

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Tuesday, June 4, 2019 at 6:32 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	Board Supervisor, Chairman
Robert Kneusel	Board Supervisor, Vice Chairman
Ruth Brown	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary <i>(joined the meeting at 6:48 p.m.)</i>
Tom Avino	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	Director, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Petitt Worrell Rocha Sheppard
Holly Quigley	Community Director
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Public Comment

Mr. Strickland Smith spoke about the Fishhawk Ranch Roller Hockey League regarding outside resident participation.

Mr. Paul Lindstrom with Newsome High School Swim Program asked for the rate for use of the Aquatic Club pool to be reduced from what had been previously approved by the Board.

On a Motion by Ms. Brown, seconded by Mr. Kneusel, with all in favor, the Board approved to reduce the fee for Newsome High School to \$2,000.00 for the 2019/2020 agreement, for Fishhawk Ranch Community Development District.

Ms. McDougald joined the meeting at 6:48 p.m.

THIRD ORDER OF BUSINESS

Discussion of Park Square Vandalism

Ms. Quigley presented the history and an expense summary for year to date 2019 (attached). The Board discussed various options for reducing vandalism in Park Square. Ms. Quigley noted last year the Board approved additional security hours for the summer and that helped to reduced incidents.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved a not to exceed amount of \$17,500.00 for additional security services until September 30, 2019 at Park Square, for Fishhawk Ranch Community Development District.

Mr. Kneusel was asked by Ms. Morrison if he would work with Ms. Quigley on options to help reduce vandalism in Park Square. Mr. Kneusel agreed he would and requested Ms. Quigley continue to track incidents for further review and discussion.

FOURTH ORDER OF BUSINESS

Discussion Vendor Programs & Special Events

Ms. Quigley and Ms. Radley went over the current vendor agreements and noted most are expiring on November 30, 2019. The Board discussed the history from the previous districts. Ms. McDougald made a motion to change resident required participation to 60% for vendor programs. Ms. Morrison seconded the motion. Mr. Avino, Mr. Kneusel and Ms. Brown voted opposed; motion failed.

On a Motion by Mr. Avino, seconded by Ms. Brown, with three in favor, and Ms. Morrison & Ms. McDougald opposed, the Board approved to change resident required participation for vendor programs to 51%, for Fishhawk Ranch Community Development District.

The Board asked to have FIA/Egis review the final form of the agreement once completed for insurance purposes. The Board asked Ms. Quigley to present at one of the July meetings a proposed fee structure for the vendor agreements.

FIFTH ORDER OF BUSINESS

Discussion of Rules of Procedure

Mr. Craine gave a brief history and purpose of the Rules of Procedure for the District. The Board was asked to review and provide any comments by email to Mr. Craine.

SIXTH ORDER OF BUSINESS

**Discussion of Rules & Rates for All
Amenity Facilities**

Ms. Quigley & Ms. Radley presented recommend changes to the Rules & Rates for All Amenity Facilities. The Board discussed and agreed to the recommended changes. The Board directed staff to update the current version with the changes for final consideration and approval at the July 16, 2019 public hearing.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals for ADA
Website Design**

Mr. Dailey reviewed the Chapter 189 and ADA requirements for the Board regarding the new District website. Mr. Dailey explained what would be required by the District in order to receive insurance coverage from FIA/Egis. Mr. Dailey asked the Board to review the proposals but noted he will be bringing back revised versions with website hosting costs along with a third proposal option. Mr. Dailey also noted the proposers have all been approved for use by FIA/Egis. Mr. Craine suggested the Board use proposers recommended by FIA/Egis. The Board had a brief discussion and agreed to table the proposals.

Mr. Dailey recommend the previous District's websites be removed and domains terminated as they are no longer in existence. The Board agreed and directed they be removed.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Not present.

C. District Manager

Mr. Dailey reminded the Board that the next meeting will be June 18, 2019 at 6:30 p.m. at the Palmetto Clubhouse. Mr. Dailey reviewed the action item list with the Board. Mr. Dailey stated he will have a site visit with Ms. Quigley on June 12, 2019 to look at possible future projects for the District. Mr. Dailey provided a copy of the victim impact statement drafted by Mr. Craine to the Board.

NINTH ORDER OF BUSINESS

Supervisor Requests

Ms. McDougald asked about aquatic presentation on pond testing reports. Mr. Dailey stated Mr. McGarry will be at the June 18th Board meeting to present.

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TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Morrison, seconded by Mr. Kneusel, with all in favor, the Board adjourned the meeting at 9:06 p.m., for Fishhawk Ranch Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman

Vandalism Expense Summary 2019

Expense for materials - \$5,591

Total Staff hours completing repairs – 82.5 hours

x \$12/hour salary paid = \$990

Total Expense for 2019 to date - \$6,581

*Still awaiting quotes for the sink, water fountains, and vault gate at Park Square.

**Cost of additional Security for Park Square from May 11th – September 9th 2018: \$17,280

Updated 5/31/19