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**MINUTES OF MEETING
PALMS OF TERRA CEIA BAY
COMMUNITY DEVELOPMENT DISTRICT**

16 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
17 Development District was held on Tuesday, March 14, 2017 at 5:00 p.m. at the Palmetto Library, 923 6th
18 Street West, Palmetto, Florida.

19 **FIRST ORDER OF BUSINESS – Roll Call**

20 Chairman Brad Smith called the meeting to order.

21 Present and constituting a quorum were:

22 Bradford Smith	Board Supervisor, Chairman (<i>via phone</i>)
23 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
24 Barbara Gard	Board Supervisor, Assistant Secretary
25 Judi O'Connor	Board Supervisor, Assistant Secretary
26 Charlie Weidner	Board Supervisor, Assistant Secretary

27 Also present was:

28 Bruce St. Denis	District Manager
29 Robyn Davis	Executive Assistant

30 **Pledge of Allegiance**

31 **SECOND ORDER OF BUSINESS – Meeting Properly Advertised.**

32 Mr. Varady, Jr. confirmed with the District Manager that the meeting was properly advertised.

33 **THIRD ORDER OF BUSINESS – Manager's Report**

34 Mr. St. Denis presented the Manager's Report and asked for comments or questions.

35 Mr. Weidner gave an update on the community lighting.

36 **FOURTH ORDER OF BUSINESS – Administrative Matters**

37 **A. Approval of the January 10, 2017 Meeting Minutes**

38 Mr. Varady, Jr. presented the Minutes of the January 10, 2017 Meeting and asked for comments,
39 questions, or corrections.

40 It was pointed out that the minutes attached were actually for **February 7, 2017**. These were the
41 minutes that were approved.

42 On a MOTION by Ms. Gard, SECONDED by Mr. Weidner, WITH ALL IN FAVOR, the Board approved
43 the February 7, 2017 Meeting Minutes for the Palms of Terra Ceia Bay Community Development District.

44 **B. Approval of the February 2017 Financial Statements**

45 Mr. St. Denis presented the February 2017 Financial Statements and asked for comments or
46 questions.

47 Mr. Weidner requested that the bank statement be included in the Financial Report in the future.

38 On a MOTION by Ms. O'Connor, SECONDED by Mr. Weidner, WITH ALL IN FAVOR, the Board
39 approved the February 2017 Financial Statements for the Palms of Terra Ceia Bay Community Development
40 District.

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42 **FIFTH ORDER OF BUSINESS – Business Matters**

43 **A. Discussion of March 13th 2017 Bonita Vista Public Hearing**

44 Mr. Varady, Jr. presented Discussion of March 13th 2017 Bonita Vista Public Hearing stating that no
45 decision was made at that meeting.

46 Mr. St. Denis explained the issues of the connection to our stormwater system, density and water.

47 He also mentioned the possible costs to continue.

48 Discussion ensued.

49 On a MOTION by Mr. Weidner, SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board approved
50 attorney and consultant expenditures at a cost not to exceed \$10,000 to prepare for next Bonita Vista Public
51 Hearing for the Palms of Terra Ceia Bay Community Development District.

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53 On a MOTION by Mr. Weidner, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board
54 authorized the Chairman to have a contingency of \$3,000 for expenses related to the next Bonita Vista Public
55 Hearing for the Palms of Terra Ceia Bay Community Development District.

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57 **B. Discussion of Number of Gate Decals per Household**

58 Mr. St. Denis presented Discussion of Number of Gate Decals per Household and reviewed the rules.

59 Discussion ensued. District Manager will bring a draft resolution to the April meeting.

60 **C. Discussion of Certificate of Deposit (*under separate cover*)**

61 Mr. Varady, Jr. presented Discussion of Certificate of Deposit and stated that two representatives
62 from BB&T Bank were present to talk to the Board.

63 Discussion ensued.

64 **D. Other Business Matters**

65 Mr. Varady, Jr. introduced the new owner of the Golf Course, Jacque Panet, who spoke to the Board.

66 **SIXTH ORDER OF BUSINESS – Public Comments**

67 Resident asked why his CDD fees went up.

68 Resident commented that the lawyer was excellent at Public Hearing and she felt that some residents
69 do not what is going on.

70 Resident asked when the community phone book will be updated.

71 Mr. Varady, Jr. asked how long will it take to build the address book and have it on-line?

72 **SEVENTH ORDER OF BUSINESS - Public Comments & Questions: Other Subjects**

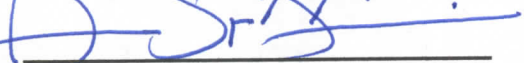
73 There being none, next item followed.


74 **EIGHTH ORDER OF BUSINESS – Adjournment**

75 On a MOTION by Ms. O'Connor, SECONDED by Mr. Weidner, WITH ALL IN FAVOR, the Board
76 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.
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79 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
80 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
81 *including the testimony and evidence upon which such appeal is to be based.*

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83 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
84 meeting held on 3/14/17.

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86 
87 Signature
88 BRUCE ST. DENIS
89 Printed Name
90 Title: Secretary Assistant Secretary
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Signature
BRADFORD J. SMITH
Printed Name
Title: Chairman Vice Chairman

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