

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, December 16, 2014 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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| Ruth Brown | Board Supervisor, Chairman |
| Marisa Radley | Board Supervisor, Assistant Secretary |
| Patrick Reilly | Board Supervisor, Assistant Secretary |
| Mark Karet | Board Supervisor, Assistant Secretary |

Also present were:

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| Greg Cox | District Manager; Rizzetta & Company, Inc. |
| Biff Craine | District Counsel; Pettitt Worrell Craine Wolfe |
| Tim Plate | District Engineer; Heidt Design |
| Holly Quigley | Community Director |
| Melissa Fort | LCAM; 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

Audience Comments

Ms. Sherri Johnson, representing the MOMS Club of Lithia-Bevis, requested a waiver of the \$4.00 per person fee charged by the Palmetto Club for the charity event they were hosting on February 13, 2015 (Exhibit A).

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| On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the MOMS Club of Lithia-Beavis request to waive the \$4.00 per person fee for use of the Palmetto Club on February 13, 2015 for Fishhawk Community Development District II. |
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THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her report to the Board for review. She addressed the topic of Hillsborough County's request to install five No Parking/No Standing signs on Wrenwater Drive adjacent to Fishhawk Elementary School. After discussion the Board approved the installation of the signs and authorized Ms. Quigley to proceed with acquiring the decorative sign posts for the signage. Ms. Quigley advised that the County will still want to get the same approval from the Fishhawk HOA.

Ms. Brown requested that staff ask the County if they would conduct an additional study to determine if direction signs are warranted at this intersection to help further resolve the congestion issue.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board authorized Hillsborough County to install five No Parking/No Standing signs on Wrenwater Drive for Fishhawk Community Development District II.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board authorized District Staff to proceed with the acquisition of decorative sign posts for five County-installed No Parking/No Standing signs on Wrenwater Drive for Fishhawk Community Development District II.

Ms. Quigley informed the Board that the work on the dock/fishing pier by Tampa Dock and Seawall was complete and that it looked very good.

B. District Counsel

Mr. Craine provided an update to the Board regarding previous legal correspondence received and explained that his research into the tax status of Cross Park shows that there is zero tax on the property appraiser's web site. Mr. Craine also explained that Fishhawk CDD Supervisors were evaluating whether or not the continuation of the USDA wildlife control contract was worthy of renewal in March of 2015. The Board decided to keep the contract in place.

C. District Engineer

Mr. Plate informed the Board that he had contacted a number of engineering companies who would be interested in quoting the assessment work for the fountains at Park Square. He also explained that he is in the process of working with the County's zoning staff to determine if there are any issues related to the potential reduction of parking spaces for the install of the waste collection corral. He explained that the design of the corral itself was still moving forward.

D. District Manager

Mr. Cox stated the next regular meeting of the Board of Supervisors will be held on Tuesday, January 20, 2015 at 6:30 p.m. at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Mr. Cox announced the three Board Chairmen were meeting in January. Ms. Brown asked the purpose and who requested the meeting. She asked whether the meeting of the Chairmen was requested by a formal vote of the Fishhawk CDD Board. Mr. Cox explained that it was primarily requested by him and it was to discuss the interlocal agreement between CDD I and II. Ms. Brown presented the Rizzetta Cost –Sharing Analysis and reviewed this with the Board. District Counsel added that cost-sharing with CDD III also needed to be discussed. The Board requested this topic be added to the January Board meeting for discussion with the Chairman present prior to any meeting between the Board Chairmen.

Mr. Cox presented the Fishhawk Boulevard Right-of-Way Maintenance agreement for the Board's consideration.

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| On a Motion by Mr. Karet, seconded by Mr. Reilly, with all in favor, the Board approved the Right-of-Way Maintenance Agreement with Hillsborough County for Fishhawk Community Development District II. |
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Ms. Brown provided the Board with a summary of the TECO Power Line presentation she had attended and explained that she had requested materials in graphic form that showed the construction plans and requested that the District Engineer have this information placed on the landscape map. Ms. Brown requested this information be published in the Talon with the August 1st through November 1st trail closure dates. She also requested that the information received be passed on to the "Ambassadors". The Board also discussed the offer from TECO of a \$10,000 "gift" to the District and whether or not to accept and if accepted, how best to utilize the funds. No action was taken by the Board on this topic.

Mr. Cox discussed the issue of surge protection that Ms. Brown had requested research on and it was agreed that no further action was needed and to remove from the list.

Mr. Cox explained that the property that was incorrectly listed on the Fishhawk CDD II property schedule for insurance coverage had been moved to the Fishhawk CDD III property schedule.

Mr. Cox provided former drawings of the County Park plans for Tract L as requested. The Board members agreed to the concept of having Fishhawk CDD II maintain the areas developed by the County as suggested by the County Parks and Recreation staff, but a formal agreement would need to wait until they had a more clear explanation of what is

going to be installed. Ms. Brown acknowledged that she would relay that message to the County staff.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Sleyzak with ValleyCrest provided an update of on-going work and an assessment of Celebration Bermuda grass for the Palmetto Club. He explained that this type of grass works best if it is heavily trafficked and it currently is not and that it needs full sunlight. Mr. Sleyzak entertained various questions from the Board regarding the on-going maintenance of sod in the medians.

Mr. Cox explained that Josh McGarry with Aquatic Systems could not be present but that he had submitted a quote of \$2,500 to conduct a thorough analysis of five ponds that had historically had problems. The ponds to be assessed are numbers 30, 31, 34, 45 and 59.

On a Motion by Mr. Reilly, seconded by Mr. Karet, with all in favor, the Board approved the Aquatic Systems proposal to conduct basic lake assessments for ponds 30, 31, 34, 45 and 59 (\$2,500.00) for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Consent Agenda Items / Business Administration

CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION

- A. Consideration of Minutes of the Board of Supervisors' Meeting held Nov. 20, 2014Tab 3
- B. Consideration of Operation and Maintenance Expenditures for November 2014Tab 4
- C. Consideration of Operation & Maintenance Expenditures for November 2014 – Palmetto ClubTab 5
- D. Presentation of Shared Costs and Reimbursements
(under separate cover)
- E. Presentation of Palmetto Club Revenue & Expense Summary
(under separate cover)

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

Ms. Brown requested that Mr. Cox include on the January agenda a presentation that explains how the Fishhawk CDD II TECO street light district is set up as well as which areas are paying for street lighting on their tax bills and also through CDD assessments.

SIXTH ORDER OF BUSINESS

**Consideration of Aquatic Systems Pond
& Wetland Maintenance Renewal**

Mr. Cox explained that the Aquatic Systems pond and wetland maintenance contract was set to expire on January 31, 2015 and he asked the Board to determine whether or not they wished to renew the contract or have it put out for bid. At the Board's request, Ms. Quigley recommended staying with Aquatic Systems. Mr. Craine stated that should the Board decide to renew, that the contract terms include language that would allow the Board to extend the contract for two additional years at the conclusion of the first. Mr. Cox advised that Aquatic Systems had agreed to renew at no increase in rates.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the renewal of the Aquatic Systems Pond and Wetland Maintenance Contract amended to include two additional option years for Fishhawk Community Development District II.

SEVENTH ORDER OF BUSINESS

**Consideration of HOA Event Dates
Request**

Ms. Melissa Fort explained that the HOA was seeking approval for the use of the District facilities with this request.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the HOA's event dates as presented for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

**Discussion of Changes to Amenity Rules
& Rates**

Mr. Cox presented draft amendments to the Amenity Rules and Rates that were relative to Fishhawk CDD II's facilities and rules. He explained that he had obtained input from several sources and was presenting them for the Board's review.

The Board members discussed many of the changes proposed and ultimately decided that there was no support among the Board members to add fees above what was already identified in the current policies. They requested that staff finalize the draft amendments and present them for consideration at the January 20, 2015 meeting.

Mr. Cox informed the Board that Mr. Kody Kirchoff with 2:42 On the Move had requested the use of Park Square for additional dates as follows: 2/8/15; 2/22/15; 3/8/15; 3/22/15; 4/12/15; 4/26/15; 5/10/15 and 5/24/15.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board approved the request from 2:42 On the Move for the dates requested for Fishhawk Community Development District II.

Mr. Cox also informed the Board that Bethany Williams with LifeCare Network had requested use of Park Square to stage a 5K run in March 2015. The Board requested that this topic be placed on the January 20, 2015 agenda, that Ms. Williams be present to explain the plans for the 5K and for staff to determine the appropriate amount of deposit needed and an estimate of any staffing fees/ costs that would be required.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. Brown requested information about the web site maintenance and also asked if she could find out why the web site is a .org address versus a .gov address.

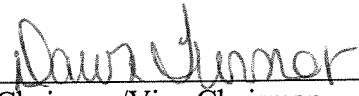
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 9:08 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

MOMS Club.



MOMS Club of Lithia-Bevis

PO Box 1101

Lithia, FL 33547

**FishHawk Comedy Night
Sponsorship Committee**

Committee Members:

Julie Barone

Terri Fischer

Candace Glading

Sherri Johnson

Valerie Kelly

Sophia Klopp

Stefania Mota

Kristen Weber

I am contacting you on behalf of the MOMS Club[®] of Lithia-Bevis, a non-profit organization* aimed at providing support to both stay-at-home and working mothers. The MOMS Club[®] of Lithia-Bevis is comprised of mothers from the FishHawk Communities and surrounding areas. Our club supports the community through a variety of public service and charitable fundraising projects. This year we are hosting Fishhawk Comedy Night to support our chosen charity, Impact Academy.

Impact Academy is a school for children with Autism and other special needs for ages 5-22. This is the only school that takes children up to age 22. This is a local non-profit school that was opened in August by 3 moms that have special needs children. Most of the children that attend live in Fishhawk, Brandon, Valrico, Riverview and the surrounding areas. This school is purely dependent on local resources. The academy is in phase 1, a day school with 30 students and already has a waiting list. Impact Academy has hopes of phase 2, a vocational school and phase 3, a living facility. They believe the sky is the limit for these children and offers hope for families. Imagine having a child that cannot communicate, or is unable to tell you they are sick or can't tell you they love you. This is why it's so important to have a place like Impact Academy in our community. They aim to help children develop the life and communication skills they need to learn and achieve their goals. All donations will go towards communication devices for the children and basic needs of the academy now and in the future for these children.

FishHawk Comedy Night will be held Friday, February 13th 2015 at the Palmetto Club in FishHawk Ranch. The MOMS Club[®] of Lithia-Bevis is seeking sponsors for this amazing event. Sponsorship will provide great exposure for businesses looking to establish strong ties to Tampa, FishHawk and the Greater Brandon area markets. It is also a wonderful way to contribute to a worthy cause. We are seeking sponsorship in the form of monetary and/or product/service related contributions to be used for the event or to be placed in raffle baskets. All proceeds from the event will be donated directly to the Impact Academy.

Please don't miss this opportunity to support a great cause and generate goodwill within the communities in which you do business. If you have any questions regarding sponsorship or would like to donate/participate in this amazing event please contact Sherri Johnson at johnson42499@gmail.com.

Thank you in advance for your consideration, the MOMS Club[®] of Lithia-Bevis looks forward to working with you.

Sincerely,

Sherri Johnson
Treasure

*MOMS Club[®] is qualified 501 (C) (3) charitable organization. Federal Tax Id #26-0073734.