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**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 13, 2018 at 5:00 p.m. at the Palms of Terra Ceia Bay
18 Clubhouse, 2802 Terra Ceia Bay Blvd., Palmetto, Florida.

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

20 Paul Cusmano 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 Judi O'Connor	Board Supervisor, Assistant Secretary
26 Charlie Weidner	Board Supervisor, Assistant Secretary

27 Also present was:

28 Paul Cusmano	District Manager
29 Robin Davis	Executive Assistant

30 **SECOND ORDER OF BUSINESS- Pledge of Allegiance**

31 Mr. Smith led the Pledge of Allegiance.

32 **THIRD ORDER OF BUSINESS – Discussion with Mayor Shirley Bryant**

33 **FOURTH ORDER OF BUSINESS- Meeting Properly Advertised**

34 Mr. Cusmano assured the Board that the meeting was properly advertised.

35 **FIFTH ORDER OF BUSINESS-Audience Comments**

36 Mr. Cusmano stated that this meeting was for CDD matters only and there would be no questions
37 concerning Bonita Vista.

38 **SIXTH ORDER OF BUSINESS –Administrative Matters**

39 **A. Approval of the Minutes of January 9, 2018 Regular Meeting**

40 Mr. Cusmano presented the minutes of the January 9, 2018 regular meeting and asked for comments,
41 questions or corrections.

42 Ms. O'Connor stated that she was not present at the January 9 meeting and on Page 2 she is noted as
43 seconding a motion.

44 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board
45 approved the Minutes of January 9, 2018, Meeting as amended, for the Palms of Terra Ceia Bay Community
46 Development District.

47 **B. Approval of the Minutes of the February 1, 2018 Emergency Meeting**

48 Mr. Cusmano presented the Minutes of the February 1, 2018 Emergency Meeting and asked for
49 comments, questions or corrections.

40 On a MOTION by Ms. O'Connor, SECONDED by Mr. Weidner, WITH ALL IN FAVOR, the Board
41 approved the Minutes of February 1, 2018 Emergency Meeting for the Palms of Terra Ceia Bay Community
42 Development District.

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44 **C. Acceptance of the January 2018 Unaudited Financial Statements**

45 Mr. Smith presented the January 2018 Unaudited Financial Statements and asked for comments or
46 questions.

47 On a MOTION by Mr. Varady, Jr., SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board
48 approved the January 2018 Unaudited Financial Statements for the Palms of Terra Ceia Bay Community
49 Development District.

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51 Mr. Weidner asked for the status on the audit. Mr. Cusmano said he would send copies.

52 **SEVENTH ORDER OF BUSINESS – Business Matters**

53 **A. Ratification of Temp Employment Contract**

54 **1. Summary of Interview – Judi O'Connor**

55 Mr. Cusmano stated he was going to review the temp employee application but they got did not work
56 out.

57 Ms. O'Connor said they did hire someone else and will be starting tomorrow. Mr. Cusmano will
58 email an application.

59 **B. Petition Filed by Robert Lincoln**

60 Mr. Smith presented Petition Filed by Robert Lincoln, and Mr. Cusmano gave the Board an update.

61 **C. Discussion of Financial Obligation**

62 No action was taken on this item.

63 **D. Manager's Report**

64 Mr. Cusmano gave an update on the mangrove permit.

65 **EIGHTH ORDER OF BUSINESS – Other Business Matters**

66 **A. Follow-up with Stantec Engineering – Easement Permit**

67
68 **B. Copy of RFP for CDD Management Company**

69 Mr. Cusmano presented the Copy of RFP for CDD Management Company and asked for comments
70 or questions.

71 Discussion ensued.

72 Discussion ensued concerning a Field Manager. Mr. Cusmano will put a cost together for 3 days a
73 week.

74 Ms. Davis asked for an update on the camera systems.

75 Discussion ensued. Mr. Cusmano will put together a package for cameras and single armature gates.

76 **NINTH ORDER OF BUSINESS – Public Comments**

77 Comments were made about the dock and the circle.

78 **TENTH ORDER OF BUSINESS - Adjournment**

79 On a MOTION by Ms. Gard, SECONDED by Ms. O'Connor, WITH ALL IN FAVOR, the Board adjourned
80 the meeting for the Palms of Terra Ceia Bay Community Development District.
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82 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
83 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
84 *including the testimony and evidence upon which such appeal is to be based.*

85
86 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
87 meeting held on 3/13-18.

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89 
90 Signature

91
92 Paul A Cusumano
93 Printed Name

94 Title: Secretary Assistant Secretary
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90
91 
92 Signature

93
94 BRADFORD J. SMITH
95 Printed Name

Title: Chairman Vice Chairman