

**Minutes Summary**  
**Palms of Terra Ceia Bay Community Development District**  
**Public Hearing on Tax Assessment Levy**

The Public Hearing on Tax Assessment Levy of the Board of Supervisors of the Palms of Terra Ceia Bay Community Development District was held on Tuesday, November 20, 2014 at 6:30 p.m. at the Social Room, Ten Downing, 3211 14<sup>th</sup> Avenue, Room 105, Palmetto, Florida.

**1. Call to Order**

Chairman Brad Smith called the Public Hearing of Palms of Terra Ceia Bay Community Development District to order at 6:30 p.m.

**2. Hearing Notice Confirmation**

Mr. Smith confirmed the Public Hearing was duly noticed.

**3. Roll Call**

Present, and establishing a quorum, were Supervisors Brad Smith, Joe Varady, Judith O'Connor, Barbara Gard, and Bob Schoen. Others present were Bruce St. Denis, District Manager, and audience.

**4. Open Public Hearing**

Mr. Smith opened the Public Hearing and presented Resolution 2015-2.

**A Resolution of the Board of Supervisors of Palms of Terra Ceia Bay Community Development District of Palmetto, Florida, Adopting the Final Levying of ad valorem Taxes in Manatee County Florida for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015, Providing for Revocation of Resolutions in Conflict, and Providing for an Effective Date.**

Mr. Smith asked if the Board had questions or comments.

On a MOTION by Mr. Schoen, SECONDED by Mr. Varady, WITH ALL IN FAVOR, The Board adopted Resolution 2015-2.
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Mr. Smith presented Resolution 2015-3.

**A Resolution of the Board of Supervisors of Palms of Terra Ceia Bay Community Development District of Palmetto, Florida Adopting the Final Operating Budget for the Fiscal Year beginning October 1, 2014 and ending September 30, 2015, Providing for Revocation of Resolutions in Conflict, and Providing for an Effective Date.**

Mr. Smith asked if the Board had questions or comments.

On a MOTION by Mr. Varady, SECONDED by Mr. O'Connor, WITH ALL IN FAVOR, The Board adopted Resolution 2015-3.
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**5. Discussion**

Mr. Smith asked if there were any comments from the Supervisors or Public. There being none, the next item followed.

**6. Close of Public Hearing**

Mr. Smith closed the Public Hearing for Palms of Terra Ceia Bay Community Development District.

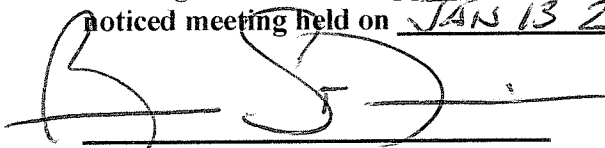
**7. Adjournment**

On a MOTION by Mr. Varady, SECONDED by Mr. Schoen, WITH ALL IN FAVOR, The meeting was adjourned.

*\*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 JAN 13 2015.



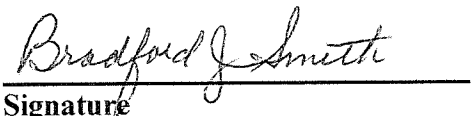
Signature

BRUCE ST. DENIS

Printed Name

Title:

- Secretary
- Assistant Secretary



Signature

Printed Name

Title:

- Chairman
- Vice Chairman