
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, June 14, 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
Holly Quigley	Community Director; FishHawk CDD
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

Ms. Donna Rooney discussed her concerns of Heron Park ponds 1 and 2 and advised that she was promised an update in three months regarding the Spatterdock Lilies problem in the ponds and reported that there was more growth. Mr. Cox requested that Ms. Rooney send him an email regarding the ponds and the Spatterdock Lilies and he could advise the aquatic service company to provide an update.

Ms. Rooney also advised the Board that the Ambassador Club sent a letter to the residents about not putting yard waste in ponds and requested another more specific letter be sent out. Mr. Cox advised that he has now received a response from Mr. McGarry of Aquatic Systems and he has indicated that that pond 1 is in very good condition overall and that he will continue to have staff maintain the open water buffer around the Spatterdock both on the inside and outside perimeter.

Mr. Cox next introduced the Roller Hockey League request to the Board and presented Mr. Scribner's email comments. Mr. Scribner addressed questions from the Board members. He noted that the league play would last approximately 2 ½ months. Mr. Scribner requested exception for the resident only requirement and the Board expressed reluctance to changing that rule. Ms. Morrison suggested a probationary period for the program. The Board discussed the topic and decided to agree with the proposed league but would only authorize a three-month trial period.

On a motion from Ms. Morrison, seconded by Ms. McDougald, with all in favor, the Board authorized a three-month trial period for the organized use of the District hockey rink for a Hockey League to operate beginning in September of 2016 with a required roster and other required documentation provided to the Community Director for the Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly report to the Board and addressed their questions.

Mr. Coffey requested information regarding the hockey rink netting requested information regarding the hole in the fitness wall.

Mr. Crouse requested information regarding the status of the theater system question. It was reported that the main receiver went out and that the system is currently being repaired.

B. District Counsel

Mr. Craine discussed that Bond Counsel Herb Boatner has changed law firms and he recommended that the District engage the new law firm for Bond Counsel services and change from Adams & Reese, LLP to Mr. Boatner's new firm – Bryant Miller Olive.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved to engage Bryant Miller Olive as District Bond Counsel, for the Fishhawk Community Development District.

Mr. Craine discussed the skate park status with the County. Mr. Craine and Mr. Cox addressed the conversations they each had with the County Representative Kyla Booher. Mr. Cox advised that Ms. Booher indicated the County is extremely limited on funding Parks and Recreation budget items and the likelihood of receiving funding for the skate park did not seem likely, but they do appear open to a longer lease. He explained that Ms. Booher suggested a meeting with representatives of the Board and Mr. Garcia with the County Real Estate Department.

Mr. Craine described his thoughts regarding how the County and the District could work together in plan for the District fund the skate park and then have the County repay the District over time. Mr. Cox noted that there was a public meeting scheduled that week where the County representatives were present in the District to listen to residents about

recreational activities desired. The Board discussed having someone represent the Board at the meeting if possible. Ms. McDougald indicated she would represent the Board.

Ms. Terrie Morrison discussed her concerns about the status of the project along with her concerns that the County may not be forthcoming with any funds. She asked if the Board would be interested in approving to pay for the skate park but was willing to wait for another month so discussions can take place. The Board discussed the skate park at length and requested the topic be added to the next meeting agenda.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Clayton Yancey, with Brightview, provided the Board with an update of the landscape work that has been on-going. He also informed the Board of the next round of annuals that will be going in at the next install.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the Summer install of the annual plantings with a cost of \$3,800, for the Fishhawk Community Development District.

Mr. Yancey next addressed the topic of the Hawk Park softball field conditions and the options of improving the infield conditions with a refurbishment. After the discussion by the Board, they approved moving forward with the improvements.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board authorized the Chairman to approve a proposal with a not to exceed amount of \$9,400 to regrade the softball field, for the Fishhawk Community Development District.

Ms. Morrison explained that she felt that the Board should prepare to discuss the next rounds of entrance landscape renovations and requested the topic be added to the next agenda.

Mr. Cox presented the monthly maintenance report from Aquatic Systems and the USDA. The Board discussed the status of Pond #1 and #2 regarding the water Lilies. Mr. Cox explained the process that Aquatic Service uses to identify the issues with ponds. Mr. Crouse discussed the flooding issues that he had noted in certain areas.

FIFTH ORDER OF BUSINESS

Discussion Regarding Chairman's Equalization Meeting

Mr. Cox provided a brief summary of the history of the assessment equalization effort. Mr. Craine provided a summary of a concept for equalizing amenity utilization assessments separate from the total operations and maintenance assessments in the Districts' budgets. He described how an Amenities Authority or Committee could be created and could control the budget for the amenities and the amenities portion of the budgets would be assessed equally to the residents of the three Districts. The remainder of the Districts' budgets would be independent of the other Districts and would be assessed accordingly. The adoption of this concept, he explained, would in effect, eliminate the current equalization agreements.

Mr. Pat Reilly, Chairman of the FishHawk Community Development District II, was present and described the meeting held with the other Chairmen and his thoughts on the support for Mr. Craine's concept. The Board Members discussed the pros and cons of the proposal from Mr. Craine and acted to approve it moving forward in concept. Mr. Reiser expressed his concern that the Board did not have independent Counsel.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, and Mr. Reiser voting no, the Board approved, with a 4-1 vote, to proceed with the concept of forming an Amenity Committee/Board, made up of members of FishHawk CDD, FishHawk CDD II and FishHawk CDD III Board members, to investigate the appropriateness of the concept, for the Fishhawk Community Development District.

The Board agreed to revisit the topic in the July Meeting agenda.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for July 12, 2016 at 5:30 p.m.

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

SIXTH ORDER OF BUSINESS

Presentation of the Osprey Club and Hawk Park Monument Refurbishment Proposal

Mr. Cox presented a proposal from Signature Signs to refurbish the Osprey and Hawk Park monuments for \$7,912.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the proposal from Signature Signs for \$7,912 for the refurbishment of the Osprey and Hawk Park monuments, for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of the Amended Minutes of the Board of Supervisors held on April 12, 2016

Mr. Cox presented minutes from April 12, 2016 minutes of the Board of Supervisors' meeting that were amended.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the amended minutes of the Board of Supervisors meeting held on April 12, 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 May 10, 2016
- B. Consideration of Operation and Maintenance Expenditures for May 2016 (\$100,329.44)
- C. Presentation of Shared Costs and Reimbursements

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with all in favor, the Board approved the consent agenda items A-C, with the May 10, 2016 minutes amended, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

**Discussion Regarding the Skate Park
Project**

Ms. Terrie Morrison discussed her concerns about this project's status and doubts that the County will be soon forthcoming while meantime the skate park is in disarray.

The Board discussed revisiting the topic in the July meeting agenda.

TENTH ORDER OF BUSINESS

**Discussion Regarding Amenity
Management Contract Renewal**

The Board members decided to table the discussion until later in the year. Mr. Reiser requested to see the new contract for the Amenity Management contract.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding the Pool Service
Contract Renewal**

Mr. Cox explained that the contract was due to expire and was seeking guidance from the Board as to their interest in renewing the contract for another year. The Board members expressed an interest in renewing the contract and directed staff to bring the new contract back to the Board for approval.

TWELFTH ORDER OF BUSINESS

**Consideration Regarding Pond Fountain
Cleaning Service Agreement Renewal**

Mr. Cox explained that the contract was due to expire and was seeking guidance from the Board as to their interest in renewing the contract for another year. The Board members expressed an interest in renewing the contract and directed staff to bring the new contract back to the Board for approval.

THIRTEENTH ORDER OF BUSINESS

**Consideration Regarding Osprey Club
Sidewalk Repair Proposal**

The Board discussed the Central Concrete Products proposal for the sidewalk repair for \$3,375 for the sidewalks around the Osprey Club parking lot and in the front of the facility.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the Central Concrete Products proposal for the Osprey Club sidewalk repair for \$3,375, for the Fishhawk Community Development District.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Osprey Club FITREV
Fitness Equipment Proposal**

Mr. Cox presented a proposal from FITREV for the purchase of new equipment. Mr. Reiser objected to the recommendation from FITREV for all the equipment presented. The Board discussed the current equipment on hand and if different equipment was needed.

The Board agreed that an assessment of the equipment and its life expectancy will be needed and requested that a representative from FITREV come to the July meeting to discuss.

FIFTEENTH ORDER OF BUSINESS

Supervisor Comments

Ms. McDougald discussed residents' complaint about security issues at locations throughout the community. She addressed one event where a door was kicked in and the Sheriff's Office response was very slow. The Board members discussed how various types of law enforcement and security companies operate.

Mr. Cox presented a proposal from Access Central for a new security DVR system for the Osprey Club at a cost of \$1,856.47.

On a Motion by Ms. Morrison, seconded by Mr. McDougald, with all in favor, the Board approved the Access Central proposal for \$1,856.47 for security services, for the Fishhawk Community Development District.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Crouse, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 8:25 p.m. for the Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman