
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, April 19, 2010 at 2:00 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
Victor Barbosa	Board Supervisor, Vice 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.
Samantha Carlson	Representative, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Erin Olson	Aquatic Program Director
Holly Quigley	Community Director
Lucille Hanson	Palmetto Club Coordinator
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 March 15,
2010**

On a Motion by Mr. Shimberg, seconded by Mr. Panaseny, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on March 15, 2010 as amended for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

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

On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2010 (\$117,748.71) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2010 – Palmetto Club (\$29,564.99) 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. Ms. Turner inquired about an expenditure noted on the spreadsheet regarding aquatic café sales tax and why the funds were being moved from the Fishhawk CDD II to the Palmetto Club. Mr. Miller stated that he would research the issue and contact Ms. Turner with an answer via email.

SIXTH ORDER OF BUSINESS

**Consideration of Series 2007AB
Construction Requisitions #201, #202,
#204-#217**

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board ratified the Series 2007AB Construction Requisitions #201, #202 and #204-#217 for Fishhawk Community Development District II.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

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

NINTH ORDER OF BUSINESS

Consideration of Proposals from Royce

- Proposal #1: Installation of DSX Access Control Equipment for \$4,143
- Proposal #2: Installation of CCTV Surveillance System for \$1,796

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board approved the proposals from Royce Parking Control Systems, Inc. as presented for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Consideration of Proposals for Swing Set Addition

Ms. Brown requested that Mr. Miller determine the vendor who installed the current swing sets and obtain a proposal for the addition.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal from FitRev

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board approved the proposal from FitRev in the amount of \$1,062 for Fishhawk Community Development District II.

TWELFTH ORDER OF BUSINESS

Discussion on Draft Proposed Amenity Policies

Mr. Miller presented the draft proposed amenity policies and stated that he would be presenting them to the Fishhawk CDD Board at their next meeting for review and comment. He stated that he would present a final copy for the Board's consideration at a later meeting.

THIRTEENTH ORDER OF BUSINESS

Acceptance of Fiscal Year 2008/2009 Financial Audit Report

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board accepted the Fiscal Year 2008/2009 Financial Audit Report for Fishhawk Community Development District II.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Manager

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board approved the Proposal from Wesco Fountain for the fiber optic generator in the amount of \$8,526.65 for Fishhawk Community Development District II.

Mr. Miller presented the following proposals from Sunrise Landcare:

- Aquatic Club \$4,787.50
- Palmetto Club \$3,162.75
- Ibis Park Entry Island \$1,555
- Sora Trace Entry \$767.50
- Ibis Park Trail \$715

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board approved the proposals as presented from Sunrise Landcare for Fishhawk Community Development District II.

- B. District Counsel
Mr. Craine announced that Seats 1, 2 and 3 will be up at the general election to be held on November 2, 2010.
- C. District Manager
Mr. Miller stated that he received a letter from Simply Spanish regarding insurance. After further discussion, the Board agreed that the current policy stands.
- Mr. Miller stated that he received a request from a Brownie Troup to post signs on stormwater drainage as provided by Hillsborough County. The Board requested to see a map of the locations where the signs would be posted. Mr. Miller stated that he would bring the map to the next meeting.
- D. District Engineer
Mr. Miller read an email into the record from the District Engineer regarding various updates.
- E. District Manager
Mr. Miller stated that the gym at the Aquatic Center was complete with the exception of the door leading into the lobby which would be done in a few weeks. It was decided that Mr. Miller would coordinate with the Chairman to determine the best verbiage for the signs.

THIRTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Turner requested the installation of cameras in the Palmetto Club in order for Staff to view all areas of the facility. Mr. Panaseny requested Mr. Miller obtain a proposal from Royce.

Mr. Barbosa inquired on who was responsible for maintaining the alley behind the homes. He stated that a resident requested a 'Private Drive' sign be posted. Mr. Craine clarified that it was a public roadway.

Mr. Shimberg requested an update on the Churchside Drive traffic calming project. A discussion ensued regarding the speed bumps that were installed by Hillsborough County.

Ms. Brown inquired on the striping. Mr. Miller stated that he would follow up with the District Engineer.

Mr. Panaseny stated that he met with residents of the Turnwood subdivision and they had requested the Board to look at traffic calming options. He stated that Mr. Plate was working on the request and would report back at the next meeting.

Ms. Brown requested that the mailboxes for the new townhomes be placed behind the properties rather than in front as the mailman's vehicle blocks the entire street upon delivering mail.

Mr. Scigliano requested an ice cream cart be set up at Park Square. The Board declined the request stating that similar services would be coming in the near future.

Mr. Scigliano requested to post a banner notifying the public of the annual BBQ event that is to be held on Labor Day weekend.

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board authorized Mr. Scigliano to post a banner for the annual BBQ event to be held on Labor Day weekend for Fishhawk Community Development District II.

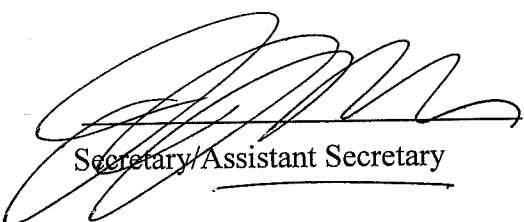
It was stated that Finest Foods Café was current with all monies owed to the District.

A discussion ensued regarding guest pass policies for the pool and amenities.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting at 3:58 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman