

**FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT**  
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**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, March 10, 2020 at 6:33 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>
Bob Kneusel	<b>Board Supervisor, Vice-Chairman</b>
Ruth Brown	<b>Board Supervisor, Assistant Secretary</b>
Kerri McDougald	<b>Board Supervisor, Assistant Secretary</b>
Tom Avino	<b>Board Supervisor, Assistant Secretary</b>
	<b>(via conf. call)</b>

Also present were:

Eric Dailey	<b>Director, Rizzetta &amp; Company, Inc.</b>
Biff Craine	<b>District Counsel, Brooks, Sheppard, Rocha, PLLC</b>
Stephen Brletic	<b>District Engineer, JMT</b>
Holly Quigley	<b>Community Director</b>
John Toborg	<b>Senior Field Services Manager,</b>
	<b>Rizzetta &amp; Company, Inc.</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**

An audience member addressed the Board regarding a potential butterfly garden.

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On a Motion by Ms. McDougald, seconded by Ms. Brown, with all in favor, the Board approved the Butterfly Garden as presented at no cost to the District, for Fishhawk Ranch Community Development District.

An audience member thanked the Board for their consideration of improvements to the trail.

**THIRD ORDER OF BUSINESS**

**Staff Reports**

**A. District Engineer**

Mr. Brletic reviewed his report with the Board. Mr. Brletic updated the Board on the TECO owned Trail repair and their environmental comments requiring additional SWFWMD permitting and further consideration and delineation of the surrounding wetlands.

On a Motion by Ms. Brown, seconded by Ms. McDougald, with all in favor, the Board approved the trail repair with a not to-exceed amount of \$12,000.00, for Fishhawk Ranch Community Development District.

Mr. Brletic updated the Board on the Trail from Hawk Park to Boyette Road and the potential drainage issue and it may not require trail reconstruction. It can potentially be remedied with swales and conveyance. He would have to review the TECO easement agreement and confirm what activities can be done and he would recommend to wait until the rainy season to better assess the condition .

On a Motion by Ms. Brown, seconded by Ms. Morrison, with all in favor, the Board directed the District Engineer to observe the areas of flooding during the rainy season on the asphalt trail and behind the Sandhill Trail and make recommendations to the Board for future repairs, for Fishhawk Ranch Community Development District.

Mr. Dailey & Mr. Brletic updated the Board on the Park Square Fountain and said Delta Fountains had performed an examination at the request of the insurance company as part of the existing insurance claim.

Mr. Brletic updated the Board on the Aquatic Center cracked vault replacement project. He stated the equipment will be delivered on Monday, March 16, 2020, but they are still waiting on the permit.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board directed the District Counsel to pursue options to trade the tortoise habitat for the County owned land behind Fishhawk Creek Elementary School previously designated for a future County park, for Fishhawk Ranch Community Development District



**B. Field Services Manager**

Mr. Toborg presented his report to the Board.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the CLM proposal for Cross Park Turf Treatment in the amount of \$7,365.00 and authorized Ms. Quigley to close Cross Park for six weeks, for Fishhawk Ranch Community Development District.

On a Motion by Ms. Brown, seconded by Ms. McDougald, with all in favor, the Board approved the CLM proposal #1130, for Fishhawk Ranch Community Development District.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved the LMP proposals #63917 & #64007 totaling \$2,870.00, for Fishhawk Ranch Community Development District.

On a Motion by Ms. Brown, seconded by Ms. McDougald, with all in favor, the Board approved the CLM proposals #105, #119, #1522 and #1523, for Fishhawk Ranch Community Development District.

Mr. Toborg explained the CLM addendum for Chapman Crossing to the Board.

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Board approved the CLM Chapman Crossing Addendum at an increase of \$100.00 per month, for Fishhawk Ranch Community Development District.

**C. Irrigation Inspection Report**

The Board reviewed the irrigation report.

**D. Community Manager**

Ms. Quigley presented the operations report to the Board.

**E. Pond Inspection Report**

Mr. McGarry reviewed the pond inspection report with the Board. The workshop will be April 16, 2020 at 6:00 p.m. at the Palmetto Club.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board ratified the Solitude Aerator Maintenance Contract, for Fishhawk Ranch Community Development District.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the Solitude Aeration proposal and Owen's Electric for Ponds #14 and #15 with notice to homeowners and pending any rejection, for Fishhawk Ranch Community Development District.

**F. Tennis Club Report**

Mr. Sanderson presented the Tennis Club report to the Board. Mr. Sanderson will do an audit of residents and non-residents that are using the courts during prime and non-prime hours and will report back to the Board.

**G. District Counsel**

Mr. Craine updated the Board on Tract 12, and the agreement from 2007 that establishes the responsibility for the CDD to maintain. This can be terminated with a two-year notice.

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Board authorized staff to issue the termination 2-year notice, for Fishhawk Ranch Community Development District.

Mr. Craine said the Aquatic Club café lease is completed. Mr. Craine updated the ADA compliance issue relating to the Starling pool.

On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with all in favor, the Board approved to install a chair lift at the Starling pool for ADA compliance, for Fishhawk Ranch Community Development District.

Mr. Craine stated the HOA Osprey Club & Puff N' Stuff agreements are completed.

**H. District Manager**

Mr. Dailey reminded the Board that the next meeting will be April 7, 2020 at 6:30 p.m. at the Palmetto Club.

Mr. Dailey reviewed the action item list to the Board.

**FOURTH ORDER OF BUSINESS**

**Consent    Agenda    Business    Items**  
**Administration**

Mr. Dailey presented the Consent Agenda for consideration which included the minutes of the February 4, 2020 CDD Board meetings, the Operation and Maintenance Expenditures for February 2020 in the amount of \$199,880.49, Palmetto Club Operation and Maintenance Expenditures for February 2020 in the amount of \$3,604.90, and the Tennis Club Operation and Maintenance Expenditures for February 2020 in the amount of \$5,666.69.



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On a motion from Ms. McDougald, seconded by Mr. Kneusel, the Board unanimously approved the consent agenda with change as noted to the meeting minutes, for the Fishhawk Ranch Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of BSAC Request for Swim Lessons**

On a Motion by Mr. Avino, seconded by Ms. McDougald, with all in favor, the Board approved the BSAC request for Swim Lessons per Ms. Quigley recommendation for Fishhawk residents only, for Fishhawk Ranch Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Blue Wave Swimming Request for Spring and Summer Programming**

On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with all in favor, the Board approved the Blue Wave Swimming request for Spring and Summer 2020 programming, for Fishhawk Ranch Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Fishhawk ELC 1 Request for Summer Camp**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the Fishhawk ELC 1 request for Summer 2020 Camp, for Fishhawk Ranch Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Revised Rules for Amenity Changes**

Mr. Dailey presented the revised rules for amenity changes regarding Suspension and Termination of Minor Privileges per the Board's recommendations to Mr. Craine.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the use of the revised Rules and Amenity Changes, for Fishhawk Ranch Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Revised Osprey Club Lease with Fishhawk Homeowner's Association**

This has been presented to Ms. Tonya Martinez to submit to the Fishhawk Homeowner's Association. The Board will await their comments.

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**TENTH ORDER OF BUSINESS**

**Consideration of District Manager's  
Authorization on Approval of  
Landscape and Irrigation Maintenance  
Proposals**

Mr. Craine will prepare a resolution that will give the Chairman and the District Manager a \$10,000.00 approval limit on landscape and irrigation improvements.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Brown stated she will be resigning after the May meeting.

Mr. Kneusel asked the board to re-vote on the matter of the Gopher Tortious / County designated park area vote as he needs to abstain.

On a Motion by Ms. Morrison, seconded by Ms. McDougald, with four in favor, and Mr. Kneusel abstained, the Board directed the District Counsel to pursue options to trade the tortious habitat for the Hillsborough County land behind Fishhawk Creek Elementary School previously designated for a future County Park, , for Fishhawk Ranch Community Development District.

Mr. Avino asked if anything was received back on the encroachment on Persimmon Grove Drive.

The Board thanked Ms. Brown for her service and wished her good luck.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Kneusel, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 9:32 p.m., for Fishhawk Ranch Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/ Vice Chairman