
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, March 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	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.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Coordinator
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.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Sean Feeley provided the Board with his comments regarding assessment equalization.

Mr. Jim McKinley indicated that he was there to request approval to park a TBARTA car-pool van at the Osprey Club parking lot when not in use.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her operations report to the Board. She introduced a proposal from Ol' Kentucky Concessions, LLC to operate concessions at the Osprey Club. The Board discussed the proposal and acted to approve it with the understanding that it would operate with fixed hours.

Mr. Cox requested comments from the public on the topic as this was not on the current agenda. There were none.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the Ol' Kentucky Concessions proposal to provide concessions for the Osprey Club for the Fishhawk Community Development District.

The Board considered the request from Mr. McKinley to be authorized to park his TBARTA carpool van used to transport residents of Fishhawk Ranch to MacDill Air Force Base and back to the Osprey Club during non-use times.

Mr. Cox requested comments from the public on the topic as this was not on the current agenda. There were none.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board approved the parking of the TBARTA car-pool van at the Osprey Club during non-use times for the Fishhawk Community Development District.

Ms. Quigley presented a concrete skate park construction proposal used by the County as an example of the cost associated with a concrete skate park. She explained that she was waiting for proposals for the wood repairs of the current skate park. The Board discussed the options and decided to wait for any further actions until they were able to review the wood repair proposals.

B. District Counsel

Mr. Craine explained to the Board that he had provided input to revise the Amenity Policies relative to a definition change and proposed language regarding gun restrictions.

C. District Engineer

Not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for April 14, 2015 at 5:30 p.m.

FOURTH ORDER OF BUSINESS**Presentation of Monthly Maintenance Inspection Reports; Discussion Regarding Loropetalum Issues**

ValleyCrest representative, Mr. Sleyzak, presented a report regarding the declining Loropetalum plants and the causes. Following Board discussion of the issue, the Board requested a proposal from ValleyCrest to change out the Loropetalum plants that were in need of replacing.

The Board discussed the need for an immediate renovation of the entrance landscaping and after discussion acted to give the Chairman authority to approve a proposal for immediate work.

The action was not an agenda item and Mr. Cox opened the floor for public comment. There were none.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board approved the ValleyCrest proposal for the landscape renovation of the main entrance with a not-to-exceed amount of \$4,800.00 for the Fishhawk Community Development District.

Mr. Cox presented proposals from ValleyCrest for Summer, Fall and Winter annuals installation along with proposals for mulch installation for the District. The Board discussed and acted to approve the Summer annuals installation and the mulch proposals.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board approved the ValleyCrest proposal for Summer Torenia annuals installation for \$3,301.80 for the Fishhawk Community Development District.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the ValleyCrest proposal for the installation of pine bark mulch for the District and Colleen Bevis for a total of \$22,890.00 for the Fishhawk Community Development District.

Mr. Cox introduced Mr. John Cornman with USDA Wildlife Control who provided an update to the Board regarding their services and also presented the proposed contract split between Fishhawk CDD, Fishhawk CDD II and Fishhawk CDD III. The Board discussed the service and the cost. Mr. Cornman explained how his billing and service is performed and entertained various questions from the Board.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the proposed contract with USDA Wildlife Control for the term of April 1, 2015 to March 31, 2016 for the Fishhawk Community Development District.

Mr. Cox presented the Aquatic Systems report to the Board. The Board discussed the possible use of aeration devices in District ponds and agreed that there was no interest in doing so at this time.

FIFTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of Amended Minutes of the Board of Supervisors' Regular Meeting held on December 9, 2014Tab 3
- B. Consideration of Amended Minutes of the Board of Supervisors' Regular Meeting held on January 13, 2015Tab 4
- C. Consideration of Minutes of the Board of Supervisors' Regular Meeting held February 10, 2015Tab 5
- D. Consideration of Operation & Maintenance Expenditures for January 2015Tab 6
- E. Presentation of Shared Costs and Reimbursements.....Tab 7

Mr. Reiser requested the minutes for February 10, 2015 be revised to reflect comments that were made during the District Manager update related to the meeting of the Chairmen of Fishhawk CDD, CDD II and CDD III. He wanted the minutes to state that the Fishhawk CDD II Board declined to participate in the meeting. Mr. Cox requested that Mr. Reiser's request be put in the form of a motion to ensure that it was the desire of the Board as a whole to expand the minutes by including these comments.

On a Motion by Mr. Reiser, seconded by Mr. Crouse, with three in favor, and two, Ms. McDougald and Ms. Morrison opposed, the Board approved the amendment of the February 10, 2015 meeting minutes per Mr. Reiser's suggestion for the Fishhawk Community Development District.

Mr. Reiser motioned to also amend the February 10, 2015 meeting minutes to include comments related to the interlocal agreement, financial records and comments made by District Counsel. The motion was not seconded and therefore failed.

Ms. McDougald

On a Motion by ~~Mr. Reiser~~, seconded by Mr. Crouse, with all in favor, the Board approved items A-B and D for the Fishhawk Community Development District.

Mr. Coffee stated that it appeared that reports from the Florida Highway Patrol officers and the security company were not in sync. He questioned why one reports significant issues at a location when the other does not. Ms. Quigley explained the differences in their scope of work.

SIXTH ORDER OF BUSINESS**Consideration of CDD Website Proposal**

Mr. Cox presented the web site proposal from Rizzetta Technology Services for the Board to consider. Ms. McDougald expressed her concerns regarding the rates in the contract for the individual services and questioned why there were three separate web sites for Fishhawk CDD, CDD II and CDD III. Mr. Craine explained the legislative requirement to have separate websites for each Special District. Ms. Morrison stated that she felt proposals were needed from other providers along with the Rizzetta proposal. The Board requested that the topic be tabled until the April Board of Supervisors meeting to allow for additional proposals to be obtained.

SEVENTH ORDER OF BUSINESS**Discussion of Osprey Club Theater Movie Rating Guidelines**

Ms. Quigley explained the issue of the current policies only allowing PG movies to be shown and prohibiting PG13 rated movies. The Board discussed the issue and took action to have the policies amended to allow PG-13 movies to be shown, noting that this revision should be added to the policy revisions that are currently underway.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the amendment of the Amenity Policies to allow PG-13 rated movies to be shown in the Osprey Club movie theatre for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS**Consideration of Gate Installation Proposals for Entrance to Hawk Park
(under separate cover)**

Ms. Quigley presented a proposal from Arrow Fence in the amount of \$1,946.64 for the installation of a gate at Hawk Park that had been recommended by the patrolling Florida Highway Patrol officers. She explained that the gate would be locked at 10:00 p.m. and that the officers would have access to the combination of the lock on the gate. The Board discussed the proposal and approved the installation of the gate.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the Arrow Fence proposal for \$1,946.64 for the installation of a gate at Hawk Park for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS**Discussion of Assessment Equalization Request from FishHawk CDD III**

Mr. Cox presented the letter from Fishhawk CDD III that requested assessment equalization with Fishhawk CDD and Fishhawk CDD II as outlined in the current Interlocal Agreement. Ms. McDougald explained the results of a meeting held between the three Board Chairmen, Mr. Eric Dailey, Mr. Craine, Mr. Cox and Mr. Matt Huber to discuss equalization and the feasibility of creating one CDD. The discussion during the meeting centered around the various options open to the District to attempt to

equalize the assessments; what the potential costs might be to Fishhawk CDD and Fishhawk CDD II to equalize the assessments. There was also discussion related to the process of possibly forming one CDD.

The Board members discussed their individual opinions related to the topic. Ms. Morrison indicated that she was not in favor of options that increased the Fishhawk CDD assessments. Mr. Reiser indicated that he wanted to see financial data and was not in favor of any option that increased his assessments or resulted in the movement of reserve funds to Fishhawk CDD III. Mr. Coffey agreed with Mr. Reiser and did not want to see the assessments increase. Mr. Crouse expressed his desire to see what the budget would look like if the Districts combined to see if the equalization process was financially productive. Ms. McDougald did not want to take any action that would trigger the start of the consolidation process at this time and felt that an assessment of \$830 would be acceptable for equalization purposes.

The Board members requested staff to bring back financial options for equalization so they could evaluate the impact and to assemble a draft consolidated budget for the Board to review.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Crouse requested the status of the landscape installation at Vireo Ridge. He also initiated discussion about the feasibility of installing additional security cameras around the community.

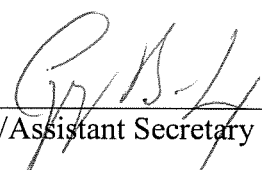
Ms. McDougald requested information from Ms. Quigley regarding umbrella maintenance.

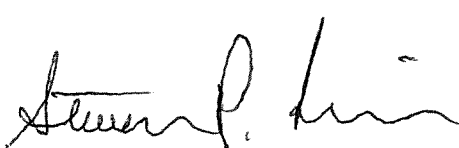
Ms. Morrison discussed that there was no official canoe launch in Fishhawk CDD III as had been suggested in a previous meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McDougald, seconded by Mr. Crouse, 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