

**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, December 19, 2005 at 2:37 p.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>
W. Don Whyte	<b>Board Supervisor, Vice Chair</b>
David Pelletz	<b>Board Supervisor, Assistant Secretary</b>
Rhonda Brewer	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer Smolker &amp; Bolves, P.A.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

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

**SECOND ORDER OF BUSINESS**

**Presentation of Minutes of the  
Landowners Meeting held on  
November 21, 2005**

Ms. Bayne stated that the first item on the agenda was the presentation of the minutes of the Landowners meeting held on November 21, 2005. She asked if there were any additions, corrections or deletions. Hearing none, Ms. Bayne asked for a motion to approve.

**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board  
of Supervisors' Meeting held on  
November 21, 2005**

Ms. Bayne stated that the first item on the agenda was the minutes of the Board of Supervisors' meeting on November 21, 2005. 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. Whyte, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting on November 21, 2005 for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

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

Ms. Bayne stated the next item on the agenda was the consideration of Operation and Maintenance Expenditures for December. She stated that the expenditures totaled \$13,759.12 and was for invoices paid from November 1<sup>st</sup> - 30<sup>th</sup>. Ms. Bayne asked if there were any questions.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for December totaling \$13,759.12 for Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #319 & #334**

Ms. Bayne stated that the next item on the agenda was the consideration of Series 2004 Capital Improvement Revenue Bond #319 - #334. She explained that these items have been certified by the District Engineer and Chairman. Ms. Bayne stated that items #320 - #323 were pending. Mr. Whyte stated he would like to review and approve the pending items prior to the year end. He felt was unfair to the contractors to have the payments delayed. Mr. Whyte requested that a board member review the pending items for approval, (requisitions #320 - #323.) Mr. Craine suggested that a board member be designated to review the items.

On a Motion by Mr. Whyte, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the Series 2004 Capital Improvement Revenue Bonds #319 - #334, if they are approved by the District Manager, the District Counsel and Rhonda Brewer on behalf of the Board for Fishhawk Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of Contract Change  
Orders #24 & #26**

Ms. Bayne stated the next item on the agenda was the consideration of Contract Change Orders #24 & #26. Ms. Bayne asked if there were any questions. A brief discussion ensued regarding the support documents for the Change Orders. Mr. Whyte stated he would like to have all support documentation for all Change Orders in the future.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved Contract Change Orders #24 & #26 pending review of the support documents by District Management for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal from  
Sunrise Landscape Grounds Maintenance  
and Turf & Ornamental Services**

Ms. Bayne stated the next item on the agenda was the consideration of the proposal from Sunrise Landscape for the Grounds Maintenance and Turf & Ornamental Services, (Parcel EE.) The package total is \$21,720 per year or \$1,810 per month. Mr. Whyte asked if the funds were available in this year's budget for this proposal for Parcel EE. Ms. Bayne stated she would review this with Pete Williams and confirm that Parcel EE is within this year's budget. Mr. Whyte stated that District Management should confirm that this proposal amount is within the budget's limits. Mr. Whyte stated that the proposal would be approved pending review of funds availability by District Management.

On a Motion by Mr. Whyte, seconded by Ms. Andrews, with all in favor, the Board of Supervisors approved the proposal from Sunrise Landscape for the Grounds Maintenance and Turf & Ornamental for Services, (totaling \$21,720.00) pending review of funds availability by District Management for Fishhawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Craine stated in the last meeting that the District has an interest in a plat for the Fishhawk Ranch Towncenter Phase IIB. Mr. Craine stated that the CDD owns the plat and is interested in deeding it to the County. Mr. Craine said the Board will need to authorize the Chairman to sign the document conveying the plat to the County. Mr. Whyte stated that he would like District Counsel to further review the matter regarding quit claiming the plat. Following a brief discussion, the Board decided to table any action on conveying the library site in Phase IIB to the County until the next meeting. At that time, Ms. Andrews and Mr. Craine will be providing an update to the Board.

B. District Engineer  
Not present.

C. District Manager

Ms. Bayne stated that she has received several calls from residents complaining that individuals are staying in the park after dusk and that there is a problem with vandalism. Ms. Bayne stated that the off-duty police officer recommended that park signs be posted with the hours of operation. Ms. Bayne distributed a copy of the sign for the Board's review. Mr. Whyte asked what signage standard was used for this sign and was if it was consistent with other signs in the District. Mr. Whyte stated that the different signage within the District was problematic. He requested that the sign be submitted to the Architectural Control Committee for approval. Ms. Bayne stated that the signs are to be installed in early January 2006 the approximate cost is \$100.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board of Supervisors approved the IBIS Park Sign, contingent upon the Architectural Control Committee's approval for Fishhawk Community Development District II.

Ms. Bayne stated that the Board would be meeting at the Palmetto Club beginning in January 2006. Ms. Bayne asked for a motion to approve the meeting location change for the balance of the Fiscal Year 2005-2006.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz, with all in favor, the Board of Supervisors approved the meeting location change for the balance of the Fiscal Year 2005-2006 to the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547 for Fishhawk Community Development District II.

**NINTH 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. There were no audience comments.

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**TENTH 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. Whyte, seconded by Ms. Brewer, with all in favor, the Board adjourned the meeting for Fishhawk Community Development District II at 3:05 p.m.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman