

---

---

**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 17, 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>
Marisa Radley	<b>Board Supervisor, Assistant Secretary</b>
Mark Karet	<b>Board Supervisor, Assistant Secretary (arrived 6:40 p.m.)</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 (arrived 6:40 p.m.)</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**

Ms. Susan Lezaun presented a proposal for use of the Park Square area for an event on August 14, 2016 from 4:00 p.m. to 10:00 p.m. including setup. Ms. Lezaun presented the Board with Exhibit A with the specifics of the event to be held. It was recommended that the event date be required to not conflict with August 13<sup>th</sup> event date and must be coordinated with Holly Quigley.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the event at Park Square on August 14, 2016, contingent that the date not conflict with the currently scheduled August 13, 2016 event for the Fishhawk Community Development District II.
---

Mr. George Shea requested a waiver of the Palmetto Club fee for an event he is holding at the Palmetto Club as part of the fund raising effort for the Honorary Mayor of Brandon election. Prior to the decision of the Board, Mr. Cox requested comments from the attending public as this was an off agenda item and there were none.

On a Motion by Ms. Brown, seconded by Mr. Reilley, with all in favor, the Board approved to waive the Palmetto Club CDD fees for the Mayor of Brandon fund raising event, for the Fishhawk Community Development District II.

Note: Supervisor Mark Karet and District Engineer Tim Plate arrived at this point.

**THIRD ORDER OF BUSINESS**

**Landscape Update**

Mr. Yancey, with Brightview (formerly ValleyCrest), presented his monthly landscape report. Mr. Yancey advised the Board that he would be submitting a proposal for treating ants at Cross Park and Park Square. He also noted that they would be proceeding to install the next round of annuals. Mr. Yancey addressed questions from the Board.

**FOURTH ORDER OF BUSINESS**

**Aquatic Design Engineering Presentation  
of Splash Pad Design Update – Jonathan  
Toavs**

Mr. Jonathon Toavs, with Aquatic Design Engineering, presented the Board with updated design options for the splash pad. He explained that the initial mechanical work that was approved was in the amount of \$224,200. He discussed the various design layouts of the nozzles and deck lighting. He also discussed the use of LED lighting in the deck lighting. The preliminary cost of the new design, LED lighting and new nozzles was quoted at \$586,122. The Board discussed the costs of the various types of nozzles and requested that a lower cost rotating nozzle be inserted in the new design. The Board agreed to proceed with the number 1 option presented but requested that Mr. Toavs prepared a revised version that would incorporate more rotating nozzles in lieu of the existing ones in the proposal. The Board indicated that they would continue this meeting to time and location certain in order to have the opportunity to review the revised plan. The Board received comments from the attending public regarding their actions on the proposal.

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board approved the Aquatic Design Engineering option #1, contingent upon review/approval of the redesigned plan, for a not-to-exceed cost of \$900,000, for the Fishhawk Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. Community Director**

Ms. Quigley presented her monthly Operations Report and discussed how the vendor Blue Ape had progressed with their evaluation of the swimmers attending their program.

**B. District Counsel**

Mr. Craine provided a legislative update with changes requiring a new provision in CDD contracts regarding public records retention. He described Legislators' requirement for specific language that was required to be inserted as of July 1, 2016.

**C. District Engineer**

Mr. Plate presented the Board with proposals he had received for the garbage corral expansion project. The quotes included one from the Rogers Group for \$59,972.50 and Cornerstone for \$47,637. The Board discussed the project in general and the validity of the need. The Board received comments from the attending public on this topic.

On a Motion by Mr. Reilly, seconded by Mr. Kneusel, with all in favor, the Board approved not to accept either bid for the garbage corral project and to table the topic indefinitely, for the Fishhawk Community Development District II.

Mr. Plate also noted that he had received the approved right-of-way permit for the concrete filling of the triangles at the traffic circle near Chapman Crossing.

**D. District Manager**

Mr. Cox reminded the Board that the next regular meeting was scheduled for Tuesday, June 21, 2016 at 6:30 p.m. He also noted the Registered Voter Count for the District as of April 15, 2016 is 4,666.

Mr. Cox explained that the Chairmen for Fishhawk CDD, CDD II and CDD III was scheduled to held on June 3, 2016 at 2:00 p.m. The purpose of the meeting would be to discuss future efforts to equalize assessments and other related matters.

Mr. Cox discussed the recently revised Reserve Study for the District.

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

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspections Reports**

Mr. Cox presented the monthly reports from Aquatic Systems and the USDA.

Ms. Radley requested that Aquatic Systems investigate if excess water lilies in some ponds could be moved to other ponds in need of vegetation

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda Items / Business Administration**

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on April 19, 2016
- B. Consideration of Operation and Maintenance Expenditures for April 2016 (**\$139,978.39**)
- C. Consideration of Operation & Maintenance Expenditures for April 2016 – Palmetto Club (**\$5,530.06**)
- D. Presentation of Shared Costs and Reimbursements
- E. Presentation of Palmetto Club Revenue & Expense Summary

The Board requested that the minutes of the April 19, 2016 Board of Supervisors' meeting be amended to make minor changes.

On a Motion by Mr. Karet, seconded by Mr. Reilly, with all in favor, the Board approved Consent Agenda with the amended Minutes from the Board of Supervisor's Meeting held April 19, 2016 for the Fishhawk Community Development District II.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Streetlight Assessment**

Mr. Cox informed the Board that the area of Egret Landing was in the process of being annexed into Streetlight District 802 and would be considered for approval by the BOCC in the March 2017 timeframe. He noted that letters would be sent to the property owners informing them of the reasoning behind this action.

Mr. Cox also informed the Board that he had requested annual average utility costs for these gated communities that would begin paying for streetlight utilities in the next calendar year.

Ms. Brown requested that Mr. Cox look into the utility payment for the Town Homes in the Garden District.

**NINTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2016-2017 Proposed Budget**

Mr. Cox presented the Board with the proposed budget for Fiscal Year 2016-2017 for their consideration. The Board discussed the proposed budget

---

---

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-02,  
Approved Fiscal Year 2016-2017  
Proposed Budget**

Mr. Cox presented Resolution 2016-02 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 budget for Fiscal Year 2016-2017.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board adopted Resolution 2016-02, Approval of the Proposed Budget and Setting of a Public Hearing, for the Fishhawk Community Development District II.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

No requests were made at this time.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Mr. Reilly, with all in favor, the Board, at 9:15 p.m., continued the meeting to May 31, 2016, at 6:30 p.m. at the Palmetto Club located at 17004 Dorman Road, Lithia, FL 33547, for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman