

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, July 19, 2010 at 2:00 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
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, Bricklemyer, Smolker & Bolves, P.A.
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

Consideration of Minutes of the Board of Supervisors Meeting held on June 21, 2010

On a Motion by Mr. Panaseny, seconded by Ms. Turner, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on June 21, 2010 as amended for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2010

On a Motion by Ms. Turner, seconded by Mr. Barbosa, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2010 (\$87,467.25) for Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July 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 July 2010 – Palmetto Club (\$20,721.70) 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

**Ratification of Series 2007AB
Construction Requisitions #239-#255**

On a Motion by Mr. Shimberg, seconded by Mr. Barbosa, with all in favor, the Board ratified the Series 2007AB Construction Requisitions #239-#242, #246-#248, #250-#252, #254 and #255 for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Discussion on Pig/Hog Issue

A representative from All Star addressed the Board. Further discussions ensued among the Board and the audience.

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with four in favor and one against (Mr. Panaseny), the Board approved the use of dogs by All Star for hog trapping for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Discussion on Dog Park and Maintenance

Mr. Panaseny gave a background of the plan for the installation of a dog park by Hillsborough County. A representative, Erthel Hill, from the Hillsborough County Architectural Design Services was present for questions. A lengthy discussion ensued among the Board. The Board directed Mr. Hill to provide costs for maintenance on the proposed park prior to the Board making a determination whether or not to accept the parks ongoing maintenance costs.

NINTH ORDER OF BUSINESS

Consideration of Request from YMCA

A discussion ensued regarding the request from the YMCA to revisit the 51% rule. The YMCA was referred to the Fishhawk CDD Board for specific request of the Hawk Park facilities and exception to the 51% rule.

TENTH ORDER OF BUSINESS

Consideration of Revised Amenity Policies

Discussion was held regarding the revised policies. The Board set a public hearing for August 16, 2010 at 4:30 p.m. at the current meeting location.

ELEVENTH 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.

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 Second Addendum to Landscape Services Agreement with Sunrise

On a Motion by Ms. Brown, seconded by Mr. Barbosa, with all in favor, the Board approved the Second Addendum to the Landscape Services Agreement with Sunrise in substantial form subject to final approval by District Counsel and the Chairman for Fishhawk Community Development District II.

FOURTEENTH ORDER OF BUSINESS

Consideration of First Addendum to Irrigation Maintenance and Inspection Services Agreement

On a Motion by Ms. Brown, seconded by Mr. Barbosa, with all in favor, the Board approved the First Addendum to the Irrigation Maintenance and Inspection Services Agreement in substantial form subject to final approval by District Counsel and the Chairman for Fishhawk Community Development District II.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Proposals for
Playground Mulch**

The following proposals were received:

1. Playmore - \$9,601.60
2. Sunrise - \$8,008.00
3. Ryans Maintenance - \$8,760.00

On a Motion by Mr. Panaseny, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the proposal from Playmore for playground mulch for Fishhawk Community Development District II.

SIXTEENTH ORDER OF BUSINESS

Acceptance of Arbitrage Rebate Report

On a Motion by Mr. Shimberg, seconded by Ms. Turner, with all in favor, the Board accepted the Arbitrage Rebate Report for Fishhawk Community Development District II.

SEVENTEENTH ORDER OF BUSINESS

**Ratification of Stormwater Management
Proposal from Alpha**

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board ratified the Stormwater Management Proposal from Alpha for Fishhawk Community Development District II.

EIGHTEENTH ORDER OF BUSINESS

**Consideration of TECO Proposal &
Agreement for Dorman Road/Egret
Landing**

On a Motion by Mr. Shimberg, seconded by Ms. Brown, with all in favor, the Board approved the TECO Proposal and Agreement for Dorman Road/Egret Landing for Fishhawk Community Development District II.

NINETEENTH ORDER OF BUSINESS

**Consideration of Proposal for Palmetto
Club Sidewalk Repairs**

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board approved the Proposal from Central Concrete for the Palmetto Club sidewalk repairs for Fishhawk Community Development District II.

TWENTIETH ORDER OF BUSINESS

Staff Reports

- A. Community Director – Holly Quigley
No report.
- B. Aquatic Program Director - Erin Olson
Ms. Olson announced there will be an upcoming fall wine festival on September 11th and 12th.

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board approved the wine festival event on September 11th and 12th for Fishhawk Community Development District II.

- C. District Counsel
No report.
- D. District Engineer
Not present.
- E. District Manager

Consideration of Proposal for Stanley Alarm for Aquatic Club Fitness

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board approved the proposal for Stanley Alarm for the Aquatic Club Fitness Center for Fishhawk Community Development District II.

Consideration of Proposal from Sunrise for Flowering Annuals Installation

On a Motion by Mr. Barbosa, seconded by Mr. Shimberg, with all in favor, the Board approved the proposal from Sunrise for the flowering annuals installation for Fishhawk Community Development District II.

TWENTY-FIRST ORDER OF BUSINESS

Supervisor Requests

Various discussions ensued among the Board and audience.

Mr. Scigliano requested that a balloon animal and character event be held at the Aquatic Café one weekday from 5-7 pm and one weekend from 5-7 pm all on a weekly basis.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board approved the balloon animal and character event be held at the Aquatic Café one weekday from 5-7 pm and one weekend from 5-7 pm all on a weekly basis for Fishhawk Community Development District II.

TWENTY-SECOND ORDER OF BUSINESS Adjournment

On a Motion by Ms. Turner, seconded by Mr. Shimberg, with all in favor, the Board adjourned the meeting at 4:14 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman