

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

**September 18, 2017**

(rescheduled from September 12 )

**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. Meeting Properly Advertised
4. Audience Comments
5. Administrative Matters
  - A. Approval of the Minutes of the August 8, 2017 Meeting Exhibit 1
  - B. Acceptance of the August 2017 Unaudited Financial Statements Exhibit 2
6. Business Matters
  - A. Consideration and Approval of Resolution 2017-09 FY 2018 Meeting Schedule Exhibit 3
  - B. Road Discussion Exhibit 4
  - C. 2017 Mangrove Trimming and Funding (*under separate cover*) Exhibit 5
  - D. Manager's Report
7. Other Business Matters
8. Public Comment
9. Adjournment

**EXHIBIT 3.**

**RESOLUTION 2017-09**

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE PALMS OF TERRA CEIA BAY COMMUNITY DEVELOPMENT DISTRICT DESIGNATING DATES, TIMES AND LOCATION FOR REGULAR MEETINGS OF THE BOARD OF SUPERVISORS OF THE DISTRICT, AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Palms of Terra Ceia Bay Community Development District (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

**WHEREAS**, the District is an independent special district as defined in Chapter 189, Florida Statutes and subject to certain requirements therein; and

**WHEREAS**, Section 189.015(1), Florida Statutes requires that the Board file a schedule of its regular meeting dates, times, and location either quarterly, semi-annually, or annually with the local governing authority and the Florida Department of Economic Opportunity; and

**WHEREAS**, the District is required by Section 189.069(13) to post the regular meeting dates, times, and locations on its official website, and cause the same to be published in a newspaper of general circulation; and

**WHEREAS**, all meetings of the Board shall be open to the public and governed by the provisions of Chapter 286, Florida Statutes.

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

**Section 1.** Regular meetings of the Board of Supervisors of the District shall be held as provided on the schedule attached as Exhibit “A”.

**Section 2.** In accordance with Sections 189.015 (1), and 189.069(13), Florida Statutes, the District’s Secretary is hereby directed to file this resolution with Manatee County, Florida, publish a notice of the regular meeting dates, times, and location in a newspaper of general circulation, and post the same on the District’s official website.

**Section 3.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2017.**

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

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**CHAIRMAN**

**ATTEST:**

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**SECRETARY/ASSISTANT SECRETARY**

**EXHIBIT "A"**  
**BOARD OF SUPERVISORS MEETING DATES**  
**PALMS OF TERRA CEIA BAY COMMUNITY DEVELOPMENT DISTRICT**  
**FOR FISCAL YEAR 2017/2018**

**Notice of Meetings  
Calendar Year 2018  
Palms of Terra Ceia Bay Community Development District**

As required by Chapters 189 and 190 of Florida Statutes, notice is hereby given that the Calendar Year 2018 regular meetings of the Board of Supervisors of the Palms of Terra Ceia Bay Community Development District are scheduled to be held on the Second Tuesday of the month at 5:00 p.m. at the Palms of Terra Ceia Bay Clubhouse, 2802 Terra Ceia Bay, Palmetto, Florida 34221. The meeting dates are as follows (exceptions noted below):

*October 10, 2017*

*November 14, 2017*

*December 12, 2017*

*January 9, 2018*

*February 13, 2018*

*March 13, 2018*

*April 10, 2018*

*May 8, 2018*

*June 12, 2018*

*July 10, 2018*

*August 8, 2018*

*September 11, 2018*

The meeting is open to the public and will be conducted in accordance with the provision of Florida Law for Community Development Districts. The meeting may be continued to a date, time, and place to be specified on the record at the meeting. A copy of the agenda for the meetings listed above, may be obtained from Development Planning and Financing Group [DPFG], 15310 Amberly Drive, Suite 175, Tampa, Florida 33647 at (813) 374-9105, one week prior to the meeting.

There may be occasions when one or more Supervisors will participate by telephone.

In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations at this meeting because of a disability or physical impairment should contact the District's Management Company, DPFG at 813-374-9105. If you are hearing or speech impaired, please contact the Florida Relay Service at (800) 955-8770 for aid in contacting the District Office at least two (2) business days prior to the date of the hearing and meeting.

Each person who decides to appeal any action taken at these meetings is advised that person will need a record of the proceedings and that accordingly, the 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.

DPFG, District Management

**EXHIBIT 4.**

**(Under Separate Cover)**