

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 meeting of the Board of Supervisors of Fishhawk Community Development District II was held on **Tuesday, November 20, 2014 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Ruth Brown	Board Supervisor, Chairman
Dawn Turner	Board Supervisor, Vice Chairman
Marisa Radley	Board Supervisor, Assistant Secretary
Patrick Reilly	Board Supervisor, Assistant Secretary
Mark Karet	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager; Rizzetta & Company, Inc.
Clifton Fischer	District Manager; Rizzetta & Company, Inc.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Tim Plate	District Engineer; Heidt Design
Holly Quigley	Community Director
Honey Bordeaux	Interim Aquatic Program Director
Melissa Fort	HOA Manager; Rizzetta & Company, Inc.
Debby Cappelli	HOA Manager; Rizzetta & Company, Inc.

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Oath of Office

Mr. Cox administered the Oath of Office to Marisa Radley, Ruth Brown and Dawn Turner, the newly elected members of the Board of Supervisors. Ms. Radley, as a newly elected supervisor, indicated that she would accept compensation for serving on the Board and was given information regarding Florida Statutes, Sunshine Law, and public officials' Code of Ethics.

THIRD ORDER OF BUSINESS

Audience Comments

There were no questions or comments from the members of the audience.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley provided an update to the Board and added that the Aquatic Club parking lot will be sealed and striped beginning on Friday. She also indicated that holiday lights are going up and may be somewhat limited at Park Square this year as compared to last year due to problems with vandalism.

B. District Counsel

Mr. Craine updated the Board regarding litigations related to foreclosures and noted that as of the present time, all cases have been dismissed. Ms. Brown asked if he had heard anything further from the Coronet attorney regarding the mediation request, to which Mr. Craine advised he had not. In reference to recent slippery bridge/walkway incidents Ms. Brown inquired if it might be possible to convey the bridge/walkways to the County. Mr. Plate indicated it would have to be determined whether or not the bridge/walkway is in the County right-of-way, if it was built to acceptable standards or not, and so forth. After discussion the Board concluded that they did not wish for the District Engineer to pursue the matter any further with the County. The Board directed staff to examine ways in which to improve the amount of maintenance performed on the bridges/walkway.

C. District Engineer

Mr. Plate reviewed the history of the Board's request for him to develop a Supplemental Engineer's Report to accompany the acquisition of the Tract "L" property for the District. The report could then be used as support for the submission of the Series 2007AB construction requisition #646 to be reviewed by the Board. Mr. Plate explained that he had helped assemble the requisition documents with Mr. Cox and other Rizzetta staff. After discussion the Board acted to approve the Supplemental Report and construction fund requisition #646 in the amount of \$344,968.61.

On a Motion by Ms. Turner, seconded by Mr. Karet, with all in favor, the Board approved the Supplemental Engineer's Report and the Series 2007AB construction requisition #646 in the amount of \$344,968.61 for the Fishhawk Community Development District II.
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Mr. Plate also discussed the analysis request he had made of Delta Fountains and explained that Delta had chosen not to participate for reasons not elaborated upon. Mr. Plate asked the Board for guidance as to whether or not they wished for him to continue to seek out other companies to perform the evaluation and to provide alternatives. After

discussion the Board requested that he continue his search and indicated that the analysis and alternatives are needed.

D. District Manager

Mr. Cox stated the next regular meeting of the Board of Supervisors will be held on Tuesday, December 16, 2014 at 6:30 p.m. at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

He also explained to the Board that the web sites hosted by Rizzetta are undergoing renovations due to a change in technology services and to ensure that the web sites comply with recent legislative mandates. Mr. Cox advised that there will be some costs associated with the changes and that information would be forthcoming. The Board discussed the current website and expressed interest in modifying the site to better clarify the portions related to the Districts and to the HOA. The Board also indicated that there should be better distinction between the three Districts represented on the current website.

FIFTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports**

Mr. Cox presented the monthly maintenance inspection reports to the Board for review.

He advised that Aquatic Systems account manager Josh McGarry was ill and unable to attend the meeting and explained that because of changes to the Fishhawk CDD and Fishhawk CDD III meeting schedules, Mr. McGarry's pond inspection dates had to be adjusted so reports can be made available for all. Mr. Cox also explained the change meant a report was unable to be included in the current agenda.

With regard to the landscape and irrigation report, ValleyCrest account manager Ed Sleyzak informed the Board that the new well was completely installed at the Aquatic Club and excavation at Fishhawk Ridge is set to begin on November 19th. He indicated he did not expect a freeze that evening therefore no action to protect trees and shrubs would be necessary. Mr. Sleyzak also addressed recent proposals for sod replacement in several areas and advised that tree trimming around the Palmetto Club was complete. Mr. Cox explained that of the proposals mentioned the District would proceed with the one for sod replacement at the Palmetto Club and that the others would be presented for consideration at the December meeting. Ms. Brown suggested that ValleyCrest look at the Fishhawk Crossing Boulevard trees for potential trimming. She also noted the proliferation of growth such as dollar weed in the sodded areas. Mr. Karet asked if ValleyCrest had someone coming to inspect the sod, to which Mr. Sleyzak advised yes.

Mr. Cox noted that there was no USDA report to review as no wild hogs had been trapped.

SIXTH ORDER OF BUSINESS

**Consent Agenda Items / Business
Administration**

A. Consideration of Minutes of the Board of Supervisors'

	Meeting held on October 21, 2014	Tab 3
B.	Consideration of Operation and Maintenance Expenditures for October 2014.....	Tab 4
C.	Consideration of Operation and Maintenance Expenditures for October 2014 - Palmetto Club.....	Tab 5
D.	Consideration of Series 2007AB Construction Requisitions #644 – #645.....	Tab 6
E.	Presentation of Shared Costs and Reimbursements.....	Tab 7
F.	Presentation of Palmetto Club Revenue & Expense Summary ...	Tab 8

Ms. Brown noted an amendment needed to the motion made in the ninth order of business, correcting “Ms. Brown” to “Mr. Panaseny”, who voted in opposition to the motion). Ms. Brown also noted an amendment to be made to the O&M Expenditures report reflecting the removal of a ValleyCrest invoice that was incorrectly paid.

On a Motion by Mr. Reilly, seconded by Mr. Karet, with all in favor, the Board approved the consent agenda items A–B as amended and C–D as presented for the Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01,
Designation of Officers**

Mr. Cox presented Resolution 2015-01 to the Board for consideration. He explained the purpose of the resolution and opened the floor to nominations for Board chairman. Ms. Brown nominated Ms. Turner. Ms. Turner nominated Mr. Reilly. As there were no more candidates Mr. Cox closed the floor to nominations and took a vote by show of hands. Ms. Turner was elected chairman by a vote of 4–1 (Ms. Turner opposed).

Mr. Cox then opened the floor to nominations for Board vice chairman. Mr. Reilly nominated Ms. Brown and Ms. Brown nominated Mr. Karet. As there were no more candidates Mr. Cox closed the floor to nominations and took a vote by show of hands. Ms. Brown was elected vice chairman by a vote of 4–1 (Ms. Brown opposed).

On a Motion by Mr. Reilly, seconded by Mr. Karet, with all in favor, the Board adopted Resolution 2015-01, Designation of Officers, for the Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

**Consideration of Electrical Outlets
Installation at Sora Trace**

Mr. Cox presented a request from HOA management for Board approval to have electrical outlets installed at the entrance to Sora Trace. After consideration the Board acted to approve the request with the understanding that the item would be funded by the HOA. Ms. Brown requested that staff ensure the outlets are added to the landscape/hardscape drawings.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the HOA's request to install electrical outlets at the entrance to Sora Trace, at the HOA's expense, for the Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

Discussion of Amenity Rules Changes

Mr. Cox introduced the item and explained to the Board that its purpose was to discuss potential changes to the amenity rules including the introduction of fees for the use of Park Square. He advised that the approval of any such changes would require a noticed public hearing tentatively scheduled to be held at the January 2015 Board meeting and that staff would be reviewing the current amenity rules documents to identify areas in need of modification. Mr. Cox suggested that the Board members forward to him any changes they believe are needed so that all the changes can be presented at the December Board meeting for review and discussion. The Board members discussed the merits of applying fees and, with respect to the amenity rules, the issue of identifying and defining the types of usage of the various parks and areas. The Board also discussed the need for clarity with regard to the clubhouse rental policies.

TENTH ORDER OF BUSINESS

**Consideration of Bridgepark Pier
Rebuild Proposals**

Ms. Quigley presented proposals for renovation of the Bridgepark dock to the Board for consideration. After discussion the Board selected the proposal from Tampa Dock & Seawall. Mr. Craine advised that the construction must meet the standards for ADA compliance.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board accepted the proposal from Tampa Dock & Seawall in the amount of \$25,497.50 for ADA-compliant renovations to the dock at Bridgepark for the Fishhawk Community Development District II.

ELEVENTH ORDER OF BUSINESS

**Consideration of Park Square Skate
Stops Proposal**

Mr. Cox presented a proposal from Florida Playground & Steel for installation of fifty skate stops on the Park Square walls to the Board for consideration. Ms. Quigley provided a description and specific locations of the skate stops.

On a Motion by Mr. Reilly, seconded by Ms. Turner, with all in favor, the Board accepted the proposal from Florida Playground & Steel in the amount of \$2,944.00 for installation of fifty skate stops on the Park Square walls for the Fishhawk Community Development District II.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Cox reviewed the current action item list with the Board. As a result, the requests made were to keep going with County discussions about the park property; to provide the Board with previously proposed drawings for the County park; and to provide TECO with advisement that the Board would like trail

improvements as related to the TECO power line project.

Ms. Turner requested staff to inspect the signage at Chapman Crossing and to inspect the wallpaper in the Palmetto Club for areas in need of repair.

Mr. Karet explained that as a result of comments made with regard to his vote in favor of allowing the use of Park Square facilities and whether or not that presented a conflict of interest for him, he has contacted the Florida Commission on Ethics and will be seeking an opinion from them on the matter.

Ms. Brown requested that staff purchase an American flag and a Florida state flag for use.

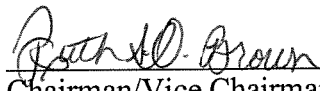
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Ms. Turner, with all in favor, the Board adjourned the meeting at 7:55 p.m. for the Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman