

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, August 18, 2015 at 6:36 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 (<i>via phone</i>)
Tim Plate	District Engineer; Heidt Design, LLC
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program Director
Tonya Martinez	LCAM; Rizzetta & Company, Inc.
Ed Sleyzak	ValleyCrest Landscaping

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

Ms. Zaneta Munsie presented a request for the Board to reconsider landscaping improvements to the Bayberry entrance area. She described how the plants in that area looked on the decline. The Board discussed the issue and requested a quote from Valleycrest and authorized the Chairman to approve the proposal. Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board of Supervisors authorized the Chairman to approve a proposal from Valleycrest for landscape improvements to the Bayberry entrance with a not-to-exceed amount of \$1,000 for the Fishhawk Community Development District II.

Ms. Bridget Wilson with the Valrico/Fishhawk Chamber of Commerce presented her agenda item request for use of Park Square for a "Holiday Festival" on the morning of December 12, 2015. She explained the details of the event. The Board discussed and decided that a \$200 refundable deposit was required and the District staff would be needed for clean up assistance.

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board of Supervisors approved the Valrico/Fishhawk Chamber of Commerce request to use Park Square on December 12, 2015 for a Holiday Festival and required a \$200 deposit and use of staff cleanup personnel for the Fishhawk Community Development District II.

Mr. Tim Gravino, with Fishhawk Health and Nutrition, LLC, presented a request (see Exhibit) along with Mr. Mark Heminover, for use of Park Square to hold a music concert on September 12, 2015 from 6 p.m. to 9 p.m. Mr. Gravino explained that his business was the host of the event and that he would be responsible for the activities and financing. The Board discussed the issues around holding and event such as this to include insurance, security concerns and clean up. The Board approved the concert and required a \$500 refundable deposit and the use of District staff personnel for clean up. Mr. Gravino explained that they would be hiring an off-duty County deputy or FHP trooper to assist with security. Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the Fishhawk Health and Nutrition, LLC request to use Park Square on September 12, 2015 for a music concert and required a \$500 deposit and use of staff cleanup personnel for the Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

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

Ms. Turner requested information regarding the Aquatic Center pump and vault repairs.

Ms. Quigley explained that the Aquatic Center lap pool had developed a leak and that inspections were underway.

Ms. Quigley presented two proposals for the replacement of shower towers at the Aquatic Center by the Pool Doctor. The two proposals were for the Aquatic Center for \$5,324.90 and Park Square for \$2,662.45. (See Exhibits) Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board of Supervisors approved the two proposals from the Pool Doctor for shower towers totaling \$7,987.35 for Fishhawk Community Development District II.

Ms. Quigley next presented a proposal from Project Innovations, Inc. to install a rock climbing wall for \$2,950 (see Exhibit) as opposed to replacing the broken slide which would be significantly more expensive. Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the proposal from Project Innovations, Inc. for a rock climbing wall for \$2,950 for Fishhawk Community Development District II.

Ms. Quigley next presented a request for the Tri-School Winter Concert at Park Square for December 1, 2015. She explained that this was a recurring event. Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the request for the Tri-School Winter Concert for use of Park Square on December 1, 2015 for the Fishhawk Community Development District II.

Lastly, Ms. Quigley informed the Board that representatives from the Hillsborough County Supervisor of Elections office had visited the Osprey Club and expressed positive comments about its possible future use during elections as a polling location.

B. District Counsel

Mr. Craine reported that his examination of the ownership and access status of pond # 40 was basically the same as pond # 105 and that a grant of easement for maintenance should be requested for both. Ms. Brown noted the District Manager should add this to the letter he is sending to the HOA.

C. District Engineer

Mr. Plate presented information to the Board regarding the proposed work on the Splash Fountain at Park Square and described the potential timeline for the work if approved. After Board discussion regarding the options, they requested that Mr. Plate present the proposals at the next Board of Supervisors' meeting.

Mr. Plate presented a proposal from Geo Pointe for survey work at the area of the proposed dumpster at Park Square for \$3,600. Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Mr. Reilly, seconded by Ms. Turner, with all in favor, the Board of Supervisors approved the Geo Pointe survey proposal for \$3,600 for the Fishhawk Community Development

District II.

Mr. Plate discussed the Park Square garbage corral expansion and the need to prepare a site plan, and to acquire permits, and suggested he be authorized to perform this on a time and materials basis. Mr. Cox requested comments from the audience on this off-agenda item and there were none.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board of Supervisors authorized for the District Engineer to initiate the garbage corral expansion site plans along with obtaining necessary permits on a time and materials basis, for the Fishhawk Community Development District II.

D. District Manager

Mr. Cox reminded the Board that the next meeting was scheduled for Tuesday, September 15, 2015 at 6:30 p.m.

Mr. Cox presented the action item list to the Board and addressed their questions. For the TECO landscaping project at the power lines, Ms. Brown requested that staff coordinate with TECO to meet with residents regarding the landscaping plan and that staff monitor those plans. Ms. Brown offered to assist the District Manager in resizing photos for the new website. The Board requested staff coordinate with the County regarding the 'Keep Tampa Bay Beautiful, Adopt-a-Road and Adopt-a-Highway' programs in regards to roadsides maintained by the District. The Board discussed the need for staff to pursue having "Keep Tampa Bay Beautiful" signage removed from the Fishhawk Ranch roadways.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspections Reports

Mr. Cox presented the monthly maintenance reports to the Board. These included the reports from Aquatic Systems, ValleyCrest Landscaping and the USDA.

Mr. Sleyzak, with Valleycrest, provided an update of the work recently accomplished in the District. Mr. Cox presented proposals from Valleycrest to include one to clear the nature trail near the school for \$3,150, one to replace sod at Parkset & Palmetto Run Park that totaled \$11,708, and one to replace sod at Park Square for \$ 1,008.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the ValleyCrest proposal for the school trail clearing for \$3,150 for Fishhawk Community Development District II.

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the ValleyCrest proposal for sod replacement at Parkset & Palmetto Run Park for \$11, 708 for Fishhawk Community Development District II.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the ValleyCrest proposal for sod replacement at Park Square for \$1,008 for Fishhawk Community Development District II.

Ms. Brown noted that a proposal for pruning 44 Live Oaks at Park Square for \$2,640 still needed Board approval.

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board of Supervisors approved the ValleyCrest proposal for 44 Live Oaks at Park Square pruning for \$2,640 for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on July 21, 2015
- B. Consideration of Operation and Maintenance Expenditures for July 2015
- C. Consideration of Operation & Maintenance Expenditures for July 2015 – Palmetto Club
- D. Consideration of Series 2007AB Construction Requisitions #654-655
- E. Presentation of Shared Costs and Reimbursements
- F. Presentation of Palmetto Club Revenue & Expense Summary
- G. Presentation of the Arbitrage Rebate Calculation Series 2007 A&B

Mr. Cox presented the consent agenda and its contents. He reviewed several amendments needed for the July 21, 2015 minutes and the Board requested they be amended and brought back to the next meeting. Ms. Brown requested staff provide more information regarding the status of the Eco Consultants mitigation maintenance contracts to the Board and District Engineer. Mr. Cox also provided additional information regarding the results of the arbitrage rebate calculation report.

On a Motion by Mr. Karet, seconded by Ms. Turner, with all in favor, the Board approved the consent agenda items B-G, with item A being brought back for approval for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of Amenity Management Services Agreement

Ms. Quigley presented the Amenity Management Services Agreement to the Board for its annual renewal and explained the contents and changes made. Mr. Cox explained that Fishhawk CDD and Fishhawk CDD III had previously approved the renewal agreement with an annual cost of \$595,480.48. Ms. Radley submitted a conflict of interest form and abstained from voting.

On a Motion by Mr. Reilly, seconded by Ms. Turner, with Ms. Radley abstaining, the Board approved the renewal of the Amenity Management Services Agreement with an annual cost of \$595,480.48 for the Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Resolution 2015-05, Setting Fiscal Year 2015-2016 Meeting Schedule

Mr. Cox presented the Resolution and explained its purpose and contents. He noted that the Resolution would have as its exhibit the approved meeting schedule. The Board changed the date of October 21, 2015 to October 20, 2015.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board adopted Resolution 2015-05, Setting Fiscal Year 2015-2016 Meeting Schedule for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Consideration of Fossil Valley Girl Scouts "Walk the Trails" Request

The Board members considered the request submitted and approved it along with guidance for staff to assist by providing garbage bags.

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board approved the Fossil Valley Girl Scouts "Walk the Trails" request for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Consideration of Landscape/Hardscape Map Proposed Changes

Ms. Brown presented a list of proposed changes to the landscape map for the Board to consider. From the list presented, the Board elected to remove item #4 which was the mowing on the south of Dorman Road east to the CSX boundary. They also removed item #7 which was the addition of the buffer strip behind Egret Landing homes. The Board modified #9 to change the 12 foot buffer area to a 10 foot buffer. The Board requested that staff inform Fishhawk CDD and CDD III of the changes to be implemented. The Board requested that Valleycrest prepare a proposal for the maintenance of the TECO strip of land included in the changes.

On a Motion by Mr. Reilly, seconded by Ms. Turner, with all in favor, the Board authorized Ms. Brown and Mr. Plate to proceed with the implementation of changes to the landscape/hardscape map for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Supervisor Requests

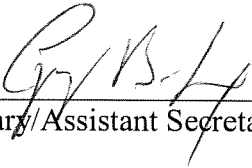
Ms. Brown provided a thank you to Valleycrest for their recent efforts.

Ms. Brown requested staff to prepare a new “costs to the Districts, minus Reserves” analysis, should the Districts decide to equalize.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Ms. Turner, with all in favor, the Board adjourned the meeting at 8:45 p.m. for Fishhawk Community Development District II.



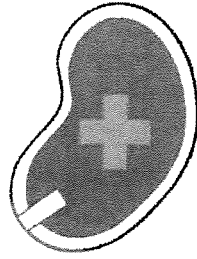
Secretary/Assistant Secretary



Chairman/Vice Chairman

Service Invoice

THE POOL DOCTOR



6995 90th Ave. North, Unit B
 Pinellas Park, FL 33782
 (727) 546-2400
 Lic. # CPC1458389
 WWW.POOLDOCTOR.BIZ
Bill to:

Invoice #: 119603

FishHawk Ranch CDD 2

Completed: 8/11/2015

3434 COLWELL AVE, SUITE 200
 TAMPA, FL 33614

Service Address:
 6930 OSPREY RIDGE DRIVE
 LITHIA, FL 33547

Terms: Due upon receipt

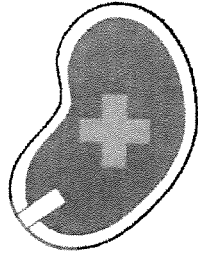
QTY	Detail	Rate/Price	Amount
	ESTIMATE TO INSTALL 2 NEW SHOWER TOWER		
	SHOWER TOWER MODEL 5005M EA @ \$ 2,173.45	\$4,346.90	\$4,346.90
2 Hrs.	SERVICE CALL INCLUDING 1 HR LABOR	\$99.00	\$198.00
12 Hrs.	ADDITIONAL LABOR	\$65.00	\$780.00

Thank You for calling The Pool Doctor

Parts Subtotal:	\$0.00
Labor Subtotal:	\$978.00
Misc. Subtotal:	\$4,346.90
Tax:	\$0.00
Total:	\$5,324.90

Service Invoice

THE POOL DOCTOR



6995 90th Ave. North, Unit B
 Pinellas Park, FL 33782
 (727) 546-2400
 Lic. # CPC1458389
 WWW.POOLDOCTOR.BIZ

Invoice #: 119604

Bill to:
 FishHawk Ranch CCD 2
 HOLLY QUIGLEY
 3434 COLWELL AVE, SUITE 200
 TAMPA, FL 33614

Service Address:
 17144 CHURCHVIEW DRIVE
 LITHIA, FL 33547

Completed: 8/11/2015

Terms: Due upon receipt

QTY	Detail	Rate/Price	Amount
	ESTIMATE TO INSTALL NEW SHOWER TOWER		
	SHOWER TOWER MODEL 5005M	\$2,173.45	\$2,173.45
1 Hrs.	SERVICE CALL INCLUDING 1 HR LABOR	\$99.00	\$99.00
6 Hrs.	ADDITIONAL LABOR	\$65.00	\$390.00

Thank You for calling The Pool Doctor

Parts Subtotal:	\$0.00
Labor Subtotal:	\$489.00
Misc. Subtotal:	\$2,173.45
Tax:	\$0.00
Total:	\$2,662.45

Fishhawk Health and Nutrition, LLC

Tim Gravino, Manager
15104 Tealrise Way
Lithia, FL 33547
Phone: 813-417-3651

► **Fishhawk CDD II**

5721 Osprey Ridge Drive
Lithia, FL 33547
Phone: 813-654-6360

To whom it may concern,

I am interested in bringing concerts back to Park Square. The concerts would be paid for by donations from the community with all funds going towards the concerts. In the long run, I would like to plan one concert each month. The first concert is planned for Saturday September 12th 2015 from 6-9pm. The band is the Amanda Keller Band. I would like to gain approval to have the band on the pavilion stage. In order to facilitate the CDD's approval, I have obtained a \$1.0 million general liability insurance policy and an off duty police officer to help with security during the concert. Additionally, we will have several volunteers to assist with clean-up after the concert (or pay for a cleaning crew).

I am requesting the CDD's approval for monthly concerts meeting the above stated criteria related to insurance, security, and clean-up.

Thank you in advance for your consideration,

Fishhawk Health and Nutrition, LLC
7/20/2015

PARK SQUARE REQUESTS

Policy for Request Evaluation

The Board of Supervisors reserves to right to refuse use of Park Square for any reason that may be based on the following criteria:

1. Park Square is not available for the requested date and time. This would include events that conflict with District events or if it is already rented.
2. The request is deemed potentially damaging to Park Square.
3. There is a simultaneous non-compatible use of adjacent District facilities.
4. The proposed activity violates Federal, State or Local Laws.
5. Potential noise or sound levels deemed to be disruptive and offensive to surrounding neighborhoods and to the comfort of guest or facility visitors.
6. Individuals or groups that have demonstrated in previous rentals with the District or other entities not to be in the best interest of the District. This would include nonpayment, improper use, damage, failure to adequately control participants or spectators, breach of contract, non-compliance of rules, or inaccurate information provided on the application.
7. Activities that due to traffic or congestion would cause access problems for scheduled events or the surrounding community.
8. Activities which are offensive to the accepted community standards.
9. Activities which are discriminatory in nature in matters such as sex, race, religion, creed, color, or national origin.

The applicant should be reminded of the inclusion of the district as a named additional insured.

It would seem prudent to see how the first one goes before approving a year's worth of these concerts.

The agreements should be with Fishhawk Health and Nutrition, LLC not an individual.

Have we determined that we are not charging for Park Square, or did we leave that on a case by case basis when discussed?