

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 7, 2016, 6:03 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

James Conn	Board Supervisor, Vice-Chairman
Amanda King	Board Supervisor, Assistant Secretary
Thomas Avino	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Andrew Sanderson	Resident Candidate for Supervisor Appointment
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Toborg discussed the status of the Drainage Retention Areas and the progress on their maintenance. The Board approved the removal of the entrance Windmill Palms without replacement. Mr. Toborg discussed several erosion issues being evaluated, a sidewalk panel repair at the Butterfly Gardens, and a leak in the Weekly Commons area. The Board raised concerns regarding the irrigation wet checks and fertilizing schedules. Mr. Toborg indicated that he will place a formal request for comprehensive reports.

The Board members discussed the status of the landscape contract and Brightview's performance. Mr. Cox discussed the landscape contract issues regarding Fishhawk CDD II's request to combine all three districts into one RFP. Mr. Craine, Mr. Cox and Mr. Toborg discussed at length the RFP process.

On a Motion by Mr. Conn, seconded by Ms. King, the Board authorized staff to inform Fishhawk I and Fishhawk II that they are interested in pursuing a combined RFP for Landscaping Services for the Fishhawk Community Development District III.

Ms. King requested that Mr. Toborg address the need for mowing behind the Icon on Fishhawk Boulevard and also next to the County owned pond.

FOURTH ORDER OF BUSINESS

Declaration of Vacant Supervisor Seats

Mr. Cox reported the vacant supervisor seats. He noted that seat 1 has a four-year 2014-2018 term; Seat 4 has a four-year 2016-2020 term; and Seat 5 has a four-year 2016-2020 term.

FIFTH ORDER OF BUSINESS

Consideration of Candidates for Vacant Supervisor Seats

Mr. Cox presented the resume of Mr. Andrew Sanderson for Board Supervisor. The Board appointed Mr. Andrew Sanderson to Seat #1.

On a Motion by Ms. King, seconded by Mr. Conn, the Board appointed Mr. Andrew Sanderson to Seat 1 for term 2016-2020 for the Fishhawk Community Development District III.

Mr. Cox, a Notary of the State of Florida, presented the Oath of Office to Mr. Sanderson. Mr. Sanderson agreed to receipt of compensation for serving as Supervisor.

Mr. Cox informed the Board that Mr. Avino was currently sitting as an incumbent Supervisor in vacant seat #5 and that if the Board so desired, they could appoint Mr. Avino to that seat for the 2016-2020 term.

On a Motion by Ms. King, seconded by Mr. Conn, the Board appointed Mr. Thomas Avino to Seat #5 for term 2016-2020 for the Fishhawk Community Development District III.

Mr. Cox, a Notary of the State of Florida, presented the Oath of Office to Mr. Avino. Mr. Craine presented information to Mr. Sanderson and Mr. Avino regarding the Florida Sunshine Laws and other requirements as Supervisors.

SIXTH ORDER OF BUSINESS

Consideration of Designation of Officers

Mr. Cox explained the requirement to re-designate the officers of the Board and opened the floor for nominations for Chairman and Vice-Chairman. Ms. King nominated Mr. Brian Crammer as Chairman and Mr. James Conn as Vice Chairman and no other nominations were made. Mr. Cox noted that the remaining Supervisors as well as Mr. Greg Cox and Mr. Matt Huber would be included in the Resolution as Assistant Secretaries for the District.

On a Motion by Ms. King, seconded by Mr. Conn, the Board Designated Officers as Mr. Brian Crammer as Chairman, James Conn as Vice Chairman and remaining Board Supervisors as Assistant Secretaries and Mr. Greg Cox and Matthew Huber will serve as Assistant Secretary for the Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine provided an update regarding the Fishhawk Amenity Advisory Committee and noted the next meeting will be December 8, 2016 at 5:30 p.m.

B. District Engineer

Not present, no report.

C. Community Director

Ms. Quigley presented her report and addressed questions from the Board. She described the repairs performed on the bridge by the staff. Ms. King provided an update for the Starling Club and flooding issue. The Board discussed the need for the installation of “weep” holes in the enclosure surrounding the HVAC units to help with drainage. Ms. Quigley indicated that staff will install weep holes.

D. Tennis Club Manager

Mr. Freiman presented his report to the Board. Ms. King discussed the flooding area next to the courts on the north side and described the issue as not being a result of the shrubs there and that there was no need to remove them.

The Board discussed the on-going issue of league play and membership fees being considered by the Board.

E. District Manager

Mr. Cox informed the Board that the next regular Board of Supervisors meeting will be held on Wednesday, January 4, 2017 at 6:00 p.m.

Mr. Cox presented the current action item list for the Board to review.

Mr. Cox provided an update of the District’s unaudited financials.

EIGHTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors’ Regular Meeting held on November 2, 2016.
- B. Consideration of Operation and Maintenance Expenditures for October 2016.
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club October 2016.

Mr. Cox introduced the Consent Agenda for the Board’s approval.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved the Consent Agenda Items A-C for the Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Consideration of Sending Smiles Toy Drive

On a Motion by Ms. King, seconded by Mr. Avino, with all in favor, the Board approved the placement of a collection site at the Tennis Club for the Sending Smiles Toy Drive for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Supervisor Requests


Mr. Conn requested a discussion at the next Board meeting regarding speed bumps.

Mr. Conn inquired about the drainage retention area regarding the requirement to disc the bottom versus aeration. The Board requested additional research regarding the need to aeration the DRA bottoms and whether either is actually needed.

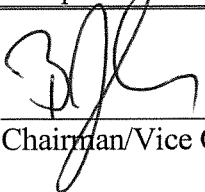
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Conn, seconded by Mr. Avino, with all in favor, the Board adjourned the meeting at 8:35 p.m. for Fishhawk Community Development, District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman