

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, May 19, 2015 at 6:33 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Ruth Brown	Board Supervisor, Vice Chairman
Marisa Radley	Board Supervisor, Assistant Secretary
Mark Karet	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Director
Melissa Fort	LCAM; Rizzetta & Company, Inc.

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 discussed his concerns about the amount of trash accumulating around the ponds and that no one was cleaning it up.

Mr. Michael Sumner introduced himself as President of the Bayberry Glen HOA and requested that the District change the pond bank mowing scheduled for the Bayberry Glen pond. He expressed that the current schedule is not adequate for those living around that pond. Ms. Brown requested that staff confirm the ownership of the pond and also to add the topic to the June meeting.

Mr. Derek Vannucci voiced a similar request as Mr. Sumner.

Mr. Ian Porter expressed a similar request as Mr. Sumner.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her report to the Board and addressed their questions.

B. District Counsel

No report.

C. District Engineer

Not present. Mr. Cox provided information Mr. Plate had provided him regarding the Park Square dumpster enclosure (no change – still pushing the County). He also informed the Board that Mr. Plate indicated a report from Aquatics Design on the Park Square fountain system was due very soon.

D. District Manager

Mr. Cox informed the Board that the next meeting of the Board was scheduled for June 16, 2015 at 6:30 p.m. Mr. Cox reviewed the action item list with the Board. Mr. Cox reviewed a conversation he had with Mr. John Webster with TECO regarding the cutting of the Crepe Myrtles. The Board reversed an earlier decision to have the stump of the plants removed and sod added with a motion to keep them.

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board of Supervisors reversed a motion to leave the previously cut Crepe Myrtles in place to allow them to grow for Fishhawk Community Development District II.

The Board also discussed a forthcoming TECO power line article in the Talon on July 1, 2015.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports; Discussion of
Annuals and Perennial Beds**

Mr. Cox presented the Aquatic Systems waterway inspection report for April 2015, the USDA Hog Trapper report for April 2015 and the ValleyCrest landscape maintenance report for April 2015.

Mr. Cox reminded the Board that they had asked to discuss the annuals and perennials beds at this meeting.

Several of the Board members expressed their views regarding adding more annuals and/or perennials where needed throughout the District. Ms. Brown provided guidance to the staff regarding counting the villages that did not currently have annuals and requested proposals for installing annuals or perennials there and possibly at the entrances to the Gazebo Park in the Gardens District.

Mr. Sleyzak updated the Board regarding the work that had been accomplished recently within the District.

FIFTH ORDER OF BUSINESS

Consideration of Aquatic Club Tree Work Proposal

Mr. Cox presented the ValleyCrest proposal for tree work at the Aquatic Club for \$1,875.00 for the Board's consideration.

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the ValleyCrest proposal for tree work at the Aquatic Club in the amount of \$1,875.00 for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Removal of Declining Indian Hawthorne in the Park Square Parking Lot Proposals

Mr. Cox presented three proposals from ValleyCrest for plant replacement in the Park Square area. Section number 1 proposal for \$3,677.00 replaces plants with Duranta Gold Mound and Walters Viburnum. Section number 2 proposal for \$3,618.23 renovates the island facing Churchside and adds Arboricola Varigated-Trinette, Walters Viburnum and Duranta Gold Mound. Section number 3 proposal for \$3,991.50 for an area closest to Churchview for \$3,991.00 and adds Walter Viburnum and Duranta Gold Mound.

The Board took no action regarding these proposals.

SEVENTH ORDER OF BUSINESS

Consideration of Replacement of Cypress at Palmetto Club

Mr. Cox presented the ValleyCrest proposal for \$4,160.00 for the replacement of a Cypress Tree at the Palmetto Club.

On a Motion by Ms. Brown, seconded by Mr. Karet, with all in favor, the Board of Supervisors approved the ValleyCrest proposal for \$4,160.00 for the replacement of a Cypress Tree at the Palmetto Club for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on April 21, 2015
- B. Consideration of Operation and Maintenance Expenditures for April 2015

- C. Consideration of Operation & Maintenance Expenditures for April 2015 – Palmetto Club
- D. Consideration of Series 2007AB Construction Requisitions #652 (*see recap*)
- E. Presentation of Shared Costs and Reimbursements
- F. Presentation of Palmetto Club Revenue & Expense Summary

Ms. Brown provided several amendments to the minutes for the Board to consider and the Board accepted them.

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

NINTH ORDER OF BUSINESS

Consideration of Proposals for Wetland and Buffer Maintenance

Mr. Cox presented proposals from Aquatic Systems and Cardno for the monitoring and maintenance of two wetlands that are currently not under contract. Aquatic Systems provided a quote for \$148.00 monthly while Cardno quoted \$500.00 quarterly for the service.

On a Motion by Ms. Brown, seconded by Mr. Karet, with all in favor, the Board of Supervisors approved the Aquatic Systems proposal for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Consideration of Dining Chair Proposal

Mr. Cox presented a proposal from Piece by Piece for \$8,545.00 for new furniture at the café at the Aquatic Center. Ms. Quigley explained the nature and purpose of the furniture.

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the Piece by Piece proposal for \$8,545.00 for new furniture at the café for the Aquatic Center for Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

Consideration of Best Buy Proposal

Mr. Cox introduced a proposal from Best Buy that was obtained by Ms. Brown for Samsung Galaxy Tablets. Ms. Brown explained the contents of the proposal and that the total cost would be \$3,119.96 in the proposal but might be obtained for less from the store.

The Board tabled the consideration of the proposal so more Board members could be present to discuss.

TWELFTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Cox informed the Board that the registered voter count for Fishhawk CDD II as of April 15, 2015 per the Supervisor of Elections Office was 4553.

Mr. Cox also informed the Board that a representative of the Supervisor of Elections Office is planning to come to the next CDD Board meeting to discuss the possible creation of separate voting precincts for the Fishhawk Ranch area.

THIRTEENTH ORDER OF BUSINESS

**Presentation of the Proposed Budget for
Fiscal Year 2015-2016**

Mr. Cox provided the Board with a brief explanation of the budgeting process and guidelines and presented the proposed budget for the next fiscal year. He explained the changes that were made from the current budget and the reasons for those changes noted that the template for the budget had changed in that a separate Reserve Budget page had been added. Mr. Cox also presented the Palmetto Club proposed budget and the changes made. Mr. Cox noted that the O&M assessment level of \$808.01 was not changing. The Board discussed the proposed budget and had no changes to make.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02;
Approval of the Proposed Budget**

Mr. Cox presented Resolution 2015-02 and explained that with the adoption of the Resolution, the Board would be approving the proposed budget and would be setting a Public Hearing for the adoption of the final Fiscal Year 2015-2016 budget.

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board adopted Resolution 2015-02, Approval of the Proposed Budget and Setting of a Public Hearing for Fishhawk Community Development District II.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Brown discussed a December 17, 2009 market study that had been paid for by Newland regarding the operation of the Palmetto Club and suggested that it be provided to Fishhawk CDD III as a help towards the operation of the Tennis Club.

Ms. Brown requested a status of the new email accounts to be maintained by Rizzetta Technology Services and asked for them to expedite if possible.

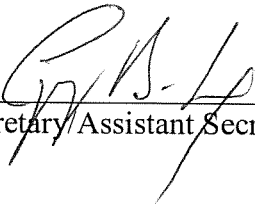
Ms. Brown requested that Mr. Cox contact Mr. Panaseny with Newland to see if marketing photos could be obtained for use in the new web site.

Ms. Brown requested that Mr. Cox seek information from the District Engineer regarding any remaining funds in the Series 2007 Bond construction account and how those funds can be utilized.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Brown, seconded by Mr. Karet, with all in favor, the Board adjourned the meeting at 7:45 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman