
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, July 20, 2009 at 4:30 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Willard McKeith	Board Supervisor, Vice Chairman
Terrie Morrison	Board Supervisor, Assistant Secretary
Patricia Roberts	Board Supervisor, Assistant Secretary
Cliff Roberts	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Holly Quigley	Community Director
Rachel Welborn	Resident Services Coordinator
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Dailey called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

**Consideration of Warranty Deed for
Osprey Ridge Drive**

It was stated that Mr. Plate found a parcel that had not been deeded to the County and should have been previously.

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Warranty Deed as presented for Fishhawk Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors meeting on June 15, 2009

On a Motion by Mr. McKeith, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors meeting on June 15, 2009 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2009

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2009 (totaling \$84,012.24) for Fishhawk Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Shared Costs and Reimbursements Spreadsheet

Mr. Dailey presented the CDD I and CDD II shared costs and reimbursements spreadsheet for informational purposes.

SIXTH ORDER OF BUSINESS

Consideration of Series 2004 Construction Requisitions #33-#40

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board of Supervisors ratified the Series 2004 Construction Requisitions #33-#40 for Fishhawk Community Development District.

SEVENTH ORDER OF BUSINESS

Presentation of Pond Maintenance Inspection Report

Mr. Dailey presented the pond maintenance inspection report for the Board. It was stated that there was an incident with overuse of chemicals in pond #84 that resulted in a fish kill; however Aquatic Systems removed the dead fish and cleaned the pond at no charge. No further Board action was taken.

EIGHTH ORDER OF BUSINESS

Presentation of Landscape Monthly Status Report from Sunrise Landcare

Mr. Dailey presented the landscape monthly status report for the Board. No action was taken.

NINTH ORDER OF BUSINESS

District Engineer Staff Report

In the absence of the District Engineer, Mr. Dailey presented the Board with the evaluation criteria for the bid package for the construction of the nature trail.

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the evaluation criteria as presented for Fishhawk Community Development District.

On a Motion by Ms. Roberts, seconded by Ms. Morrison, with all in favor, the Board of Supervisors appointed the Board of Supervisors as the selection committee and set the committee meeting for September 21, 2009 at 4:30 p.m. for Fishhawk Community Development District.

Mr. Dailey presented the Board with a proposal from Heidt & Associates for performing the required SWFWMD inspections.

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the work authorization from Heidt & Associates for performing the required SWFWMD inspections for Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Roller Hockey Court

The Board agreed to table the proposals for the resurfacing of the roller hockey court and bring it back for consideration at the September meeting. The Board requested that Ms. Quigley obtain a revised proposal for the netting as the current one is for 18 feet high and it does not need to be that high.

ELEVENTH ORDER OF BUSINESS

Consideration of Assessing Cleaning Costs Associated with Pool Contamination

The Board agreed with the recommendation given from the Fishhawk II Board of Supervisors as follows:

1. Staff to enforce bathroom breaks every two hours having guests exit the pool allowing Staff to examine pools
2. Staff to pass on cleaning costs to offenders that are caught
3. Staff to enforce the use of swim diapers and rubber liners

TWELFTH ORDER OF BUSINESS

Consideration of Proposals for Fitness Equipment

The Board requested that:

- Ms. Quigley work with the proposers to see if the maintenance of the equipment is included in the proposal.
- Ms. Quigley and Ms. Welborn determine if other areas in the amenity centers are available for space for additional fitness equipment.
- Ms. Quigley to determine the approximate amount of revenue from Hawk Park.
- Ms. Quigley to obtain costs for door replacements at Hawk Park and cost for access card reader system to be installed at Hawk Park (both items pending the use of Hawk Park).

Mr. Dailey stated that this issue will be further discussed at the budget workshop to be held on July 30, 2009.

THIRTEENTH ORDER OF BUSINESS

Consideration of Proposals for Pond Planting

The Board agreed to table this item until revised proposals are provided as discussed at the Fishhawk CDD II meeting.

FOURTEENTH ORDER OF BUSINESS

Consideration of Proposal from Sunrise

On a Motion by Ms. Morrison, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the proposal from Sunrise for the installation of annuals at the Hawk Park Clubhouse, Osprey Clubhouse and the entryway of Phase 1 for Fishhawk Community Development District.

On a Motion by Ms. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the proposal from Sunrise for tree removal at the Paloma Glade entry center island for Fishhawk Community Development District.

FIFTEENTH ORDER OF BUSINESS

Consideration of Proposal for Osprey Club Gate Access Cards

Mr. Dailey informed the Board that he was obtaining proposals to replace Devcon as the service provider. A discussion ensued regarding obtaining proposals for a card reader at the Osprey Club gate. Ms. Quigley stated that she would contact the Fire Marshall and the Health Department to verify whether or not she could use a manual lock on the gate rather than installing a card reader system. The Board agreed to table this item until further research is done.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. Community Director

It was stated that the 'No Parking' signs have been installed outside of the Martin Meadow subdivision. Ms. Welborn inquired as to whether or not the District planned on changing the appearance of the sign to match the rest in the community. Mr. Dailey stated that he would research if the current signage was compliant with the Homeowners Association rules and follow up with the Board.

B. Palmetto Club Director

Not present.

C. District Counsel

The following was discussed:

- Mr. Craine informed the Board that Mr. Plate was doing further research on various options for funding the lighting along Fishhawk Boulevard with the possibility of splitting the cost amongst the three Fishhawk CDD's. It was stated that Mr. Plate confirmed with Hillsborough County that the lights could be removed; however the responsible party for the costs of removal has not been determined. It was stated that a discussion was held during the CDD II meeting regarding the option of splitting the cost evenly among CDD I, II and III as it is considered as an amenity and that the total cost was approximately less than \$9,000 total. The Board authorized District Counsel to prepare a three-way contract to be executed between the three Districts.

On a Motion by Ms. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors authorized District Counsel to prepare a contract to be executed between the three Districts for the funding of the lighting along Fishhawk Boulevard for Fishhawk Community Development District.

D. District Manager

Mr. Dailey discussed the following:

1. CDD II is installing lights along Dorman Road
2. Churchside traffic calming project has begun
3. More furniture will be added at the Aquatic Club soon
4. The Aquatic Club will be closed on Tuesday, July 21st for roof repairs
5. The CDD II Board authorized Backyard Birds to install and maintain a fishing line recycling bin on Fishhawk property pending the acceptance by the CDD I Board.

On a Motion by Mr. McKeith, seconded by Mr. Roberts, with all in favor, the Board of Supervisors authorized Backyard Birds to install and maintain a fishing line recycling bin for Fishhawk Community Development District.

6. A budget workshop is scheduled to be held on July 30, 2009 at 4:30 p.m. and the next meeting is on August 17, 2009 at 4:30 p.m.
7. Review of District financials

SEVENTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Morrison requested that the District Manager work with TECO in obtaining a proposal for lighting at the overflow parking lot at the Osprey Club.

A resident inquired on the possibility of the District to enter into an agreement with the YMCA for fitness equipment use by the Fishhawk residents.

A resident inquired on installing 'No Parking' signs near the skate park. Mr. Dailey informed the resident to contact Hillsborough County.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Roberts, seconded by Ms. Roberts, with all in favor, the Board of Supervisors adjourned the meeting at 6:20 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman