

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 continued meeting of the Board of Supervisors' of Fishhawk Community Development District II was held on **Monday, February 15, 2010 at 2:05 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
Ruth Brown	Board Supervisor, Assistant Secretary
Dawn Turner	Board Supervisor, Assistant Secretary
Scott Shimberg	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Brickleyer, Smolker & Bolves, P.A.
Clubhouse Staff	
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meetings held on January 18, and January 27, 2010

On a Motion by Ms. Turner, seconded by Mr. Panaseny, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on January 18, 2010 for Fishhawk Community Development District II.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Board of Supervisors Continued Meeting held on January 27, 2010 for Fishhawk Community Development District II.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February
2010**

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2010 for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for February
2010 – Palmetto Club**

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2010 – Palmetto Club for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Presentation of Shared Costs and
Reimbursements Spreadsheet**

Mr. Miller 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 #178 and #183**

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board ratified the Series 2007AB Construction Requisitions #178 and #183 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

District Engineer Staff Report

Mr. Plate updated the Board of Supervisors on the Chapman Crossing RFP. Mr. Plate stated that given the current status of the RFP it would be appropriate for the District to formulate a committee to review and evaluate the bids received and to bring a formal recommendation back before the Board at the next regularly scheduled District meeting. The Board agreed. Discussion ensued. Mr. Miller stated that it would also be appropriate for the Board to continue today's meeting rather than adjourn. By continuing the meeting, the District would not incur any further cost for advertising that would normally be needed under Florida Law for an entirely new meeting.

On a Motion by Mr. Panaseney, seconded by Mr. Shimberg, with all in favor, the Board setup the Chapman Crossing RFP Review Committee. The committee members included Victor Barbosa, Thomas Griggs and Timothy Plate. The purpose of this committee is to review all bids submitted for the Chapman Crossing RFP and provide a formal recommendation to the Board of Supervisors at the District's continued meeting to be held February 22, 2010. This committee will automatically cease to exist after such date and time.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Pond
Maintenance Inspection Report**

Mr. Miller presented the pond maintenance inspection report to the Board. No action was taken.

NINTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

Mr. Miller presented the landscape status report to the Board. No action was taken.

TENTH ORDER OF BUSINESS

**Discussion and Consideration of District
Amenity Policies and Rate Structure**

District staff reviewed their findings regarding current competitive rates for the Palmetto Club. Their findings indicated that the Palmetto Club's current rental pricing was in line with that of similar rental facilities and market conditions. In summary, the Board decided to keep the current pricing structure the same for non-residents. Fishhawk residents would be offered a 30% discount on all rental rates Monday – Friday and Sunday. A 20% discount would apply only on Saturdays. Additionally, the dance floor will be included in any ballroom rental (resident or non-resident) at no additional cost.

As further discussion ensued, the Board directed District Management to review the current facility rental fees for various groups and political parties, both resident and non resident. The Board indicated they wanted to include additional language in the current policies that established both a rental policy and rental rate for such groups/parties. Mr. Miller stated he would try to prepare a draft for the Board's review at the next District meeting.

ELEVENTH ORDER OF BUSINESS

**Discussion and Consideration Regarding
District Proposals for IT Server
Installation**

Mr. Miller reviewed the proposals he received regarding the installation of a replacement IT server and data backup storage device for District work products as well as the access card database. Mr. Miller explained that currently one desktop computer was being utilized as a data server to host all information used by District staff. In the event this computer was to become corrupt or unusable, such information could not be recovered.

Mr. Miller went on to say that given the District's extent of reliance and use of this information coupled with the fact that no single desktop computer should ever be setup to take the place of a traditional IT Business Server to run operations, it is staff's recommendation to switch and/or install a more appropriate computing solution to safeguard and secure the District's electronic information.

Mr. Miller presented the following proposals:

- Atlas Professional Services \$7,098 (traditional business IT server)
- ConnectWise, Inc. \$7,974.24 (traditional business IT server)
- Egnyte, Inc. \$1,079.40 (online server and data storage)
- Infinity Computer Solutions \$7,260.95 (traditional business IT server)

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board approved a three month trial period engagement with Egnyte, Inc. for Fishhawk Community Development District II, subject to a 50/50 cost share arrangement with Fishhawk Community Development District.

TWELFTH ORDER OF BUSINESS

Updates & Changes to Palmetto Club Website

Palmetto Club Event Specialist, Lucille Hanson, updated the Board of Supervisors on the various changes that will be occurring to the Palmetto Club website. An updated progress report will be given at the next regularly scheduled District meeting.

THIRTEENTH ORDER OF BUSINESS

Update on Aquatic Café Lease Addendum #2

Mr. Miller presented a copy of the second addendum to the Aquatic Café Lease. Mr. Miller briefly highlighted the changes from the master lease agreement for the Board of Supervisors. Mr. Miller said he would entertain any questions or concerns. There were none. Mr. Miller stated a copy of this addendum was included in the agenda for informational and record keeping purposes.

FOURTEENTH ORDER OF BUSINESS

Correspondence to Hillsborough County Sheriff's Office Regarding Park Square Town Center

Mr. Miller presented the correspondence he sent to the Hillsborough County Sheriff's Office regarding the extent of authority that off-duty officers have in the Park Square Town Center. A copy of this letter was included in the agenda for informational and record keeping purposes. Light discussion ensued.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. Community Director

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board ratified the proposal (#0080980) from Creative Mailbox and Sign Designs in the amount of \$11,512 for Fishhawk Community Development District II.

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board ratified the proposal (#0080816) from Creative Mailbox and Sign Designs in the amount of approximately \$8,049 for Fishhawk Community Development District II, subject to final quantities and costs to be determined by District Staff.

B. District Counsel

Mr. Craine presented a draft interlocal agreement between Fishhawk CDD II and Fishhawk CDD III that acknowledges the intentions of both Districts to construct infrastructure improvements beneficial to both Districts and share the cost related to such improvements on a 50/50 basis.

On a Motion by Ms. Turner, seconded by Mr. Panaseny, with all in favor, the Board approved, in substantial form, the agreement presented by District Counsel for a 50/50 cost share arrangement between Fishhawk Community Development District II & Fishhawk Community Development III for the installation of common infrastructure improvements beneficial to both Districts. The final form of the agreement is to be reviewed and approved by the Board Chairman.

C. Palmetto Club

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board approved to advertise on TheKnot.com website for an amount of \$4,420 annually for Fishhawk Community Development District II. By way of this motion the Board of Supervisors acknowledged this cost will become an annual operating expenditure of the Palmetto Club facility.

D. District Manager

On a Motion by Mr. Shimberg, seconded by Mr. Panaseny, with all in favor, the Board authorized the YMCA the use of the Aquatic Center lap pool and Park Square for a triathlon event for Fishhawk Community Development District II.

SIXTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Audience comments were entertained; however, no Board action was taken.

Ms. Jordan inquired if she could receive a copy of the correspondence that was sent to the Hillsborough County Sheriff's Office. Mr. Miller asked that she give him her email address after the meeting so that he could furnish her a copy.

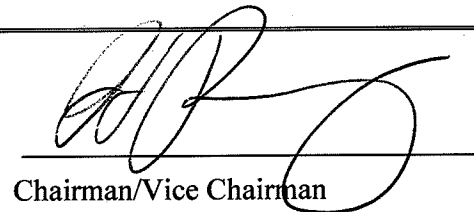
SEVENTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board continued the meeting at 4:30 p.m. to February 22, 2010 at 2:00 p.m. to be held at the Palmetto Club for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman