

Minutes Summary
Palms of Terra Ceia Bay Community Development District
Workshop Session

The Workshop Session of the Board of Supervisors of the Palms of Terra Ceia Bay Community Development District was held on Tuesday, October 14, 2014 at the Terra Ceia Bay Club House, 2802 Terra Ceia Bay Blvd, Palmetto, Florida.

1. Meeting Notice Confirmation

Chairman, Brad Smith, called the Workshop to order at 5:05 p.m.

2. Roll Call

Present were Supervisors Barbara Gard, Brad Smith, Joe Varady, and Bob Schoen. Others present were DPFG District Manager, Bruce St. Denis, and Operations Manager, Sandra Oram.

Mr. Smith established a quorum of the Board was present.

3. Discussion of projects for the year

Mr. Smith reported there are fifteen projects planned for 2015, a list of which was included in the Board's packets. He invited each Board member to add suggestions, ask questions, or discuss special concerns.

4. Boulevard Road Repair

Mr. Smith discussed the proposal from A-Team for \$5,200. Mr. St. Dennis reported that this company does a satisfactory job. Sandy Oram added that a 14x22 section will be fixed and that A-Team is qualified to address underground storm drainage issues. The public contributed in discussion with Board.

5. New Entrance to Terra Ceia

Mr. Smith invited the Board to discuss. Ms. Gard presents design possibilities of signs from Palmetto Company to Board. It would be under \$10,000.

6. Citizens Comments & Questions

Mr. Smith asked for comments from the Supervisors and audience. A resident suggested Board to watch all expenditures that aren't necessary, such as the use of a sign in storage in lieu of a new sign. A question was posed as to whether there was property insurance coverage on the sign. Mr. Smith and Mr. St. Denis verified there was none. Unsightly hanging baskets and dead palm fronds were a concern. Mr. St. Denis will ask for a proposal from Russ to remove baskets and trim palm trees. There was a comment concerning after hour's music. Mr. Smith confirmed that the gate was owned by the CDD and it is closed at 10:00. Diners can call club to gain entrance.

A volunteer will reinstall the fish cleaning station.

7. Adjourn

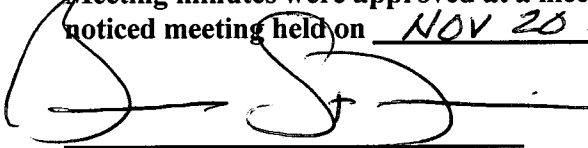
Mr. Smith called for a motion to adjourn the meeting.

On MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, the Board adjourned at 5:57p.m.

**These minutes were prepared in summary format.*

**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 NOV 20 2014.



Signature

BRUCE ST. DENIS

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

BRADFORD J. SMITH

Printed Name

Title:

- Chairman
- Vice Chairman