
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, December 9, 2014 at 5:30 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

Terrie Morrison	Board Supervisor, Chairman
Randy Crouse	Board Supervisor, Assistant Secretary (via phone)
Timothy Coffey	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary
Steven Reiser	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director
Melissa Fort	LCAM; Rizzetta & Company, Inc.

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 Timothy Coffey. Newly elected Supervisor Randy Crouse was not able to take the Oath of Office due to his being on the phone. Therefore, the Board acted to authorize him to continue in the seat as the incumbent.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with four in favor, and Mr. Crouse abstaining, the Board authorized Randy Crouse to continue as Supervisor in Seat #1 as the incumbent pending the Administration of the Oath of Office for Fishhawk Community Development District.

Both Mr. Crouse and Mr. Coffey acknowledged that they would accept compensation for service as authorized by Chapter 190 Florida Statutes.

Mr. Craine provided the two new Supervisors with information related to Florida Sunshine and Ethics laws as they relate to their Supervisor positions.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience members present.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley provided an update on the Hawk Park renovation work. Ms. McDougald initiated a discussion about the televisions in the fitness center and whether an additional one was needed and if "Blue Tooth" service should be added. The Board discussed the televisions and the service at some length.

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with four in favor, and one Ms. Morrison opposed, the Board approved the purchase of an additional television for the fitness center along with the required mounting and accessories for blue tooth compatibility (not-to-exceed amount of \$350.00) for Fishhawk Community Development District.

Ms. Quigley presented the Board with a chart that reflected the locations of where the County was planning to install No Stopping or Standing signage in the right of way near Bevis Elementary School. She explained that the County was requesting approval from the CDD for the installation. The signs totaled ten in all. The Board discussed the potential cost to put these signs on the decorative sign posts and questioned whether or not the Board would have the ability to have the signs removed or changed by the County once installed. The Board tabled the topic until staff could inquire of the County if the Board would be able to remove them if found not to be effective or desired at a later date.

Ms. McDougald questioned the amount of time that the DVR for the security camera stores information.

B. District Counsel

Mr. Craine offered to speak with Mr. Crouse outside of the meeting as a follow up to the concerns he expressed at the last meeting relating to the utilization of Park Square.

C. District Engineer

Mr. Plate was not present and no report was provided.

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, January 13, 2015 at the Osprey Club located at 5721 Osprey Ridge Drive, Lithia, FL 33547.

Mr. Cox reviewed the current action item list with the Board. The Board discussed at length the estimated costs associated with installing aeration devices in ponds that were historically having issues with algae and undesirable vegetation. There was also discussion regarding the need for assessments and what generated the recent assessment for pond #88. Mr. Cox reminded the Board that they had previously requested proposals for plantings from Aquatic Systems and that they were waiting for the proper planting season to present those proposals.

Mr. Cox stated that there were several contracts that were soon to expire and Board action was required. He informed them that the Aquatic Systems pond and wetland maintenance agreement was to expire on January 31, 2015 and inquired if the Board wished to renew that contract or to have it put out for bid. Ms. Quigley indicated her recommendation was to renew the contract and Mr. Cox informed them that Aquatic Systems is not requesting an increase in rates.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the renewal of the Aquatic Systems Pond and Wetland Maintenance Contract (no increase in rates) and authorized Staff to prepare a new contract for consideration at the January Board of Supervisors' meeting for Fishhawk Community Development District.

Mr. Cox next informed the Board that the ValleyCrest landscape contract was due to expire on March 31, 2015 but the contract provided for a second and third year of service if the Board was willing. Mr. Cox informed the Board that if the Board did not agree to continue the contract, a formal Request for Proposals process would have to be initiated. Ms. Quigley recommended continuing the contract with ValleyCrest.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the continuance of the ValleyCrest Landscape Maintenance Agreement for the next contract year beginning April 1, 2015 and expiring March 31, 2016 for Fishhawk Community Development District.

Mr. Cox next informed the Board that the Ballenger Irrigation Maintenance Contract was due to expire on March 31, 2015 and inquired if the Board would like to renew this contract or have it put out for bid. Ms. Quigley recommended renewing the Ballenger Irrigation Maintenance Contract.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the renewal of the Ballenger Irrigation Maintenance Contract (no increase in rates) and authorized Staff to prepare a new contract for consideration at the January Board of Supervisors' meeting for Fishhawk Community Development District.

Mr. Cox next informed the Board that the Cooperative Service Agreement between Fishhawk CDD, Fishhawk CDD II, Fishhawk CDD III and the U.S. Department of Agriculture Animal and Plant Health Inspection Service (APHIS) was set to expire on March 31, 2015 and inquired if the Board would like to prepare to renew this agreement. The Board discussed the cost of this service versus the number of hogs that have been removed. After a lengthy discussion the Board tabled the topic until such time as the staff could better research the history of the services provided and requested that the topic of the contract be discussed with the other two Fishhawk CDD Boards to gather their input.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the reports from Aquatic Systems, ValleyCrest and the USDA. Mr. Ed Sleyzak informed the Board that the annuals would be installed the following week and that the work on Teal Rise had been completed.

FIFTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of the Board of Supervisors'
Meeting held on November 10, 2014Tab 3
- B. Consideration of Operation and Maintenance
Expenditures for November 2014.....Tab 4

Mr. Cox presented the consent agenda items for the Board's consideration. Ms. McDougald discussed several invoices in the O&M expenditure package and specifically a CES invoice for \$195.00 that appeared to possibly be a Fishhawk CDD II invoice. Mr. Cox indicated he would research and verify that and have fixed if necessary.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved consent agenda items A and B as presented for the Fishhawk Community Development District.
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SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02,
Designating Officers**

Mr. Cox presented Resolution 2015-02, Designation of Officers and explained the purpose of the Resolution and the process for selecting a Chairman and Vice-Chairman.

Mr. Cox opened the floor for nominations for the position of Chairman and Mr. Reiser nominated Kerri McDougald. There were no other nominations.

Mr. Cox opened the floor for nominations for the position of Vice-Chairman. Mr. Crouse nominated Steve Reiser. There were no other nominations.

Mr. Cox explained that the remaining Supervisors would be designated as Assistant Secretaries along with himself and Mr. Matt Huber with Rizzetta and Company.

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board adopted Resolution 2015-02, designating Kerri McDougald as Chairman, Steve Reiser as Vice Chairman, Terrie Morrison, Timothy Coffey, Randy Crouse, Greg Cox and Matthew Huber as Assistant Secretaries for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Amended Minutes of the
Board of Supervisors' Meeting held
September 15, 2014**

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board approved the amended minutes of the Board of Supervisors' meeting held on September 15, 2014 for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion of HOA Event Dates

Mr. Cox presented the list of events that had been provided by the HOA for Board consideration. Ms. Melissa Fort explained that the HOA was seeking approval for the use of the District facilities with this request.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the HOA event list as presented for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Discussion of FHP Services

Mr. Cox introduced the agenda topic and presented a chart that demonstrated the costs associated with a five and eight hour shift for the Florida Highway Patrol (FHP) and Hillsborough County Sheriff's Office (HCSO) off-duty services. The Board discussed the costs and the differences in the services that one organization could provide versus the other. It was also recognized that the services were shared by the two other Fishhawk CDDs and that any decision to change from the FHP to

the HCSO would require a comparable decision by the other Districts. The Board requested that staff work to have this topic presented to the two other District Boards to attempt to gather their input on the topic.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDougald discussed that a meeting of the three Fishhawk CDD Chairmen was being set up to discuss the cost sharing arrangements in place and she would like input from the Board members regarding their opinions on this topic. The Board members held a lengthy discussion on the topic and Mr. Cox provided an overall summary of the current state of cost sharing. Ms. McDougald asked the Board members to forward any thoughts on the topic to Mr. Cox.

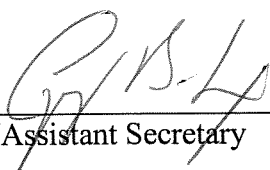
Ms. McDougald discussed her thoughts of having community activities such as shuffle board, corn hole games and horse shoes, as examples, added to the clubhouse area.

Ms. McDougald wished everyone Happy Holidays.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 7:15 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman