



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
January 26, 2022

[www.fishhawkkranchcdd.org](http://www.fishhawkkranchcdd.org)

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

# **FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA**

<b>Board of Supervisors:</b>	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager:</b>	Eric Dailey	Halifax Solutions, LLC.
<b>District Counsel:</b>	Vivek Babbar	Straley Robin Vericker
<b>District Engineer:</b>	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.

January 19, 2022

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, January 26, 2022 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. SUSPENSION OF AMENITY PRIVILEGES**
  - A. Review of Suspension and Incident Reports
- 4. STAFF REPORTS**
  - A. Community Director..... Tab 1
    1. Operations Manager..... Tab 2
    2. Aquatic Services ..... Tab 3
    3. Landscape Services ..... Tab 4
  - B. Tennis Club Contract Administrator..... Tab 5
  - C. District Engineer ..... Tab 6
  - D. District Counsel
  - E. District Manager
    1. Action Item List..... Tab 7
- 5. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on December 22, 2021 ..... Tab 8
  - B. Consideration of Operation & Maintenance Expenditures for December 2021 ..... Tab 9
  - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club December 2021 ..... Tab 10
  - D. Consideration of Operation & Maintenance Expenditures for Tennis Club December 2021 ..... Tab 11

## **6. BUSINESS ITEMS**

- A. Consideration of Juniper Proposals ..... Tab 12
- B. Consideration of Juniper Contract Addendum  
for Removal of Starling Preserve HOA Areas ..... Tab 13
- C. Discussion on Juniper Landscaping Contract  
Scope of Services ..... Tab 14
- D. Consideration of JMT Proposal for Stormwater  
Management Systems Analysis..... Tab 15
- E. Consideration of ACPLM Change Order #1 ..... Tab 16
- F. Consideration of Mo'zArt Designs Proposal  
for Pickleball Court Fencing ..... Tab 17
- G. Consideration of Project Innovations Proposals for  
Teeter Totter at Hawk Park Playground..... Tab 18
- H. Consideration of EZ Mulch Proposal for ADA  
Playground Mulch ..... Tab 19
- I. Consideration of Superior Sealing Proposal  
for Park Square Parking Lot..... Tab 20
- J. Consideration of Mity-Lite Proposal for  
Replacement of Tables at Osprey Club..... Tab 21
- K. Consideration of Fishhawk Ranch & Starling  
HOA Meeting Schedules ..... Tab 22
- L. Review of Draft Workshop Agenda Topics ..... Tab 23

## **7. SUPERVISOR REQUESTS**

## **8. 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,



Eric Dailey  
District Manager



**HALIFAX**  
SOLUTIONS