

**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, January 15, 2019, 6:31 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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

Also present were:

Greg Cox	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel; Petitt Worrell Rocha PLLC</b>
Lara Bartholomew	<b>District Engineer, Heidt Design, LLC</b>
Holly Quigley	<b>Community Director</b>
John Toborg	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Blake Giles	<b>Representative, CLM</b>
Audience	<b>Present</b>

**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**

No audience comments.

**THIRD ORDER OF BUSINESS**

**Presentation of Monthly Maintenance  
Inspection Repairs**

**1. Aquatic Report**

Mr. Cox presented the monthly Aquatic Systems report to the Board.



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8 **B. District Counsel**  
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0 Mr. Craine provided an update of the letter sent to the School Board regarding the  
1 use of the trails for measuring the distance to local schools and the security  
2 concerns related to children using them to walk or bike to school.

3  
4 Mr. Craine also provided an update of the Fishhawk CDD I skate park project.

5  
6 Mr. Craine informed the Board that a date of January 23, 2019 had been set with  
7 the County to file the merger petition.  
8

9 **C. District Engineer**  
0

1 Ms. Bartholomew provided her update to the Board. She noted that the permitting  
2 for the monument construction was in progress; that the cost estimate for using  
3 concrete versus foam on the monument was forthcoming; that no SWFWMD  
4 inspections were currently due; and that she was still working on the Dorman Road  
5 parking on the ROW issue.  
6

7 **D. District Manager**  
8

9 Mr. Cox reminded the Board that the next CDD II Board meeting was scheduled  
10 for 6:30 p.m. on February 19, 2019.  
11

12 Mr. Cox provided a review of the status of the splash pad project and the Aquatic  
13 Center surge tank repair. He noted that representatives of Features with Water  
14 were on site to make punch list item repairs for the next few days and that the  
15 surge tank repair was scheduled for February 4, 2019.  
16

17 Mr. Cox reviewed the action item list with the Board. The Board requested that  
18 staff research with TECO the feasibility of converting streetlights to LED.  
19

20 The Board discussed the dead Palm in the median outside the Chapman Crossing  
21 entrance and approved to have the CDD remove it. The Board members indicated  
22 that replacing the Palm would be the responsibility of the HOA.  
23

24 Ms. Brown requested staff provide the Board with the designs for the LED signs  
25 the HOA was installing.  
26

27 The Board discussed the issue of a single Oak tree that had been installed on CDD  
28 property near the Dorman Road Townhomes. The Board requested staff pursue  
29 having the tree removed (due to Oak tree root damage) and to have the townhome  
30 management consider an alternate type of approved tree.  
31  
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42 Mr. Cox reviewed the November financials report with the Board.  
43  
44

5 **FIFTH ORDER OF BUSINESS**

**Consent Agenda Items/Business Administration**

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8 Mr. Cox presented the Consent Agenda for consideration which included the minutes of  
9 the December 18, 2018 CDD II Board meeting, the Operation and Maintenance Expenditures  
0 for December 2018; the Palmetto Club Operation and Maintenance Expenditures for December  
1 2018; the Shared Costs and Reimbursements report; and the Palmetto Club Revenue &  
2 Expense Summary.

3  
4 On a motion from Mr. Reilly, seconded by Mr. Kneusel, the Board unanimously  
5 approved the consent agenda, for the Fishhawk Community Development District II.

6 **SIXTH ORDER OF BUSINESS**

**Consideration of 2 Year Renewal of Aquatic Systems Lake & Waterway Maintenance Agreement**

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8 On a motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved  
9 the 2nd year renewal of Aquatic Systems Lake & Waterway Maintenance Agreement,  
0 for the Fishhawk Community Development District II.

11 **SEVENTH ORDER OF BUSINESS**

**Establishment of Audit Committee**

12 The Board approved to designate the full CDD Board as the Audit Review Committee in  
13 preparation for the next RFP for auditing services.

14 **EIGHTH ORDER OF BUSINESS**

**Request of Fee Waiver for Palmetto Club**

15  
16 On a motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved  
17 to waive the per head fees for a function held at the Palmetto Club by the MOMS Club  
18 of Lithia, for the Fishhawk Community Development District II.

19 **NINTH ORDER OF BUSINESS**

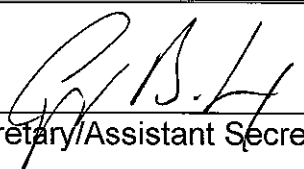
**Supervisor Requests**

20 Mr. Moore requested to have staff look at installing a new dog station in Ibis Park.

21 **TENTH ORDER OF BUSINESS**

**Adjournment**

22  
23 On a Motion by Mr. Kneusel, seconded by Mr. Reilly, with all in favor, the Board adjourned the  
24 meeting at 7:53 p.m. for Fishhawk Community Development District II.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman