



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
November 10, 2021

www.fishhawkkranchcdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Board of Supervisors:	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Vivek Babbar	Straley Robin Vericker
District Engineer:	Stephen Brletic	Johnson, Mirmiran & Thompson

All cellular phones must be turned off or on silent 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) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or (800) 955-8771 (TTY) (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.

November 3, 2021

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 **Wednesday, November 10, 2021 at 6:30 p.m.** at the Palmetto Club, located 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

1. CALL TO ORDER

2. AUDIENCE COMMENTS

3. STAFF REPORTS

- A. Community Director..... Tab 1
 - 1. Landscape Maintenance Services..... Tab 2
- B. Tennis Club Contract Administrator
- C. District Engineer Tab 3
- D. District Counsel
- E. District Manager
 - 1. Action Item List..... Tab 4

4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting held on October 27, 2021 Tab 5

5. BUSINESS ITEMS

- A. Consideration of Proposals from Capital Land Management..... Tab 6
- B. Consideration of Proposal from ADS for Osprey Club Office Wall Installation Tab 7
- C. Consideration of Proposals for Lightning Detection and AED Devices Tab 8
- D. Consideration of Resolution 2022-01; Amending Fiscal Year 2020-2021 General Fund Budget Tab 9
- E. Discussion on Palmetto Club Event and Catering License Agreement..... Tab 10

- F. Review of Draft Rules and Rates for Amenity
Facilities, Amended December 22, 2021 Tab 11
- 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) 575-1955.

Thank you,

A handwritten signature in black ink, appearing to read 'EDR', with a long horizontal flourish extending to the right.

Eric Dailey
District Manager



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SOLUTIONS