

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

The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community Development District was held on Wednesday, October 21, 2015 at 5:01 p.m. at the Palms of Terra Ceia Bay, 2802 Terra Ceia Bay Boulevard, Palmetto Florida.

FIRST ORDER OF BUSINESS – Roll Call

Chairman Brad Smith called the meeting to order.

Present and constituting a quorum were:

Bradford Smith	Board Supervisor, Chairman
Joseph Varady, Jr.	Board Supervisor, Vice Chairman
Barbara Gard	Board Supervisor, Assistant Secretary
Judi O'Connor	Board Supervisor, Assistant Secretary
Bob Schoen	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
John Foley	Engineer
Phil Forbes	

SECOND ORDER OF BUSINESS – Meeting Properly Advertised

Mr. Smith verified the meeting was properly advertised.

THIRD ORDER OF BUSINESS – Minutes of Meeting

A. Approval of Board Minutes of September 23, 2015

Mr. Smith presented the September 23, 2015 Meeting Minutes and asked for questions, comments or corrections.

On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board approved the minutes of the Board of Supervisors' meeting held on September 23, 2015 for the Palms of Terra Ceia Bay Community Development District.

FOURTH ORDER OF BUSINESS – Financial Report

A. Financial Statements – September 30, 2015

Mr. St. Denis presented the September Financial Statements and asked for questions or comments.

On a MOTION by Ms. O'Connor, SECONDED by Mr. Schoen, WITH ALL IN FAVOR, the Board accepted the September 30, 2015 Financial Statements for the Palms of Terra Ceia Bay Community Development District.

FIFTH ORDER OF BUSINESS- Business Matters

A. Drainage Study Presentation by John Foley

Mr. Foley presented the Drainage Study and asked for comments or questions.

Discussion ensued.

B. Discussion of Workshops Regarding Mangrove Permit Modification and Ad Valorem vs Non-Ad Valorem

Mr. St. Denis presented for discussion workshops regarding Mangrove Permit Modification and Ad Valorem vs Non-Ad Valorem.

Discussion ensued; agreed to proceed.

C. Ratification of Road Work Proposal

On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board ratified the decision to schedule Folk to do road work for the amount of \$950, plus up to \$200 for other items the Engineer recommended for the Palms of Terra Ceia Bay Community Development District.

SIXTH ORDER OF BUSINESS – Other Business Matters

➤ **Pier**

Two cards per household/non-residents have to pay for the card.

➤ **Gatehouse Utility Vault Replacement**

On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board approved authorizing the Chairman to spend up to \$2600 to replace the Gatehouse Utility Vault for the Palms of Terra Ceia Bay Community Development District.

➤ **Gazebo**

A preliminary report was presented by Mr. St.Denis. Conversation wil continue at November meeting.

SEVENTH ORDER OF BUSINESS – Public Comments

Residents expressed concerns regarding: speeding, gate broken, condition of pond.

EIGHTH ORDER OF BUSINESS – Supervisors' Comments

Ms. Gard commented on getting an estimate for photocell, the condition of overhang, dead palm trees need to be removed, benches need to be cleaned or painted, Quickbooks, stop sign and Christmas lights on gatehouse.

NINTH ORDER OF BUSINESS - Adjournment

On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/10/15.

Bradford J. Smith
Signature

[Signature]
Signature

Printed Name
Title: **Secretary** **Assistant Secretary**

Printed Name
Title: **Chairman** **Vice Chairman**