

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, March 16, 2009 at 2:10 p.m.** at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
Scott Shimberg	Board Supervisor, Vice Chairman
Ruth Brown	Board Supervisor, Assistant Secretary
Amanda King	Board Supervisor, Assistant Secretary
Victor Barbosa	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	District Manager, Rizzetta & Company, Inc.
Tim Plate	District Engineer, Heidt & Associates, Inc. <i>(joined the meeting in progress)</i>
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Tracy Postiligione	Operations Manager, Palmetto Club
Holly Quigley	Community Director
Rachel Welborn	Resident Services Coordinator
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors meeting on February 16, 2009

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisor's meeting on February 16, 2009 as amended for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

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

On a Motion by Ms. King, seconded by Mr. Shimberg, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March totaling \$97,914.36 as discussed for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
March – Palmetto Club**

On a Motion by Mr. Panaseny, seconded by Ms. King, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for March – Palmetto Club totaling \$15,767.58 for Fishhawk Community Development District II.

Ms. Postilgione presented update on events and outings at the Palmetto Club.

(Mr. Plate joined the meeting in progress.)

FIFTH ORDER OF BUSINESS

**Presentation of Shared Costs and
Reimbursements Spreadsheet**

Mr. Dailey presented the CDD I and CDD II shared costs and reimbursements spreadsheet for informational purposes.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2007AB
Construction Requisitions #131-#134**

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board of Supervisors ratified the Series 2007AB Construction Requisitions #131-#134 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Resident Requests for
Fencing within the Dunlin Wood
Subdivision**

The Board discussed the resident requests for fencing within the Dunlin Wood subdivision and heard recommendations from District Counsel and the District Engineer. The Board requested that Mr. Dailey respond to the residents informing them that the Board did not approve the construction of a fence on CDD property as there was no intent in the original Engineers Report for use of bond funds to complete this project.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Osprey Club Cleaning

On a Motion by Mr. Shimberg, seconded by Ms. King, with all in favor, the Board of Supervisors approved the proposal from Vanguard Cleaning Systems in the amount of \$1,453 per month for Fishhawk Community Development District II.

On a Motion by Ms. King, seconded by Mr. Barbosa, with all in favor, the Board of Supervisors authorized the termination of the contract with Gator Janitorial Services for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Consideration of Recommendation from RFP Review Committee for Churchside Drive and Town Center Boardwalk Proposals

Following a discussion, the Board agreed to table this item to a continued meeting on March 30, 2009 at 2:00 p.m. at the Palmetto Club.

The Board agreed that the proposals received for the Boardwalk that were incomplete due to lack of requested alternatives be deemed non-responsive and not considered.

On a Motion by Mr. Panaseny, seconded by Ms. King, with all in favor, the Board of Supervisors agreed that the proposals received for the Boardwalk that were incomplete due to lack of requested alternatives be deemed non-responsive and not considered for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Staff Reports

A. Community Director
No report.

B. District Counsel
No report.

C. District Engineer

Mr. Plate presented the Churchside Drive traffic calming map. Mr. Panaseny requested that it be posted on the District website and a notice be sent to the residents affected by the construction once a contractor was selected.

Mr. Plate presented a draft GSI map to the Board and asked that the Board review it and send him any comments or changes.

A discussion was held regarding the C9B drainage improvement. Mr. Panaseny requested that a notice of repair be sent to the residents affected.

D. District Manager

Mr. Dailey stated that the next meeting was scheduled for April 20, 2009 at 2:00 p.m. and there would be a budget presentation in May.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. King inquired on the music license options.

Mr. Shimberg and Mr. Panaseny requested proposals for lighting at Park Square. Ms. King will research the item and report back to the Board at the April meeting.

Ms. Brown stated that she was very pleased with the work being done by Sunrise Landscape in recovering the landscaping during the recent cold front.

Finest Foods, Inc. requested that a CO₂ tank be installed at the Aquatic Club.

On a Motion by Ms. Brown, seconded by Ms. King, with all in favor, the Board of Supervisors approved the installation of a CO₂ tank with street access at the Aquatic Club for Fishhawk Community Development District II.

On a Motion by Mr. Barbosa, seconded by Ms. King, with all in favor, the Board of Supervisors approved the beach party for the Parade of Homes from 4:00-8:00 p.m. for Fishhawk Community Development District II.

A request was made for the District to research the County's height requirement for trees along the roads in the District.

Mr. Walker requested direction from the Board and the District Manager on the removal of the path from his home through the natural area. Mr. Dailey stated that he would speak with him regarding the issue after the meeting.

The Board recessed the meeting at 4:00 p.m. in order to hold the combined public hearing on adopting the Rules and Rates for the District amenities with CDD II.

The Board reconvened at 5:55 p.m. and all were present with the exception of Supervisors Mr. Panaseny and Mr. Barbosa.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2009-06,
Adopting the Rules and Rates for District
Amenities**

On a Motion by Mr. Shimberg, seconded by Ms. King, with all in favor, the Board of Supervisors approved Resolution 2009-06, Adopting the Rules and Rates for District Amenities for Fishhawk Community Development District II.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board continued the meeting at 5:55 p.m. to March 30, 2009 at 2:00 p.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547 for Fishhawk Community Development District II.

Secretary/Assistant Secretary

Chairman/Vice Chairman

DRAFT