

1
2
3
4
5
6
7
8
9

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

10 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
11 Development District was held on Tuesday, February 10, 2015 at 5:00 p.m. at the Palmetto Library, 923 6th
12 Street West, Palmetto, Florida.

13
14
15
16
17
18
19
20

FIRST ORDER OF BUSINESS – Roll Call

21 Chairman Brad Smith called the meeting to order.

22 Present and constituting a quorum were:

23 Brad Smith	Board Supervisor, Chairman
24 Joe Varady	Board Supervisor, Vice Chairman
25 Bob Schoen	Board Supervisor, Assistant Secretary
26 Barbara Gard	Board Supervisor, Assistant Secretary
27 Judi O'Connor	Board Supervisor, Assistant Secretary

28 Also present were:

29 Bruce St. Denis	District Manager
30 Patricia Comings-Thibault	District Treasurer (via telephone)
31 Sandra Oram	District Operations Manager

32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

SECOND ORDER OF BUSINESS- Meeting Properly Advertised

Mr. Smith verified the meeting was properly noticed.

THIRD ORDER OF BUSINESS-Approval of Minutes of Meetings

A. January 5, 2015 Emergency Meeting

Mr. Smith presented the minutes of January 5, 2015 and asked for comments or questions.

Corrections: Amend P1, L26 to read "latest technology."

On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board approved the minutes, as amended, of the Board of Supervisors' Emergency Meeting held on January 5, 2015 for the Palms of Terra Ceia Bay Community Development District.

B. January 13, 2015 Regular Board Meeting

Corrections: Amend P1, L14 Mr. Varady, Vice Chairman.

On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board approved the minutes, as amended, of the Board of Supervisors' Regular Meeting held on November 20, 2014 for the Palms of Terra Ceia Bay Community Development District.

FOURTH ORDER OF BUSINESS-December Financial Report

Ms. Comings-Thibault presented the Financial Report and asked for comments or questions.

Corrections: On December's check register disbursements and deposits are transposed.

On a MOTION by Ms. O'Connor, SECONDED by Mr. Schoen, WITH ALL IN FAVOR, the Board accepted the November Financial Report, as amended, for the Palms of Terra Ceia Bay Community Development District.

1 **FIFTH ORDER OF BUSINESS-Manager's Report**

2 **A. Updates**

3 **»Ponds Lake Doctor's Report**

4 Mr. St. Denis presented the Lake Doctor's Report, the lakes have been treated for unwanted growth
5 and algae, with water levels good.

6 **»Triploid Carp**

7 The permit for carp has been applied for. The state will determine the number of carp needed, and
8 they will be placed as soon as the weather stabilizes.

9 **»Security and Cameras**

10 Four cameras were approved for replacement. In a subsequent meeting with the Deputy Chief and
11 Chair, it was suggested to place another camera at the exit that will capture license plates. After discussion,
12 the Board directed to proceed with the present plan for camera replacement and not take action on any
13 change orders at this time.

14 **»Entrance Sign Insurance Settlement**

15 Mr. St. Denis presented options to obtaining an insurance settlement: have a demand letter sent by an
16 attorney to the insurance company, or bring about a lawsuit for an estimated \$10,000 in damages. Discussion
17 ensued.

18 On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board directed
19 staff to contact Counsel, Patricia Petruff, to prepare a demand letter to the insurance company for damages to
20 the fountain for the Palms of Terra Ceia Bay Community Development District.

21 **»Boulevard Repairs**

22 The contract to repair the Boulevard will start February 16, 2015. Road blocks will be set up to direct
23 traffic.
24

25 **SIXTH ORDER OF BUSINESS-Public Comments**

26 Mr. Smith invited public comments.

27 Audience comments included; concerns about security at the gate; someone fishing on Pond 9 and by
28 the gazebo; and that weeds and grass to the left and right of pier needs to be cut.

29 **SEVENTH ORDER OF BUSINESS-Consideration of Action Item Request**

30 **A. Mangroves**

31 Mr. St. Denis reported that he will be meeting with Manatee County next week regarding mangrove
32 trimming. Discussion ensued.

33 **B. Other Business Matters**

34 Mr. Schoen requested an 8 x 10 map of the lakes. Mr. Smith will provide.

35 The Board discussed possible companies who could offer websites. Mr. St. Denis reiterated that a
36 website was not offered as part of the services of DPGF so that the District would own their website,
37 regardless of management changes. DPGF will provide minutes, leaving the District in control of community
38 news blasts.
39

1 **EIGHTH ORDER OF BUSINESS-Public Comments & Questions: Other Subjects**

2 Mr. Smith stated that the Boardwalk is completed with six benches, and requested staff for an update
3 on the pier. He also informed the Board that the light pole at the entrance has been hit.

4 After discussion, the Board directed staff to obtain proposals for the possible replacement of the light
5 pole, not to exceed \$1,800.

6 Mr. Varady stated that lights are still out. Mr. St. Denis stated that lights that are out should be
7 reported to staff and will address the ones from last month that were not attended to.

8 **NINTH ORDER OF BUSINESS-Supervisor's Comments and Requests**

9 Mr. Smith requested that an item for project discussions be part of next month's Agenda.

10 Ms. Gard stated that a storm water repair check list needs to be done, and that there is erosion at one
11 of the ponds.

12 Mr. St. Denis advised that the State has sent notification for the District to complete an Engineer's
13 Report.

14 Mr. Schoen reported that metal fish barriers are being placed in each lake. This will keep the fish
15 from moving from lake to lake. Copper sulfate is being used to kill algae. The hydrilla will be taking care of
16 the new carp.

17 Ms. O'Connor stated that the telephone book should be ready by next month.

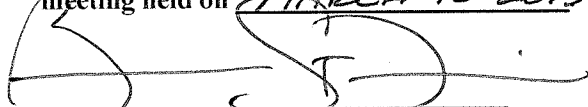
18 Mr. Smith informed the Board that the restaurant would like to have an Easter Festival on April 4
19 from 11:00 a.m. to 7:00 p.m. and would like to park on one side of the Boulevard. After discussion, the
20 Board authorized Chair to grant permission providing the grass areas are protected.

21 **TENTH ORDER OF BUSINESS-Adjournment**

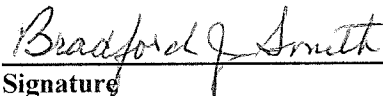
22
23 On a MOTION by Mr. Varady, SECONDED by Mr. Schoen, WITH ALL IN FAVOR, the Board adjourned
24 the meeting for the Palms of Terra Ceia Bay Community Development District.

25
26 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
27 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
28 *including the testimony and evidence upon which such appeal is to be based.*

29 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
30 meeting held on MARCH 10 2015

31
32 
33 _____
34 Signature
35 BRUCE ST. DENIS
36 Printed Name

37 Printed Name
38 Title: Secretary Assistant Secretary
39

31
32 
33 _____
34 Signature
35 BRADFORD J. SMITH
36 Printed Name

37 Printed Name
38 Title: Chairman Vice Chairman