

Bradford J. Smith, Seat 1
Barbara E. Gard, Seat 2
Joseph R. Varady, Jr., Seat 3
Robert F. Schoen, Seat 4
Judi F. O'Connor, Seat 5



Board of Supervisors Public Meeting Notice

Regular Session
December 13, 2016
Palms of Terra Ceia Bay
Palmetto Library
923 6th Street West
Palmetto, Florida
5:00 p.m.

REVISED
AGENDA:

1. Roll Call
2. Pledge of Allegiance
3. Meeting Properly Advertised
4. Organizational Matters
 - A. Oath of Office of Newly Elected Supervisors & Form 1 Exhibit 1
 - Seat 2 – Barbara Gard
 - Seat 4 – Charlie Weidner
 - B. Acceptance or Waiver of Compensation
 - C. Review of the Sunshine Law and Supervisor Duties
 - D. Consideration and Approval of Resolution 2017- 01 Exhibit 2
Re-Designation of Officers
5. Administrative Matters
 - A. Approval of the Minutes of the November 8, 2016 Meeting Exhibit 3
 - B. Acceptance of the November Financial Statement Exhibit 4
6. Business Matters
 - A. Discussion Regarding Increase in Gatehouse Decal Fee
 1. Approval of Resolution 2017-02 Setting the Public Hearing
For the Adoption of the Gatehouse Decal Fee Increase
 - B. Discussion and Consideration of Additional District Management Services
 - C. Discussion Regarding Warranty on LED Street Light Proposals

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- D. Discussion Regarding Underground Electric
- E. Discussion Regarding On-Line Phone Book
- 7. Other Business Matter
- 8. Public Comment
- 9. Public Comments & Questions: Other Subjects
- 10. Manager Report
- 11. Adjournment

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