

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15

**MINUTES OF MEETING  
PALMS OF TERRA CEIA BAY  
COMMUNITY DEVELOPMENT DISTRICT**

16 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community  
17 Development District was held on Tuesday, February 9, 2016 at 5:00 p.m. at the Palmetto Library, 923 6<sup>th</sup>  
18 Street West, Palmetto, Florida.

19 **FIRST ORDER OF BUSINESS – Roll Call**

20 Chairman Brad Smith called the meeting to order.

21 Present and constituting a quorum were:

22 Bradford Smith	Board Supervisor, Chairman
23 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
24 Barbara Gard	Board Supervisor, Assistant Secretary
25 Bob Schoen	Board Supervisor, Assistant Secretary
26 Judi O'Connor	Board Supervisor, Assistant Secretary

27 Also present was:

28 Bruce St. Denis	District Manager
29 Patricia Petruff	District Counsel

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

31 Mr. Smith verified the meeting was properly advertised.

32 **THIRD ORDER OF BUSINESS – Minutes of Meeting**

33 **A. Approval of Board Minutes of January 12, 2016**

34 Mr. Smith presented the January 12, 2016 minutes and asked for questions, comments or corrections.

35 On a MOTION by Mr. Schoen, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
36 approved the minutes of the Board of Supervisors meeting held on January 12, 2016 for the Palms of Terra  
37 Ceia Bay Community Development District.

38 **B. Approval of the Audit Committee Minutes of January 12, 2016**

39 Mr. Smith presented the January 12, 2016 minutes and asked for questions, comments or corrections.

40 On a MOTION by Mr. Schoen, SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board approved the  
41 minutes of the Audit Committee meeting held on January 12, 2016 for the Palms of Terra Ceia Bay  
42 Community Development District.

43 **FOURTH ORDER OF BUSINESS – Business Matters**

44 **A. Mangrove Discussion**

45 A presentation was given by Supervisor Schoen concerning the policies of mangrove trimming.

A presentation was given by Ms. Petruff, District Counsel.

Discussion ensued.

46 On a MOTION Mr. Schoen, SECONDED by Ms. Gard, WITH Mr. Schoen and Ms. Gard voting AYE, and  
47 Ms. O'Connor, Mr. Varady, Jr., and Mr. Smith voting NAY, the motion dies for the CDD to Continue to  
48 Hold the Permit but Trimming to be paid by the three Associations for the Palms of Terra Ceia Bay  
49 Community Development District.

50 A MOTION by Ms. O'Connor to take the Permit to see what Estuaries needed to be restored to former view  
51 corridor was WITHDRAWN for the Palms of Terra Ceia Bay Community Development District.

1 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH Ms. Gard and Mr. Smith voting  
2 Aye, and Mr. Schoen voting NAY, the Board agreed to the District Manager conducting a meeting of who is  
3 interested and come up with a plan for the four associations/five buildings to present to the Board of  
4 Supervisors; included in the presentation would be a cost estimate to whatever is agreed upon for the Palms  
5 of Terra Ceia Bay Community Development District.

6  
7 **B. Funding Discussion**

8 Mr. St. Denis presented Funding Discussion and asked for comments or questions.

9 Discussion ensued.

10 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH Mr. Smith voting AYE, and Ms.  
11 Gard and Mr. Schoen voting NAY, the Board adopted the Non-Ad Valorem and will have DPFPG bring  
12 options for the Palms of Terra Ceia Bay Community Development District.

13  
14 **C. Project Discussion**

15 **FIFTH ORDER OF BUSINESS – Other Business Matters**

16 Khoday vs. Symantic Class Action

17 **SEVENTH ORDER OF BUSINESS – Public Comments**

18 Resident commented that 3 street lights are out.

19 **EIGHTH ORDER OF BUSINESS – Manager's Report**

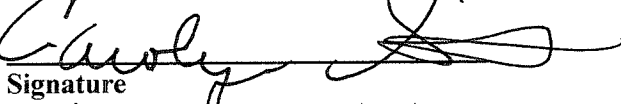
20 Weevils in white mangroves.

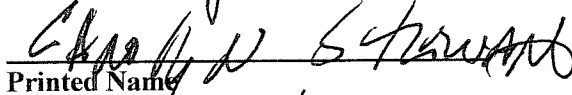
21 **NINTH ORDER OF BUSINESS - Adjournment**

22  
23 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, Jr., WITH ALL IN FAVOR, the Board  
24 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

25  
26 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
27 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
28 *including the testimony and evidence upon which such appeal is to be based.*

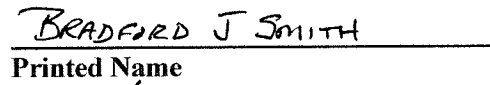
29  
30  
31 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
32 meeting held on 3-21-2016.

33   
34 Signature

35  
36   
37 Printed Name

38 Title:  Secretary  Assistant Secretary

33   
34 Signature

35  
36   
37 Printed Name

38 Title:  Chairman  Vice Chairman