

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, March 17, 2015 at 6:35 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Dawn Turner	Board Supervisor, Chairman
Ruth Brown	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.
Biff Craine	District Counsel; Pettitt Worrell Craine Wolfe
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Program 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

There were no Audience comments.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her report to the Board.

B. District Counsel

Mr. Craine discussed the topic of the Hillsborough County Sheriff's Office request to use the Aquatic Center for training and noted the fact that they are self insured. He discussed a hold-harmless agreement presented to the Board and requested their decision as to whether or not to allow them to use the facility.

On a Motion by Mr. Karet, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the use of the Aquatic Center facilities for training by the Hillsborough County Sheriff's Office in May 2015 and accepted the hold-harmless agreement for Fishhawk Community Development District II.

C. District Engineer

Not present.

D. District Manager

Mr. Cox stated the next regular meeting of the Board of Supervisors will be held on Tuesday, April 21, 2015 at 6:30 p.m. at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Mr. Cox reviewed the action item list with the Board. Regarding the topic of the street lights, Ms. Brown requested that staff contact the developer to see if they have something that documents their original intent with regards to street light payments by the District, the HOAs and through street lighting districts.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports; 1. Consideration of ValleyCrest Proposals for Annuals, Mulch and Palmetto Club Landscape Enhancements

Mr. Cox presented the Aquatic Systems report for the Board to review. Ms. Brown requested that Aquatic Systems ensure that sufficient water lilies are in the ponds. Additional discussion took place relating to the discontinuation of further pond assessments if the only result of the assessments is to add aeration devices.

Mr. Sleyzak with ValleyCrest presented the landscape and irrigation report to the Board. Mr. Cox presented a summary of eleven proposals from ValleyCrest for Board consideration. The proposals included summer, fall and winter annuals for the District and Palmetto Club; mulch and pine straw installation for the District, Fishhawk Elementary and the Palmetto Club and installation of Zoysia sod at the Palmetto Club for a total cost of \$90,998.07. A discussion ensued.

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the annuals, mulch, pine straw and Zoysia sod installation proposals from ValleyCrest, totaling \$90,998.07 for Fishhawk Community Development District II.

Mr. Cox presented the report from USDA Wildlife Management for the Board to review. He explained that the USDA had submitted a new contract for the Board to consider which included a reduced not-to-exceed amount of \$32,794 with a contract term of April 1, 2015 to March 31, 2016. He informed the Board that both Fishhawk CDD and Fishhawk CDD III had approved the agreement.

On a Motion by Ms. Turner, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the USDA Wildlife Control agreement with a term of April 1, 2015 to March 31, 2016 for Fishhawk Community Development District II.

FIFTH ORDER OF BUSINESS

Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on February 17, 2015.....Tab 4
- B. Consideration of Operation and Maintenance Expenditures for February 2015Tab 5
- C. Consideration of Operation & Maintenance Expenditures for February 2015 – Palmetto ClubTab 6
- D. Consideration of Series 2007AB Construction Requisitions #635 - #649 (*see recap*)Tab 7
- E. Presentation of Shared Costs and Reimbursements.....Tab 8
- F. Presentation of Palmetto Club Revenue & Expense SummaryTab 9

Mr. Cox presented the consent agenda to the Board for their consideration.

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

SIXTH ORDER OF BUSINESS

Consideration of Amended Amenity Rules (*under separate cover*)

Mr. Cox presented draft revisions to the Rules and Rates for the Amenity Facilities (Exhibit A) along with a summary of the changes that were more substantive in nature. The Board reviewed and discussed the proposed changes.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board of Supervisors adopted the proposed changes to the Rules and Rates for the Amenity Facilities for Fishhawk Community Development District II.

Mr. Craine explained that the next step would be to have the proposed changes presented and adopted by the other two Fishhawk CDD Boards before they can be considered as approved.

SEVENTH ORDER OF BUSINESS

Consideration of CDD Website Proposal

Mr. Cox presented the previously reviewed web site proposal submitted by Rizzetta Technology Services along with a revised contract for the development and maintenance of the web site.

On a Motion by Mr. Karet, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the proposal from Rizzetta Technology Services for CDD web site development and maintenance as well as email service for the five Board members for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

**Consideration of Aquatic Club
Concessions Proposal**

The Board considered a proposal from Ol' Kentucky Concessions to operate the concessions at the Aquatic Center. The Board discussed the proposal and discussed the previous performance by this vendor at the Aquatic Center. Ms. Quigley noted that if approved, there needed to be additional language added to the lease to help resolve previous issues.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board of Supervisors authorized the Chairman to execute a lease, with modifications, with Ol' Kentucky Concessions for the operation of the Aquatic Center concessions for Fishhawk Community Development District II.

NINTH ORDER OF BUSINESS

**Discussion of Assessment Equalization
Request from FishHawk CDD III**

Mr. Cox opened the discussion by informing the Board that a meeting of the three Fishhawk CDD Chairmen had taken place to discuss the assessment equalization request from Fishhawk CDD III. He noted that the Chairmen had discussed the current financial situation that the three Districts face and what general steps would need to take place in order to achieve assessment equalization. He also explained that the Chairmen generally agreed that the long term goal was to consolidate into one District at some point.

Ms. Turner further explained the issue at hand with equalization of assessments is due to the current budget levels at Fishhawk CDD III and the fact that there are much fewer homes in that District. Mr. Cox and Mr. Craine noted that should equalization take place utilizing the current budget levels, Fishhawk CDD and CDD II would have to increase assessments in order to move funds to CDD III to bring their assessments down.

The Board discussed the low level of reserves at CDD III and that they felt a reserve study was needed to determine what those levels should be. Ms. Brown added that the Districts should decline cost sharing first before they can decide on consolidation.

At the conclusion of the discussions, the Board requested staff to bring back to the next meeting some form of analysis to display the financial requirements for assessment equalization of the three

Districts and also to present what the budget would look like if the three Districts were combined into one and operating under one budget.

Additional Items

For Board consideration, Mr. Cox presented a new irrigation contract with ValleyCrest to operate and maintain the irrigation system for Fishhawk CDD II in conjunction with the landscape contract. He explained that the current contract expires March 31, 2015 and the one presented renews that contract for an additional year.

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board approved the agreement with ValleyCrest for the operation and maintenance of the landscape irrigation system with a term of April 1, 2015 to March 31, 2016 for Fishhawk Community Development District II.

For Board consideration, Mr. Cox presented a Maintenance and Access Agreement between the District and the Fishhawk Ranch HOA to replace the current agreement that expires March 31, 2015. He explained that nothing had changed in the new agreement except the new term of April 1, 2015 to March 31, 2018.

On a Motion by Ms. Brown, seconded by Ms. Turner, with all in favor, the Board approved the Fishhawk CDD II – Fishhawk Ranch HOA Maintenance and Access Agreement with a term of April 1, 2015 to March 31, 2018 for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

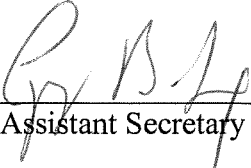
Supervisor Requests

Ms. Turner restated the actions to be take as a result of the equalization discussion.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Reilly, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 8:22 p.m. for Fishhawk Community Development District II.



Secretary/Assistant Secretary



Chairman/Vice Chairman