

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 **Monday, May 15, 2006 at 3:35 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kerri McDougald	Board Supervisor, Chairman
Kary Andrews	Board Supervisor, Vice Chairman
Bill Jacobsen	Board Supervisor, Assistant Secretary
Willard McKeith	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Manny Tzilvelis	Owner, Courtyard Cabana, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Ms. Bayne called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting on April 17, 2006

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on April 17, 2006. She asked if there were any additions, deletions, or corrections to the minutes. There were none.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board approved the minutes of the Board of Supervisors meeting on April 17, 2006 Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of April 1-30, 2006, totaling \$63,932.07. She stated that two expenditures were brought to her attention. Ms. Bayne stated that the invoice from Brandon Lock and Safe for \$368.25 was for the Aquatic Club and Park Square therefore it is a Fishhawk II CDD expense. Discussion ensued regarding the invoices from Creative Mailbox & Sign Designs. It was determined that they were in fact Fishhawk.

Ms. Bayne stated that the invoice from Tampa Electric Company included a line item for \$122.29 for Dorman Road that was a Fishhawk II expense as well as the two Tampa Electric Company invoices for Bridgecrossing LIG for \$42.82 and \$100. Mr. Jacobsen stated that there was line item on the invoice from Bricklemyer Smolker & Bolves, P.A. for a conversation with Scott Shimberg who is on the Fishhawk II Board therefore it should be a CDD II expense. Mr. Craine stated that he would have the invoice revised as noted. Ms. Bayne stated that the invoice for \$252 for the off duty sheriff patrol services of Rick Figueredo were for the Palmetto Club so it is a Fishhawk II expense. Ms. Andrews made a motion to approve the expenses with the suggested changes as discussed.

<p>On a Motion by Ms. Andrews, seconded by Ms. McDougald, with all in favor, the Board approved the Operation and Maintenance Expenditures for May (\$63,932.07) with the suggested changes as discussed for Fishhawk Community Development District.</p>

FOURTH ORDER OF BUSINESS

**Discussion on Bevis Elementary
Landscape Maintenance**

Ms. Bayne stated the next item on the agenda was the discussion regarding the Bevis Elementary landscape maintenance. She distributed copies of the revised resident survey in regards to continuing the landscape maintenance at Bevis Elementary to the Board. Ms. Bayne stated that she had another resident survey that also included questions in regards to the continuation of obtaining the services of the off-duty sheriff patrol. She reviewed the survey for the Board. General discussion ensued. The Board requested several revisions to the survey. Ms. Andrews recommended that they invite Mike Bailey from Sunrise Landscape to the next meeting to review the alternatives for landscaping that require lower maintenance. Ms. Bayne stated that she would make the revisions as noted and would bring a final draft before the Board at the next meeting.

FIFTH ORDER OF BUSINESS

Consideration of Proposal from Larkin Contracting, Inc.

Ms. Bayne stated that the next item on the agenda was the consideration of the proposal from Larkin Contracting, Inc. for sidewalk work at the Phase I connection of the TECO trail for a total of \$80,187.50. General discussion ensued. Ms. Andrews made a motion to approve.

On a Motion by Ms. Andrews, seconded by Mr. Roberts, with all in favor, the Board approved the proposal from Larkin Contracting, Inc. for \$80,187.50 for Fishhawk Community Development District.

Discussion ensued regarding the TECO agreement.

SIXTH ORDER OF BUSINESS

Consideration of Fiscal Year 2004/2005 Audit

Ms. Bayne stated the next item on the agenda was the consideration of the Fiscal Year 2004/2005 Audit. She stated that the audits were distributed to the Board at the previous meeting and the Board tabled the consideration of the audits so that they had more time to review the audits. Ms. Bayne asked if there were any questions. General discussion ensued. Ms. Andrews made a motion to approve.

On a Motion by Ms. Andrews, seconded by Mr. Roberts, with all in favor, the Board approved the Fiscal Year 2004/2005 Audit for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Amenities Director
Not present.
- D. District Manager
Ms. Bayne stated that will be a general election in November. She distributed the Supervisor of Elections packages to the Board and stated that the information was posted on the website for any interested candidates. Ms. Bayne reviewed the information for the Board and the audience.

EIGHTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

Ms. Bayne stated that the next item on the agenda was audience comments and supervisor requests. She noted that there were audience members present. Ms. Bayne asked if there were any Supervisor requests.

Ms. McDougald inquired if a representative from the Tampa Tribune came to the Fishhawk II CDD meeting to request that the Fishhawk II CDD change all the newspaper machines to the white ones so that they could be consistent with Fishhawk CDD. It was stated that a representative from Tampa Tribune did not attend the Fishhawk II CDD meeting. General discussion ensued regarding the newspaper machines.

Ms. Bayne asked if there were any further Supervisor requests. There were none.

Ms. Bayne asked if there were any audience comments. Mr. Tzilvelis, owner of the Courtside Cabana, stated that he made a request at the previous meeting regarding the alleviation of a \$1,000 per month tax assessment effective January 2006. Ms. Bayne stated that CDD's are tax exempt; however it is her understanding that if there is a "for profit" business on the property it is not tax exempt. She stated if there is a District business or amenity on the property it would not be taxed but because this business is a "for profit" business, property taxes will be assessed. Ms. Andrews requested that Mr. Craine review the agreement and look into correcting the Property Appraiser records.

Mr. Tzilvelis requested permission to advertise within the District for the Courtside Cabana. He stated that he was contacted by Amanda King who notified him that there were issues with advertising on District land. Mr. Tzilvelis explained the type of advertising he would like to do and what the placement would be. Ms. Andrews stated that it is her understanding that advertising is not allowed because the area is not zoned as commercial. Mr. Craine stated that per Hillsborough County restrictions, offsite signage is prohibited. Ms. Andrews recommended that Manny request a meeting with Hillsborough County to discuss the restrictions then meet with the Architectural Review Committee with his sign designs once he receives approval from Hillsborough County. She stated she will work with Manny to design an appropriate sign that meets the guidelines of the Architectural Review Committee.

Mr. Tzilvelis requested that the Board consider extending the lease for the Courtside Cabana Café for another five years. He stated that currently he has four consecutive three-year leases and would like to have the option to add an additional five years. Ms. Bayne stated that if the Board approved the extension, District Counsel would revise the lease agreement. Mr. Jacobsen made a motion to approve.

<p>On a Motion by Mr. Jacobsen, seconded by Mr. Roberts, with all in favor, the Board extended the lease for the Courtside Cabana by five additional years for Fishhawk Community Development District</p>
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Ms. Bayne asked if there were any further audience comments. There were none.

NINTH ORDER OF BUSINESS

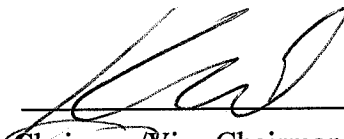
Adjournment

Ms. Bayne stated that there were no other items on the agenda and asked for a motion to adjourn the meeting.

On a Motion by Mr. Roberts, seconded by Ms. Andrews, with all in favor, the Board adjourned the meeting at 5:02 p.m. for Fishhawk Community Development District



Secretary/Assistant Secretary



Chairman/Vice Chairman