
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, June 21, 2010 at 2:05 p.m.** at the Osprey Club, located at 5721 Osprey Ridge Dr., 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
Scott Shimberg	Board Supervisor, Assistant Secretary
Dawn Turner	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
Samantha Carlson	Representative, Rizzetta & Company, Inc. <i>(via speakerphone)</i>
Biff Craine	District Counsel, Bricklemyer, Smolker & Bolves, P.A.
Erin Olson	Aquatic Program Director
Holly Quigley	Community Director
Lucille Hanson	Palmetto Club Director
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Seat Changes

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board accepted the resignation from Board Supervisor, Dawn Turner (Seat #4) for Fishhawk Community Development District II.

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On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board accepted the resignation from Board Supervisor, Victor Barbosa (Seat #3) for Fishhawk Community Development District II.

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board appointed Victor Barbosa as a Board Supervisor for (Seat #4) for Fishhawk Community Development District II.

Mr. Miller administered the Oath of Office to Mr. Barbosa. Mr. Barbosa swore and affirmed to the oath as read.

Mr. Barbosa waived compensation.

On a Motion by Ms. Brown, seconded by Mr. Shimberg, with all in favor, the Board appointed Dawn Turner as a Board Supervisor for (Seat #3) for Fishhawk Community Development District II.

Mr. Miller administered the Oath of Office to Ms. Turner. Mr. Barbosa swore and affirmed to the oath as read.

Ms. Turner waived compensation.

On a Motion by Ms. Brown, seconded by Mr. Shimberg, with all in favor, the Board appointed Tom Panaseny as Chairman, Victor Barbosa as Vice Chairman, Scott Shimberg, Ruth Brown and Dawn Turner all to serve as Assistant Secretaries for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Audit Committee Meeting held on May 17, 2010

On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on May 17, 2010 as amended for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors Meeting held on May 17, 2010

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 17, 2010 as amended for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

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

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2010 (\$144,803.93) for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

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

On a Motion by Ms. Turner, seconded by Mr. Panaseny, with all in favor, the Board approved the Operation and Maintenance Expenditures for June 2010 – Palmetto Club (\$29,091.45) for Fishhawk Community Development District II.

SEVENTH 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.

EIGHTH ORDER OF BUSINESS

Audience Comments

The following audience comments were taken:

- A resident expressed concern regarding the hog issue.
- An Avocet resident expressed concern with a wild boar.

NINTH ORDER OF BUSINESS

Discussion on Pig/Hog Issue

A lengthy discussion ensued between the Board Supervisors and the audience regarding the available options for pig/hog trapping. The Board directed Staff to revisit the issue at the next meeting and requested that a representative from All Star be present for discussion. The Board requested that proposals from other vendors be included in the next agenda.

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board approved to reduce the insurance requirements for a period of six months in order to obtain better proposals for hog trapping for Fishhawk Community Development District II.

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board approved the proposal from All Star at \$2/pound for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

**Consideration of Series 2007AB
Construction Requisitions #225 and #228-
#238**

On a Motion by Mr. Panaseny, seconded by Mr. Shimberg, with all in favor, the Board ratified the Series 2007AB Construction Requisitions #225 and #228-#238 for Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

**Presentation of Monthly Pond
Maintenance Inspection Report**

Mr. Miller presented the pond maintenance inspection report to the Board. Discussion ensued. Mr. Miller recommended that the Board approve to install aquatic plantings to prevent further algae issue (proposal was presented at last meeting).

TWELFTH ORDER OF BUSINESS

**Presentation of Monthly Landscape
Status Report**

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

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposal from Sunrise
Landscape for Turf Replacement and Sod**

On a Motion by Ms. Brown, seconded by Mr. Shimberg, with all in favor, the Board approved the proposal from Sunrise Landcare for Turf Replacement in the amount of \$8,778 as presented for Fishhawk Community Development District II.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Second Addendum to
Landscape Services Agreement with
Sunrise**

Mr. Miller presented the second amendment to the landscape services agreement with Sunrise. The Board requested that Mr. Miller bring this item back to the next meeting.

FIFTEENTH ORDER OF BUSINESS

**Consideration of First Addendum to
Irrigation Maintenance and Inspection
Services Agreement**

The Board requested that Mr. Miller bring this item back to the next meeting.

SIXTEENTH ORDER OF BUSINESS

Consideration of Mulching Proposals

Ms. Quigley presented proposals from Playmore, Sunrise Landcare and Ryan's Maintenance Services.

Mr. Shimberg retracted his motion in order to allow the District Manger to conduct further research on the matter for consideration at the next meeting.

SEVENTEENTH ORDER OF BUSINESS

**Consideration of TECO Lighting
Contract for Egret Landing**

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board ratified the TECO Lighting Contract for Egret Landing for Fishhawk Community Development District II.

EIGHTEENTH ORDER OF BUSINESS

Ratification of Change Order #1

On a Motion by Mr. Shimberg, seconded by Mr. Panaseny, with all in favor, the Board ratified Change Order #1 made payable to CRS Building Corporation for the entry feature improvements for Fishhawk Community Development District II.

NINETEENTH ORDER OF BUSINESS

**Ratification of Agreement with GeoPoint
Surveying, Inc.**

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board ratified the Agreement with GeoPoint Surveying Inc. for Chapman Crossing for Fishhawk Community Development District II.

TWENTIETH ORDER OF BUSINESS

**Ratification of Mortensen Engineering,
Inc. Agreements**

On a Motion by Mr. Barbosa, seconded by Ms. Brown, with all in favor, the Board ratified the Mortensen Engineering Agreements for Fishhawk Community Development District II.

TWENTY-FIRST ORDER OF BUSINESS Staff Reports

- A. District Engineer
A discussion ensued regarding various updates.

- B. District Counsel
Mr. Craine announced that seat 1 was a landowner seat; and seats 2 and 3 will be up during the general election. He announced that Ruth Brown was unopposed; and named the qualified candidates for seat 3.

- C. District Manager
Mr. Miller announced that there were currently 2,851 registered voters within the District.

A discussion was held regarding signage for the Park Square Town Center. Mr. Miller stated that he also received a request for a directory monument that would list the occupants. The Board requested to see an example of the monument and to determine if the HCC will approve.

Mr. Miller received a request from the Aquatic café to hold the annual 7/4/10 barbeque party.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board authorized the Aquatic Café to hold the annual barbeque party on 7/4/10 for Fishhawk Community Development District II.

Mr. Miller received a request from the Aquatic café to allow local bands to perform on Sunday afternoons at the café. The Board requested that Staff ensure the bands meet the insurance requirements, etc.

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board authorized the Aquatic café to allow local bands to perform on Sunday afternoons at the café for Fishhawk Community Development District II.

Mr. Miller received a request to hold a movie night or a late night swimming session. He stated that he emailed the insurance provider to verify if the District has the appropriate coverage and is awaiting a response. It was noted the District needed to have proper lighting first.

Mr. Miller received a request to hold an adult pool side party on 7/24 or 7/31 from 7pm-11pm. The Board declined the request.

Mr. Miller received a request for the District to obtain an alcoholic beverage license. Mr. Craine did not recommend the District obtain the license because it would not be a benefit to the District/public.

- D. Aquatic Program Director - Erin Olson
None
- E. Community Director – Holly Quigley
None

TWENTY-SECOND ORDER OF BUSINESS Supervisor Requests

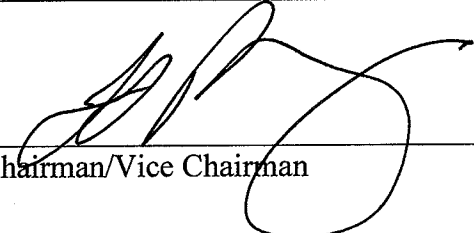
Mr. Panaseny stated the residents near the Fishhawk Creek Elementary school were inquiring on the sidewalk on the north side of Dorman Road. Mr. Plate stated that he would research the issue.

Audience comments were entertained. No Board action was taken.

TWENTY-THIRD ORDER OF BUSINESS Adjournment

On a Motion by Ms. Brown, seconded by Mr. Barbosa, with all in favor, the Board adjourned the meeting at 4:36 p.m. for Fishhawk Community Development District II.

Secretary/Assistant Secretary



Chairman/Vice Chairman