

**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 9, 2018, at 5:31 p.m.** located at the Osprey Club, 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Terrie Morrison	<b>Board Supervisor, Chairman</b>
Randy Crouse	<b>Board Supervisor, Vice Chairman (via. conf. call)</b>
Michael Thomas	<b>Board Supervisor, Assistant Secretary (arrived at 5:46 p.m.)</b>
Tim Coffey	<b>Board Supervisor, Assistant Secretary</b>
Kerri McDougald	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Petitt Worrell Rocha PLLC</b>
Lara Bartholomew	<b>District Engineer; Heidt Design, LLC</b>
Holly Quigley	<b>Community Director; Fishhawk CDD</b>
Josh McGarry	<b>Representative, Aquatic Systems, Inc.</b>
Chris Byrne	<b>Representative, Vertex Water Features</b>

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**

Ms. Josephine Amata and Mr. Mike Hazel asked about the nature trail status coming west from Hawk Park and how children are being directed to the trail as the route to walk to school. She recommended that the Board consider drafting a document to the School Board informing them of the status of the nature trail ( ownership, drainage and maintenance) and expressed concerns for the CDD regarding liability that might be incurred. The Board requested that District Counsel and the District Engineer work with the inquiring residents to

8 provide the requested easement agreement between TECO and the Districts, and that the  
9 topic be added to the Action Item list.  
10

11 Ms. Donna Rooney asked about the status of the Spatterdock in ponds 1, 2 and now 6.  
12 Following a discussion of the options regarding the Spatterdock, the Board requested that  
13 Supervisor Tim Coffey work with Aquatic Systems to inspect the area and bring any  
14 recommendations back to the Board at the November meeting.  
15

16 The Board heard a request from Tessa Fullerton with the Coalition for School Security  
17 for approval to use Fishhawk CDD's facilities for weekly meetings for the group with exemption  
18 for paying user fees. The Board members explained the long-standing policy that due to the  
19 magnitude of requests for free use of meeting room space by not-for-profit organizations, the  
20 District is unable to approve such requests.  
21

### 22 **THIRD ORDER OF BUSINESS**

### 22 **Staff Reports**

#### 23 **A. Community Director**

24 Ms. Quigley presented her monthly Operations Report to the Board. The Board  
25 authorized the HOA to place new LED message boards at the Eagle Ridge and  
26 Hawk Park entrances on CDD property.  
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30 On a Motion by Ms. McDougald, seconded by Ms. Morrison, the Board unanimously  
31 authorized the HOA to place new LED message boards at the Eagle Ridge and Hawk Park  
32 entrances on CDD property, for the Fishhawk Community Development District.  
33

#### 34 **B. District Counsel**

35 Mr. Craine provided a merger status update. The Board members all presented  
36 their impressions from the previously held Joint Board workshop and their thoughts  
37 on the merger. The Board also heard comments from the audience regarding the  
38 merger.  
39

40 On a Motion by Ms. Morrison, seconded by Ms. McDougald, with Mr. Coffey and Mr. Thomas  
41 opposed, the Board approved to merge Fishhawk CDD with Fishhawk CDD II and Fishhawk  
42 CDD III, for the Fishhawk Community Development District.  
43

44 On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board  
45 unanimously authorized staff to begin the work necessary to assemble the documents  
46 required to submit the merger petition, for the Fishhawk Community Development District.  
47

48 On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board  
49 unanimously approved a flat fee for Rizzetta & Company for \$15,000 split equally between  
50 Fishhawk CDD, Fishhawk CDD II and Fishhawk CDD III for merger work for the Fishhawk  
51 Community Development District.  
52

30  
31 Mr. Craine provided an update on the continuing progress by the County for the  
32 Skate Park.

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34 **FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Reports**

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37 **1. Field Inspection Report**

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39 Mr. Cox presented the Field Inspection report to the Board.

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41 **2. Landscaping Report**

42  
43 Mr. Jason Chambrot, with CLM, informed the Board that the mulch install was  
44 complete. He also informed the Board that the loss of the pine trees was apparently  
45 due to Pine Beetles.

