

MINUTES OF MEETING

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, August 16, 2004 at 11:30 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary McDonald	Board Supervisor, Chairman
Don Whyte	Board Supervisor, Vice Chairman
Rhonda Brewer	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
David Pelletz	Representative, Westfield Homes
Dawn Turner	Activities Director

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Replacement Board Supervisor

Mr. Williams reminded the Board of the vacancy left by the resignation of Board Supervisor, Andrew Berger. He asked if there were any nominations. Mr. Whyte nominated David Pelletz for the position of Board Supervisor. Mr. Williams asked if there were any other nominations. There were none, so he asked for a motion to appoint.

On a Motion by Mr. Gilmore, seconded by Ms. McDonald, with all in favor, the Board of Supervisors appointed David Pelletz to replace Andrew Berger as Board Supervisor for Fishhawk Community Development District II.
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THIRD ORDER OF BUSINESS

Administration of Oath of Office

Mr. Williams stated that he is a Notary of the State of Florida and is authorized to administer the Oath of Office. He asked Mr. Pelletz to raise his right hand and swear and affirm to the oath. Mr. Pelletz swore and affirmed to said oath.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting
on July 19, 2004**

Mr. Williams stated that the next item on the agenda is to consider the minutes of the Board of Supervisors' meeting on July 19, 2004, which was tabled from the last meeting. He distributed copies of revisions that were made prior to the meeting to the Board. He asked if there were any additions, deletions or corrections to the minutes. There were none, so he asked for a motion to approve.

On a Motion by Mr. Whyte, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on July 19, 2004 (as distributed) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consideration of Authorization to
Disburse District Funds 2004-11**

Mr. Williams stated that the next item of business is the consideration of the Authorization to Disburse District Funds 2004-11 (located behind tab 2). The disbursement consists of invoices for standard contractual commitments and utilities. Mr. Williams asked if there were any questions. There were none, so Mr. Williams asked for a motion to approve.

On a Motion by Mr. Shimberg, seconded by Ms. McDonald, with all in favor, the Board of Supervisors approved the Authorization to Disburse District Funds 2004-11 for Fishhawk Community Development District II.
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SIXTH ORDER OF BUSINESS

Consideration of Proposals

Mr. Williams stated that the next item of business is the consideration of proposals (located behind tab 3). He stated that there were two proposals for Sunrise Landscaping which relate to CDD 1. There is a proposal from Sunrise Landscape, Inc for installation of trees at the Ibis pond, Sand Hill entry ponds, and the school fence buffer area totaling \$30,090.00.

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There is a proposal from Larkin Contracting, Inc. for the installation of a fire hydrant at the Aquatics Center totaling \$6,002.50. Mr. Williams asked if there were any questions or comments. Ms. Brewer explained that the work to be performed at Sandhill Place relates to CDD I. Mr. Williams asked if there were any further questions. There were none, so he asked for a motion to approve with the removal of the two proposals from Sunrise Landscape, which pertain to CDD I.

On a Motion by Ms. McDonald, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the proposals (with the removal of the two Sunrise Landscape proposals, which relate to CDD I) for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Fiscal Year 2004/2005
Operating Budget and Consideration of
Resolution 2004-08, Adopting Budget**

Mr. Williams stated that the next item for discussion is the consideration of the Fiscal Year 2004/2005 Operating Budget and consideration of Resolution 2004-08, adopting the Budget. Mr. Williams asked for a motion to open the public hearing.

On a Motion by Ms. Brewer, seconded by Mr. Whyte, with all in favor, the Board of Supervisors opened the public hearing on the Fiscal Year 2004/2005 Operating Budget for Fishhawk Community Development District II.

Mr. Williams reminded the Board that a budget workshop was held prior to this Board meeting. He stated that the budget total is \$925,178 including the sharing of facilities with Fishhawk I. Mr. Williams asked if there were any questions. Ms. Brewer asked for verification concerning the alleys in the District needing to be assessed specially. Mr. Williams explained that it is anticipated that the alleys of the community will not be conveyed to Hillsborough County and will become part of the resident HOAs and will have a specific assessment for maintenance of the alleys as part of the HOA dues for each section of the community.

Mr. Williams stated that the next step in the public hearing process is to open the hearing for public comment and testimony. He stated that there are members of the public present. He asked if there were any comments. There were no comments related to the budget. Mr. Williams asked for a motion to close the public hearing.

On a Motion by Mr. Shimberg, seconded by Ms. McDonald, with all in favor, the Board of Supervisors closed the public hearing on the Fiscal Year 2004/2005 Operating Budget for Fishhawk Community Development District II.

Mr. Williams stated that the next step in the public hearing process is the consideration of Resolution 2004-08, Adopting the Fiscal Year 2004/2005 Operating Budget. He asked if there were any questions. Mr. Shimberg asked for verification concerning whether the amount allocated for the Insurance line item is sufficient. Mr. Williams explained that due to recent events concerning storm damage, there is the potential for insurance rates to increase; however, if needed funds can be reallocated from other line items which have excess funds to accommodate if needed. Mr. Williams asked for a motion to approve.

On a Motion by Ms. Brewer, seconded by Mr. Whyte, with all in favor, the Board of Supervisors approved Resolution 2004-08, Adopting the Fiscal Year 2004/2005 Operating Budget (totaling \$925,178) for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Mr. Williams reminded the Board that the next fiscal year's meeting schedule will be adopted at the next Board meeting. He recommended that the Board consider any changes to the schedule at that time. Mr. Whyte recommended that the Board consider changing the Board meetings to commence at 11:00 a.m.

NINTH ORDER OF BUSINESS

Audience Comments and Questions

Mr. Williams stated that the next order of business is the audience comments and questions. He stated that there are several members of the audience present; however no comments were made.

TENTH ORDER OF BUSINESS

Supervisor Requests and Comments

Mr. Williams stated that the next order of business is Supervisor requests and comments. He asked if there were any Supervisor requests or comments. There were none.

ELEVENTH ORDER OF BUSINESS

Adjournment

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

On MOTION by Mr. Whyte, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II.



Pete Williams
Secretary



vice Kary McDonald *Don Whyte*
Chairman