

**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 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 II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, November 21, 2005 at 11:17 a.m.** at the Fishhawk Ranch Clubhouse, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	<b>Board Supervisor, Chairman</b>
David Pelletz	<b>Board Supervisor, Assistant Secretary</b>
Rhonda Brewer	<b>Board Supervisor, Assistant Secretary</b>
Scott Shimberg	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Kristen Brunelle	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves, P.A.</b>
Amanda King	<b>Fishhawk II Amenities Director</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BIUSINESS**

**Administration of Oath of Office to Newly Elected Supervisors**

Ms. Bayne stated that prior to the meetings she had administered the Oath of Office to the newly elected Supervisors Rhonda Brewer, Scott Shimberg and David Pelletz. She explained that she is a Notary Public in the State of Florida and therefore able to administer the oath of office.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2006-01,  
Canvassing and Certifying Election Results**

Ms. Bayne stated that the next item on the agenda was the consideration of Resolution 2006-01, Canvassing and Certifying the Election Results. Mr. Williams briefly reviewed the resolution for the Board.

**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II**

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He read the results stating that Rhonda Brewer received 677 votes, Scott Shimberg received 678 votes and David Pelletz received 503 votes. Therefore, Rhonda Brewer and Scott Shimberg will each receive a four-year term, and David Pelletz will receive a two-year term. Ms. Bayne asked if there were any questions. Hearing and seeing none, he asked for a motion to approve Resolution 2006-01.

On Motion by Ms. Brewer, seconded by Mr. Shimberg, with all in favor, the Board approved Resolution 2006-01, Canvassing and Certifying the November 21, 2005 election results for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2006-02,  
Appointing Officers**

Ms. Bayne stated that the next order of business would be the appointment of a Chairman, Vice Chairman, and Assistant Secretaries. She recommended that the following appointments be made: Kary Andrews as Chairman, Don Whyte as Vice Chairman, and Rhonda Brewer, Scott Shimberg, David Pelletz, Sue Ellen Gehrke and Debby Bayne as Assistant Secretaries for signatory purposes. Ms. Bayne stated that Pete Williams would remain in the position of Secretary. Mr. Williams stated that these appointments are consistent with those prior to the election. He asked for a motion to approve.

On Motion by Mr. Shimberg, seconded by Mr. Pelletz, with all in favor, the Board approved Resolution 2006-02, appointing Kary Andrews as Chairman, Don Whyte as Vice Chairman, and Rhonda Brewer, Scott Shimberg, David Pelletz, Sue Ellen Gehrke and Debby Bayne as Assistant Secretaries for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting on October 17,  
2005**

Ms. Bayne stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on October 17, 2005 (located behind tab 4). She asked if there were any additions, corrections or deletions. Hearing none, Ms. Bayne asked for a motion to approve.

On a Motion by Mr. Shimberg, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on October 17, 2005 for Fishhawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

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

Ms. Bayne stated the next item on the agenda was the consideration of Operation and Maintenance Expenditures for November. She stated that the expenditures totaling \$70,849.75 were for invoices paid from October 1-31, 2005. Ms. Bayne asked if there were any questions. Ms. Brewer asked if the invoice from Aquatic Systems includes the ponds off Fishhawk Crossing Boulevard and on Dorman Road. Ms. King stated that it does and that Aquatic Systems is current with their inspections.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for November totaling \$70,849.75 for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #296-#318**

Ms. Bayne stated that the next item on the agenda was the consideration of Series 2004 Construction Requisitions #296-#318. She explained that these have been certified by the District Engineer and Chairman.

On a Motion by Mr. Shimberg, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the Series 2004 Construction Requisitions #296-#318 for Fishhawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Meeting Schedule  
Change for the 2005/2006 Fiscal Year**

Ms. Bayne stated that a request has been made to change the meeting schedule for the FY 2005/2006. Ms. Andrews stated that the Board would like to move the meeting to 2:30 p.m. providing that the Fishhawk I Board agrees to change their meeting time as well. Following a brief discussion, it was decided to change the meeting schedule to the third Monday of every month at 2:30 p.m. beginning with the December meeting and change the location to the Palmetto Club effective January 2006. Ms. Bayne stated that she would prepare and circulate for signature Resolution 2006-03, approving the change in the meeting schedule for Fiscal Year 2005/2006. It was noted that the change was contingent upon the approval of Fishhawk CDD. It was also noted that holidays would be considered when designating the meeting dates.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved Resolution 2006-03, Changing the Fiscal Year 2005/2006 meeting schedule to the third Monday of each month at 2:30 p.m. effective December 2005 and changing the location to the Palmetto Club effective January 2006 (pending approval of the Fishhawk I Board to change their schedule) for Fishhawk Community Development District II.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Craine stated that he has received information from Mr. Krizner regarding the Library site in Phase IIB. He explained that the District has interest in the Plat and the Board will need to authorize the Chairman to sign the document conveying the plat to the County. Following a brief discussion, it was decided to table this item until the December meeting.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors tabled any action on conveying the library site in Phase IIB to the County for Fishhawk Community Development District II.

B. District Engineer  
Not present.

C. District Manager

Ms. Bayne distributed a copy of the Palmetto Rental Agreement for the Board's information.

Ms. Bayne stated that policies for Park Square have not been finalized to date and inquired if there was any further discussion on this matter. A brief discussion ensued, but no Board action was taken. It was noted that it would be helpful to get the zoning information to the off-duty officers to facilitate their monitoring of the area. Mr. Williams stated that in terms of establishing a closing time, the Board is really looking at when to turn off the lights and the fountain as the area can not be totally closed off.

Mr. Williams stated that Hillsborough County has increased the rates for the off-duty police officers by \$5.00 an hour and the administrative fee by \$1.00 an hour. The new rate is \$32.00 an hour and \$38.00 an hour on Holidays. He stated that he would be working with Ms. King to adjust coverage by 20% to 25% to ensure that budgetary guidelines can be met.

Mr. Williams stated that there have been a number of issues with the County Appraiser's and Tax Collector's office. The first issue which has been corrected was the elimination of Parcel "Z" (Phoebe Park) from the tax roll and then an incorrect revised bill was sent out to everyone within Fishhawk. The County is currently in the process of sending out another revised invoice in the amount of \$985.00 per lot. Credits will be issued to those who paid the increased amount and the 4% discount period has been extended.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Bayne stated that the next order of business was Supervisor Requests and audience comments. She asked if there were any Supervisor requests. There were none. Ms. Bayne asked if there were any audience comments.


Audience comments were entertained, but no Board action was taken. It was noted that street lights are planned for several areas of the community, but are being held up due to demands on TECO relating to recent hurricanes.


**ELEVENTH 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 Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II at 11:45 a.m.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman