
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, May 10, 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
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. Louis Goins expressed his concerns regarding being told not to park his RV in the Osprey Club parking lot.

Mr. Matt Scribner requested the Board consider allowing him to establish a skate hockey league for youth. The Board discussed the topic and requested it be placed on the next meeting agenda for discussion.

Mr. David Lyles, resident and current martial arts (Taekwondo) vendor with the District, expressed his concerns regarding the condition of the grass area in front of the Osprey Club. The Board discussed the status of the sod area and the options available. Prior to the Board taking any action on this request, comments from the public were solicited.

On a motion from Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board authorized the Chairman to approve a proposal to have Zoysia sod installed at the Osprey Club common area with a not-to-exceed amount of \$5,000 for the Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Bevis Elementary Theater Use Request

Ms. Margaret Powers and Ms. Dawn Mahaffey, representing Bevis Elementary, presented a request for use of the Osprey Club movie theater for the school.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the Bevis Elementary request to use the Osprey Club Theater between May 16-19 or May 23-26, for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Discussion of RV Parking at Osprey Club

The Board discussed the issue of Mr. Louis Goins parking his RV in the Osprey Club and options regarding his parking across several parking spaces. Mr. Cox quoted the current policies regarding the requirement to park all vehicles inside authorized parking spaces.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with Mr. Reiser and Ms. McDougald voting no, the Board approved to not change the Osprey Club parking rules, for the Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Director

Mr. Cox presented Ms. Quigley's monthly operations report in her absence. Mr. Coffey discussed the status of the skate park parts removal. He also noted that a fish kill took place in Hawk Park and that it was not discussed in the Aquatic Service report. Ms. Morrison described the events that took place on pond #86 regarding the fish kill and how the residents cleaned it up. She noted that it took place after the most recent pond inspection report was prepared.

B. District Counsel

Mr. Craine provided an update of the County's actions regarding the skate park. Mr. Craine described the County's position as one of seemed indifference since the bulk of the park has been removed and that the CDD Board had little appetite to fund the total cost of the rebuilding of the skate park. Mr. Craine described his opinion was that the County was deliberating whether or not they wanted to put anything into this. The Board discussed the concern that now that no one is using the old facility due to its condition, the County is not seeing its use data.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board directed staff to send a letter to the Director of Hillsborough County Parks and Recreation, requesting the County's position on the skate park, for the Fishhawk Community Development District.

Mr. Craine provided the Board with the information regarding new language required for contracts that describes who is the official depository of public records for the District and how they must treat public records in the conduct of business with the District.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for June 14, 2016 at 5:30 p.m.

Mr. Cox informed the Board that the registered voter count for Fishhawk CDD, as of April 15, 2016, per the Supervisor of Elections, is 3909.

Mr. Cox reviewed the action item list with the Board of Supervisors and reviewed the March 2016 unaudited financials with the Board.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the monthly maintenance report from Aquatic Systems, Valleycrest and the USDA.

Mr. Yancey, with Brightview (formerly Valleycrest), provided the Board with an update of the most recent work accomplished. He explained that the work requested in Hawk Park had been completed. The Board considered a proposal for mulching that was reduced from the contract amount and was created to mulch those areas that needed mulching only. Audience comments were solicited for this off-agenda item.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board authorized the Brightview mulch proposal for a not-to-exceed amount of \$11,000, for the Fishhawk Community Development District.

Mr. Yancey discussed the next round of annuals install and would be bringing suggestions to the next meeting. He described the need for a proposal from him to treat ants for areas within the District that is outside of the contract.

SEVENTH ORDER OF BUSINESS

**Discussion of the Verioridge Circles
Landscape Renovation**

Ms. Morrison discussed the previous Board decision to renovate two Verioridge cul-de-sac circles by removing the existing vegetation and install all sod. She expressed concern about the decision and suggested that the Board might want to decide to modify the design to allow some plantings to remain. The Board discussed the options and requested Brightview modify one circle with partial sod and partial plants as a test design.

EIGHTH ORDER OF BUSINESS

Consideration of the Proposal to for Hawk Park Softball Field Tree Trimming

Mr. Cox requested the Board considered the proposal in the agenda for work to be performed at the Hawk Park softball field to clear trees and branches for \$7,500.

On a Motion by Mr. Reiser, seconded by Ms. McDougald, with all in favor, the Board approved the Valleycrest proposal for Hawkpark softball field tree pruning and clearing for \$7,500, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Review of Ballenger Irrigation Process

Mr. Cox prevented information requested from Mr. Ballenger regarding potential costs associated with recently performed irrigation work and those projections for future work. The Board evaluated the information and determined that this would equate to approximately \$40,000 needed for the next budget.

TENTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on April 12, 2016
- B. Consideration of Operation & Maintenance Expenditures for March, 2016 (\$106,119.03)
- C. Presentation of Shared Costs and Reimbursements

The Board requested information regarding a questionable Payne AC invoice that was paid and requested staff research the invoice accuracy. The Board also made several amendments to the minutes of the April 12, 2016 meeting minutes.

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

ELEVENTH ORDER OF BUSINESS

Discussion of Pool Hours

The Board members briefly discussed the current procedures for setting pool hours and determined that no changes needed to be made.

TWELFTH ORDER OF BUSINESS

Consideration of Hawk Park Playground Shade Proposal

The Board review the Creative Shade Solutions, Inc. proposal for the playground shade installation for a cost of \$10,347.50 and took no action to approve the proposal.

ELEVENTH ORDER OF BUSINESS

**Consideration of Hark Park and Osprey
Main Monument Sign Refurbishment
Proposal**

The Board reviewed the proposal from Signature Signs for the refurbishment of the two signs for \$7,712 and requested the proposal be tabled to be considered at the next CDD meeting.

TWELFTH ORDER OF BUSINESS

**Discussion of Report Regarding Fitness
Center Equipment**

The Board discussed the current status of the existing fitness center equipment and options for having the fitness center evaluated by several providers to determine if additional or different equipment is needed along with assessing the compliance with ADA requirements.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Fitness Center Cleaning
Proposal**

The Board considered and discussed the proposal from Vanguard Cleaning Systems for cleaning the fitness center.

On a Motion by Mr. Reiser, seconded by Mr. Crouse, with all in favor, the Board approved the Vanguard Cleaning Systems proposal for adding cleaning of the fitness center four times per month for \$240 per month to the existing contract for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of TECO Proposal for
Tennis Court LED Lighting.**

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the TECO Proposal for Tennis Court LED lighting for the Fishhawk Community Development District.

FIFTHTEENTH ORDER OF BUSINESS

**Consideration of Fiscal Year Fiscal Year
2016-2017 Proposed Budget**

Mr. Cox presented the proposed budget to the Board members and explained its contents. The Board discussed and reviewed the proposal and made desired changes.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Approving the FY16-17 Proposed Budget
and Setting Public Hearing**

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adopted Resolution 2016-01, Approving the FY16-17 Proposed Budget and Setting the Public Hearing for the Fishhawk Community Development District.

SEVENTEENTH ORDER OF BUSINESS

Additional District Manager Comments

Mr. Cox reminded the Board that the USDA hog trapping report and the Aquatic Service report was provided to them. The Board briefly discussed the fish kill that recently took place in the District and requested whether or not there was a reason for it.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Comments

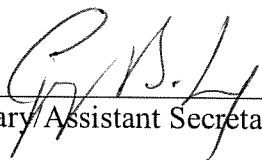
Ms. McDougald discussed an article regarding the conduct of the meetings.

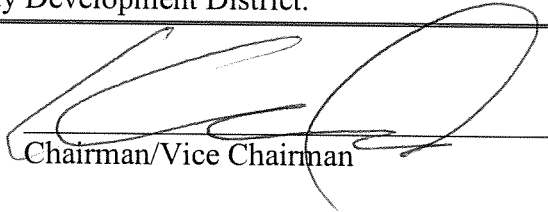
Ms. Morrison requested the status of the Chairman's meeting to discuss future equalization efforts.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board adjourned the meeting at 8:27 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman