



Community Development District

***Advanced Board Package***

***Board of Supervisors  
Meeting***

***Tuesday  
August 9, 2016  
2:00 p.m.***

***At the:***

***Palms of Terra Ceia Bay  
2802 Terra Ceia Bay Blvd.  
Palmetto, Florida***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

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



District Management  
Development Planning and Financing Group  
15310 Amberly Drive, Suite 175, Tampa, Florida 33647  
Phone: 813-374-9105

August 8, 2016

Board of Supervisors  
**Palms of Terra Ceia Bay**  
**Community Development District**

Dear Board Members:

The Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community Development District is scheduled for Tuesday August 9, 2016 at 2:00 p.m. at the Palms of Terra Ceia Bay located at 2802 Palms of Terra Ceia Bay Blvd. Palmetto, Florida.

*The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.*

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

***Bruce St. Denis***

Bruce St. Denis  
District Manager

Cc: Attorney  
District Records

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 of  
August 9, 2016  
Palms of Terra Ceia Bay  
Palms of Terra Ceia Bay Clubhouse  
2802 Terra Ceia Bay Blvd.  
Palmetto, Florida  
2:00 p.m.**

**AGENDA:**

1. Roll Call
2. Meeting Properly Advertised
3. Business Matters
  - A. Consideration of Resolution 2016-06 Rescheduling of the 2016-2017 Budget Public Hearing
4. Other Business Matter
5. Public Comment
6. Adjournment

Exhibit 1

# EXHIBIT 1

**RESOLUTION 2016-06**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALMS OF TERRA CEIA BAY COMMUNITY DEVELOPMENT DISTRICT RESCHEDULING THE PUBLIC HEARING TO ADOPT THE BUDGET FOR FISCAL YEAR 2016-2017**

WHEREAS, the District Manager prepared and submitted to the Board a proposed Operating and Maintenance Budget (collectively, the "Budget") for Fiscal Year 2016-2017 on May 23, 2016; and

WHEREAS, the Board of Supervisors considered said proposed Budget and set the required public hearing thereon to be held on August 8, 2016; and

WHEREAS, it is the desire of the Board to reschedule the public hearing;

**NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE PALMS OF TERRA CIEA BAY COMMUNITY DEVELOPMENT DISTRICT;**

1. It is the desire of the Board to reschedule the public hearing to consider the adoption of the Budget for the following date, hour and place:

Date: September 13, 2016

Hour: 5:01 p.m.

Place: Palmetto Library  
923 6<sup>th</sup> Street West  
Palmetto, Florida

2. Notice of this public hearing shall be published in the manner prescribed in Florida Law.

3. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED THIS 9th DAY OF AUGUST, 2016.**

ATTEST:

**BOARD OF SUPERVISORS OF THE PALMS OF TERRA CEIA BAY COMMUNITY DEVELOPMENT DISTRICT**

\_\_\_\_\_  
Secretary

By:\_\_\_\_\_

Its:\_\_\_\_\_



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