



FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
March 22, 2023

www.fishhawkkranchcdd.org

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

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT AGENDA

Board of Supervisors:	Robert Kneusel Dawn Turner Thomas Avino Kerri McDougald Terrie Morrison	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Lauren Gentry Grace Kobitter	Kilinski Van Wyk Kilinski Van Wyk
District Engineer:	Stephen Brletic	Brletic Dvorak, Inc.

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.

March 15, 2023

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, March 22, 2023, 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. AUDIENCE COMMENTS

3. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular
Meeting held on February 8, 2023Tab 1
- B. Consideration of Minutes of the Regular
Meeting held on February 22, 2023Tab 2
- C. Consideration of Operation & Maintenance
Expenditures for February 2023
 - 1. General Fund.....Tab 3
 - 2. Palmetto Club.....Tab 4
 - 3. Tennis ClubTab 5

4. STAFF REPORTS

- A. Aquatic Services.....Tab 6
 - 1. Consideration of ProposalsTab 7
- B. Landscape Services.....Tab 8
 - 1. Consideration of ProposalsTab 9
- C. Operations Manager.....Tab 10
- D. Community DirectorTab 11
- E. Tennis ClubTab 12
- F. District EngineerTab 13
- G. District Counsel
- H. District ManagerTab 14

5. BUSINESS ITEMS

- A. Consideration of Draft RFP for Landscape and Irrigation Maintenance ServicesTab 15
- B. Consideration of Proposals Received for RFQ for District Engineering ServicesTab 16
- C. Consideration of Proposals for Osprey Club Fountain ReplacementTab 17
- D. Consideration of Proposals for Tennis Club Access Card Readers and CamerasTab 18
- E. Consideration of Agreements for Tennis Club Vendor ProgramingTab 19
- F. Consideration of Ratification of Corrective Quit Claim Deed and Reservation of EasementTab 20
- G. Consideration of Ratification of Settlement Agreement with Tennis ConnectionTab 21

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,



Eric Dailey
District Manager