
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, March 2, 2016 at 7:00 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 Panaseny	Board Supervisor, Vice Chairman
Brian Cranmer	Board Supervisor, Assistant Secretary (via phone)
James Conn	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Clayton	ValleyCrest Representative
Luis	ValleyCrest Representative
Pat Ronkowski	MiraBay Clubhouse
Steve Schwartz	Florida Reserve Study
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

No audience comments.

THIRD ORDER OF BUSINESS

Consideration of Vacant Seat Applicants

Mr. Huber presented the 2 candidates that have shown interest in the vacant Board seat #5; Thomas Avino and Amanda King. The Board appointed Thomas Avino as Board Supervisor. He elected to reject compensation. Mr. Craine explained the Sunshine Law to Mr. Avino.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board appointed Thomas Avino as a Board Supervisor for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Continued Discussion of Butterfly Garden

This item was put on hold due to revisions to the proposals.

FIFTH ORDER OF BUSINESS

Reserve Study Update

Mr. Schwartz from the Florida Reserve Study was present to answer any questions the Board entertained. Mr. Huber explained that not all costs are shared with CDD I & II. Mr. Huber explained a change was needed for the retaining walls. The CDD is responsible for the front of the walls and the HOA is responsible for the rear of the walls. This item was tabled for further review by the District Engineer.

SIXTH ORDER OF BUSINESS

Discussion of Tennis Club Use for Community Meeting

There was a request to use the Tennis Club for a school rezoning meeting. The Board waived the rental fee, there is no specific date yet for the meeting.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the use of the Tennis Club for the school rezoning meeting for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

The Board approved Heidt Design's contract for 3 years ending FY 2018/2019.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board approved the Heidt Design Contract for 3 years ending FY 2018/2019 for Fishhawk Community Development District III.

B. District Engineer

Not present. No report.

C. Community Director

1. Operations Report

Ms. Quigley handed out her report. She discussed the renewal for the Zumba contract at the Starling Club from April 1st to November 1st 2016.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board approved the renewal of the Zumba contract for Fishhawk Community Development District III.
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D. Tennis Club Manager

Mr. Freiman provided an update. The courts are full with the extended hours. New residents are joining and the adult league is doing great.

E. Presentation of Monthly Field Operations Report

The representatives from ValleyCrest presented their update to the Board. All is good; the sod is in and will be installed this month. There are lots of gophers; and the doggie pots and bins have been installed. No Board action was taken.

E. District Manager

1. Update on Notice to CDD I & II for Equalization

Mr. Huber noted that the next regular meeting will be held on Wednesday, April 6, 2016. He noted that the equalization letter went out. A discussion ensued regarding the equalization as well as the budget.

EIGHTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on February 3, 2016
- B. Consideration of Operation and Maintenance Expenditures for January 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club January 2016

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board approved items A-C (Regular Minutes of February 3, 2016) and January 2016 General & Tennis Club O&M's (\$49,645.28) TC (\$11,815.52) as presented for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny handed in his resignation to the Board

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board accepted the resignation of Tom Panaseny for Fishhawk Community Development District III.

The Board appointed Amanda King for Seat #5, to replace Mr. Panaseny.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board appointed Amanda King to replace Tom Panaseny for Fishhawk Community Development District III.

On a Motion by Mr. Cranmer, seconded by Mr. Wren, with all in favor, the Board adjourned the meeting at 9:05 p.m. for Fishhawk Community Development District III.

The Board appointed John Wren as Chairman, Brian Cranmer as Vice Chairman, and James Conn, Amanda King and Thomas Avino will serve as Supervisors.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board adjourned the meeting at 8:45 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman