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**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, July 14, 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	<b>Board Supervisor, Chairman</b>
Steven Reiser	<b>Board Supervisor, Vice Chairman</b>
Randy Crouse	<b>Board Supervisor, Assistant Secretary</b>
Terrie Morrison	<b>Board Supervisor, Assistant Secretary</b>
Timothy Coffey	<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>
David Elkes	<b>Rizzetta Technology Services, IT Director</b>
Ed Sleyzak	<b>ValleyCrest Landscaping</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**

No audience member comments.

**THIRD ORDER OF BUSINESS**

**Supervisor of Elections Discussion**

Mr. Jeff Ziegler, with the Hillsborough County Supervisor of Elections Office, discussed the plans under consideration to restructure the voting precincts in the Fishhawk Ranch area for the 2016 General Elections. He explained the various options that are under consideration, and informed the Board of the restrictions that are in place with various options, and responded to their questions. He

noted that there are numerous steps that must still be taken and approvals from various organizations to acquire before any changes can be made.

#### **FOURTH ORDER OF BUSINESS**

#### **Website Update**

Mr. David Elkes, with Rizzetta Technology Services (RTS), addressed the Board regarding the recent issues with the current website, and responded to questions from the Board. He explained that the website, along with thirty others, went down and that RTS staff have been working around the clock to recover them. He explained that the Fishhawk website was being rebuilt from scratch. He noted that there were still errors in the website that were being worked on. He explained that there were no compliance issues since the new website legislation does not go into effect until October 1, 2015.

#### **FIFTH ORDER OF BUSINESS**

#### **Staff Reports**

##### **A. Community Director**

Ms. Quigley presented her monthly operations report to the Board for their review. She noted that the Hawk Park pool repair had been completed and the pool is open. She informed the Board that the Hawk Park parking lot gate was to be installed that week, adding that a combination lock would be put on the gate, and that the hours to be locked would be 10:00 p.m. to 7:00 a.m.

Ms. Quigley presented a quote for the purchase of a new GEM car, as well as a quote to repair the current 2010 vehicle. She and Mr. Don Cameron explained that the 2010 vehicle was in a bad state of repair, and that spending more money to repair would not be cost effective. Mr. Cox explained that the cost of the new vehicle would be split between Fishhawk CDD and CDD II, and not CDD III, because CDD III did not have the funds at this time. He did note that maintenance would be split three ways.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with Mr. Reiser voting no, the Board approved the purchase of the new GEM car with a not-to-exceed cost of \$8,000 for the Fishhawk Community Development District.

Ms. Quigley next presented information to the Board regarding a skate park that was built in Zephyrhills by Team Pain, that cost approximately \$225,000 to construct. The Board discussed the subject and requested that an actual proposal for Fishhawk CDD be obtained from Team Pain. Mr. Craine explained that he was coordinating with the County Parks and Recreation office to see if funds would be available to assist with construction, but he needed a quote.

*(Ms. McDougald left while meeting in progress at 6:35 p.m.)*

##### **B. District Counsel**

No report

**C. District Engineer**  
Mr. Plate was not present.

**D. District Manager**  
Mr. Cox reminded the Board that the next meeting was scheduled for August 11, 2015 at 5:30 p.m. Mr. Cox reviewed the action item list with the Board.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection Reports**

Mr. Josh MacGarry presented monthly reports from Aquatic Systems. The Board members discussed the actual life span of retention pond before maintenance, such as dredging or other options, might be required.

Mr. Sleyzak presented the ValleyCrest Landscaping report for the Board to review. He noted that chinch bugs were being treated throughout the District, and the fertilization was underway. Ms. Morrison discussed areas along Fishhawk Blvd. that were now not being mowed, and how badly it looked. Mr. Sleyzak indicated that they would mow this area to get an accurate estimate of the time and resources required, and would bring a quote back to the next meeting. Mr. Coffey requested information regarding the maintenance of the main entrance, and Mr. Crouse discussed the Vireo Ridge Circle maintenance needs.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Aquatic Systems Planting Proposal**

Mr. McGarry, with Aquatic Systems, discussed the criterion that was used to identify the 17 different ponds listed on the planting proposal, noting that some had unplanted littoral shelves, while others had little to no perimeter plantings. He also indicated that spring was the best time to plant, but that there was still time this year to plant. The Board approved the proposal, but requested that Aquatic Systems coordinate with staff regarding the priority of the plantings in the ponds.

On a Motion by Mr. Morrison, seconded by Mr. Reiser, the Board approved the Aquatic Systems planting proposal for 9,300 aquatic plants in 17 different ponds throughout the District for a cost of \$10,918 for the Fishhawk Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

- A.** Consideration of Minutes of the Board of Supervisors' Regular Meeting held on June 9, 2015
- B.** Consideration of Operation & Maintenance Expenditures for May 2015
- C.** Presentation of Shared Costs and Reimbursements

Ms. Morrison discussed the issue of not having invoices in the agenda packages that were sent to the Board members and the Board members requested that moving forward, all Board members would receive a full agenda book that includes the invoices. Ms. Morrison also noted that the first invoice for lanyards was not reflected as being split, and requested staff research that issue.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board approved consent agenda items A-C for the Fishhawk Community Development District.

**NINTH ORDER OF BUSINESS**

**Public Hearing on Adopting of Fiscal Year 2015-2016 Budget**

Mr. Cox explained the budget process and requested a motion from the Board to open the public hearing.

On a Motion by Ms. Morrison, seconded by Mr. Reiser, with all in favor, the Board opened the public hearing for the adoption of the fiscal year 2015-2016 budget for the Fishhawk Community Development District.

Mr. Cox requested comments from the public regarding the proposed budget and there were none. Mr. Cox then requested a motion to close the public hearing.

On a Motion by Ms. Morrison, seconded by Mr. Reiser, with all in favor, the Board closed the public hearing for the adoption of the fiscal year 2015-2016 budget for the Fishhawk Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-04, Adopting the Fiscal Year 2015-2016 Final Budget**

Mr. Cox presented Resolution 2015-04 to the Board and explained its purpose and content. He also noted that before the adoption of the resolution, the Board could make final changes to the budget should they desire to do so. There were no changes requested.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board adopted Resolution 2015-04, Adopting the Fiscal Year 2015-2016 Final Budget, for the Fishhawk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-05,  
Imposing Special Assessments and  
Certifying Roll**

Mr. Cox presented Resolution 2015-05 to the Board and explained its purpose and content.

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Board adopted Resolution 2015-05, Imposing Special Assessments and Certifying Roll, for the Fishhawk Community Development District.

**TWELVETH ORDER OF BUSINESS**

**Supervisor Requests**

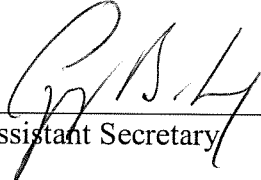
Ms. Morrison suggested that the media room needed renovation and modernization of its technology. She requested that Ms. Quigley obtain proposals for those upgrades.

Ms. Morrison noted her displeasure with the number of changes in personnel made recently by Rizzetta and Company, with regards to District Managers and Admin Assistants.

**THIRTEEN ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 7:47 p.m. for the Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman