

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, December 19, 2017, 6:31 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Ruth Brown	Board Supervisor, Chairman
Pat Reilly	Board Supervisor, Vice-Chairman
Sean Moore	Board Supervisor, Assistant Secretary
Marisa Radley	Board Supervisor, Assistant Secretary
Robert Kneusel	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Rocha PLLC
Holly Quigley	Community Director
Jason Chambrot	Representative, CLM
Josh McGarry	Representative, Aquatic Systems, Inc.

Audience	Present
----------	----------------

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Peter George asked if the Board could install Palm trees along the sides of the entrance to Fishhawk Ridge. The Board explained that there were issues related to the overhead TECO power lines and restrictions in some cases to what type of vegetation can be planted under them but that they would have the area looked at.

THIRD ORDER OF BUSINESS

**Consideration of Francis Bragg
Reinstatement**

The Board considered a request from Mr. Francis Bragg to have his one-year amenity privileges suspension ended at the 6-month point and privileges reinstated. The Board discussed and approved to reinstate Mr. Bragg's privileges.

On a motion from Ms. Radley, seconded by Mr. Moore, the Board with three in favor and Ms. Brown opposed, approved to reinstate Mr. Francis Bragg's amenity privileges, for the Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Repairs**

1. Aquatics Report

Mr. McGarry provided an update and presented the Aquatic Report to the Board.

i. Consideration of Aquatic Systems Contract Renewal

Mr. Cox explained to the Board that the aquatic services agreement with Aquatic Systems was due to be renewed starting February 1, 2018 and that Aquatic Systems had requested an increase in their rates by \$379.00 per month.

On a motion from Ms. Radley, seconded by Ms. Brown, the Board unanimously approved the Aquatic Systems Contract renewal, for the Fishhawk Community Development District II.

2. Landscape Report

Mr. Jason Chambrot, with CLM, presented the monthly landscape update to the Board. He provided an update of the condition of the three Cypress trees at the Palmetto Club and explained that test results showed positive for tissue disease. The Board asked Mr. Jason Chambrot to continue to trim out the bad portions of the cypress trees in the Palmetto Club courtyard and to report back in January with the status of their condition.

Mr. Jason Chambrot presented a proposal for a year-long treatment of the Park Square Bermuda grass area in the amount of \$19,855.00 and a proposal (#82) for the year-long treatment of the Bermuda grass area at Cross Park (#70) for a total of \$20,775.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved to the yearly Bermuda maintenance proposal for Park Square in the amount of \$19,855.00 Fishhawk Community Development District II.

The Board requested that CLM work to revise the proposal for Cross Park to scale it back.

The Board requested proposals for landscaping at the entrance to Fishhawk Ranch on the north and south sides, improvements to the Bridgeview cul-de-sac and the entrance leading to the powerline trail located in Bridgeview.

Mr. Cox provided the Board with a summary of the repairs for the well at the Aquatic Center and explained that an insurance claim had been submitted.

3. Field Inspection Report

Mr. Cox presented the current Field Inspection report to the Board.

4. USDA Report

Mr. Cox presented the USDA report to the Board.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Not present.

B. Community Director

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

C. District Counsel

Mr. Craine distributed a letter he had received from Attorney Ramsey Scheuerle with Legacy Law of Florida, P.A. regarding the easement along the alleyway behind Churchside Drive. The Board requested that Mr. Craine not respond.

D. District Manager

Mr. Cox reminded the Board that the next CDD Board meeting was scheduled for January 16, 2018 at 6:30 p.m.

Mr. Cox and Ms. Brown presented information from the Chairmen's merger meeting. Mr. Cox explained that the Fishhawk CDD Board had tabled their discussion of the meeting until their February meeting. The Board members agreed to continue to move forward with the merger process and agreed that the next step would be a Chairman's meeting following the February Fishhawk CDD Board meeting with the intent being to begin laying out the merger process timeline.

On a motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved to continue moving forward with the merger process for the Fishhawk Community Development District II.

Mr. Cox reviewed the monthly financials with the Board.

Mr. Cox reviewed the action item list with the Board. Mr. Cox and Ms. Brown presented information regarding the progress of the Splash Pad renovation project. The Board asked that staff research the turn-over of the completed project from the contractor, check into the "cat-prints" in the new surface, and move the soft and grand opening to February to coincide with the February market date of February 4, 2018.

The Board requested that Mr. Cox notify Park Square management that the recycle bin is to be removed.

The Board requested staff to ask those responsible for the cell tower repair the sidewalk that was broken by a crane that was being used at the cell tower.

Ms. Brown requested that a landscape map update meeting be scheduled for January or February.

Ms. Brown requested that the Ibis park downed tree removal and sidewalk redesign proposals be presented at the January meeting.

The Board requested the easement information for the Dorman Road monument be presented at the January meeting.

SIXTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

Mr. Cox presented the Consent Agenda for consideration which included the minutes of the November 21, 2017 CDD Board meeting, the Operation and Maintenance Expenditures for November 2017; the Operation and Maintenance Expenditures for November 2017 – Palmetto Club; the Series 2017 Construction Requisition #8; the Shared Costs and Reimbursements; and the Palmetto Club Revenue & Expense Summary.

On a motion from Ms. Brown, seconded by Mr. Kneusel, the Board unanimously approved the consent agenda, for the Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Fishhawk Guard House Repairs

Mr. Cox presented proposals from Dynamic Home Repairs and Norberg Construction for the entrance guard house repairs.

On a motion from Ms. Brown, seconded by Mr. Kneusel, the Board unanimously approved the Dynamic Home Repairs Proposal in the amount of \$8,457.00, without extra painting option, for the Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

Ms. Radley requested staff to have Florida Highway Patrol positioned at Cross Park on New Year's Eve to prevent fireworks from being set off there.


Mr. Reilly requested staff look into reports of a truck being driven up on the grass at Park Square on December 9, 2017.

Mr. Reilly requested the HOA research the cost of health care benefits for Fishhawk full-time employees.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 9:13 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman