

## 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, February 10, 2015 at 5:32 p.m.** at the Osprey Club located at 5721 Osprey Ridge Drive., Lithia, Florida 33547.

Present and constituting a quorum:

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

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Pettitt Worrell Craine Wolfe</b>
Holly Quigley	<b>Community Director</b>
Pat Rynkowski	<b>Aquatic Program Coordinator</b>
Melissa Fort	<b>LCAM; Rizzetta &amp; Company, Inc.</b>

Audience

#### FIRST ORDER OF BUSINESS

#### Call to Order

Mr. Cox called the meeting to order and read the roll call.

#### SECOND ORDER OF BUSINESS

#### Audience Comments

There were no audience comments.

#### THIRD ORDER OF BUSINESS

#### Staff Reports

##### A. Community Director

Ms. Quigley presented her operations report to the Board. She noted that the Hawk Park renovation work had been completed and the televisions in Hawk Park and the Osprey Club fitness center are in the process of being installed. She described the meeting that

took place between the County representatives and the residents who were concerned about the No Parking/No Stopping signage near the school. She announced that the food truck rally date needed to change from February 21<sup>st</sup> to February 28<sup>th</sup>.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved changing the date of the Food Truck Rally from February 21, 2015 to February 28, 2015 for the Fishhawk Community Development District.

Ms. Quigley informed the Board that she had received a suggestion from an off-duty FHP trooper to install a gate at the entrance to Hawk Park to help reduce the number of those hanging around the park facilities after closing hours. The Board discussed the topic and requested that staff research options for the Board to consider.

The Board held a lengthy discussion regarding the status of the skate park and how renovations were needed. They discussed options related to refurbishing the current facility or to build a new concrete facility in a manner that would allow additional parking for the school pick-ups. The Board requested that staff research whether a County permit would be required and whether or not the County would allow a new facility to be built on this property. The Board requested that District Staff determine the cost of the skate park built at Channing Park CDD.

Lastly, Ms. Quigley reviewed an incident involving a dog bite at the Starling dog park and stated that the dog would now be banned.

**B. District Counsel**

Mr. Craine reported that Fishhawk CDD III voted at its last meeting to send a request for O&M Equalization to Fishhawk CDD and Fishhawk CDD II as described in the Inter-Local Agreement.

**C. District Engineer**

Not present.

**D. District Manager**

Mr. Cox reminded the Board that the next meeting was scheduled for March 10, 2015 at 5:30 p.m. He informed the Board that there were plans to shift from bound, hard copy agendas to the use of electronic tablets from which the Board members could view the agenda and its supporting documents.

Mr. Cox reviewed the action item list with the Board. He noted that the Fishhawk CDD II Board declined to participate in the Chairmen meeting to discuss the equalization of assessments.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection Reports; Consideration of ValleyCrest Proposal for Vireo Ridge Landscape Enhancements**

Mr. Josh McGarry of Aquatic Systems presented their Waterway Inspection Report and entertained questions from the Board. He explained that Pond #4 was being treated very aggressively.

Mr. McGarry presented a proposal for the conduct of special pond assessments for ponds #4, 10, 17, 27 and 29 for \$500 each or a total of \$2,500. The Board discussed the merits of the assessments and after a detailed discussion they took no action to proceed or to approve the proposal.

Mr. Ed Sleyzak with ValleyCrest Landscaping presented his landscape report to the Board and entertained their questions. Mr. Cox informed the Board that Mr. Sleyzak had provided a proposal for the next annuals plantings in March at no cost to the District to make up for the poor annuals performance currently installed. Mr. Sleyzak informed the Board that a freeze warning had been issued and they were planning to proceed with covering the plants. He also reviewed the upcoming fertilizer schedule with the Board.

Mr. Sleyzak presented a proposal for landscaping enhancements for Vireo Ridge

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the ValleyCrest proposal for Vireo Ridge landscaping enhancements (\$2,216.80) the Fishhawk Community Development District.

Mr. Cox reviewed the USDA Hog Report with the Board.

**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 Minutes of the Board of Supervisors' Meeting held on January 13, 2015.....Tab 4

Mr. Cox presented the consent agenda to the Board which consisted of the amended minutes of the December 9, 2014 Board meeting and the minutes from the January 13, 2015 Board meeting.

Mr. Reiser indicated that he had requested during the Supervisor Requests portion of the December and January meetings that the Inter Local Agreement be put on the next meeting agenda and that this request was not included in either set of minutes. Mr. Cox indicated that he will review the audio of the meetings again and make changes if necessary.

The Board reviewed the January 13, 2015 minutes and requested several other changes to which Mr. Cox noted and informed the Board he would bring the amended minutes back to the next meeting.

**SIXTH ORDER OF BUSINESS**

**Consideration of Wildlife Trapper  
Proposals**

Mr. Cox presented the proposals for trapper services that been previously considered and explained that none of the vendors possessed Workers Compensation insurance coverage and how this created a risk for the District. After a lengthy discussion, the Board concluded that staff should continue to seek wildlife trapper service options with those who possess Workers Compensation insurance and to bring their rates back to the Board.

**SEVENTH ORDER OF BUSINESS**

**Review of Interlocal Agreement for Cross  
Usage of District Facilities**

Mr. Cox introduced the topic and explained that Mr. Reiser had requested that the 2003 and 2009 Inter Local Agreements be placed on the agenda for discussion. Mr. Reiser addressed issues he had with the agreements, specifically that there was no termination clause for an individual District to opt out of the agreement. He discussed how the level of operation and maintenance assessments has increased steadily since he moved to Fishhawk Ranch.

The Board members addressed issues including the closing hours for the Aquatic Center and a “canoe launch” that was reportedly opened in Fishhawk CDD III. There was general discussion regarding concerns with the possibility of having Fishhawk CDD III enter into the equalization portion of the Inter Local Agreement and how it might affect the assessment levels of Fishhawk CDD and CDD II.

Ms. McDougald expressed her thoughts on the possibility of the three CDDs forming one CDD at some point and how steps needed to be taken to make that possible. Mr. Craine informed the Board that Fishhawk CDD III Board members agreed at their last meeting to issue a formal request for equalization per the 2009 Interlocal Agreement and that this request should be coming to them soon. The Board requested that staff bring back more information on the financials for the District and explanations of how equalization might affect the District.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. McDougald discussed how a red truck was at Heron Glen every day with someone fishing even though the CDD rules signage is posted. She also noted that there may be someone who wants to operate a business in the cabana. Mr. Craine stated that there is not an Alcoholic Beverage license there.

Mr. Coffey commented that he recently visited Park Square and noted that there are a lot of teens hanging around the area. He stated that based on his observations, more security is needed.

Mr. Reiser discussed the possibility of opening the Osprey Club later in evening with the possibility of adding a game room or similar attractions for youth.

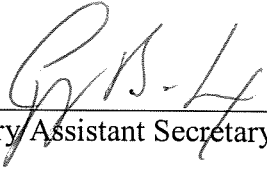
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**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 8:26 p.m. for the Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman