



# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
November 30, 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>	Jennifer Kilinski Lauren Gentry Grace Kobitter	KE Law Group, PLLC KE Law Group, PLLC KE Law Group, PLLC
<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.

November 22, 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, November 30, 2022, at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE NEWLY ELECTED SUPERVISORS**
- 3. AUDIENCE COMMENTS**
- 4. BUSINESS ITEMS**
  - A. Consideration of Suspension of Amenity  
Privileges for Vargas ..... Tab 1
- 5. STAFF REPORTS**
  - A. District Engineer
  - B. District Counsel
  - C. District Manager
    1. Action Item List ..... Tab 2
  - D. Community Director
    1. Operations Manager..... Tab 3
    2. Aquatic Services
    3. Landscape Services ..... Tab 4
  - E. Tennis Club Report
- 6. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting  
held on October 26, 2022..... Tab 5
  - B. Consideration of Minutes of the Regular Meeting  
held on November 9, 2022 ..... Tab 6
  - C. Consideration of Operation & Maintenance  
Expenditures for September & October 2022

1. General Fund ..... Tab 7
2. Palmetto Club ..... Tab 8
3. Tennis Club ..... Tab 9

## 7. BUSINESS ITEMS

- A. Consideration of Resolution 2023-02, Appointing  
Officers of the District ..... Tab 10
- B. Consideration of Proposal from Stantec  
for Preserve Area Monitoring..... Tab 11
- C. Consideration of Proposals for Trail  
Boardwalk Repairs **(Under Separate Cover)**
- D. Consideration of Proposals from  
Juniper Landscaping ..... Tab 12
- E. Consideration of Monument Sign  
Painting Proposals ..... Tab 13
- F. Consideration of Charity Pickleball Tournament..... Tab 14
- G. Consideration of CDD Event Schedule 2023 ..... Tab 15
- H. Review of Tennis Club Workshop Session ..... Tab 16
- I. Consideration of First Amendment to Garden  
District Alleyway Agreement ..... Tab 17

## 8. SUPERVISOR REQUESTS

## 9. 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