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

8 The Regular Meeting of the Board of Supervisors of the Palms of Terra Ceia Bay Community  
9 Development District was held on Tuesday, August 14, 2018 at 5:00 p.m. the Palms of Terra Ceia Bay 7  
10 Clubhouse, 2802 Terra Ceia Bay Boulevard, Palmetto, Florida 34221.

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

17 Mr. Smith called the meeting to order.

18 Present and constituting a quorum were:

19 Bradford Smith	Board Supervisor, Chairman
20 Joseph Varady, Jr.	Board Supervisor, Vice Chairman
21 Judi O'Connor	Board Supervisor, Assistant Secretary
22 Barbara Gard	Board Supervisor, Assistant Secretary
23 Charlie Weidner	Board Supervisor, Assistant Secretary

24 Also present were:

25 Paul Cusmano	District Manager
26 Henry Ortlund	Field Manager
27 Amy Lambert	Gate House

28 *The following residents were present as members of the audience:*

29 NONE

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36 *The following is a summary of the discussions and actions taken at the August 14, 2018 Palms of Terra  
37 Ceia Bay CDD Board of Supervisors meeting.*

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41 **SECOND ORDER OF BUSINESS – Pledge of Allegiance**

42 Moving on to the Second Order of Business, Mr. Smith led the Pledge of Allegiance.

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46 **THIRD ORDER OF BUSINESS – Meeting Properly Advertised**

47 Moving on to the Third Order of Business, Mr. Smith assured the Board that the Meeting was  
48 properly advertised.

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52 **FOURTH ORDER OF BUSINESS – Audience Comments**

53 Moving on to the Fourth Order of Business, Mr. Smith opened the floor for the audience to ask  
54 questions and to comment on agenda items. There being none, next item followed.

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58 **FIFTH ORDER OF BUSINESS – Administrative Matters**

59 Moving on to the Fifth Order of Business, Mr. Smith presented the minutes from the July 9, 2018  
60 meeting, Exhibit 1, and the July 2018 financials, Exhibit 2, and asked for additions or corrections. Ms.  
61 O'Connor brought to the Board's attention that the CD is maturing in November 2018. Discussion  
62 ensued.

63 A. **Exhibit 1:** Approval of the Minutes from the **July 9, 2018** Regular Meeting

41 On a MOTION by Mr. Weidner, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
42 approved the **July 9, 2018** meeting minutes for the Palms of Terra Ceia Bay Community Development  
43 District.

44 **B. Exhibit 2: Acceptance of the July 2018 Financials**

45 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
46 accepted the **July 2018** financials for the Palms of Terra Ceia Bay Community Development District.

47 **SIXTH ORDER OF BUSINESS – Business Matters**

48 Moving on to the Sixth Order of Business, Mr. Smith called for a motion to open the budget  
49 public hearing and opened the floor to discuss business matters, Exhibit 3 – 6.

50 **A. Fiscal Year (FY) Budget Public Hearing**

51 **1. Open Public Hearing**

52 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
53 opened the public hearing for the Palms of Terra Ceia Bay Community Development District.

54 **2. Presentation of the FY 2018-2019 Budget**

55 **3. Audience Comments**

56 – There being none, next item followed.

57 **4. Close the Public Hearing**

58 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
59 closed the public hearing for the Palms of Terra Ceia Bay Community Development District.

60 **B. Exhibit 3: Consideration and Adoption of Resolution 2018-07, Adopting the FY 2018-2019**  
61 **Budget**

62 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
63 adopted Resolution **2018-07**, Adopting the FY 2018-2019 Budget and to authorize the Chair to sign the  
64 budget subject to the changes to move \$25,000 from Camera to Engineering for the Palms of Terra Ceia  
65 Bay Community Development District.

66 **C. Exhibit 4: Consideration and Adoption of Resolution 2018-08, Imposing Assessments**

67 On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
68 adopted Resolution **2018-08**, Imposing Assessments for the Palms of Terra Ceia Bay Community  
69 Development District.

70 **D. Exhibit 5: Consideration and Adoption of Resolution 2018-09, FY 2019 Meeting Dates**

71 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
72 adopted Resolution **2018-09**, FY 2019 Meeting Dates for the Palms of Terra Ceia Bay Community  
73 Development District.

74 **E. Exhibit 6: Discussion Regarding Correction of 2017 Resolution Numbers**

75 On a MOTION by Ms. O'Connor, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
76 approved Discussion Regarding Correction of 2017 Resolution Numbers, excluding Resolution 2017-05  
77 and Resolution 2018-01 for the Palms of Terra Ceia Bay Community Development District.

78 **SEVENTH ORDER OF BUSINESS – Staff Reports**

79 Moving on to the Seventh Order of Business, Mr. Smith opened the floor for the field manager,  
80 district manager and district counsel to discuss the staff reports.

81 A. Field Manager Report

82 On a MOTION by Mr. Varady, Jr., SECONDED by Mr. Weidner, WITH ALL IN FAVOR, the Board  
83 approved \$56.00 for signs for the Palms of Terra Ceia Bay Community Development District.

84 B. District Manager

85 1. Lake Doctor Pond Report

86 2. Approved to Send Request for Proposal (RFP) for:

87 A. RFP 1: Engineering Services Pond

88 B. RFP 2: Storm Cleaning

89 C. District Counsel

90 **EIGHTH ORDER OF BUSINESS – Public Comments**

91 Moving on to the Eighth Order of Business, Mr. Smith opened the floor to the audience to ask  
92 questions or to comment on the agenda items. There being none, next item followed.

93 **NINTH ORDER OF BUSINESS – Supervisors Requests**

94 Moving on to the Ninth Order of Business, Mr. Smith opened the floor for supervisors' requests.  
95 Discussion ensued concerning golf cart signage.

96 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board  
97 approved \$363.00 NTE \$400.00 for golf cart signage for the Palms of Terra Ceia Bay Community  
98 Development District.


99 **TENTH ORDER OF BUSINESS – Adjournment**

100 Moving on to the Tenth Order of Business, Mr. Smith asked for final questions, comments, or  
101 corrections. There being none, Mr. Smith called for a motion to adjourn the meeting.


102 On a MOTION by Mr. Weidner, SECONDED by Mr. Varady, Jr., WITH ALL IN FAVOR, the Board  
103 adjourned the meeting for the Palms of Terra Ceia Bay Community Development District.

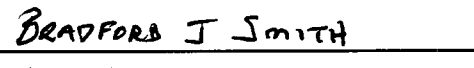
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105 *\*Each person who decides to appeal any decision made by the Board with respect to any matter*  
106 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*  
107 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*  
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114 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
115 meeting held on \_\_\_\_\_.

116   
Signature

  
Signature

117   
Printed Name

  
Printed Name

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119 Title:  Secretary     Assistant Secretary

Title:     Chairman     Vice Chairman