

**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 II**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Monday, June 19, 2006 at 2:37 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	<b>Board Supervisor, Chairman</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>
BJ Coryer	<b>Representative, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Bricklemyer, Smolker &amp; Bolves, P.A.</b>
Amanda King	<b>Amenities Director</b>
Dawn Turner	<b>Activities 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 BUSINESS**

**Consideration of Minutes of the Board of Supervisors Meeting on May 15, 2006**

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on May 15, 2006. She asked if there were any additions, deletions, or corrections. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, will all in favor, the Board approved the minutes of the Board of Supervisors meeting held on May 15, 2006 for Fishhawk Community Development District II.
--

---

---

**THIRD ORDER OF BUSINESS**

**Consideration Operation and  
Maintenance Expenditures for May**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of May 1-31, 2006, totaling \$57,445.02. She briefly reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. General discussion ensued.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, will all in favor, the Board approved the Operation and Maintenance Expenditures for June (\$57,445.02) for Fishhawk Community Development District II.

**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for Palmetto  
Club for June**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the Palmetto Club for the period of May 1-31, 2006 totaling \$16,181.47. She briefly reviewed the expenditures for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Mr. Shimberg, seconded by Ms. Andrews, will all in favor, the Board approved the Operation and Maintenance Expenditures for the Palmetto Club for June (\$16,181.47) for Fishhawk Community Development District II.

Mr. Shimberg requested an itemized listing of the Palmetto Club's revenue to review at the next meeting.

**FIFTH ORDER OF BUSINESS**

**Consideration of Series 2004  
Construction Requisitions #375-#414**

Ms. Bayne stated the next item on the agenda was the consideration of the Series 2004 Construction Requisitions #375-#414. She stated that all requisitions have been reviewed and approved by the District Engineer and the Chairman or Vice Chairman. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the Series 2004 Construction Requisitions #375-#414 for Fishhawk Community Development District II.

---

---

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal from Ballenger & Company, Inc.**

Ms. Bayne stated the next item on the agenda was the consideration of a proposal from Ballenger & Company, Inc. for irrigation design and contraction administration for Tract 14 for \$14,850. She briefly reviewed the proposal for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the proposal from Ballenger & Company, Inc. for \$14,850 for Fishhawk Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal from Biological Research Associates, Inc.**

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Biological Research Associates, Inc. for the monitoring and maintenance of Fishhawk Ranch Phase II, Parcels BB and CC, and the temporary sewer crossing for \$4,655. She briefly reviewed the proposal for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board approved the proposal from Biological Research Associates, Inc. for \$4,655 for Fishhawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal from Danielle Fence Mfg. Co., Inc.**

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Danielle Fence Mfg. Co., Inc. for a custom wood fence and gates on Bridgecrossing Drive for \$13,597.20. She briefly reviewed the proposal for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the proposal from Danielle Fence Mfg. Co., Inc. for \$13,597.20 for Fishhawk Community Development District II.

---

---

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal from Sunrise Landscape**

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Sunrise Landscape for landscaping at Parcel W/Wren Wood Entry for \$7,655. Ms. Brewer briefly reviewed the proposal for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the proposal from Sunrise Landscape for \$7,655 for Fishhawk Community Development District II.

**TENTH ORDER OF BUSINESS**

**Discussion Regarding Circle K Request for Designated Parking Space**

Ms. Bayne stated that the next item on the agenda was a request she received from Circle K to designate one parking space for "To Go" customers. Discussion ensued regarding the options available for designating a parking space for either short term customers or to go customers. Ms. Turner stated that a similar request was made at the Osprey Club and the Board denied that request. After a discussion, the Board denied the request and directed the District Manager to respond to Circle K.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding Request from Bamboos**

Ms. Bayne stated that the next item on the agenda was a request from Kristine Baker of Bamboos. She stated that Ms. Baker was requesting authorization to serve alcohol at Park Square which is CDD property. Ms. Baker stated that the licensing for Park Square does not allow for them to sell alcohol outside of their building and she wanted to confirm who would be liable should anything happen. A discussion ensued. Mr. Shimberg suggested that guidelines should be written and the Board should ratify the guidelines. Ms. King stated she would work on compiling the guidelines. Mr. Craine stated that he would explore the state regulations on serving alcohol on CDD property and let the Board know of his findings.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2006/2007 Proposed Budget**

Ms. Bayne stated that the next item on the agenda was the presentation of the Fiscal Year 2006/2007 Proposed Budget. She stated that the adoption of the budget begins the budget process and the sixty day period between the adoption of the proposed and final budget as per Florida Statute. Ms. Bayne stated that the Board will have until the public hearing in August to make any changes to the budget. She stated that the total budget includes the Palmetto Club expenses and the expenses associated with the boundary expansion.

---

Ms. Bayne reviewed the administrative portion of the budget. The Board requested clarification on the increase of \$15,730 for Trustee Fees. Ms. Bayne stated that she would research the issue and let her Board know of her findings. She stated that the administrative subtotal for Fiscal Year 2006/2007 was \$153,805 which is an increase of \$37,430 from the previous fiscal year. Ms. Bayne asked if there were any questions. There were none.

Ms. Bayne reviewed the field operations portion of the budget. She stated that the General Liability, Property and Casualty Insurance line item increased substantially from the previous fiscal year due partly to the addition of the Palmetto Club to the policy. The Board requested that they put the insurance out to bid when it expires in August. It was recommended that they increase the Off Duty Deputy Services line item to \$80,000 based on the projected annual total for fiscal year 2005/2006.

Ms. Bayne stated that the field operations subtotal for fiscal year 2006/2007 with the change made was \$1,732,723 which is an increase of \$907,638 from the previous fiscal year. She asked if there were any questions. There were none. Ms. Bayne stated that the total budget for fiscal year 2006/2007 was \$1,886,528 which is an increase of \$945,068 from the previous fiscal year.

Ms. Bayne reviewed the Enterprise Fund Budget for the Palmetto Club. General discussion ensued regarding the revenue generated from the Palmetto Club. Ms. Bayne asked if there were any questions. The Board requested that Ms. Bayne look into a proposal for capital improvement and hurricane reserves and present it to the Board at the next meeting.

Ms. Bayne reviewed the Debt Service Fund and Capital Project Fund Budgets for the Board. She stated that the Debt Service Fund Budget is based on the November 2006 and May 2007 Debt Service schedule payments. Ms. Bayne stated that there are two payments made each year for the bond. She stated that the Capital Projects Fund Budget is based on the fund balance as of May 31, 2006. Ms. Bayne reviewed the proposed assessments for fiscal year 2006/2007. General discussion ensued. She asked if there were any further questions. There were none.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2006-04,  
Adopting Fiscal Year 2006/2007 Proposed  
Budget and Setting the Date, Time, and  
Place for the Public Hearing**

Ms. Bayne stated that the next item on the agenda was the consideration of Resolution 2006-04, Adopting Fiscal Year 2006/2007 Proposed Budget and Setting the Date, Time, and Place for the Public Hearing. She recommended that the Board schedule the public hearing in conjunction with the regularly scheduled meeting on August 21, 2006 at 2:30 p.m.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board approved Resolution 2006-04, Adopting Fiscal Year 2006/2007 Proposed Budget (\$1,886,528) and Set August 21, 2006 at 2:30 p.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, FL 33547 for the public hearing for Fishhawk Community Development District II.

Ms. Bayne recommended that the Board hold a budget workshop in conjunction with the Fishhawk CDD Board on July 26, 2006 at 6:00 p.m. at the Fishhawk Palmetto Club. She stated that she would post the date of the workshop on the Fishhawk II website. Ms. Bayne briefly reviewed what would be discussed at the Budget Workshop.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Craine provided an update on the status of the boundary expansion. He also provided an update on the assignment of several contracts over to the CDD. Mr. Craine briefly reviewed the contracts that would be assigned to the CDD.

Mr. Craine inquired on the status of the rezoning of the library. Ms. Andrews stated that she sent the request to the Library Board and is awaiting a response. Discussion ensued regarding the maintenance agreement for Park Square.

B. District Engineer  
Not present.

C. District Manager

Ms. Bayne stated that she received a letter from the Hillsborough County Supervisor of Elections indicating that as of April 15, 2006 there were 1,035 registered voters within the District. She stated that this was for informational purposes only.

**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Ms. Bayne stated that the next order of business was Supervisor Requests and audience comments. She noted there were audience members present. Ms. Bayne asked if there were any Supervisor requests.

Ms. Brewer stated that she conducts random inspections at Park Square during the evening hours and she has seen skateboarders skating on the seating walls and damaging the area. She inquired what policies were in place to deal with this issue. Discussion ensued regarding the options available to solve this issue. It was decided that Ms. King would look into writing policies and rules for Park Square and report back to the Board.

---

---

Ms. Bayne asked for any audience comments. Ms. King requested the Board's authorization for the Hillsborough County Supervisor of Elections to utilize the Palmetto Club on September 5 and 6, 2006 for the primary election and November 6, 2006 for the general election. Ms. Andrews made a motion to approve subject to the Supervisor of Elections covering any clean up costs.

On a Motion by Ms. Andrews, seconded by Mr. Shimberg, with all in favor, the Board authorized the Hillsborough County Supervisor of Elections to utilize the Palmetto Club on September 5 and 6, 2006 for the primary election and November 6, 2006 for the general election (subject to the Supervisor of Elections covering any clean up costs) for Fishhawk Community Development District II.


Ms. Bayne asked if there were any further audience comments. General audience comments were entertained but no action was taken by the Board.

**SIXTEENTH 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 at 4:25 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman