
MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District was held on **Tuesday, January 13, 2015 at 5:30 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Steven Reiser	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Timothy Coffey	Board Supervisor, Assistant Secretary
Randy Crouse	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Holly Quigley	Community Director
Melissa Fort	LCAM; Rizzetta & Company, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call. He administered the Oath of Office to newly elected Supervisor Randy Crouse who swore to and affirmed to the oath. Mr. Crouse acknowledged that he would accept compensation for service as authorized by Chapter 190 Florida Statutes.

SECOND ORDER OF BUSINESS

Audience Comments

Susan Lezean requested a meet and greet at the Osprey Club for the Relay for Life Event Survivors (end of February).

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the use of one room at the Osprey Club for a meet and greet for the Relay for Life Event Survivors (subject to availability and limited to room capacity) for Fishhawk Community Development District.
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Bill Horn explained that he is a member of the Citizens Patrol and that they are currently accepting volunteers.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley explained the new report format that she will be using for her Operations Reports as it will now include CDD III moving forward. Ms. Quigley entertained various questions from the Board.

B. District Counsel

Not present.

C. District Engineer

Not present.

D. District Manager

Mr. Cox announced that the next Board of Supervisors' meeting is scheduled to be held at 5:30 p.m. on Tuesday, February 10, 2015 at the Osprey Club located at 5721 Osprey Ridge Drive, Lithia, FL 33547.

Mr. Cox presented the Aquatic Systems Lake Assessment Proposals for the Board's consideration. This item was tabled until the February Board of Supervisors' meeting.

Mr. Cox reviewed the current action item list with the Board. Mr. Cox and the Board discussed the topic of the Fishhawk CDD, CDD II and CDD III Chairmen meeting that was being planned and Mr. Cox explained the purpose of the meeting.

Ms. Quigley noted that she met with the Hillsborough County Sheriff's Office and the County and that they were not supportive of the No Stopping – No parking street sign installation. A discussion ensued in which the Board concluded that installing the signs may not resolve the issue but instead cause vehicles to park elsewhere where they are equally unwanted.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board declined to take action with the sign installation for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the report from ValleyCrest to the Board for their review. Ms. McDougald expressed her disappointment with the Christmas annuals plantings. Mr. Sleyzak of ValleyCrest stated that if they did not improve they would be replaced.

Mr. Cox noted that the report from Aquatic Systems would be available for the February meeting.

FIFTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of the Board of Supervisors'
Meeting held on December 9, 2014.....Tab 3
- B. Consideration of Operation and Maintenance
Expenditures for December 2014Tab 4

Mr. Cox presented the consent agenda items for the Board's consideration. The Board suggested various changes to the minutes. Mr. Reiser noted that he had requested that the Board consider adding a "termination clause" to the Inter Local Agreement at the previous meeting. He also noted that the Board had executed an "extension" of the Inter Local Agreement this past February and since this was to reoccur again this February, the Board would need to review it. There was also discussion about looking at contracts prior to their expiration to see if they should be renewed or not. Mr. Cox stated that he would amend the minutes per their suggestions and re-present them at the next meeting.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved consent agenda item B as presented for the Fishhawk Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Aquatic Systems Pond
& Wetland Service Contract**

Mr. Cox noted that the Board had previously approved the extension of the contract and that the agreement was being presented so that the Board can now approve the contract itself.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the Aquatic Systems Pond and Wetland Service Contract for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison stated that the Board has not been receiving the security reports every month like they had in the past and also noted that the CDD website is not current. Mr. Cox updated the Board on the status of the website that is currently transitioning to a new format.

Ms. McDougald welcomed everyone and wished everyone a-good year.

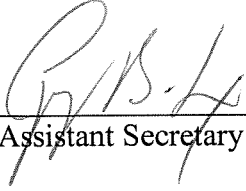
Mr. Reiser noted issues with the USDA hog reports and that no one was in attendance from USDA. He requested that staff obtain quotes from new providers.

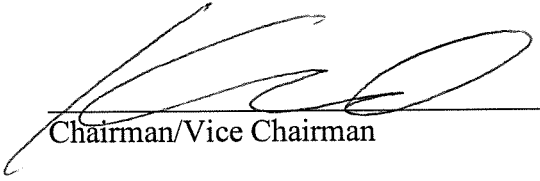
Mr. Crouse stated that the landscaping in Vireo Ridge is in need of repair and replacement.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 6:50 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman