

**FISHHAWK COMMUNITY DEVELOPMENT
DISTRICT II AGENDA
April 20, 2009 at 2:00 p.m.**

To be held at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

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| District Board of Supervisors | Tom Panaseny Scott Shimberg Ruth Brown Amanda King Victor Barbosa | Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary |
| District Manager | Eric Dailey | Rizzetta & Company, Inc. |
| District Counsel | Biff Craine | Bricklemyer, Smolker, & Bolves, P.A. |
| District Engineer | Tim Plate | Heidt & Associates, Inc. |

All Cellular phones and pagers must be turned off during the meeting.

The District Agenda is comprised of four different sections:

The meeting will begin promptly at **2:00 p.m.** with the first section which is called **Business Administration**. The Business Administration section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The second section is called **Business Items**. The business items section contains items for approval by the District Board of Supervisors that may require discussion, motion and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Manager prior to the presentation of that agenda item. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. During the Public Hearing portion of the agenda item, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion and vote. Agendas can be reviewed by contacting the Manager's office at (813) 933-5571 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The third section is called **Staff Reports**. This section allows the District Manager, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The final section is called **Supervisor Requests and Audience Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to three (3) **minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT MANAGER OUTSIDE THE CONTEXT OF THIS MEETING.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically no motions or votes are made during these sessions.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 933-5571, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT II
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

April 13, 2009

Board of Supervisors
Fishhawk Community
Development District II

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Fishhawk Community Development District II will be held on **Monday, April 20, 2009 at 2:00 p.m.** at the Fishhawk Palmetto Club located at 17004 Dorman Road Lithia, Florida 33547. The following is the advance agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting on March 16, 2009 Tab 1
 - B. Consideration of Minutes of the Combined Public Hearing with Fishhawk CDD I on March 16, 2009..... Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for April Tab 3
 - D. Consideration of Operation and Maintenance Expenditures for April – Palmetto Club Tab 4
 - E. Presentation of Shared Costs and Reimbursements Spreadsheet ... Tab 5
 - F. Consideration of Series 2007AB Construction Requisitions #135-#137 (see recap)..... Tab 6
- 3. BUSINESS ITEMS**
 - A. Presentation of Landscape Monthly Status Report from Sunrise ... Tab 7
 - B. Presentation of Pond Maintenance Inspection Report for March... Tab 8
 - C. Consideration of Proposals for Lighting at Park Square (under separate cover)
 - D. Consideration of Landscape Proposal for Dunlin Wood Circle Island Tab 9
 - E. Consideration of Landscape Proposal for Fishhawk Crossing Boulevard..... Tab 10
 - F. Consideration of Proposal from Commercial Pool Services of Florida, Inc. for Pump Repairs Tab 11
 - G. Presentation of Finance Rating for Special Assessment Revenue Bonds Series 2003A..... Tab 12
 - H. Consideration of Cost Sharing Agreement between CDD I, CDD II and CDD III (under separate cover)
 - I. Presentation of Correspondence from TECO Regarding Dog Park

4. **STAFF REPORTS**
 - A. Community Director
 - B. Palmetto Club Director
 - C. District Counsel
 - D. District Engineer
 - E. District Manager
5. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
6. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

Eric Dailey

Eric Dailey

District Manager

cc: Biff Craine, Bricklemyer, Smolker & Bolves, P.A.
Tim Plate, Heidt & Associates, Inc.
Tracey Postiligione, Palmetto Club Director
Holly Quigley, Community Director
Rachel Welborn, Resident Services