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

10 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community
11 Development District was held on Tuesday, August 18, 2015 at 5:01 p.m. at the Palmetto Library, 923 6th
12 Street West, Palmetto, Florida.

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FIRST ORDER OF BUSINESS – Roll Call

18 Chairman Brad Smith called the meeting to order.

19 Present and constituting a quorum were:

20 Bradford Smith	Board Supervisor, Chairman
21 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
22 Barbara Gard	Board Supervisor, Assistant Secretary

23 Also present were:

24 Bruce St. Denis	District Manager
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SECOND ORDER OF BUSINESS – Meeting Properly Advertised

31 Mr. Smith verified the meeting was properly advertised.

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THIRD ORDER OF BUSINESS – Minutes of Meeting

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A. Approval of Board Minutes of April 14, 2015

44 Mr. Smith presented the April 14, 2015 Minutes and asked for questions, comments or corrections.

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On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on April 14, 2015 for the Palms of Terra Ceia Bay Community Development District.

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B. May 7, 2015 Workshop Meeting Minutes

57 Mr. Smith presented the May 7, 2015 Minutes and asked for questions, comments or corrections.

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On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' Workshop meeting held on May 7, 2015 for the Palms of Terra Ceia Bay Community Development District.

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C. May 12, 2015 Board Meeting

70 Mr. Smith presented the May 12, 2015 Minutes and asked for questions, comments or corrections.

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On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on May 12, 2015 for the Palms of Terra Ceia Bay Community Development District.

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FOURTH ORDER OF BUSINESS – Financial Report

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A. Financial Statements – March 31, 2015

89 Mr. St. Denis presented the March Financial Statements and asked for questions or comments.

90 Discussion ensued.

1 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard, WITH ALL IN FAVOR, the Board accepted
2 the Unaudited Financial Statements as of March 31, 2015 for the Palms of Terra Ceia Bay Community
3 Development District.

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5 **FIFTH ORDER OF BUSINESS – 2015-2016 Non-Ad Valorem Public Hearing**
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7 **1. Open Public Hearing**

8 On a MOTION by Ms. Gard, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board agreed to
9 open the Public Hearing for the Palms of Terra Ceia Bay Community Development District.

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11 Mr. St. Denis explained the difference between Ad Valorem and Non-Ad Valorem.

12 **2. Presentation of Non-Ad Valorem 2015-2016 Budget**

13 Mr. St. Denis presented the Non-Ad Valorem 2015-2016 Budget and asked for questions or
14 comments.

15 **3. Public Comment and Testimony**

16 There being none, next item followed.

17 **4. Close Public Hearing**

18 On a MOTION by Mr. Varady, Jr., SECONDED by Mr. Smith, WITH ALL IN FAVOR, the Board agreed to
19 close the Public Hearing for the Palms of Terra Ceia Bay Community Development District.

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21 **5. Consideration of Resolution 2015-07 Approval of the FY 2015-2016**
22 **Non-Ad Valorem Capital Improvements**

23 Mr. St. Denis presented Resolution 2015-07 Approval of the FY 2015-2016 Non-Ad
24 Valorem Capital Improvements and asked for comments or questions.

25 Ms. Gard questioned the gate house fund not being included.

26 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard WITH ALL IN FAVOR, the Board adopted
27 **Resolution 2015-07** Approval of the FY 2015-2016 Non-Ad Valorem Capital Improvements for the Palms
28 of Terra Ceia Bay Community Development District.

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30 **SIXTH ORDER OF BUSINESS – Other Business Matters**

31 **A. Ratification of Pond Drainage Work**

32 On a MOTION by Mr. Varady, Jr., SECONDED by Mr. Smith, WITH ALL IN FAVOR, the Board ratified
33 the Pond Drainage Work for 10 Downing Catch Basin for \$4440 for the Palms of Terra Ceia Bay
34 Community Development District.

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36 **B. Cost of Storm Water Pipe Cleaning**

37 Mr. St. Denis explained that this item is being re-looked at and the pipe cleaning will be part of
38 prioritization.

39 **C. The Boulevard Road Patch**

40 Mr. St. Denis stated we have a proposal and also recommended that an engineer evaluate and advise
41 on a potential fix.

SEVENTH ORDER OF BUSINESS – Public Comments

Audience member left information for starting a Neighborhood Net.
Mr. Smith acknowledged the passing of a past association president.
Mr. Smith left information with locations of Dog Parks in the city of Palmetto.
Mr. Smith brought up amount of rain and catch basins.
Audience member said she liked the new sign at the gate.
Audience member asked that Stop signs at clubhouse be removed.
Audience member brought up the amount of speeding happening.
Audience member brought up keeping nonresidents off the pier and fishing in the ponds.
Discussion ensued concerning trespassing. Board concurred for investigation.
Website status was discussed.
Audience member brought up sign stating wheel chair access allowed but not golf carts.
Discussion ensued about plants in front of sign.

EIGHTH ORDER OR BUSINESS – Public Comments & Questions: Other Subjects

There being none, next item followed.

NINTH ORDER OR BUSINESS- Supervisor’s Comments and Request

Discussion ensued concerning dates of next meetings in September.

TENTH ORDER OF BUSINESS - Adjournment

On a MOTION by Mr. Varady, Jr., SECONDED by Ms. Gard, 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 SEPTEMBER 9, 2015



Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary



Signature

BRADFORD J. SMITH

Printed Name

Title: Chairman Vice Chairman