46  
47 **3. Aquatics Report**

48  
49 Mr. Josh McGarry, with Aquatic Systems, discussed the options for ponds 1, 2  
50 and 6 with the Spatterdock lilies and informed the Board that the harvesting  
51 machine has a \$3,500 per day rate but can accomplish work that would normally  
52 take several days to accomplish. Mr. Coffey agreed to take the lead for the Board  
53 regarding taking a good look at ponds 1, 2 and 6 and coming back to the Board  
54 at the next meeting with his recommendations.

05  
06 Mr. McGarry presented pond assessments of what had been identified as the top  
07 10 worst condition ponds. Mr. Chris Byrne, with Vertex, provided a brief  
08 explanation of aeration device options including solar. Ms. McDougald  
09 volunteered to take the lead to work with Aquatic Systems and Vertex to come  
10 back to the Board with options for various aeration devices and estimated costs.

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12 **4. USDA Trappings Report**

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14 Mr. Cox presented the USDA wildlife trapping report to the Board.

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16 **FIFTH ORDER OF BUSINESS**

**Staff Reports (Continued)**

17  
18 **A. District Engineer**

19  
20 Ms. Bartholomew provided an update of the status of the ROW Use permit to install  
21 nature trail crossing yield signage. She also provided an update of the SWFWMD  
22 inspections and remaining work needed to clear vegetation from some of them.  
23

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5 **B. District Manager**  
6

7 Mr. Cox advised the Board that the next CDD Board meeting was scheduled for  
8 5:30 p.m. on Tuesday, November 13, 2018.

9  
0 Mr. Cox reviewed the action item list and financials with the Board.

1 Mr. Cox informed the Board that a budget amendment would be presented at the  
2 November meeting.  
3

4  
5 The Board approved a motion to waive compensation for this meeting to  
6 compensate for the payments received for the Joint Board workshop.  
7

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9 On a Motion by Ms. McDougald, seconded by Ms. Morrison, the Board unanimously  
10 approved to decline compensation for the October 9, 2018 Fishhawk CDD BOS meeting to  
11 compensate for the payments received for the August 23, 2018 Fishhawk CDD BOS Joint  
12 Board Workshop, for the Fishhawk Community Development District.

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14 Mr. Cox informed the Board that Rizzetta would provide a credit for the cost of  
15 inserting the O&M invoices into their agenda books.  
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22 **SIXTH ORDER OF BUSINESS**

**Consent**

**Agenda**

**Items/Business**

**Administration**

23  
24 Mr. Cox presented the consent agenda that included the minutes of the Board of  
25 Supervisors' regular meeting held on August 14, 2018; the Operation and Maintenance  
26 Expenditures for July 2018 totaling \$64,882.99 and August 2018 totaling \$163,071.29, and the  
27 monthly Shared Costs report.  
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29  
30 On a Motion by Ms. Morrison, seconded by Ms. McDougald, the Board unanimously  
31 approved the consent agenda consisting of the minutes of the Board of Supervisors' regular  
32 meeting held on August 14, 2018; the Operation and Maintenance Expenditures for July  
33 2018 totaling \$64,882.99 and August 2018 totaling \$163,071.29, and the monthly Shared  
34 Costs report, for the Fishhawk Community Development District.  
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36  
37 Ms. Morrison requested that the invoice for leak detection at the Aquatic Center be  
38 transferred to the Fishhawk CDD II.  
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42 **SEVENTH ORDER OF BUSINESS**

**Consideration of Shade Proposals for**  
**Osprey Park**

43  
44 Ms. Quigley presented proposals for shade structures for the Osprey Club playground .  
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48 On a Motion by Ms. McDougald, seconded by Mr. Thomas, with all in favor, the Board of  
49 Supervisors approved Creative Shade proposal in the amount of \$16,500.00, for the  
50 Fishhawk Community Development District.  
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59 **EIGHTH ORDER OF BUSINESS**

**Consideration of Cogon Grass Agreement**

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On a motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the renewal of the Finn Outdoor Cogon Grass Maintenance Agreement, for the Fishhawk Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Vendor Contracts Renewal**

The Board considered four vendor agreements.

On a motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board approved renewing Zumba at a 10% fee rate; Tae Kwon Do at a 10% fee rate; Roller Hockey at a 10% fee rate and Tennis at a 20% fee rate, for the Fishhawk Community Development District.

The Board requested that Mr. Coffey work with the youth hockey group regarding the policy requiring Fishhawk residents only in the league.

**TENTH ORDER OF BUSINESS**

**Consideration of HOA Amenity Management Agreement Renewal**

Mr. Cox presented the HOA Amenity Management Agreement Renewal and informed the Board that Fishhawk CDD II and Fishhawk CDD III Boards have already approved.

On a motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the HOA Amenity Management Agreement Renewal, for the Fishhawk Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Security Services Proposals**

On a motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board approved the Signal 88 Security proposal for shared security services, for the Fishhawk Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Ratification of Hawk Park Fitness Center Vanguard Cleaning Agreement**

On a Motion by Ms. McDougald, seconded by Mr. Coffey, with all in favor, the Board unanimously ratified the Chairman's approval of the Hawk Park Fitness Center Vanguard Cleaning Agreement, for the Fishhawk Community Development District.

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**THIRTEENTH ORDER OF BUSINESS**

**Ratification of Fiscal Year 2018-2019 EGIS  
Insurance Proposal**

On a Motion by Ms. McDougald, seconded by Mr. Thomas, with all in favor, the Board unanimously ratified the Chairman's approval of the Fiscal Year 2018-2019 EGIS proposal, for the Fishhawk Community Development District.

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**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Morrison asked the Board members to think about the possibility to expand the side of the Osprey Club to build a maintenance facility and for them to each tour the existing facilities to help with a future discussion.

Mr. Coffey requested that consideration of a storage shed for the softball field be added to the next agenda.


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**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Morrison, seconded by Mr. Coffey, with all in favor, the Board adjourned the meeting at 7:53 p.m. for Fishhawk Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman

Greetings CDD I Board Members,

We are Fishhawk residents writing to request permission to use the facilities at any of the Fishhawk Community Areas for a weekly meeting of our non-profit organization, The Coalition for School Safety. We also kindly ask for a rental fee waiver as we are a non-profit, 501(c)(3) grass-roots organization whose mission is to donate any monies we raise to improving security measures in our neighborhood schools.

The Coalition for School Safety (CSS) is an organization of concerned Fishhawk parents that was founded by three mothers of Newsome HS students after the Parkland tragedy. We approached the school administration seeking ways to help prevent a similar situation and to raise funds to purchase safety equipment and heighten security measures within our children's schools. After extensive, ongoing communications with school administrators, CSS made Newsome HS its pilot project. We have since been featured on local news stations, met with local school board members, and been contacted by several other schools for assistance and support. We have grown from our original group of three and are continuing to garner interest from parents who want to make all Fishhawk schools, and Hillsborough County schools, safer for our children. With our growth, we need a meeting area that can more comfortably accommodate our group and allow us to more effectively coordinate volunteer efforts within our community.

We recently supported the Start with Hello Project that kicked off at Newsome HS on September 24th. This project helps teach students about inclusion and empathy through activities and discussions, and it ultimately raises awareness about social isolation and its devastating effects. We are pushing to get this project into neighborhood elementary and middle schools to protect our schools for generations to come.

We have also identified and are working on three other projects with Newsome HS administration that have a funding budget of \$100,000. These projects include additional security cameras, classroom window coverings, and updated PA systems and additional speakers on school campuses. Our meeting time will consist of organizing volunteer efforts to raise funds for these projects and identifying and working on similar projects at other Fishhawk schools.

Thank you very much for your consideration and we hope to be able to use our Fishhawk community facilities as we work to improve the safety of our community's schools!

Sincerely,

The Coalition for School Safety  
coalitionforschoolsafety.com

Tessa Fullerton - *Interim President/Treasurer* ([cssinctreasurer@gmail.com](mailto:cssinctreasurer@gmail.com))

Jessica Coffman - *Early Interventions Director* ([cssinc.ei@gmail.com](mailto:cssinc.ei@gmail.com))

Jennifer Misnik - *Public Relations Director* ([cssinc.prd@gmail.com](mailto:cssinc.prd@gmail.com))