

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 Board of Supervisors' Meeting for Fishhawk Community Development District II was held on **Tuesday, October 18, 2016, 6:32 p.m.** at the Palmetto Club, 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Patrick Reilly	Board Supervisor, Chairman
Ruth Brown	Board Supervisor, Vice Chairman
Marisa Radley	Board Supervisor, Assistant Secretary
Robert Kneusel	Board Supervisor, Assistant Secretary - <i>Phone</i>

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Rocha PLLC
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager
Tonya Martinez	LCAM; Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order, read the roll call and verified quorum was met for this meeting.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Bonnie Tilley-Khan addressed the Board regarding the entrance to the Fishhawk Ridge Townhomes and requested the Board's assistance with improving the landscaping on the CDD side of the entrance gates.

Ms. Kelly Dowd, representing the Events Committee for the HOA, informed the Board that they could not hold the Corn Hole Event on September 24, 2016 and wanted to reschedule for November 12, 2016. Ms. Quigley informed the Board that this was actually the second date change requested and that the short-notice changes create a management issue for adjusting the staffing. The Board discussed the issue and took no action to approve the change request.

Mr. Jeremy Hall presented the Board with a summary of a concept he was promoting to have a playground built on the County owned property adjacent to the Aquatics Center (Exhibit). The Board advised Mr. Hall that since this was County owned property, he should address this topic with the County.

THIRD ORDER OF BUSINESS

Community Director Operations Report

Ms. Quigley presented her monthly report to the Board. She informed the Board that there was a roof leak in the Palmetto Club and that she was acquiring quotes for the repair. She also described issues developing with the metal framing beneath the Aquatic Center “falls” and that it was currently under evaluation and that staff was inquiring with companies to see what a repair would entail. The Board discussed the possibility of there being an insurance claim for either of these issues. Ms. Quigley informed the Board that the normal vendor for the falls was not available and Ms. Brown suggested that the District Engineer might be able to locate another vendor.

FOURTH ORDER OF BUSINESS

Landscaping Reports

Mr. Yancy and Mr. Padgett, with Brightview, presented a landscape update to the Board. They addressed questions from the Board regarding the maintenance of plants and trees in several areas within the District.

Mr. Cox informed the Board that there were several work authorizations in the agenda that had already been approved. Ms. Brown expressed concern that one of the work authorizations that described a tree leaning over the roadway was actually within the County Right-of-Way and that the County should be contacted to determine if they would resolve that issue.

Mr. Christian described the proposal for the trees installation to reestablish the buffer area near Egret Landing.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the Brightview proposal for the Egret Landing buffer area tree plantings for \$4,349.91, for the Fishhawk Community Development District II.

Mr. Clayton described the work authorization request for the removal of two Date Palms adjacent to the Aquatic Center and explained why they were now proposing to replace them with four Ribbon Palms versus the earlier discussed Bismark Palms for \$8,394.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the Brightview proposal for the installation of four Ribbon Palms for \$8,394, for the Fishhawk Community Development District II.

Ms. Brown addressed several areas requiring attention to include the entrance area at Fishhawk Ridge, the Sabal Palm at Fishhawk Crossing and the Bamboo that was encroaching upon CDD property at Fishhawk Crossing and Tern Wood. She requested staff research the topic of what can be done if invasive Bamboo from a private residence begins to encroach upon CDD property. She also requested that staff inspect and correct the area where the plants are overhanging the roadway and require maintenance. Ms. Brown requested that staff obtain a quote to have Banana trees on CDD property located on pond #59 removed. Ms. Brown requested staff send the information regarding the Park Square Bermuda grass maintenance program to the Park Square management.

Mr. Cox informed the Board that the Finn Outdoor Cogan grass maintenance agreement was expiring and inquired as to whether they wished to continue with a new agreement.

On a motion from Mr. Reilly, seconded by Ms. Brown, the Board unanimously approved the renewal of the Finn Outdoor Cogan Grass maintenance agreement, with no pricing adjustments, for the Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Council

Mr. Craine provided an update regarding the renamed Fishhawk Amenity Advisory Committee meeting that was held on October 12, 2016 at the Rizzetta & Company offices in Riverview. He noted that a schedule was developed for future meetings to be held at the Rizzetta & Company offices and that much progress was made at the first meeting. Mr. Kneusel informed the Board that he would not be able to attend the next meeting of the Committee. Ms. Brown suggested that the Board should consider appointing an alternate for Mr. Kneusel for this meeting so that the Board was fully represented. The Board discussed this issue and took no action to appoint an alternate Committee member.

B. District Engineer

Mr. Plate was not present. Mr. Cox informed the Board of an email from Mr. Plate's staff that indicated quotes were being requested to have the storm water drainage pipe moved from behind the residence in Bridge Park

C. District Manager

Mr. Cox reminded the Board that next meeting was scheduled for 6:30 p.m., Tuesday, November 15, 2016.

Mr. Cox presented a revised contract for Suncoast Pool Service with a new contract start date of November 1, 2016. He explained that there would be no rate change.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the renewal of the Suncoast Pool Service agreement, for the Fishhawk Community Development District II.

Mr. Cox presented and reviewed the Current Action Item List with the Board and updated the status of the action items.

SIXTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the Aquatic Systems and USDA Hog Trapping Report to the Board.

SEVENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

Mr. Cox presented the Consent Agenda items to the Board for their consideration. Ms. Brown provided a list of proposed amendments to Mr. Cox to the August 16, 2016 and September 20, 2016 minutes. Mr. Cox indicated he would incorporate the changes and bring these minutes back to the Board for their approval at the next meeting.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the consent agenda minus the August 16, 2016 and the September 20, 2016 minutes, for the Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Consideration of 2017 HOA Event Calendar

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the 2017 HOA Event Calendar, for the Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Redesignating District Records Location

Mr. Cox presented Resolution 2017-01 and explained its contents and purpose. Ms. Brown requested that Fishhawk CDD II website be updated to reflect the new Rizzetta & Company office address which represents the business address of the District.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously adopted Resolution 2017-01, Redesignating the District Records Location, for the Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2017-02, Redesignating Treasurer of Regular Meetings

Mr. Cox presented Resolution 2017-02 and explained its contents and purpose.

On a motion from Mr. Reilly, seconded by Ms. Brown, the Board unanimously adopted Resolution 2017-02, Redesignating the Treasurer, for the Fishhawk Community Development District

ELEVENTH ORDER OF BUSINESS

Consideration of Payne HVAC Renewal

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the renewal of the Payne HVAC Maintenance agreement for the Fishhawk Community Development District II.

TWELFTH ORDER OF BUSINESS

Discussion of HSCO PS Substation Request

Mr. Cox explained that the letter from the Chairman had been emailed and mailed to the Hillsborough County Sheriff, David Gee.

THIRTEENTH ORDER OF BUSINESS

Discussion of Park Square Clean-up

Mr. Cox reviewed the work that had been identified and that which has been put on hold pending the Splash Pad construction and what work could continue. Ms. Brown discussed the need to have a railing repaired and letters replaced. Ms. Quigley suggested new and different signage to replace the letters and indicated she would see out a proposal for the signage.

FOURTEENTH ORDER OF BUSINESS

Discussion of Streetlight District

During the Action Item list review, Mr. Cox had provided a summary of how the streetlight utility costs within Fishhawk CDD and CDD II would be redistributed between the various HOAs, the CDDs and the Streetlight District.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board adjourned the meeting at 8:12 p.m. for Fishhawk Community Development District II.



Secretary Assistant Secretary



Chairman/Vice Chairman