
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
COMMUNITY DEVELOPMENT DISTRICT III**

The regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, December 2, 2015 at 7:03 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Tom Panaseney	Board Supervisor, Vice Chairman
James Conn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Tim Plate	District Engineer, Heidt Design
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Luis & Clayton	ValleyCrest Landscape
Karen McGovern	TBAY
Lucy & Kevin Sharpe	Residents

Audience	Present
----------	----------------

FIRST ORDER OF BUSINESS

Call to Order

Mr. Huber called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

A resident inquired about changing out the red clay at the stadium courts.

THIRD ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine noted that Districts I and II had issues with their ValleyCrest contracts. No decisions will be made in regards to this until January. The contract expires March 2016. No further action was taken by either Board. No further report was given at this time.

B. District Engineer

1. Consideration of District Engineer Services Proposal

Mr. Plate noted that he spoke with Mr. Piles from Hillsborough County in regards to the alley signs. A standard for these signs will be provided at the next meeting. Mr. Plate then presented his proposal for District Engineer services. A discussion ensued. The Board approved the District Engineer Services proposal as presented.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved the District Engineer services proposal by Heidt Design as presented for Fishhawk Community Development District III.
--

C. Community Director

1. Operations Report

Ms. Quigley presented her reports; the Board questioned the Fitness Center equipment status. The "AMT Fitness Equipment" is still having issues. Ms. Quigley will gather quotes regarding purchasing and leasing for replacement of the one AMT piece at the next CDD meeting.

D. Tennis Club Manager

Mr. Freiman provided an update on Tennis Club operations and events for September and October. He presented his proposal for a salary increase for his staff members. The Board directed him to apply the increase as he sees fit for his staff as long as he doesn't exceed the Tennis Connections approved contract price with the District.

E. Presentation of Monthly Field Operations

ValleyCrest presented their September, October and November reports. The Annual replacement proposal was approved and work will start on Friday. The DRA's will be mowed now that they are dry. The Maple tree was approved for removal.

F. District Manager

Mr. Huber noted that the next regular meeting will be on Wednesday, January 6, 2016.

FOURTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on October 7, 2015
- B. Consideration of Operation and Maintenance Expenditures for September - October 2015
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club September - October 2015

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of October 7, 2015) and September-October 2015 General & Tennis Club O&M's (\$63,681.65) (\$72,373.34) TC (\$10,081.15) (\$9,562.22) as presented for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Tennis Court
Lights**

Mr. Freiman noted that the Tennis Court lights are rarely kept on past 9:00 p.m. Mrs. Sharpe described what a disruption it is to their family when the lights are still on after 9:00 p.m. She requested that the lights be turned off by 9:00 p.m. Mr. Craine opined on hours of operation from County regulations are from 7:00 a.m. until 11:00 p.m.

On a Motion by Mr. Conn, seconded by Mr. Wren, with all in favor, the Board permitted the Tennis Court lights to shut off at 9:00 p.m. for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Streetlight Petition

The Board had a discussion regarding the petition. The Board wants the back of the petition to explain exactly how the residents should fill it out. The CDD's name needs to appear on it, change the date to the end of January 2016.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-01,
Amended Budget for Fiscal Year
2014-2015**

Mr. Huber presented Resolution 2016-01 to the board.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved Resolution 2016-01, Amended Budget for Fiscal Year 2014-2015 as presented for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Consideration of Lynda McMorrow's
Resignation**

The Board discussed Ms. McMorrow's resignation letter; they discussed how to go about getting a replacement Supervisor.

On a Motion by Mr. Panaseny, seconded by Mr. Conn, with all in favor, the Board accepted with regret the resignation letter from Lynda McMorrow as a Board Supervisor for Fishhawk Community Development District III.

The Board requested a separate notice included in the Streetlight Letter to add to the website.

NINTH ORDER OF BUSINESS

**Consideration of TBAY Summer Swim
Lesson Proposal**

Ms. McGovern presented the TBAY Summer Swim Lesson Proposal to the Board for consideration. Mr. Panaseny suggested that from May 12th through June 13th, private lessons be scheduled as a trial for 30 days.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board motioned to review the TBAY proposal as amended for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Consideration of Adding Zumba Classes

Ms. Quigley presented the Zumba class schedule to the Board. They approved the classes for a trial period of 90 days.

On a Motion by Mr. Conn, seconded by Mr. Wren, with all in favor, the Board approved a 90 day test period for additional Zumba classes for Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

Consideration of Blood Drive

Mr. Elms provided an update to the Board. He suggested that the Blood Drive take place in February 2016 and wants to repeat them every 8 weeks.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved having the Blood Drives every 8 weeks starting in February 2016 for Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

Discussion of Dog Bite Incident

Ms. Quigley provided an update regarding a dog bite incident. There was a discussion of small dogs in big dog parks. An investigation is still ongoing.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny inquired about the Quarterly Budget updates and status Reserves.

Mr. Huber reviewed with the Board the HOA true-up and indicated that the CDD is due a credit. The Board directed the District Manager to accept this credit and to apply it to the Fiscal Year 2014-2015 budget.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 9:01 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman