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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, January 12, 2016 at 5:35 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>
Shannon Nasekos	<b>District Coordinator; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Pettitt Worrell Craine Wolfe (via phone)</b>
Holly Quigley	<b>Community Director</b>
Pat Rynkowski	<b>Aquatic Program Coordinator</b>
Tonya Martinez	<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**

Mr. Bruce and Mrs. Lois Hiers, 15547 Martinmeadows Drive, informed the Board that they were interested in purchasing a small amount of CDD owned property behind their house, due to the limited size of their lot. Mr. Cox requested that they send him information so that he could ask staff to evaluate the request for the Board.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Community Director**

Ms. Quigley presented her monthly report to the Board and addressed their questions. Ms. McDougald discussed the GEM car repair issues and declining room rental statistics. Mr. Coffey noted a missing basketball rim on the courts, and Mr. Crouse discussed his

concerns of people hanging off of the volleyball net at the Aquatic Center and suggested taking it down when not in use. He also discussed the brake repairs on the GEM car.

**B. District Counsel**

Mr. Craine provided the Board with information regarding the County's efforts towards the proposed skate park. He noted that the County would be holding budget hearings soon and suggested that someone from the District be prepared to address the skate park request at those meetings and that those from the District interested in supporting the park attend in mass to show support.

**C. District Engineer**

Not present.

**D. District Manager**

Mr. Cox reviewed the current action item list with the Board members. Ms. McDougald noted that she was continuing to contact people regarding the maintenance of the roadways.

Mr. Cox explained that through work with the Hillsborough County Property Appraiser's office, all the CDD owned parcels that had previously been assessed streetlight assessments were changed to remove those assessments for 2015 and that past assessments paid for 2013 and 2014 would be reimbursed to the District. He explained that the result of this change would be an increase of slightly over \$13 on all those currently in the streetlight District for their streetlight assessments in the future.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports**

Mr. Cox presented the Aquatic Systems report and the USDA Hog Trapping report to the Board for their review.

Mr. Clayton Yancey provided an update of the recent work accomplished by Valleycrest. The Board reviewed a field inspection report prepared by Mr. John Toborg and discussed the maintenance issues. Following the discussion, the Board concluded that they wanted staff to proceed with the initiation of seeking new landscape contract proposals through the Request for Proposals (RFP) process, contingent upon the Fishhawk CDD II Board of Supervisors taking the same action. If the Fishhawk CDD II Board does not, the topic is to be brought back before the Board for reconsideration.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board authorized staff to proceed with the initiation of a Request for Proposals (RFP) for landscape services, contingent upon the Fishhawk CDD II Board of Supervisors taking the same action, for the Fishhawk Community Development District.

Mr. Yancey next presented some options for landscaping plants suggested for use to renovate some of the cul-de-sac circles and entrances. He explained that the goal was to create a more uniformed

look with the landscaped areas throughout the District. The Board members provided Mr. Yancey some guidance as to the preferences for the community entrances and those for the cul-de-sac circles.

**FIFTH ORDER OF BUSINESS**

**Discussion of Irrigation Contract  
Renewal**

On a Motion by Ms. McDougald, seconded by Mr. Reiser, with all in favor, the Board approved the continuation of the Ballenger Irrigation contract for an additional year beginning April 1, 2016, for the Fishhawk Community Development District.

Mr. Mark Ballenger, with Ballenger Irrigation, was present and provided the Board with information about the current irrigation system, and how some of the maturing landscape plants were starting to damage the existing irrigation system with their roots systems. He suggested that some areas might be considered for turning from landscaping to a native growth area. He also noted that some of the systems are at the 15-20 year old mark and that the District should consider budgeting for beginning replacement.

The Board requested that Mr. Ballenger prepare a report to provide them with information regarding his recommendations for areas to begin with irrigation system upgrades, future irrigation needs, and those areas he is recommending converting away from conventional landscaping and irrigation and allowing to convert to a natural area.

**SIXTH ORDER OF BUSINESS**

**Discussion of Aquatic Service Contract  
Renewal**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the continuation of the Aquatic Systems contract for an additional year beginning February 1, 2016, for the Fishhawk Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion of USDA Hog Trapping  
Contract Renewal**

The Board discussed the merits of the contract. Mr. Cox explained that the Fishhawk CDD III Board did not take action to approve the contract at its last meeting, and that the representatives of USDA had expressed reservations regarding preparing separate contracts for the three Districts.

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board approved the continuation of the USDA contract for an additional year beginning April 1, 2016, 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 December 8, 2015
- B. Consideration of Operation & Maintenance Expenditures for November 2015
- C. Presentation of Shared Costs and Reimbursements

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board approved the consent agenda, consisting of the minutes of the Board of Supervisors' regular meeting held on December 8, 2015, the Operation & Maintenance expenditures for November 2015 totaling \$79,324.63 and the shared costs and reimbursements, for the Fishhawk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Crosswalk Lighting  
Proposal**

Mr. Cox and Ms. Quigley explained the purpose of the request to have lighting installed at the crosswalks on Osprey Ridge Drive, and the proposals from TECO to have them installed.

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board approved the TECO proposals for crosswalk lighting on Osprey Ridge Drive, for the Fishhawk Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Hawk Park Pool  
Resurfacing Proposal**

The Board took no action on this issue except to request that staff budget for \$37,000 in the next budget for Hawk Park pool resurfacing.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Osprey Club Playground  
Equipment Proposal**

On a Motion by Mr. Reiser, seconded by Mr. Coffey, with all in favor, the Board approved the Miracle proposal for new playground spring rider equipment for \$3,099.33, for the Fishhawk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Discussion of Osprey Club Use of Voting  
Precinct**

Mr. Jeff Ziegler, with the Hillsborough County Supervisor of Elections Office, discussed the status of using the Osprey Club as the voting facility for Precinct 702, while Precinct 701 would vote at the Palmetto Club for the upcoming March elections. The Board acted to approve this use, and

discussed how they would revisit the issue following the March 2016 elections to determine if it would be suitable for follow-on elections.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, and Ms. Morrison and Ms. McDougald voting no, the Board approved with a 3-2 vote the use of the Osprey Club for the Precinct 702 voting location for the March 2016 elections held by the Hillsborough Supervisor or Elections, contingent upon completion of the Hold Harmless Agreement by the Chairman, for the Fishhawk Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

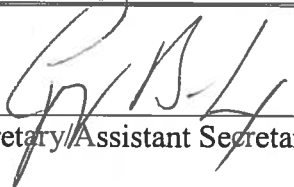
**Supervisor Requests**

There were no Supervisor requests.

**FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Crouse, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 7:56 p.m. for the Fishhawk Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman