

**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, October 1, 2019 at 6:30 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	<b>Board Supervisor, Chairperson</b>
Robert Kneusel	<b>Board Supervisor, Vice Chairman</b>
Tom Avino	<b>Board Supervisor, Assistant Secretary</b>
Kerri McDougald	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Eric Dailey	<b>Director, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Pettitt Worrell Rocha Sheppard</b>
Holly Quigley	<b>Community Director</b>
Don Cameron	<b>Operation &amp; Maintenance Supervisor</b>

Audience	<b>Present</b>
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**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**

No Audience comments.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. Community Manager**

Ms. Quigley presented a request from FishHawk Fellowship Church to have a snow machine at their December event that was previously approved by the Board.

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On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with all in favor, the Board approved the Fishhawk Fellowship Request for the use of a snow machine at their December event, for Fishhawk Ranch Community Development District.

Ms. Quigley provided an update on the Hawk Park Clubhouse clean up and remodel stating they are 1-2 months away from it reopening.

Ms. Quigley stated the Starling pool water park panels are being shipped and should arrive in 10-12 days, until then the park will remain closed.

Ms. Quigley provided an update on the Park Square splash pad. The system brain took an electrical surge and needs to be replaced; the splash pad will remain closed until it is replaced. Additional information will be provided at the October 22, 2019 CDD meeting once additional vendors review the issue.

**B. District Engineer**

Mr. Brletic was not present, so Mr. Dailey reviewed his report. Mr. Brletic will present a proposal for the TECO trail repair design at the October 22, 2019 CDD meeting.

District Staff is waiting on a second bid for the Tennis Club drainage repairs and will be presented at the October 22, 2019 CDD meeting

Mr. Brletic is meeting with Southwest Florida Water Management District on October 4, 2019 regarding Pond #4.

Mr. Brletic recommended the DRA's not be cut or sprayed until they are dry. They are currently still wet from the excessive rain. Mr. Toborg has been having them cut what they can.

Mr. Brletic has an engineer coming out on October 4, 2019 to review the vault for the Aquatic Club pump.

Mr. Brletic is also working with Ms. Quigley to find other vendor options for the Park Square splash pad.

**C. District Counsel**

Mr. Craine is still working with Newland's Counsel on the tortoise habitat.

Mr. Craine has prepared the Osprey Club lease and it will be sent to the HOA for review and comments before CDD approval.

Mr. Craine is working with Puff N' Stuff on the recouping the extra sales taxmoney from the Florida Department of Revenue.



Mr. Craine addressed the recent history on Mr. Bragg's immediate suspension by District Staff and the process moving forward for the Board.

**D. District Manager**

Mr. Dailey reminded the Board that the next meeting will be October 22, 2019 at 6:30 p.m. at the Palmetto Clubhouse.

Mr. Dailey reviewed the action item list with the Board. Puff N Stuff has paid their true up through September 30, 2019 for a total of \$11,989.00 and has asked to begin the renewal process for their agreement which expires in 2020.

Mr. Craine and Mr. Dailey are working to obtain information from Newland about two small parcels in the CDD's name that a business owner is asking about being able to maintain. Newland has previously sold parcels around one of these to other businesses.

Mr. Dailey stated they have started building the new website for the District..

**FOURTH ORDER OF BUSINESS**

**Consideration of Public Facilities Report**

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved the Public Facilities Report subject to any final comments, for Fishhawk Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of License for Park Square Placement of Dumpster**

Mr. Dailey noted this is a five year term with one renewal for August 2024.

On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with all in favor, the Board approved the License for Park Square Placement of Dumpster, for Fishhawk Ranch Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Tree Removal Proposals**

On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with all in favor, the Board approved the CLM proposal in the amount of \$2,000.00 for tree removal, for Fishhawk Ranch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Grime Buster  
Proposal for Pressure Washing of the  
Starling Retaining Wall**

It was noted that the retaining wall in Starling is owned by the homeowners so the CDD will no longer maintain it.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Landscape Proposals**

On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with all in favor, the Board approved the CLM proposals #75, #76, #78 and #80 totaling \$64,616.00 and mulching with a not-to-exceed amount of \$60,900.00 and limit the mulch to what is only needed per Mr. Toborg, for Fishhawk Ranch Community Development District.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Morrison and Mr. Kneusel addressed concerns regarding the Park Square Splash Pad project and would suggest the Board consider other options for this area.

Mr. Kneusel noted he has a conflict with voting on anything involving Verizon moving forward.

Ms. McDougald noted she would like to discuss addressing the fitness centers in the district.


On a Motion Mr. Avino, seconded by Mr. Kneusel, with all in favor, the Board authorized Staff to advertise a workshop for November 5, 2019 at 6:00 p.m. to be held at the Fishhawk Tennis Club located at 15921 Courtside View Drive, Lithia, Florida 33547, for Fishhawk Ranch Community Development District.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Ms. McDougald, with all in favor, the Board adjourned the meeting at 7:39 p.m., for Fishhawk Ranch Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman