

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 13, 2017, at 5:30 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
Tim Coffey	Board Supervisor, Assistant Secretary

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 5:30 p.m., read the roll call and it was determined that a quorum was met.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Jennifer Siegfried requested an update of the consideration of stop signs or warnings on bike paths that cross a roadway. Mr. Cox stated he is waiting on information from the District Engineer that would provide guidance as to the proper information to be included in such a warning or signage.

Mr. Todd Siegfried said there are low tree limbs hanging on Kitecrest Drive and trash was being knocked off the top of the garbage trucks. Mr. Siegfried indicated that he would provide the location to Ms. Quigley.

THIRD ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Cox introduced Jason Chambrot, Kerry Adams and PJ Piney as representatives of the District's new landscape maintenance contractor, Capital Land Management. Mr. Chambrot presented and reviewed their weekly and monthly landscape report with the Board (Exhibit). Ms. McDougald

indicated that the Osprey Pool landscaping needed improvement. The Board indicated that they would like to have a representative from Capital Land Management present at the monthly CDD meetings.

Mr. Cox presented a proposal from Capital Land Management for the June rotation of 2,200 annuals at a rate of \$3,630.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, the Board unanimously approved the Capital Land Management annuals proposal for the Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Aquatics Report & Consideration of Aquatics Systems Proposal

Mr. McGarry presented his report to the Board and addressed their questions. Ms. Morrison requested information from Mr. McGarry about the Spatterdock lilies in the District ponds and what SWFWMD felt about them as an aquatic plant. Mr. McGarry provided an update he had received from three regulatory agencies (Florida Fish & Wildlife, Hillsborough County EPC and SWFWMD) regarding the Spatterdock lilies and stated in his professional opinion Spatterdock lilies are an appropriate native plant as currently being used in Ponds #1 and #2. With regard to the aging of the District ponds, Ms. McDougald suggested having a five or ten-year plan developed to prepare for potential high cost maintenance requirements of the District. The Board discussed the potential need to add aeration devices to some ponds and requested that Mr. McGarry provide information regarding the cost of a solar powered aeration system.

Mr. Cox presented the Aquatic Systems quote to add 1000 aquatic plants to pond #24 at a rate of \$1,344. Ms. Morrison and Ms. McDougald suggested they would like the opportunity to view the pond and prioritize it vs. the appearance and needs of other ponds, before approving this expenditure.

On a Motion by Mr. Reiser, seconded by Mr. Coffey, the Board failed to approve the proposal for the installation of 1000 aquatic plants in pond #24, with Ms. Morrison, Ms. McDougald and Mr. Crouse voting no, for the Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Director

1. Operations Report

Ms. Quigley presented her operations and vandalism reports and addressed questions from the Board. The Board directed District Counsel to think about a District reward policy to help reduce vandalism and asked that this topic be added to the next agenda for the Board to consider. Mr. Cox discussed an incident that took place last week involving a drone being flown over the pool at Fishhawk CDD II's Aquatic Club. Mr. Reiser requested that staff acquire a dog station to be installed at the west side of pond #11.

Ms. Morrison informed the Board that due to an incident that took place with the Staff at the Osprey Club the previous week, she had authorized the installation of a security camera in the Osprey Club lobby.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, the Board unanimously ratified the Chairman's approval of installing a camera in the Osprey Club lobby for the Fishhawk Community Development District.

B. District Counsel

Mr. Craine informed the Board that a request was made of the County to provide the CDD title to the property on which the former skate park was located. He indicated that the County was conducting research to determine if impact fees had been paid on that property and if that would affect a potential transfer of the property to the District. Mr. Craine stated it may take several months before this matter comes to conclusion.

C. District Engineer

The District Engineer was not present.

D. District Manager

Mr. Cox advised the Board that the next meeting and public hearing for fiscal year 2017/2018 budget was scheduled for 5:30 p.m. on Tuesday, July 11, 2017. He also reviewed the current action item list and current financials with the Board. Mr. Crouse provided an update on the potential conversion of the Hawk Park Clubhouse to a gym and discussed the renovations that would need to be completed to the Hawk Park facility. Ms. Quigley stated the cost of fitness equipment alone would be around \$45,000.00 to \$55,000.00. Mr. Crouse indicated that he and Ms. Quigley will continue to work on the project to provide cost estimates to the Board for the renovation conversion to a fitness facility.

SIXTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the consent agenda that contained the Continued Minutes of the Board of Supervisors' held on April 18, 2017, the Minutes of the Board of Supervisors' Regular Meeting held on May 9, 2017; and the Operation and Maintenance Expenditures for April 2017 totaling \$65,143.62. The Board requested to check the Hillsborough County Water invoice on page 12 of the O&M to insure it was not a Fishhawk CDD II invoice.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, the Board unanimously approved the consent agenda consisting of the Continued Minutes of the Board of Supervisors' held on April 18, 2017, the Minutes of the Board of Supervisors' Regular Meeting held on May 9, 2017; and the Operation and Maintenance Expenditures for April 2017 totaling \$65,143.62, for the Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Discussion of Shared Merger Workshop

The Board discussed the need to reschedule the previously cancelled workshop and agreed to continue this meeting to June 21, 2017 at 6:00 p.m. at the Osprey Club, for the purpose of holding the workshop to discuss the potential merger in greater depth than could be discussed at a regular meeting. It was agreed that at the workshop, audience members would not be permitted to participate in the workshop discussions, but would be afforded the opportunity to address the Board on the subject at the next regular meeting.

On a Motion by Ms. McDougald, seconded by Mr. Crouse, with Mr. Reiser voting no, the Board approved to continue the meeting to a workshop on June 21, 2017 at 6:00 p.m. to discuss the potential merger for the Fishhawk Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Osprey Club Playground Proposals

This item was tabled.

NINTH ORDER OF BUSINESS

Consideration of Osprey Club Pavers

Mr. Cox presented three proposals for the cleaning and sealing of the pavers at the Osprey Club.

On a Motion by Ms. McDougald, seconded by Mr. Reiser, the Board unanimously approved the Olde Towne paver cleaning and sealing proposal at a rate of \$8,932, for the Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Fitness Equipment Maintenance Proposal

Mr. Cox presented a revised FITREV fitness center maintenance agreement and explained that it was being submitted by FITREV so that language in the agreement could be revised regarding payment policies.

On a Motion by Ms. McDougald, seconded by Mr. Coffey, the Board unanimously approved the revised FITREV fitness equipment maintenance proposal, for the Fishhawk Community Development District.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDougald stated there is stucco underneath the pool structures where it was just repainted Ms. Quigley will have remove.

Ms. McDougald requested staff work with the landscape company to improve the landscaping around the pool.

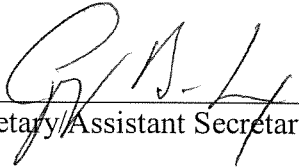
Ms. McDougald suggested the Board consider new ideas for options for the old Skate Park area should the District obtain the property from the County. She suggested ideas such as Pickle Ball, Bocce Ball, Shuffle Board and such items.

Mr. Coffey requested that with the new landscape contractor on Board, some common areas need improvement to create a “wow” effect. The medians in particular, along Osprey Ridge Dr. which previously had landscape lighting and manicured sod need to be revitalized.

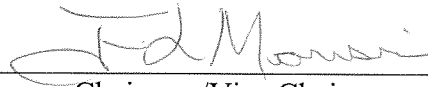
TWELFTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, Board of Supervisors at 7:25 p.m. continued the meeting to June 21, 2017 at 6:00 p.m. at the Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547 for Fishhawk Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman



FishHawk Monthly Report

June

		Date Scheduled		Date Scheduled
	<u>Mow</u>		<u>Mulch/Pine Straw</u>	
BayBerry-PalmettoClub	Monday	June 5,12,19,26	April	
ParkSquare-HeronGlen	Tuesday	June 6,13,20,27	October	
Preserve/Osprey-FH Glen	Wednesday	June 7,14,21,28		
Starling-640(Lithia/PC)	Thursday	June 8,15,22,29	<u>Top Choice</u>	
	<u>Detail Day</u>		<u>Annuals</u>	
BayBerry-TernWood RA	1	June 5,26	March	
TernWood RA-Palmetto C	2	June 6,27	June	26th
Dorman W Palm-Park Sq	3	June 7,28	September	
Park Sq Blvd-Aquatic Club	4	June 8,29	December	
Aquatic Blvd-Vireo Ridge	5	12-Jun		
Vireo Ridge-Heron Glen	6	13-Jun	<u>Palm Inoculations</u>	
Heron Glen-Eagle Ridge	7	14-Jun	March	
ER(near school)-Preserve/Monument/FH Ridge	8	15-Jun	June	12th-16th
Starling at FishHawk Ranch	9	19-Jun	September	
Jaeger Glen-Wren Wood	10	20-Jun	December	
Ball Field- Park	11	21-Jun		
Hawk Wood- Kite Glen	12	22-Jun	<u>Bush Hog Ponds</u>	
	<u>Fertilization</u>		June	12th-22nd
	St. Augustine		July	
24-0-11 Fe Mn Mg 1#n/m 3890 lbs	Bahia	June 12-16	August	
	Zoysia		September	
24-0-11 Fe Mn Mg + Indemnify 1#n/m 135 lbs	Bermuda	June 12-16	October	
8N-2P205-12K20+4Mg 1.5# 1100 lbs	Palms	June 12-16		
8-10-10 Fe Mn Mg Zn B 10#n/m 230 lbs	Shrubs	June 12-16	<u>Problem Areas</u>	
8-10-10 Fe Micros + Avid 10#n/m 2555 lbs	Ornamentals	June 12-16		
	<u>Cul de sacs</u>		<u>Deficiencies</u>	
Eaglerise Dr-Soratrace St	Monday	June 5,12,19,26		
Bridgepark Dr-Ternwood	Tuesday	June 6,13,20,27	<u>Needs Special Attention</u>	
Parkset Dr-Ibisridge Dr	Wednesday	June 7,14,21,28		
Martin Meadow Dr-Kiteridge Dr	Thursday	June 8,15,22,29		



FishHawk Weekly Report

June 5-9

		Date Completed		Date Completed
	<u>Mow</u>		<u>Mulch/Pine Straw</u>	
BayBerry-PalmettoClub	Monday	6/5/2017	April	
ParkSquare-HeronGlen	Tuesday	6/6/2017	October	
Preserve/Osprey-FH Glen	Wed/Thurs	6/8/2017		
Starling-640(Lithia/PC)	Friday	6/9/2017	<u>Top Choice</u>	
	<u>Detail Day</u>		<u>Annuals</u>	
BayBerry-TernWood RA	1	6/5/2017	March	
TernWood RA-Palmetto C	2	6/6/2017	June	
Dorman W Palm-Park Sq	3	6/7/2017	September	
Park Sq Blvd-Aquatic Club	4	6/8/2017	December	
Aquatic Blvd-Vireo Ridge	5			
Vireo Ridge-Heron Glen	6		<u>Palm Inoculations</u>	
Heron Glen-Eagle Ridge	7		March	
ER(near school)-Preserve/Monument/FH Ridge	8		June	
Starling at FishHawk Ranch	9		September	
Jaeger Glen-Wren Wood	10		December	
Ball Field- Park	11			
Hawk Wood- Kite Glen	12		<u>Bush Hog Ponds</u>	
			June	
			July	
	<u>Fertilization</u>		August	
24-0-11 Fe Mn Mg 1#n/m 3890 lbs	St. Augustine		September	
	Bahia		October	
	Zoysia			
24-0-11 Fe Mn Mg + Indemnify 1#n/m 135 lbs	Bermuda		<u>Problem Areas</u>	
8N-2P205-12K20+4Mg 1.5# 1100 lbs	Palms		Park Square Bermuda	
8-10-10 Fe Mn Mg Zn B 10#n/m 230 lbs	Shrubs		Holly's at Publix Entrance	
8-10-10 Fe Micros + Avid 10#n/m 2555 lbs	Ornamentals		<u>Deficiencies</u>	
	<u>Cul de sacs</u>			
Eaglerise Dr-Soratrace St	Monday	6/5/2017		
Bridgepark Dr-Ternwood	Tuesday	6/6/2017	<u>Needs Special Attention</u>	
Parkset Dr-Ibisridge Dr	Wed/Thurs	6/8/2017	Irrigation throughout	
Martin Meadow Dr-Kiteridge Dr	Friday	6/9/2017	Dead Hawthorns	