
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, April 17, 2018, 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 (arrived at 7:26 p.m.)
Sean Moore	Board Supervisor, Assistant Secretary
Robert Kneusel	Board Supervisor, Assistant Secretary
Marisa Radley	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel; Petitt Worrell Rocha PLLC
Lara Bartholomew	District Engineer, Heidt Design, LLC
Holly Quigley	Community Director
Pat Rynkowski	Amenities Manager
John Toborg	Field Services Manager, Rizzetta & Company, Inc.
Josh Burton	Owner, CLM
Blake Giles	Representative, CLM
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. Payton Hoehn expressed his support for the Ole Kentucky concessions.

Mr. Doug Russell addressed the Board regarding the Ole Kentucky concessions proposal.

Mr. Pete Defonzo asked about the status of the Merger and requested that the Board consider installing a Bocce Ball Court.

Ms. Laura Weaver expressed her support for the Ole Kentucky concessions.

Mr. Scott Weaver expressed his support for the Ole Kentucky concessions.

Ms. Carol Redline expressed her support for the Ole Kentucky concessions.

Mr. Jim Weatley inquired about the Merger.

THIRD ORDER OF BUSINESS

Consideration of Ole Kentucky Concessions

Mr. Cox presented the Ole Kentucky proposal and stated no other proposals were received. Ms. Brown requested staff present proposals for concession in the fall of the year prior to the upcoming summer.

On a motion by Mr. Kneusel, seconded by Mr. Moore, with all in favor, the Board approved the proposal for Ole Kentucky proposal for concession services, for the Fishhawk Community Development District II.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Repairs

1. Aquatics Report

Mr. Cox presented the Aquatic Systems monthly service report to the Board. Mr. Cox presented the renewal of the Aquatic Systems wetland maintenance agreement for \$155.00 per month.

On a motion by Mr. Moore, seconded by Mr. Kneusel, with all in favor, the Board approved the Aquatic Systems Wetland Maintenance Agreement in the amount of \$155.00 per month, for the Fishhawk Community Development District II.

2. Field Inspection Report

Mr. Toborg's presented his Field Inspection report to the Board. The Board requested a proposal for cleaning up the debris that was identified in his report.

Ms. Brown reported that for events such as the hurricane, the County receives FEMA funds so they can pick up debris for free from the curb. Ms. Brown indicated the policy going forward and since hurricane season is coming up is to identify the storm debris and put it out at the curb for County pickup.

Ms. Brown noted that Home Depot has topiary plants that can be used to replace those needing to be replaced.

The Board requested that CLM remove the two unused planter pots near the Bridgepark power lines and reuse elsewhere.

The Board discussed the maintenance of the Icon Monument in Starling that CDD II has been maintaining. Mr. Toborg explained that he has been directed to transfer maintenance of the ICON to Fishhawk CDD III per the current agreement in place. Mr. Toborg explained that he is seeking cost quotes to maintain it along with the mowing requirement. Pending the decision regarding the merging of the Districts, the Board concluded the FH CDD II will continue to maintain the landscaping of the Icon Monument area and FH CDD III will be responsible for any

hardscape work requirements.

Ms. Brown requested that banana plants be removed from the lift station landscaping in picture 92 of Mr. Toborg's report.

The Board discussed the status of the Bermuda grass at the Park Square area and concluded that CLM needed to begin closing off sections for 2-3 weeks for rest and maintenance and to coordinate with Holly regarding the timing of when to close and open specific areas that might be required for use.

3. Landscape Report

Mr. Giles presented the monthly service report to the Board.

Ms. Brown requested that staff explore costs for Park Square landscape lighting options involving possibility to tie the lights into the controller of the lights for the splash pad along with those that might help light up the pad for night operations.

Ms. Brown requested a proposal for the landscaping of the area where the fire place is being taken down near the dumpster area for the next meeting.

i. Consideration of Pine Straw Proposal & Japanese Blueberry Plants

On a motion by Ms. Brown, seconded by Mr. Moore, with all in favor, the Board approved the CLM proposal in the amount of \$4,480.00 for pine straw installation, for the Fishhawk Community Development District II.

On a motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved the revised CLM proposal for Japanese Blueberry 30 gallon plants for to replace Italian Cypress Trees at the Palmetto Club in the amount of \$29,065.00, for the Fishhawk Community Development District II.

4. USDA Report

Mr. Cox presented the USDA report to the Board.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her monthly operations report to the Board. The Board approved to extend the Park Square security agreement for two additional months.

On a motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved to extend the Park Square Security Agreement for two (2) additional months, for the Fishhawk Community Development District II.

The Board discussed the possibility of turning on the Splash Pad earlier in the morning to keep kids from riding through the Splash Pad with no actions taken.

Mr. Moore requested staff do something regarding the graffiti on a sidewalk on Dorman Road near Park Square.

Mr. Moore requested staff fix a railing on the board walk behind the school

B. District Counsel

Mr. Craine stated he will prepare/review the new lease for Ole Kentucky.

Ms. Brown requested that the District Manager speak with the owner of Ole Kentucky regarding staff's issues with the operations.

Ms. Brown informed Mr. Craine of the issue that Fishhawk CDD II was listed as owner of the property of the land under the Fishhawk Ridge Townhomes.

C. District Engineer

The Board gave guidance to Ms. Bartholomew regarding planning options for a monument on Dorman Road and suggested to use the Egret Landing monument regarding suggested scale. The Board also provided options for putting soft shoulder signage on Dorman Road and decided the sign in the right-of-way (ROW) is preferred.

Regarding the discussion of the splash pad and the issues related to its progress, the Board requested an update on the timing of the on-going fixes; to observe testing of the nozzles to see if 12 ft. height could actually be obtained; set up a Board workshop with all the respective contractual players and staff; to research to determine if it made sense to hire a "contract closer"; to put all the contract participants "on notice" that the final walk through punch list items were still on the table and expected be fixed which included (nozzles, LED lights, pumps, drainage issues, plumbing and cracked tank).

SIXTH ORDER OF BUSINESS

Consideration of Erosion Estimate

Mr. Cox presented the Remson Aquatics proposal to repair erosion areas on ponds in Starling. The Board approved the repairs for Pond 103. Since the cause of the erosion on Pond 101 is not clear the Board directed staff to explore further the potential causes of the erosion; find out what the irrigation lines are for; and determine if installed drainage pipes from the homes helped cause the erosion.

SEVENTH ORDER OF BUSINESS

Consideration of Tree Removal at 5853 Parkset Drive

Mr. Yates at 5853 Parkset Drive requested permission to remove a tree located in the conservation area behind his home.

On a motion by Mr. Reilly, seconded by Mr. Kneusel, with all in favor, the Board authorized Mr. Yates at 5853 Parkset Drive to remove the tree located in the conservation area behind his home at his expense contingent upon his receipt of proper permitting, for the Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Staff Reports (Continued)

D. District Manager

Mr. Cox reminded the Board that the next CDD II Board meeting was scheduled for May 15, 2018 at 6:30 p.m.

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

The Board discussed the new trail poured around the downed Ibis Park tree and determined that excess sidewalk sections that are not usable should be removed. The Board authorized the Community Director and Chairman to meet with the contractor to determine the best way to fix the graffiti etched into the newly poured concrete.

On a motion from Mr. Reilly, seconded by Mr. Moore, the Board unanimously authorized the Community Director and Chairman to meet with the contractor to determine the best way to fix the graffiti etched into the newly poured concrete, for the Fishhawk Community Development District II.

Mr. Cox informed the Board that the Hillsborough County Supervisor of Elections office representative informed him that the budget for the upcoming elections was set and that approval to obtain more funds than the offered \$300 for use of the Palmetto Club was very slim, the Board directed the District Manager request an increase in compensation for the 2020 election now.

Mr. Cox presented the unaudited monthly financial report to the Board.

NINTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

Mr. Cox presented the Consent Agenda for consideration which included the minutes of the February 20, 2018 CDD II Board meeting, minutes of the March 20, 2018 CDD II Board meeting the Operation and Maintenance Expenditures for March 2018; the Operation and Maintenance Expenditures for March 2018 – Palmetto Club; 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.

TENTH ORDER OF BUSINESS

**Consideration of Use of Park Square for
Family Event Day**

The Board took no formal action on the request for use of the Park Square for Family Day and directed staff to not place it back on the Agenda.

ELEVENTH ORDER OF BUSINESS

Consideration of Rizzetta & Company Invoice

On a motion by Mr. Kneusel, seconded by Mr. Reilly, with four in favor, and Ms. Brown opposed, the Board approved the Rizzetta & Company Invoice for District Manager hours spent on the FAAC & Chairmen meetings for the Fishhawk Community Development District II.

TWELFTH ORDER OF BUSINESS

Consideration of Pet Fountain Proposals

The Board tabled this item.

THIRTEENTH ORDER OF BUSINESS

Consideration of Revised Amenity Policies and Rates

The Board approved the revised Amenity Policies and Rules which addressed closing the splash pad for maintenance.

On a motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved the revised Amenity Policies and Rules with the addition of splash pad will be closed every Tuesday for maintenance for the Fishhawk Community Development District II.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Radley requested staff to reach out to the resident requesting the install of the Bocce Ball Courts to explain what steps he should follow and how to present to the Board.

Mr. Moore requested that consideration of the Travis Manion Road Race be put on the next agenda.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Kneusel, seconded by Mr. Reilly, with all in favor, the Board adjourned the meeting at 9:54 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman