
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, October 10, 2017, at 5:31 p.m.** located at the Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Terrie Morrison	Board Supervisor, Chairman
Randy Crouse	Board Supervisor, Vice Chairman
Steven Reiser	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary (arrived at 6:15 p.m.)

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Rocha PLLC
Holly Quigley	Community Director; Fishhawk CDD
Pat Rynkowski	Amenities Manager, Fishhawk CDD

Audience **Present**

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order at 5:31 p.m., read the roll call and it was determined that a quorum was met.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Todd Siegfried thanked the Board and Aquatic Systems for their work. He noted that Pond #84 looks great; the pond at the entrance to Hark Park is in bad shape and the fountain is not working. Mr. Siegfried stated that lights that are out on the guard shack and the message board looks like it has been faded from the sun. He noted when one makes the first right turn into the community at Hawk Park, the trees are low and will scape a vehicle. Mr. Siegfried also requested the status of the renovation of the Hawk Park Clubhouse.

Ms. Sarah Dennis inquired about the No Fishing signage that has been put up on pond #21 behind Shearwater and wanted to know why this done.

Mr. Braden Ross addressed the Board in favor of allowing fishing in pond #21.

Ms. Jill Ross addressed the Board in favor of allowing fishing in pond #21.

Mr. Ray Dennis, III addressed the Board in favor of allowing fishing in pond #21.

Ms. Johanna Lockner addressed the Board in favor of allowing fishing in pond #21.

Mr. Cox opened the floor for additional comments from the audience regarding this topic.

On a Motion by Mr. Reiser, seconded by Ms. Morrison, with all in favor, the Board unanimously tasked staff to remove the No Fishing signage on pond #21 which removes the prohibition of fishing on the pond contingent upon staff contacting the resident who previously raised the fishing concerns to inform them of the policy change and to inform them of the plan to introduce aquatic plants to the south side of the pond to deter fishing there, for the Fishhawk Community Development District.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, with all in favor, the Board unanimously suspended enforcement of the No Fishing/No Trespassing sign at pond #21, for the Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Discussion with Hillsborough County Parks & Recreation – Pump Track

Ms. Wanda Sloan, Ms. Kayla Booher, Mr. Julian Garcia and Mr. Raleigh Barnes, with Hillsborough County, were present to discuss the topic of the County funding the installation of a new skate park / pump track on Hillsborough County property adjacent to Bevis Elementary School.

Ms. Booher introduced the concept of the county funding and constructing the park with the CDD staff managing it. She noted that \$300,000 had been currently designated for the project by the County. She explained that no conclusion had been reached as of this time whether the park would be a skate park, a pump track or a hybrid design with both.

Mr. Julian Garcia discuss the agreement needed between Hillsborough County and the District and how the County would fund the Park and the CDD would be responsible to provide routine maintenance which would include tasks such as cleaning the track and surrounding areas along with making minor repairs and removal of trash. He noted that no charging of fees would be permitted. He explained that the County normally does not staff parks of this nature and did not envision the District having to staff it.

Mr. Raleigh Barnes informed the Board that users would not be required to obtain any user passes to utilize the park, there would be no requirements for users to wear safety equipment and no waivers required to be signed due to legal protections offered by Florida Statutes. Mr. Barnes also addressed the issue of there being no liability insurance requirement, but there would be signage requirements notifying users of the risks involved.

Ms. Kayla Booher noted that the concept at this time did not include the building of restrooms, but additional parking which would include handicap spaces, was intended.

There was additional discussion regarding the agreement and indemnification concerns. The County representatives indicated the next step in the process was for the District to send a formal letter of interest in the project to the County.

There was also Board discussion regarding methods to determine community preferences as to whether a skate park, a pump track, or a hybrid of both would be preferred.

On a Motion by Mr. Crouse, seconded by Mr. Reiser, with all in favor, the Board unanimously authorized the Chairman to execute a letter of interest to proceed with a Skate Park/Pump Track project with Hillsborough County which would include the desire for District indemnification language in the pending agreement, for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Community Director

1. Operations Report

Ms. Quigley presented her operations report and addressed questions from the Board. Ms. McDougald requested that Aquatic Systems contact her as soon as possible so they can start working on a top 10 pond maintenance plan for the District.

B. District Counsel

Mr. Craine discussed recent vandalism issues in the District and how the Chairman of Fishhawk CDD II was considering the District funding a \$250 reward. Mr. Craine informed the Board that a waiver of the \$23,000,000 Capital Debt for Fishhawk CDD III had been approved which removes this issue as a concern for any future merger discussions.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox advised the Board that the next Board meeting was scheduled for 5:30 p.m. on Tuesday, November 14, 2017. He also reviewed the current action item list and current financials with the Board.

FIFTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

i. Aquatics Report

Mr. Cox presented the Aquatics Reports to the Board.

ii. Landscape Report

Mr. Cox presented the Landscape Report to the Board.

iii. Field Inspection Report

Mr. Cox presented the field inspection reports to the Board.

iv. USDA Trappings Report

Mr. Cox presented the USDA Trappings reports to the Board.

SIXTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that contained the minutes of the Board of Supervisors' regular meeting held on August 8, 2017; and the Operation and Maintenance Expenditures for July 2017 totaling \$118,555.65 and August 2017 totaling \$171,249.53.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously approved the consent agenda consisting of the minutes of the Board of Supervisors' regular meeting held on August 8, 2017; and the Operation and Maintenance Expenditures for July 2017 totaling \$118,555.65 and August 2017 totaling \$171,249.53, for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Changes to Rules and Rates for all Amenities

Mr. Cox and Ms. Quigley presented proposed revisions to the Amenities Rules and Rates to the Board for them to review and consider at the next Board meeting. The Board reviewed the proposed changes and decided that the one addressing charges for non-working access cards at \$10 should be removed. Mr. Cox explained that the actual revised document would be presented for final consideration at the next Board meeting.

EIGHTH ORDER OF BUSINESS

Presentation of 2018 Proposed Calendar HOA Events

The Board approved the HOA events calendar but directed that the events planned for the Osprey Club should not interfere with the regularly scheduled business hours of the Resident Services Office.

On a Motion by Ms. Morrison, seconded by Mr. Reiser, the Board unanimously approved the 2018 Proposed Calendar HOA Events with the condition that events planned for the Osprey Club should not interfere with the regularly scheduled business hours of the Resident Services Office, for the Fishhawk Community Development District.

NINTH ORDER OF BUSINESS

Consideration of 2017-2018 Amenity Management Agreement

On a Motion by Ms. Morrison, seconded by Mr. Reiser, the Board unanimously approved the 2017-2018 Amenity Management Agreement for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Special Needs Swing at Hawk Park Playground

Mr. Cox presented a proposal for a Special Needs Swing at Hawk Park Playground. The Board approved only the seat and not the frame at a cost of \$900.00.

On a Motion by Mr. Crouse, seconded by Mr. Reiser, the Board unanimously approved the special needs swing seat in the amount of \$900.00, for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of FitRev Maintenance Agreement

Mr. Cox presented a revised fitness equipment maintenance agreement from FitRev.

On a Motion by Ms. Morrison, seconded by Mr. Crouse, the Board unanimously approved the FitRev Fitness Maintenance Agreement, for the Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Hawk Park Trail Repair Proposals

Mr. Cox presented a proposal from George's Paving and Site Masters to the Board.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, the Board unanimously approved the George's Paving proposal, Option 2 in the amount of \$7,920.00, for the Fishhawk Community Development District.

THIRTEENTH ORDER OF BUSINESS

Presentation of Hawk Park Clubhouse Survey

The Board reviewed residents' comments regarding their interest in converting the Hawk Park Club House into a fitness center and directed staff to bring the necessary proposals to the next Board meeting that would begin the conversion process.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Mr. Reiser, with all in favor, the Board adjourned the meeting at 7:35 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman



FishHawk Monthly Report CDD I and CDD II

October

		Date Scheduled		Date Scheduled
	<u>Mow</u>		<u>Mulch/Pine Straw</u>	
BayBerry-PalmettoClub	Monday	Oct 2,9,16,23,30	April	
ParkSquare-HeronGlen	Tuesday	Oct 3,10,17,24,31	October	10/1/2017
Preserve/Osprey-FH Glen	Wednesday	Oct 4,11,18,25		
Starling-640(Lithia/PC)	Thursday	Oct 5,12,19,26	<u>Palm Trimmings</u>	
	<u>Detail Day</u>		<u>Annuals</u>	
BayBerry-TernWood RA	1	11-Oct	March	
TernWood RA-Palmetto C	2	12-Oct	June	
Dorman W Palm-Park Sq	3	16-Oct	September	
Park Sq Blvd-Aquatic Club	4	17-Oct	December	
Aquatic Blvd-Vireo Ridge	5	18-Oct		
Vireo Ridge-Heron Glen	6	19-Oct	<u>Proposals</u>	
Heron Glen-Eagle Ridge	7	Oct 2,23	Palm OTC Injection	
ER(near school)-Monument/FH Ridge	8	Oct 3,24	Park Square	
Starling at FishHawk Ranch	9	Oct 4,25	Aquatic Club	
Jaeger Glen-Wren Wood	10	Oct 5,26		
Ball Field- Park	11	Oct 9,30		
Hawk Wood- Kite Glen	12	10-Oct	<u>Bush Hog Ponds</u>	
	<u>Fertilization</u>		June	
24-0-11 + Dominion .5#n/m	St. Augustine		July	
24-0-11 with /stonewall 1945 lbs	Bahia	Oct 23-27	August	
21-0-0 .5#n/m	Zoysia		September	
24-0-11 1#n/m	Bermuda		October	13,20,27
8N-2P205-12K20+4Mg 1.5# 1100 lbs	Palms		<u>Problem Areas</u>	
8-10-10 Fe Mn Mg Zn B 10#n/m 230 lbs	Shrubs	Oct 23-27	Trail trees	
8-10-10 Fe Micros + bifen 10#n/m 2555 lbs	Ornamentals	Oct 23-27	Roadway Oaks	
	<u>Cul de sacs</u>		<u>Deficiencies</u>	
Eaglerise Dr-Soratrace St	Monday	Oct 2,9,16,23,30	Palms: Aquatic Club	
Bridgepark Dr-Ternwood	Tuesday	Oct 3,10,17,24,31	Dorman Magnolia	
Parkset Dr-Ibisridge Dr	Wednesday	Oct 4,11,18,25	<u>Needs Special Attention</u>	
Martin Meadow Dr-Kiteridge Dr	Thursday	Oct 5,12,19,26	Cross Park Bermuda	