

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, April 21, 2015 at 6:31 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

Ms. Mary Kennedy was present to request that her organization, Relay for Life, be approved for a waiver of CDD fees for use of the Palmetto Club for a charity event.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board of Supervisors approved the waiver of CDD fees for use of the Palmetto Club for the Relay for Life Charity Bingo event for Fishhawk Community Development District II.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Director

Ms. Quigley presented her report to the Board. Ms. Quigley informed the Board of the YMCA's request for later in the agenda has changed and they will not be forming a swim team this year. Ms. Quigley informed the Board of the YMCA's plans to use the Hawk Park pool for swimming lessons but there may be an issue with the Hawk Park pool due to maintenance issues. Ms. Quigley requested Board approval for the YMCA to use the Aquatic Center if necessary due to a potential Hawk Park pool closing.

On a Motion by Mr. Reilly, seconded by Ms. Turner, with all in favor, the Board of Supervisors approved the YMCA's use of the Aquatic Center pool for swimming lessons for Fishhawk Community Development District II.

B. District Counsel

Mr. Craine provided an update of on-going legislative actions that could affect how Sunshine Laws are enacted in the future.

C. District Engineer

Not present. Mr. Cox provided an update from Mr. Plate regarding the Park Square project for the trash receptacle and also the status of the engineer assessment plans for the splash fountain at Park Square.

D. District Manager

Mr. Cox informed the Board that the next meeting of the Board was scheduled for May 19, 2015 at 6:30 p.m. and that the proposed budget for fiscal year 2015-2016 would be presented at that meeting.

Mr. Cox reviewed the action item list with the Board. The Board had an in-depth discussion of the current situation of street lights throughout the District and what, if any actions needed to be taken to change how street lights are paid in various areas. The Board members decided to remove the item from the action item list and to monitor the actions Fishhawk CDD III takes with its street lights payment situation.

FOURTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports; Discussion of Annuals and Perennial Beds

Mr. Cox presented reports from Aquatic Systems, ValleyCrest and the USDA. The Board members discussed the Aquatic Systems report and requested that Aquatic Systems provide them with the suggested quote for pond plantings on recommended ponds in the report.

Mr. Sleyzak provided an update to the Board on recent landscape maintenance activities to include palm trimming and annuals install. He noted that the annuals were not doing as well as hoped but they had applied fertilizers. Mr. Sleyzak updated the Board regarding TECO's removal of several Crepe Myrtles in the right of way at the Starling entrance beneath the TECO lines that was generally unexpected. Ms. Brown requested that staff research to determine why TECO took this action and to seek guidance regarding what plantings might be acceptable.

On a Motion by Ms. Brown, seconded by Mr. Reilly, with all in favor, the Board of Supervisors authorized the Chairman to approve a proposal from ValleyCrest to remove the Crepe Myrtle stumps and to sod the area for Fishhawk Community Development District II.

Mr. Cox noted that staff has requested a credit from ValleyCrest for \$15,767.35 for two weeks of missed mowing's in March.

Ms. Brown discussed the current status of the annuals beds within the District and how some have been modified. She requested that Board members take time to look at the annual beds prior to the next meeting so that a discussion could be held regarding them. This lead to a discussion regarding the Dunlin Wood median and how it might be improved. The Board requested that ValleyCrest examine the entrance and bring back suggestions.

FIFTH ORDER OF BUSINESS

Consent Agenda Items / Business Administration

- A. Consideration of Minutes of the Board of Supervisors' Meeting held on March 17, 2015
- B. Consideration of Operation and Maintenance Expenditures for March 2015
- C. Consideration of Operation & Maintenance Expenditures for March 2015 – Palmetto Club
- D. Consideration of Series 2007AB Construction Requisitions #650 - #651 (*see recap*)
- E. Presentation of Shared Costs and Reimbursements
- F. Presentation of Palmetto Club Revenue & Expense Summary

Mr. Cox presented the consent agenda items to the Board. Ms. Brown offered an amendment to the March 17, 2015 minutes by adding to the ninth order of business an additional comment: "Ms. Brown added that the Districts should decide on cost sharing first before they can decide on consolidation because without first agreement to share costs, the Districts cannot merge".

On a Motion by Mr. Karet, seconded by Ms. Brown, with all in favor, the Board approved the consent agenda items A-D with the amended March 17, 2015 minutes for Fishhawk Community Development District II.

SIXTH ORDER OF BUSINESS

Consideration of YMCA Request for Aquatic Club Programming

This request was withdrawn.

SEVENTH ORDER OF BUSINESS

Consideration of Access Control System Preventative Maintenance Proposal for Aquatic Club

Mr. Cox presented the proposal and Ms. Quigley explained the purpose for the recommended change.

On a Motion by Ms. Turner, seconded by Ms. Brown, with all in favor, the Board of Supervisors approved the agreement with Access Control and to authorize staff to provide a 30 day termination notice to Royce for Fishhawk Community Development District II.

EIGHTH ORDER OF BUSINESS

Continued Discussion of Assessment Equalization

Mr. Cox presented documents that reflected examples of what assessment equalization would look like between Fishhawk CDD I, II and III. Mr. Cox also provided an example of what the budget would look like if the three CDDs were to combine into one and gave some examples of cost savings that might be realized.

The Board discussed the issues and specifically addressed CDD III's position with the expense of the Tennis Club and street lighting. They also discussed the status of CDD III's capital reserves and their need for a reserve study.

Mr. Craine provided a general history of how the process of equalization first started in 2003 and the general philosophy of combining into one District. Mr. Craine also explained the current status of the Tennis Club, the plans for a reserve study and thoughts on the street lights issue.

The Board discussed the request from Fishhawk CDD III for equalization for the upcoming fiscal year. They resolved that they could take no action on the request at this time but they would like to see more information in the future regarding Fishhawk CDD III's efforts to reduce costs associated with the Tennis Club and street lights as well as to see what Fishhawk CDD III will do towards developing their capital reserves. Mr. Cox reiterated the philosophy of merging the Districts. Mr. Reilly noted, "Not all Supervisors share that philosophy".

On a Motion by Ms. Turner, seconded by Mr. Karet, with all in favor, the Board of Supervisors approved to request information regarding Fishhawk CDD III's efforts to reduce costs associated with the Tennis Club and street lights and for the development of capital reserves and to take no action at this time on the Fishhawk CDD III's request for assessment equalization for fiscal year 2015-2016 for Fishhawk Community Development District II.

The Board also instructed staff to prepare the Fishhawk CDD II's budget for fiscal year 2015-2016 with assessment equalization only between Fishhawk CDD and CDD II per the current agreement.

NINTH ORDER OF BUSINESS

Consideration of Audited Financial Report for Year Ending September 30, 2014

Mr. Cox presented the Fishhawk CDD II Audited Financial Report for year ending September 30, 2014 to the Board for their review and consideration.

On a Motion by Mr. Karet, seconded by Ms. Turner, with all in favor, the Board accepted and filed the September 30, 2014 Financial Report as presented for Fishhawk Community Development District II.

TENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Brown requested a status update for the new web site development. Mr. Cox explained that it was still several months away from completion.

Ms. Radley expressed her displeasure with working with the electronic tablet for the meeting agenda.

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 8:25 p.m. for Fishhawk Community Development District II.


Secretary/Assistant Secretary


Chairman/Vice Chairman