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**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, June 21, 2016 at 6:31 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</b>
Robert Kneusel	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Greg Cox	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Pettitt Worrell Rocha PLLC</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**

Mr. Peter DeFonzo expressed his concerns about the pond condition behind the house located at 6322 BridgeVista; his interest in having a Bocci Ball court in Cross Park; and status of the work TECO was doing near the power lines.

Mr. Tyler Aplin discussed his concerns about security in Park Square and discussed a recent event when gun shots were fired.

Ms. Kelly Dowd and Ms. Suzie Lezaun requested the Board approve their request to move the previously approved Park Square Field Day event to August 2016.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the moving of the previously approved Park Square Field Day event to August 2016, for the Fishhawk Community Development District II.

**THIRD ORDER OF BUSINESS**

**Discussion Regarding Security Requirements for Park Square**

Detective James Howell with the Hillsborough County Sheriff's Office introduced Lieutenant Steven York, HCSO Supervisor for District IV and the FishHawk area. Detective Howell discussed Spencer Wilson and the incidents that occurred at the Art Monkey store. He noted that Mr. Wilson was involved in automobile thefts and burglaries and that he was currently incarcerated. He also discussed an investigation of multiple BB gun incidents that had occurred and felt an arrest was near.

Detective Howell addressed questions from the Board members and discussed various options available to increase the HCSO presence in the community. There was discussion regarding having Deputies positioning themselves at Park Square to write reports and the future possibility of having a sub-station built within the area.

There was additional discussion regarding the successful operation of Citizen Patrols using volunteers. Mr. Chris Dowd with the Park Square management suggested having times set for when the parking lot would be shut down to help avoid late night incidents. The Board also discussed issues related to the HCSO's policies regarding trespassing enforcement or lack of enforcement.

The Board members expressed their interest in having a letter written to the Hillsborough County Sheriff regarding the strong interest in having a sub-station built within the Fishhawk community.

The Board discussed a seasonal approach to the hours currently established for the use of Florida Highway Patrol off-duty troopers and suggested a meeting be held between Ms. Quigley, the Chairman and Sgt. Hobbs with the FHP.

On a Motion by Ms. Brown, seconded by Mr. Karet, with all in favor, the Board authorized the Chairman to coordinate with the Florida Highway Patrol and Ms. Quigley to determine an increase in additional services, not off-duty, to exceed an additional 25 hours per week in service, for the Fishhawk Community Development District II.

The Board members continued to discuss possible curfew options and the current patrol schedule.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding FishHawk CDD II Reserve Study**

Mr. Cox presented the revised District Reserve Study that was revised to account for the planned expenditures of \$900K for the renovation of the Park Square splash pad. Mr. Cox introduced Mr. Steve Swartz, with Florida Reserve Study and Appraisal, and he discussed the details of the study with the Board members.

Mr. Swartz discussed the revised reserve study submitted and the \$900K planned renovation of the Park Square Splash Pad impacted the study. It was noted that Cross Park had been added since the last report was prepared.

**FIFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Engineer**

Mr. Plate presented the Aquatic Design amended contract proposal which increased the contract over all by \$50,000 from the original cost proposal. Following Board discussion of the proposed increase, the Board acted to approve.

On a Motion by Mr. Karet, seconded by Mr. Kneusel, with all in favor, the Board approved the amended contract from Aquatic Design with a \$50,000 increase, for Fishhawk Community Development District II.

Mr. Cox presented the proposal from Central Concrete Products, Inc. for the concrete filling of the Chapman Crossing median triangles for the amount of \$4,000.00.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the proposal from Central Concrete Products, Inc. for the concrete filling of median triangles for Chapman Crossing in the amount of \$4,000.00, for Fishhawk Community Development District II.

**B. Community Director**

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

Ms. Quigley presented a proposal from Dynamic Painting to pressure wash and stain the trellises located at the entrances to Chapman Crossing. Mr. Cox requested comments from the audience on this proposal and there were none.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved the proposal from Dynamic Painting for the trellis pressure washing and staining project in the amount of \$2,370.00, for Fishhawk Community Development District II.

**B. District Counsel**

Mr. Craine had no report at this time.

**D. District Manager**

Mr. Cox reminded the Board that the next meeting was scheduled for July 19, 2016 at 6:30 p.m. and informed them that this would also be the date for the final budget public hearing and FY16/17 final budget adoption.

Mr. Cox presented the action item list and Board member questions.

**SIXTH ORDER OF BUSINESS**

**Presentation of Monthly Maintenance Inspection Reports**

Mr. Cox presented the monthly maintenance report from Aquatic Systems. The Board members, following discussion regarding pond lilies, requested that Aquatic Systems move excess lilies to pond #102. The Board also discussed the current issues related to ponds much due to the weather conditions.

Mr. Cox also presented the Brightview Landscape report. The Board discussed the lateness with the replacement of the annuals.

Mr. Cox presented the USDA Trappings report to the Board and addressed their questions.

**SEVENTH ORDER OF BUSINESS**

**Consent Agenda Items / Business Administration**

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on May 17, 2016
- B. Consideration of Minutes of the Board of Supervisors' Special Meeting held on May 31, 2016
- C. Consideration of Operation and Maintenance Expenditures for May 2016 (\$115,850.37)
- D. Consideration of Operation & Maintenance Expenditures for May 2016 – Palmetto Club (\$5,596.19)
- E. Presentation of Shared Costs and Reimbursements
- F. Presentation of Palmetto Club Revenue & Expense Summary
- G. Ratification of Series 2007 A & B Construction Requisition #659

Mr. Cox presented the Consent Agenda Items to the Board for their consideration.

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

**EIGHTH ORDER OF BUSINESS**

**Business Items**

Mr. Cox presented the Newsome High School Swim Team Request to the Board. The Board discussed the dollar amount charged and whether to increase or not. The Board informed Mr. Cox that Newsome would need to be informed of a potential increase in the dollar amount charged for next year.

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved the request from the Newsome High School Swim Team, for the Fishhawk Community Development District II.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding the Chairmen's  
Equalization Meeting**

Mr. Cox explained to the Board that a meeting of the Fishhawk CDD, CDD II and CDD III Chairmen was held on June 3, 2016 to discuss the on-going efforts for assessment equalization. Mr. Reilly described the meeting and explained a concept that was prepared by Mr. Craine to create an "authority" made up of representatives of the three CDD Boards. He explained that the purpose was to create this authority to oversee the operation and budget of all the amenities of the three Districts and the amenity budgets would be shared in equal assessments for the three Districts residents.

Mr. Craine explained further the concept and explained that he had hoped the Boards would appoint the Board members who would make up the "authority" and they then would fully develop the concept so it could be presented to the respective Boards for adoption at a later meeting if they so decided. He noted that Fishhawk CDD and CDD III had already approved the concept for further development.

On a Motion by Mr. Karet, seconded by Ms. Brown, with Mr. Kneusel voting no, the Board tabled the discussion to the July meeting, for the Fishhawk Community Development District II.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**


Mr. Cox presented a request to the Board to approve the policy change that all bicycles must be walked while transiting the District's wooden bridges due to the continued amount of accidents.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved the policy change that all bicycles must be walked and not ridden on the wooden walkways and directed staff to install signage informing of that policy, for the Fishhawk Community Development District II.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 9:55 p.m. for Fishhawk Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman