



Rizzetta & Company

# **Fishhawk Ranch Community Development District**

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**Board of Supervisors' Meeting  
May 21, 2019**

**District Office:  
12750 Citrus Park Lane, Suite 115  
Tampa, FL 33625**

**[www.fishhawkcdd.org](http://www.fishhawkcdd.org)**

**FISHHAWK RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA  
MAY 21, 2019 at 6:30 p.m.**

Palmetto Club  
17004 Dorman Road  
Lithia, Florida 33547

<b>District Board of Supervisors</b>	Terrie Morrison Bob Kneusel Kerri McDougald Ruth Brown Tom Avino	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager</b>	Eric Dailey	Rizzetta & Company, Inc.
<b>District Counsel</b>	Biff Craine	Petitt Worrell Craine Wolfe LLC
<b>Interim District Engineer</b>	Lara Bartholomew	Heidt Design, LLC

**All Cellular phones and pagers must be turned off during the meeting.**

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at 813-933-5571. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1-800-955-8771 (TTY) 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

May 14, 2019

Board of Supervisors  
**Fishhawk Ranch Community  
Development District**

## **AGENDA**

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Fishhawk Ranch Community Development District will be held on Tuesday, May 21, 2019 at 6:30 p.m. at the Fishhawk Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Organizational Meeting held on April 30, 2019 ..... Tab 1
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
  - D. Community Director
    1. Operations Report ..... Tab 2
    2. Vandalism Report ..... Tab 3
    3. Pond Inspection Report ..... Tab 4
  - E. Field Services Manager
    1. Landscape Inspection Report ..... Tab 5
    2. Irrigation Inspection Report ..... Tab 6
- 5. BUSINESS ITEMS**
  - A. Consideration of Aquatic Systems Proposal ..... Tab 7
  - B. Consideration of Landscape Proposals
    1. LMP Proposals ..... Tab 8
    2. CLM Proposals ..... Tab 9
  - C. Discussion on Contracts for Landscape & Irrigation Maintenance Services
  - D. Consideration of Rizzetta & Company, Inc. Field Services Agreement ..... Tab 10
  - E. Consideration of Proposals for Waste Removal & Recycling Services at District Facilities ..... Tab 11
  - F. Consideration of Proposal for Cleaning Services ..... Tab 12
  - G. Consideration of Resolution 2019-25, Appointing Bond Counsel ..... Tab 13

- H. Consideration of Resolution 2019-26, Appointing  
Investment Banker..... Tab 14
  - I. Presentation of Registered Voter Count ..... Tab 15
  - J. Discussion Regarding District Management  
Scope of Services
  - K. Consideration of Resolution 2019-27, Proposed Budget for  
Fiscal Year 2019/2020 for Submission to County and  
Setting Date, Time and Location for Public Hearing ..... Tab 16
  - L. Discussion Regarding Agenda Structure for Meetings
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,  
*Eric Dailey*  
Eric Dailey  
District Manager