
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 9, 2016 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	Board Supervisor, Chairman
Steven Reiser	Board Supervisor, Vice Chairman
Randy Crouse	Board Supervisor, Assistant Secretary
Terrie Morrison	Board Supervisor, Assistant Secretary
Timothy Coffey	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe (via phone)
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Coordinator
Tonya Martinez	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. Bob Abruzzese addressed his interest in having the Board approve the renovation of the Hawk Park softball field to facilitate better play. Mr. Cox provided the Board with an email response the District Engineer had prepared regarding the issues with changing the dynamics of the softball field. The Board directed staff to provide the newly presented information to the District Engineer to have an evaluation prepared regarding the feasibility of the request.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly operations report and addressed questions from the Board. Mr. Coffey noted that the previously mentioned basketball net was still missing. Mr. Crouse discussed the Aquatic Center volleyball net for which Ms. Rynkowski

explained that her staff tested the removal and reinstall issues, and learned that it is extremely time consuming, and not very realistic to remove it continually, when not in use. Mr. Crouse requested more detail regarding the graffiti removal at that skate park.

B. District Counsel

Mr. Craine provided an update of the progress of the skate park with the County.

C. District Engineer

Not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting will be held on March 8, 2016 at 5:30 p.m., and that an Audit Review Committee would be scheduled for that day as well, proceeding the Board of Supervisor's meeting. Mr. Cox also informed the Board that the USDA hog trapping contract was approved by Fishhawk CDD II and CDD III.

Mr. Cox presented the current action item list for the Board's review.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the Aquatic Systems maintenance reports to the Board for their review.

Mr. Clayton Yancey, with Valleycrest, provided an update of the work accomplished and reviewed his maintenance report. He discussed the need to postpone the scheduled fertilizer treatments due to the current climate. He noted the recent County work to elevate the tree clearances to 17 feet, due to the new larger waste pickup trucks.

(Ms. McDougald arrived at 6:00 p.m. while the meeting was in session)

Mr. Cox presented the USDA hog trapping report for the Board to review.(Exhibit)

FIFTH ORDER OF BUSINESS

**Discussion of Regarding Status of
Landscape Contract**

Mr. Cox provided the Board with information that the Board of Supervisors for Fishhawk CDD II had chosen at their last meeting to not have staff initiate a landscape and irrigation RFP. He reminded the Board that their previous decision to start the RFP process was contingent upon what Fishhawk CDD II did. The Board members discussed the issue and concluded to not proceed with the RFP process but requested that staff take actions to document that if the time comes in the future to terminate the contract that the fact that both Districts are party to the contract will not prohibit them from terminating.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board authorized staff to cease the previously authorized landscape RFP process and approved the renewal of the Valleycrest Landscaping contract for the second year of the contract for one year beginning April 1, 2016, for the Fishhawk Community Development District.

Ms. Morrison provided comments regarding concerns about the appearance of the front entrance landscaping. The Board members requested that Mr. Yancey inspect all the entrances, and review the former entrance design of the front entrance.

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

**Consent Agenda Items/Business
Administration**

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on January 12, 2016
- B. Consideration of Minutes of the Audit Committee Meeting held on January 12, 2016
- C. Consideration of Operation & Maintenance Expenditures for December 2015
- D. Presentation of Shared Costs and Reimbursements

Mr. Cox presented minutes for the January 12, 2016 CDD meeting that had been revised prior to the meeting.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the consent agenda, consisting of the minutes of the Board of Supervisors' regular meeting held on January 12, 2016 as amended, minutes of the Audit Committee Meeting held on January 12, 2016, the Operation & Maintenance expenditures for December 2015 totaling \$110,618.05, and the shared costs and reimbursements, for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resident Request to
Acquire CDD Property**

Mr. Cox presented the resident's request to acquire a portion of the CDD owned common area behind his residence. The Board discussed the request and discussed the Board's previous determinations not to sell the District's property.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board disapproved the request to convey CDD owned property, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Osprey Club Bermuda
Grass Renovation Proposal**

Mr. Yancey presented a proposal to install Bermuda sod and to perform tree pruning in the area of the Osprey Club. The Board only approved the tree pruning.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board approved the Valleycrest proposal for tree pruning for \$2,100, for the Fishhawk Community Development District.

Mr. Yancey presented a proposal to remove eight Washingtonian Palms at a rate of \$250 each for a total of \$2,000.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the Valleycrest proposal for eight Washingtonian Palms removal for \$2,000, for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of 2016 Swim Lesson
Proposal**

Mr. Cox explained that this request was withdrawn by the submitter.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 7:36 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman



United States
Department of
Agriculture

February 1, 2016

Animal and
Plant Health
Inspection
Service

**UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)
MONTHLY STATUS REPORT
FOR FERAL SWINE REMOVAL ON FISH HAWK PROPERTIES**

Biological Science
Technician

1408 24th St SE,
Ruskin, FL 33570

January 2016

T – 608-2874522

CDD I & CDD II:

- No feral swine were removed during the month.
- No damage or sign has been observed near Heron Glen or Avocet Ridge since December.
- 13 Raccoons were removed from around Aquatic Center.
- The total number of feral swine removed for agreement year (4/1/2015-3/31/2016) from CDD I & II is 21.

All trap sites were baited throughout the month with no sign/indication that hogs were frequenting the area. Baiting/trapping will continue when feral swine sign and/or damage emerges. 13 raccoons were removed from around the Aquatic Center that they were causing a health and hazard risk to humans. Mr. Puent will continue to work efficiently and effectively using an integrated approach to remove feral swine from CDD I and CDD II of Fish Hawk Ranch. Equipment that is tampered with and trap shy animals will be documented so that removal efforts can be improved upon and adjusted accordingly in the future. Trapping effort will shift as necessary to accommodate for as many areas as possible in which feral swine damage occurs.

CDD III:

- No feral swine were removed and no damage has been reported.
- Some sign has been observed and baiting and trapping will continue along the paved trail if new sign emerges.
- The total number of feral swine removed for agreement year (4/1/15-3/31/16) from CDD III is 6.

All trap sites were baited during the month. One trap had the door let down and tied shut leading to trap shy feral swine. Mr. Puent will continue to work efficiently and effectively using an integrated approach to remove feral swine from CDD III of Fish Hawk Ranch. Equipment that is tampered with and trap shy animals will be documented so that removal efforts can be improved upon and adjusted accordingly in the future. Trapping effort will shift as necessary to accommodate for as many areas as possible in which feral swine damage occurs.