

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, June 20, 2017, 6:30 p.m.** at the Osprey Club, located at 5721 Osprey Ridge Drive, Lithia, Florida 33547.

Present and constituting a quorum:

Ruth Brown	Board Supervisor, Chairman
Pat Reilly	Board Supervisor, Vice Chairman
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
Tim Plate	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager

Audience	Present
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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

Mr. Joe Alvarez asked for permission to present a monthly family movie night at Park Square starting late summer and continue through-out the year weather permitting. Ms. Brown asked that they reach out to the Park Square vendors to address the issue of providing for food.

On a motion from Mr. Reilly, seconded by Ms. Brown, the Board unanimously approved monthly family night with requirements for coordination with Staff for the Fishhawk Community Development District II.

Mr. Cory Duncan, representing the Fishhawk Fellowship Church, asked the Board for permission to hold a free community event at Park Square on December 16, 2017 from 10:00 a.m. to 2:00 p.m.

On a motion from Mr. Reilly, seconded by Ms. Brown, the Board unanimously approved the Fishhawk Fellowship Church to hold a community event on December 16, 2017 from 10:00 a.m. to 2:00 p.m. for the Fishhawk Community Development District II.

Ms. Jennifer Carter discussed recreational drone flying.

Mr. Francis Bragg discussed flying drones.

Mr. Daniel Hidner discussed drone flying rights and the rights of citizens of the community to have a reasonable expectation to privacy.

Ms. Leslie Hopkins discussed drone technology.

THIRD ORDER OF BUSINESS

Consideration of Francis Bragg Suspension Action

Mr. Cox summarized the events that resulted in the suspension of Mr. Bragg's access to CDD facilities. Mr. Bragg provided comments to the Board regarding the events that occurred on June 9, 2017 that ultimately lead to the suspension. Mr. Cox and Mr. Craine addressed questions from the Board and Mr. Craine described the policies and rules of the CDD for Fishhawk CDD, CDD II and CDD III and also discussed the FAA guidelines and how they did and did not apply. Mr. Bragg, due to his unruly behavior and unwillingness to stop addressing the Board, was escorted from the meeting by Sgt. Carter of the Florida Highway Patrol. Per the District policies, Mr. Cox indicated that staff was recommending a six (6) month suspension. The Board discussed the suspension.

On a motion from Mr. Reilly, seconded by Ms. Brown, the Board unanimously approved to issue Francis Bragg a one (1) year suspension from use of District facilities (Fishhawk CDD, CDD II and CDD III) with a six (6) month option to review his termination status for the Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly report and addressed questions from the Board. She also presented, for Board review, a vandalism report; Park Square punch list, and Palmetto Club punch list. Ms. Radley requested the vandalism report be updated to include labor costs to make repairs.

The Board members discussed an issue where patrons of Cool Beans Coffee were moving tables from the Park Square patio area to the area underneath the awning and failing to return them. The Board requested that staff communicate with the management of Park Square regarding this issue. Mr. Cox introduced the Cool Beans Coffee business expansion area license for execution. Mr. Cox opened the floor for audience comments since this was an off-agenda item and there were no comments.

On a motion from Ms. Brown, seconded by Mr. Reilly, the Board unanimously approved the Cool Beans Coffee Business Expansion Area License for the Fishhawk Community Development District II.

Ms. Brown requested that the new landscape contractor be notified of the requirement to maintain the Palms and other landscape items next to the Park Square facilities that may not be on the current landscape map.

B. District Counsel

Mr. Craine stated the Fishhawk CDD Board of Supervisors' will be holding a workshop on June 21, 2017 at 6:00 p.m. to discuss their thoughts about the potential merger. Ms. Terrie Morrison, Chairman of the Fishhawk CDD, was present and provided additional information regarding the workshop process.

C. District Engineer

Mr. Plate noted that the site plan for the splash pad zone was being developed and will be submitted to Hillsborough County for approval. Mr. Plate indicated that the master plan for Park Square will be discussed at the next meeting and they would like to be under contract with a time and material contract for the master plan work. Ms. Brown said this would be a phased project to include the fountain, landscaping issues, bollards, playground, shade structure and lighting. Ms. Brown requested that staff start working on getting proposals for video cameras for Park Square.

D. District Manager

Mr. Cox reminded the Board that the next meeting and public hearing will be held on July 18, 2017 at 6:30 p.m.

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

E. Presentation of Aquatics Report

Mr. Cox presented the aquatic maintenance report to the Board. He explained that with the annual lifting of the restrictions on the application of fertilizers, fertilizers were now getting into the ponds which dramatically increases the production of algae blooms which leads to more complaints from residents. Mr. Brown discussed pond #111 and also noted that pond #110 and #111 were not on the pond map.

F. Landscaping Report

Mr. Cox presented the new landscape monthly and weekly reports to the Board. The Board members discussed issues related to Palms in the community.

i. Consideration of Annuals Proposal

Mr. Cox explained that due to timing, the Chairman had previously approved the Capital Land Management proposal for the installation of 8,336 annuals at the cost of \$13,754 and requested Board ratification of this approval.

On a motion from Ms. Brown, seconded by Mr. Kneusel, the Board unanimously ratified the Chairman's approval of the June annuals proposal, for the Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

Mr. Cox presented the Consent Agenda items which included the Minutes of the May 16, 2017, the Operation and Maintenance Expenditures for May 2017; the Operation and Maintenance Expenditures for May 2017 – Palmetto Club; the Shared Costs and Reimbursements; and the Palmetto Club Revenue & Expense Summary. Ms. Brown noted that the District was currently overspent on security and requested that Holly and Pat work on this going forward. Mr. Cox asked the Board if they would consider a later starting time for the security contractors per the suggestion of Fishhawk CDD III. Mr. Reilly indicated he would work with Holly and Pat to have staff monitors assist with security issues. Ms. Brown requested that Fourquarean invoice posted to the Palmetto Club expenses be moved to those of the District.

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

SIXTH ORDER OF BUSINESS

Discussion of Fishhawk Policies - Drones

The Board discussed drone policies in general. The Board determined that the current policies in place were acceptable for enforcement and that no board action was needed at that time.

SEVENTH ORDER OF BUSINESS

Discussion of Park Square Master Plan

The Board discussed the forthcoming Park Square Master Plan. Following discussion of the status of the Park Square fire place and available options, Mr. Reilly made a motion to remove the fireplace and seal it up but this motion was withdrawn. The Board requested staff to disconnect the Park Square fireplace from the gas source and to clean it up and install a glass cover.

EIGHTH ORDER OF BUSINESS

**Consideration of Field Services
Agreement**

Mr. Cox presented the Rizzetta Field Services Agreement for Board consideration.

On a motion from Mr. Kneusel, seconded by Mr. Reilly, the Board approved the Rizzetta Field Services Agreement for the Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

**Discussion of FAAC Recommendation
Report Revisions**

Mr. Cox indicated that following Board direction, he had requested feedback from the FAAC committee regarding how they wished to address the suggested revisions proposed by Ms. Brown. He reported that the Committee members did not want the report amended. The Board requested that the proposed changes be maintained as part of the records.

TENTH ORDER OF BUSINESS

**Consideration of Fitness Equipment
Maintenance Proposal**

Mr. Cox presented a revised FITREV fitness center maintenance agreement and explained that it was being submitted by FITREV due to language changes in the agreement regarding payment policies.

On a motion from Mr. Reilly, seconded by Mr. Kneusel, the Board approved the FITREV fitness center maintenance agreement for the Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

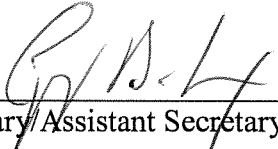
Supervisor Requests

Mr. Brown requested information regarding why a memo addressed to the residents was not prepared for the Series 2007 refunding as was done for the Series 2003 and 2004 refunding and whether one should be prepared and posted to the web site.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kneusel, seconded by Mr. Reilly, with all in favor, the Board adjourned the meeting at 8:40 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman