
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, October 19, 2009 at 4:45 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
Cliff Roberts	Board Supervisor, Assistant Secretary
Patricia Roberts	Board Supervisor, Assistant Secretary
Terrie Morrison	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Jonathan Miller	Representative, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Erin Olson	Aquatic/Program 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 Minutes of the Board of
Supervisors meeting on October 26, 2009**

On a Motion by Mr. Roberts, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors meeting on October 26, 2009 for Fishhawk Community Development District.
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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Nature Trail Construction Proposal Review Committee meeting on September 21, 2009

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the minutes of the Nature Trail Construction Proposal Review meeting on September 21, 2009 for Fishhawk Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2009

Mr. Dailey stated at the District will receive a credit from CDD II for Sunrise Landcare Invoice #78060 and also a credit for 50% of the cost of a ladder purchased by the District.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for October 2009 (totaling \$102,065) 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. The Board asked Mr. Dailey to get an explanation from his company on the negative checks shown in the spreadsheet.

(Mr. Plate joined the meeting in progress.)

SIXTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Plate discussed the following items:

1. TECO Trail repair near Publix – The Board requested he obtain a price for repair and that he ask CDD II to split the costs 50/50 on this and all future trail repairs.
2. Contract execution in progress for the Boyette Road Nature Crossing.
3. Merlington entry unfinished sidewalk – Mr. Plate said he will contact the County on if it would be required and if so he would speak to Newland about possible installation by them.

(Mr. Plate left the meeting.)

SEVENTH ORDER OF BUSINESS

**Presentation of Pond Maintenance
Inspection Report**

Mr. Dailey presented the pond maintenance inspection report to the Board. He stated that the pond plantings that were previously approved will not be installed until the spring of 2010 due to the current water level being too high.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

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

NINTH ORDER OF BUSINESS

**Consideration of Proposals from Sunrise
Landcare**

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the proposal from Sunrise Landcare for tree removal of the palm trees around the Hawk Park pool area for Fishhawk Community Development District.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved the proposal from Sunrise Landcare for the installation of the flowering annuals for fall/winter for Fishhawk Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposals for Electric
Vehicle**

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved the proposal from Florida Lift for an electric vehicle; pending the approval of a 50/50 cost sharing with Fishhawk CDD II for Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Pest
Control Services**

On a Motion by Ms. McDougald, seconded by Ms. Roberts, with all in favor, the Board of Supervisors approved to terminate services with Terminix providing them a thirty day notice and approved the proposal from Nvirotect for pest control services for Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposals for
Maintenance and Monitoring Service of
Access Card System**

On a Motion by Mr. McKeith, seconded by Ms. McDougald, with all in favor, the Board of Supervisors approved to terminate services with Devcon providing them a thirty day notice for Fishhawk Community Development District.

On a Motion by Ms. McDougald, seconded by Mr. McKeith, with all in favor, the Board of Supervisors approved the proposal from Royce for the maintenance and monitoring of the access card system for Fishhawk Community Development District II.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

- A. Community Director
No report.

- B. District Counsel
Mr. Craine stated that the interlocal agreement between the three Fishhawk districts for the Fishhawk Boulevard lighting has been fully executed and will provide the Board with a copy upon the receipt of the attachment to the agreement. He stated that the agreement will be retroactive beginning with the August bill as agreed by all Districts.

- D. District Manager
 - 1. Mr. Dailey stated that the next meeting was scheduled for November 16, 2009 at 4:30 p.m.
 - 2. Mr. Dailey presented Resolution 2010-01, designating the official records location for the District.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors approved Resolution 2010-01, Designating Rizzetta & Company, Inc. located at 3434 Colwell Ave., Suite 200, Tampa, FL 33614 as the Official Records Location for Fishhawk Community Development District.

- 3. Mr. Dailey presented the action items list to the Board for informational purposes.
- 4. Mr. Dailey stated that Jonathan Miller will be taking over as District Manager December 1st, 2009. He is currently working on various operational aspects of the District and previously assisted when Ms. Bayne was District Manager.

FOURTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Morrison requested Ms. Quigley obtain a quote for all street signs that need to be replaced in CDD I.

Audience comments were entertained; however no Board action was taken.

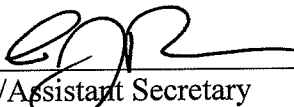
Mr. Craine presented an already approved and executed warranty deed between Hillsborough County and Osprey Road stating that the legal description has been revised and that the District is conveying less land to the County.

On a Motion by Ms. McDougald, seconded by Mr. Roberts, with all in favor, the Board of Supervisors authorized District Counsel to exchange the legal description for the warranty deed with Hillsborough County for Fishhawk Community Development District.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. McKeith, seconded by Ms. Roberts, with all in favor, the Board of Supervisors adjourned the meeting at 6:55 p.m. for Fishhawk Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman