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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 Tuesday, October 11, 2016 at 5:00 p.m. at the Palmetto Library, 923 6<sup>th</sup> Street West, 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 was:

Bruce St. Denis	District Manager
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**Pledge of Allegiance**

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

Mr. Smith confirmed with the District Manager that the meeting was properly advertised.

**THIRD ORDER OF BUSINESS – Audience Comments**

There being none, next item followed.

**FOURTH ORDER OF BUSINESS – Business Matters**

**A. Consideration and Approval of the May 12, 2016 Meeting Minutes**

Mr. St. Denis presented the May 12, 2016 Meeting Minutes and asked for comments, questions or corrections.

On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board approved the May 12, 2016 Meeting Minutes for the Palms of Terra Ceia Bay Community Development District.

**B. Consideration and Approval of the May 23, 2016 Meeting Minutes**

There was a correction to the agenda in that the materials included the May 23<sup>rd</sup> minutes and not September 13<sup>th</sup>.

47 The Board took action on the May 23<sup>rd</sup> minutes and will consider the September 13<sup>th</sup> meeting minutes at the  
48 November 8<sup>th</sup> meeting.

49 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
50 approved the May 23, 2016 Meeting Minutes for the Palms of Terra Ceia Bay Community Development  
51 District.

52  
53 **C. Approval of the August 2016 Financial Statements**  
54  
55 Mr. St. Denis presented the September 2016 Financial Statements instead of the August 2016  
56  
57 Financial Statement and asked for comments or questions.

58  
59 Discussion ensued.

60  
61 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
62 approved the September 2016 Financial Statements for the Palms of Terra Ceia Bay Community  
63 Development District.

64  
65 **FIFTH ORDER OF BUSINESS – Business Matters**

66  
67 **A. Discussion of Capital Funding (*under separate cover*)**  
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69 Mr. St. Denis presented Capital Funding and asked for comments or questions.

70  
71 **B. Ratification of 2015 Audit Report**  
72  
73 Mr. St. Denis presented the 2015 Audit Report and asked for comments or questions.

74  
75 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
76 ratified the 2015 Audit Report for the Palms of Terra Ceia Bay Community Development District.

77  
78 **C. Mangrove Update**  
79  
80 Mr. St. Denis presented an update on the Mangroves and asked for a motion to add a Stantec  
81  
82 Proposal to the Agenda for consideration.

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84 On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board agreed to  
85 add a Stantec Proposal to the Agenda for the Palms of Terra Ceia Bay Community Development District.

86  
87 **D. Consideration of Stantec Proposal**  
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89 Mr. St. Denis presented a Stantec Proposal and asked for comments or questions.

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91 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
92 approved the Stantec Proposal for the Palms of Terra Ceia Bay Community Development District.

93  
94 **E. Discussion Regarding LED Lighting**  
95

Mr. St. Denis presented LED Lighting for discussion and asked for comments or questions.

Discussion ensued. Mr. St. Denis will obtain three proposals for the same lighting system that

Sawdy proposed, will check to see if the lumens can be increased, and investigate any alternates.

**F. Resolution to Set Public Hearing for Gate Passes**

- \$25
- Gate Pass on Vehicle

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

**SIXTH ORDER OF BUSINESS – Public Comments**

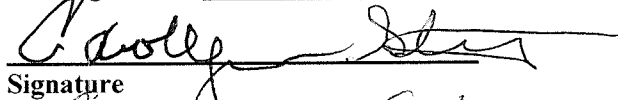
There being none, next item followed.

**SEVENTH ORDER OF BUSINESS – Adjournment**

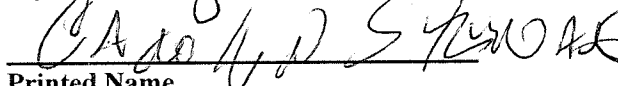
On a MOTION by Ms. Gard, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

*\*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 \_\_\_\_\_.

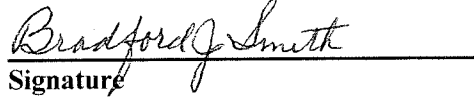


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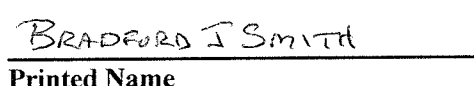


Printed Name

Title:  Secretary  Assistant Secretary



Signature



Printed Name

Title:  Chairman  Vice Chairman

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