

---

---

**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, April 19, 2016 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Patrick Reilly	<b>Board Supervisor, Chairman</b>
Ruth Brown	<b>Board Supervisor, Vice Chairman</b>
Mark Karet	<b>Board Supervisor, Assistant Secretary</b>
Robert Kneusel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Shannon Nasekos	<b>District Coordinator; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Pettitt Worrell Craine Wolfe</b>
Tim Plate	<b>District Engineer; Heidt Design, LLC</b>
Holly Quigley	<b>Community Director</b>
Pat Rynkowski	<b>Aquatic Program Coordinator</b>
Tonya Martinez	<b>LCAM; Rizzetta &amp; Company, Inc.</b>
Audience	

**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**

Ashley Davis introduced herself as an employee of the Art Monkey in Park Square and provided a statement regarding her concerns for the security of the Park Square area, herself and other employees.

Annalysia Pinciotta introduced herself as an employee of the Art Monkey in Park Square and provided a statement regarding her concerns for the security of the Park Square area, herself and other employees.

Bonnie Karet, owner of the Art Monkey and resident of Fishhawk Ranch, expressed her concerns regarding the security issues at Park Square and requested additional security be obtained.

---

Jeremy Hall discussed his thoughts that a premium playground be installed in Park Square in lieu of the renovation of the splash pad and requested approval to submit a proposal to the Board for this idea.

Kelly Dowd requested approval to hold an event in Park Square on May 14, 2016 and provided the Board with a listing of events requested for later dates in the year (exhibit). The Board considered this request and also the next two event dates requested on the list (June 10, 2016 and June 25, 2016), so that staffing requirements could be planned.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved events at Park Square on May 14, 2016, June 10, 2016, and June 25, 2016, contingent upon completed coordination with staff for the Fishhawk Community Development District II.

The Board continued with the discussion regarding the need for additional security at Park Square and acted to have staff add a shift of the FHP off-duty security be added with this expense paid by Fishhawk CDD II versus shared with other Districts.

On a Motion by Mr. Reilly, seconded by Mr. Kneusel, with all in favor, the Board approved the adding of an every-day 4-hour shift of the FHP off-duty security at Park Square, for the Fishhawk Community Development District II.

### **THIRD ORDER OF BUSINESS**

#### **Discussion Regarding Park Square Splash Pad**

Mr. Plate opened the discussion and summarized the recent history of the splash pad renovation project. Mr. Ken Martin, with Aquatic Design Engineering (ADE), provided an update of what they have found with respects to the splash pad equipment along with what the Board had decided at previous meetings. He provided the Board with options regarding the levels of renovation to consider. Following discussion of the Board, the Board determined that they wanted the splash pad to initially be brought up to full operation and at the same time authorized ADE to continue with a new vault design and a new nozzle design. Mr. Martin indicates the vault design could be completed in approximately 4 weeks and the new nozzle design in an additional 2 weeks. Mr. Plate noted that Heidt Design and ADE would work together to seek out the contractors to eventually perform the work on the splash pad.

### **FOURTH ORDER OF BUSINESS**

#### **Landscape Update**

Mr. Yancey, with Brightview (formerly ValleyCrest), provided the Board with an update of recent landscaping activities. He requested the Board's concurrence with a plan to reduce the amount of mulch installed during the next mulching work due to the current high levels of mulch and to use the "savings" toward other needed landscaping projects. The Board concurred with his concept. Ms. Brown requested Mr. Yancey inspect the endcaps near Dunlin Wood for potential improvements.

---

---

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Community Director**

Ms. Quigley presented her monthly Operations Report and addressed questions from the Board.

**B. District Counsel**

Mr. Craine provided a review of active lawsuits involving the District and also a review of recent legislative actions that have impact on Community Development Districts.

**C. District Engineer**

Mr. Plate informed the Board that the County had approved the District's request to fill in the concrete triangles at the Churchside Drive traffic circle. He informed the Board of his discussions with the Public Works Department regarding the interest in having No Parking signage installed in locations within the District. He recommended that the District agree to fund the signage install to help expedite the request.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved to pay for the No Parking signage considered in various locations throughout the District for the Fishhawk Community Development District II.
---

Mr. Plate also provided the Board with an update of the status of the garbage corral project at Park Square. He indicated that specifications from bidders were still coming in.

**D. District Manager**

Mr. Cox reminded the Board that the next meeting was scheduled for Tuesday, May 17, 2016 at 6:30 p.m. and informed them that this would also be when the proposed budget for FY16/17 would be presented.

Mr. Cox reviewed the current action item list with the Board.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspections Reports**

Mr. Cox presented reports from Aquatic Systems and USDA for the Board to review.

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda Items / Business Administration**

- A.** Consideration of Minutes of the Board of Supervisors' Meeting held on March 15, 2016
- B.** Consideration of Minutes of the Audit Committee Meeting held on March 15, 2016

- C. Consideration of Operation and Maintenance Expenditures for March 2016 (\$134,479.65)
- D. Consideration of Operation & Maintenance Expenditures for March 2016 – Palmetto Club (\$9,462.01)
- E. Presentation of Shared Costs and Reimbursements
- F. Presentation of Palmetto Club Revenue & Expense Summary
- G. Ratification of Series 2007AB Construction Requisition #659

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

**EIGHTH ORDER OF BUSINESS**

**Consideration of September 30, 2015 Audit Report**

Mr. Cox presented a summary of the results of the Audit Report for Fiscal Year 2014-2015.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the Audit Report for fiscal year 2014-2015, for the Fishhawk Community Development District II.

**NINTH ORDER OF BUSINESS**

**Consideration of Request for Assessment Equalization**

Mr. Cox presented the request from the Fishhawk CDD III Board of Supervisors requesting assessment equalization per the Interlocal Agreement for Cross-Usage of District Facilities.

On a Motion by Mr. Reilly, seconded by Mr. Karet, with all in favor, the Board disapproved the request for assessment equalization per the Interlocal Agreement for Cross-Usage of District Facilities, for the Fishhawk Community Development District II.

**TENTH ORDER OF BUSINESS**

**Discussion Regarding Streetlight Assessment**

Mr. Cox provided a historical summary of the Board's recent decisions regarding the funding of streetlights within the District. He explained that the homes in Egret Landing were eligible to be added to the 802 Streetlight District and had not been previously added by the developer. He explained that the homes on this street could be added to the 802 Streetlight District if approved to do so by the Board of Supervisors.

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved the annexation of the homes in Egret Landing by Hillsborough County into the 802 Streetlight District for the Fishhawk Community Development District II.

---

---

**ELEVENTH ORDER OF BUSINESS**

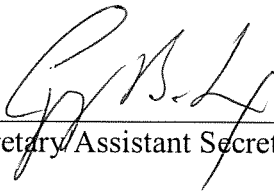
**Supervisor Requests**

Mr. Kneusel requested information regarding the pressure washing of the sidewalk circle around the Aquatic Club.

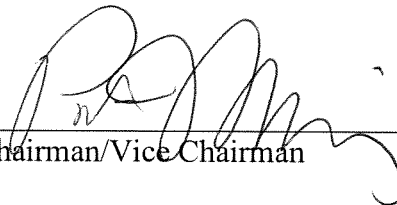
**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 8:59 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman