be developed to increase safety to normal vehicular and emergency vehicles navigating our streets after dark.
- Conduct Facility Manager Study to see if there is any way to add any more Pocket Playground Parking throughout the community.
 - The current method of issuing warning tickets to repeated offenders does not come with any punitive actions but, it's a persistent deterrent to decrease street parking between 1:00 to 6:00 am daily.

Recommendation for CDD Office Administrator: Add a “Hot Topic” list to the standard community Welcome Package. This list, consisting of the top 10 community concerns (vehicular speeding, boat safety, street parking, pedestrian safety, exterior home maintenance, property maintenance, closing garage, garbage bins, etc.) will be verbally explained to each new resident.

- g. **Speed Calming Devices** – No planned installation date. A brief discussion on the pros and cons of installing such a device will continue on the online Sunshine Board and at the next CDD Board meeting. Options were narrowed down to the installing of a portable rubber device.

Third Order of Business: Neighborhood Watch (NW)

- Plans are on the way to host another successful Tampa Police Roll Call event in conjunction with the community annual Fall Festival. The Fall Festival will be held on 4th November.
- Sheryl has graciously decided to lead Cory Lakes Keep Tampa Bay Beautiful (KTBB) Program. She will be receiving the necessary training by KTBB, picking up needed field supplies and making arrangements for the KTBB organization to erect two street signs (Cory Lakes Neighborhood Watch), in opposite directions along the one-mile stretch of Morris Bridge Road.
- **Over first road clean up event is scheduled for Saturday, April 15th from 7:00 – 9:00 am.**

Forth Order of Business: Monthly Tampa Police Call Event

The committee continues to monitor the City of Tampa online TPD Call for criminal/crime activities. (See attachment #1: Grid 254 TPD Events Report).

	TPD Call Event Report
February 2017	21
January 2017	27
December 2016	32

Fifth Order of Business: CLI Monthly Security Guard Report

Recommendation for CDD Board: Acquiring License Plate Cameras at both gates and to request video footage of gate breeches and community property damages so as to identify offenders.

- Piggy back breaches at both the resident and visitor gates are continuing at approximately 5 vehicles monthly. Current cameras at the gate houses are not able to clearly identify violator's license plates.
- Gate Arms are repeatedly been hit or broken every other week.
- Three of the Gate officers were noted for their outstanding professionalism and dedication to duty:

Linda Davis

Brenda Offerle

James Hoffman

Sixth Order of Business: Automobile Speed Monitoring

Special Notes for CDD Board: NO TPD traffic/speed enforcement within our community since December 2016.

- Awaiting the Mayor of Tampa signature on new TPD/Cory Lakes agreement.
- Are we allowed to have a 25 MPH speed limit sign posted on each Isle?
- The top vehicular speeds as of February 12th, 2016 were:
 - Beach Club **52 MPH.** -- Pocket Park by the RV Park **45 MPH.** -- North CLD by Lanai Isle **56 MPH.**

Seventh Order of Business: Round Table

Next meeting is scheduled for Monday, 3rd April 2017 at 7:00 p.m.

Last Order of Business:

Adjournment

9:00 p.m.

MINUTES ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 16 DAY OF

MARCH, 2017.



Jorge Castillo, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary