

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 **Tuesday, October 20, 2015 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Dawn Turner	Board Supervisor, Chairman
Ruth Brown	Board Supervisor, Vice Chairman
Marisa Radley	Board Supervisor, Assistant Secretary
Patrick Reilly	Board Supervisor, Assistant Secretary
Mark Karet	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt, Worrell, Craine, Wolfe
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Director
Audience Members	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Peter Defonzo commented on areas that need maintenance attention.

Mr. Bob Gold commented on the condition of the ponds at Martin Meadow.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly operations report. She added that the shower towers had been installed, there was a roof leak at that Aquatic Club, the Kid-to-Kid Toy event was cancelled, and the Fishhawk Fellowship Church members had altered the approved

format for their event at Park Square, and they were informed they would need to get additional approval from the Board.

The Board heard comments from representatives of Team Velocity and Blue Wave swimming club. Both representatives explained their request to have use of the Aquatic Club for their organizations. The Board members addressed questions to both representatives, and requested they bring back additional information to the November 17th meeting for further consideration. Both organizations were asked to have the additional information, including a pro-forma, to Mr. Cox by November 7, 2015.

B. District Counsel

Mr. Craine provided updates on three items. He indicated that the user agreement with Park Square Prime Rib would be ready for the November meeting. He provided an update of the status of the current Donald Swamback insurance claim, and he addressed the status of the Tract 8 (pond 105 and pond 40) maintenance issue. He explained that there is an easement in place that gives the CDD the authority to maintain these areas if they are not maintained by the owner.

The Board discussed the topic and requested that staff obtain the estimated cost to the District for maintaining the two ponds and for the mowing that was previously occurring. The Board also requested that Mr. Plate provide them with the significance of these two ponds as related to the over-all storm water system for Fishhawk CDD II. Mr. Craine indicated that he will draft a letter to the Property Owners Association regarding the maintenance of these ponds, and the Board requested this topic be placed on the November agenda.

C. District Engineer

Mr. Plate was not present, but had previously provided Mr. Cox with an update on three items. He indicated that he would obtain an additional update from Aquatic Design regarding the fountain project upon his return. He noted that the site plan for the garbage corral at Park Square was being prepared, and that the utilities had been recently located. He also noted that the landscape map had been updated and was sent out for review.

D. District Manager

Mr. Cox informed the Board that the next meeting will be held, November 17, 2015 at 6:30 p.m. He also reviewed the current action item list with the Board, and went into some details regarding the status of the District website, as well as the plans for TECO to make a landscape presentation at the next Ambassador's Club meeting.

Mr. Cox also provided the Board with information related to a meeting held with Scott Stinson with Valleycrest. He explained that a meeting was held on October 1, 2015 that included the Chairmen of Fishhawk CDD and Fishhawk CDD II, Holly Quigley, John Toborg, Shannon Nasekos and himself. He explained that Valleycrest was informed of the unsatisfactory conditions of the landscape maintenance, and that Mr. Stinson promised a total upgrade of both Districts' property by November 1, 2015. Mr. Cox also

noted that a second progress meeting was held on October 15th, and it was noted that progress was minimal. The Board members expressed their desire to have priority given to the lifting of the trees throughout the District during this current upgrading process. Mr. Cox indicated that the status of the landscape maintenance would be a November meeting agenda item.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspections Reports

The Board members reviewed the reports provided from Aquatic Systems, Valleycrest and the U.S. Department of Agriculture (USDA).

FIFTH ORDER OF BUSINESS

Consent Agenda Items / Business Administration

- A.** Consideration of Minutes of the Board of Supervisors' Meeting held on September 15, 2015
- B.** Consideration of Operation and Maintenance Expenditures for September 2015
- C.** Consideration of Operation & Maintenance Expenditures for September 2015 – Palmetto Club
- D.** Presentation of Shared Costs and Reimbursements
- E.** Presentation of Palmetto Club Revenue & Expense Summary

Mr. Cox presented the consent agenda and reviewed its contents.

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board approved the consent agenda items A-E, A as amended, for approval for the Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Park Square Request for Use

On a Motion by Ms. Brown, seconded by Ms. Turner, the Board approved the Park Square Use Request by Bevis Elementary for an Intermediate Music Showcase for grades 3, 4 and 5, from 6:00-7:00 p.m. on March 7, 2016 for the Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of 2016 Calendar of HOA Events

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board approved the the 2016 Calendar of HOA Events for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Consideration of Playground Mulch Proposal

This topic was postponed to the November 17, 2015 meeting.

NINTH ORDER OF BUSINESS

Discussion of Keep Tampa Bay Beautiful Program

Mr. Cox presented information to the Board that had been provided to him from Ms. Brown regarding the possibility of having the District apply for the Adopt-A-Neighborhood program that is part of the Keep Tampa Bay Beautiful (KTBB) program. Ms. Brown explained the program, that she had discussed the topic with the program Director, and it was feasible. Ms. Brown also noted that there was an "Adopt-A-Road" sign currently in the District that was not in the correct location, and needed to be relocated to its correct location, outside of the District boundaries.

On a Motion by Ms. Turner, seconded by Ms. Radley, with all in favor, the Board approved the District applying for and entering into the Adopt-A-Neighborhood program, for the Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS


Supervisor Requests

Ms. Brown informed the Board that she would not be able to attend the next meeting.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board adjourned the meeting at 8:09 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman