
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, September 18, 2006 at 2:35 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Kary Andrews	Board Supervisor, Chairman
David Pelletz	Board Supervisor, Assistant Secretary
Rhonda Brewer	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
BJ Coryer	Representative, Rizzetta & Company, Inc.
Sharon Silver	Palmetto Club Manager
Erin Olson	Aquatic Program Coordinator
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 August 21, 2006

Ms. Bayne stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting on August 21, 2006. She asked if there were any additions, deletions, or corrections. There were none.

<p>On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board approved the minutes of the Board of Supervisors meeting held on August 21, 2006 for Fishhawk Community Development District II.</p>
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THIRD ORDER OF BUSINESS

**Consideration Operation and
Maintenance Expenditures for September**

Ms. Bayne stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for the period of August 1-31, 2006, totaling \$142,929.80. She briefly reviewed the expenditures 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 Operation and Maintenance Expenditures for September (\$142,929.80) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

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

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 August 1-31, 2006 totaling \$100,892.53. 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. Pelletz, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Palmetto Club for September (\$100,892.53) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consideration of Series 2004
Construction Requisitions #427-#436**

Ms. Bayne stated the next item on the agenda was the consideration of the Series 2004 Construction Requisitions #427-#436. She stated that all requisitions have been reviewed and approved by the District Engineer and the Chairman. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Ms. Andrews, seconded by Mr. Pelletz, with all in favor, the Board approved the Series 2004 Construction Requisitions #427-#436 for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Change Order #29

Ms. Bayne stated the next item on the agenda was the consideration of change order #29 from Larkin Contracting, Inc. for an additional \$26,353.45 to the original contract. She reviewed the change order for the Board. Ms. Bayne asked if there were any questions. There were none.

On a Motion by Mr. Pelletz, seconded by Ms. Andrews, with all in favor, the Board approved Change Order #29 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Proposal from Sunrise Landcare

Ms. Bayne stated that the next item on the agenda was the consideration of a proposal from Sunrise Landcare for grade work at the 2B parks in the Garden District for \$9,681.50. She asked if there were any questions. There were none.

On a Motion by Mr. Pelletz, seconded by Ms. Brewer, with all in favor, the Board approved the proposal from Sunrise Landcare for \$9,681.50 for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Aquatic Systems, Inc. Agreement

Ms. Bayne stated that the next item on the agenda was a discussion regarding the Aquatic Systems, Inc. agreement. She stated that the current contract expires on March 1, 2007 and there is an automatic renewal of 12 months. Ms. Bayne stated that the costs have increased so the monthly fee will increase from \$5,908 to \$6,617 effective March 1, 2007. She asked if there were any questions. General discussion ensued.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2006-06, Setting Fiscal Year 2006/2007 Meeting Schedule

Ms. Bayne stated that the next item on the agenda was the consideration of Resolution 2006-06, Setting Fiscal Year 2006/2007 Meeting Schedule. She stated that currently the Board meets the third Monday of the month at 2:30 p.m. at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547. Ms. Bayne stated that the third Monday of January is Martin Luther King, Jr. Day and the third Monday in February is President's Day. She stated that they could meet on the fourth Monday of those months if the Board so wished. Ms. Brewer made a motion to approve the Fiscal Year 2006/2007 Meeting Schedule as presented.

On a Motion by Ms. Brewer, seconded by Mr. Pelletz, with all in favor, the Board approved Resolution 2006-06, Setting Fiscal Year 2006/2007 Meeting Schedule for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

**Discussion Regarding Merging of
Fishhawk and Fishhawk II CDDs**

Ms. Bayne stated that the next item on the agenda was the discussion regarding the merging of the Fishhawk and Fishhawk II CDDs. She asked for a motion to authorize District Counsel to begin researching the feasibility and requirements to merge the Fishhawk and Fishhawk II CDDs.

On a Motion by Ms. Andrews, seconded by Ms. Brewer, with all in favor, the Board authorized District Counsel to begin researching the feasibility and requirements to merge the Fishhawk and Fishhawk II CDDs for Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.
- B. District Engineer
Not present.
- C. Palmetto Club Manager
Ms. Silver reviewed the Palmetto Club bookings and the price summary sheet.
- D. District Manager
Ms. Bayne stated that she received a request from a resident to install security cameras at Park Square. The Board discussed how security patrol can be more effective than security cameras but requested that Ms. Bayne look into the cost of installing security cameras at the Aquatic Club and Park Square.

TWELFTH 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. There were none.


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

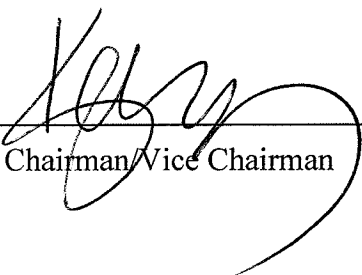
THIRTEENTH ORDER OF BUSINESS

Adjournment

Ms. Bayne stated that there were no other items on the agenda. She asked for a motion to adjourn the meeting.

On a Motion by Ms. Brewer, seconded by Ms. Andrews, with all in favor, the Board adjourned the meeting at 3:15 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman