

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



**Board of Supervisors Public Meeting Notice
February 13, 2018**

**Palms of Terra Ceia Bay
Clubhouse
2802 Terra Ceia Bay
Palmetto, Florida
5:00 p.m.**

AGENDA :

1. Roll Call
2. Pledge of Allegiance
3. Discussion with Mayor Shirley Bryant
4. Meeting Properly Advertised
5. Audience Comments
6. Administrative Matters
 - A. Approval of the Minutes of January 9, 2018 Regular Meeting Exhibit 1
 - B. Approval of the Minutes of the February 1, 2018 Emergency Meeting Exhibit 2
 - C. Acceptance of the January 2017 Financials Exhibit 3
7. Business Matters
 - A. Ratification of Temp Employment Contract Exhibit 4
 1. Summary of Interviews – Judi O'Connor
 - B. Petition filed by Robert Lincoln Exhibit 5
 - C. Financial Obligations Exhibit 6
 - D. Manager's Report
 1. Lake Doctors January Report Exhibit 7
8. Other Business Matters
 - A. Follow-up with Stantec Engineering -Easement Permit Exhibit 8
 - B. Copy of RFP for CDD Management Company Exhibit 9

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C. DPG Special Authorization

Exhibit 10

9. Public Comments

10. Adjournment

