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**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, September 23, 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

Also present were:

Bruce St. Denis	District Manager
Phil Forbes	Executive Assistant

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

Mr. Smith verified the meeting was properly advertised.

**THIRD ORDER OF BUSINESS – Business**

**A. 2015-2016 Public Hearing**

**1. Open Public Hearing**

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

Mr. St. Denis explained the process of the Public Hearing.

**2. Presentation of the 2015-2016 Budget**

Mr. St. Denis presented the 2015-2016 Budget and asked for comments or questions.

**3. Public Comment & Testimony**

The audience had questions about audit charges, CDD charges, line item list, access to budget, meeting schedules, project responsibility, and mangrove trimming.

**4. Close Public Hearing**

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

**5. Adoption of Resolution 2015-09 Levying of Ad Valorem Taxes**

Mr. St. Denis presented Resolution 2015-09 Levying of Ad Valorem Taxes and asked for comments or questions.

On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board adopted **Resolution 2015-09** Levying of Ad Valorem Taxes on September 23, 2015 at 5:48 p.m., for the Palms of Terra Ceia Bay Community Development District.

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2                   **6. Adoption of Resolution 2015-10 Final 2015-2016 Budget**

3                   Mr. St. Denis presented Resolution 2015-10 Final 2015-2016 Budget and asked for  
4                   comments or questions.

5                   On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
6                   agreed to **Resolution 2015-10** Final 2015-2016 Budget on September 23, 2015 at 5:51 p.m., for the Palms of  
7                   Terra Ceia Bay Community Development District.

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9                   **B. Addendum of Item to Agenda**

10                  On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
11                  agreed to the addendum of the Meeting Schedule to the Agenda for the Palms of Terra Ceia Bay Community  
12                  Development District.

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14                  Mr. St. Denis presented for discussion the Meeting Schedule and asked for comments or questions.

15                  Discussion ensued.

16                  On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
17                  agreed to Wednesday, October 21, 2015 for the next regular meeting for the Palms of Terra Ceia Bay  
18                  Community Development District.

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20                  **FOURTH ORDER OF BUSINESS – Other Business Matters**

21                  **A. Estuaries II Stantec Proposal**

22                  Mr. St. Denis presented the Estuaries II Stantec Proposal and asked for comments or questions.

23                  Discussion ensued.

24                  On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard, WITH Mr. Smith voting AYE, and Ms.  
25                  O'Connor voting NAY, the Board accepted the Stantec Proposal of \$900 for maintenance of the Estuaries II  
26                  conservation area for the Palms of Terra Ceia Bay Community Development District.

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28                  **FIFTH ORDER OF BUSINESS- Supervisor's Comments and Request**

29                  Mr. Smith brought up the sign for the pier.

30                  Discussion ensued.

31                  On a MOTION by Ms. O'Connor, SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board agreed to  
32                  pay up to \$1200 for installing a sign at the pier, pending approval of the wording by the Police Department  
33                  and District Counsel, for the Palms of Terra Ceia Bay Community Development District.

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35                  **SIXTH ORDER OF BUSINESS - Adjournment**

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

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

4 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
5 meeting held on 9/21/15.

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7 \_\_\_\_\_  
8 Signature

9 BRUCE ST. DENIS

10 Printed Name

11 Title:  Secretary     Assistant Secretary

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Signature

BRADFORD J. SMITH

Printed Name

Title:  Chairman     Vice Chairman