

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, August 15, 2016 at 5:30 p.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	Board Supervisor, Chairman
Amanda King	Board Supervisor, Assistant Secretary
James Conn	Board Supervisor, Assistant Secretary
Tom Avino	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Holly Quigley	Community Director
Pat Rynkowski	Aquatic Club Manager
Dave Freiman	Tennis Club Manager
Christian Padgett	Brightview Representative
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

Mr. Sowerby commented on the landscape maintenance in Fishhawk Preserve along the trails and DRAs.

Ms. Luchte addressed the Board regarding an incident at the dog park involving her dog and another animal (Halo). Board directed Staff to save a file the incident report.

THIRD ORDER OF BUSINESS

Presentation of Monthly Field Report (under separate cover)

Ms. King reviewed the current status of some of the maintenance issues at The Preserve.

Mr. Padgett reviewed an issue with an orchid tree encroaching on a resident's property and his recommendation to remove it.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved the removal of the orchid tree for \$590.40 for Fishhawk Community Development District III.

Mr. Padgett reviewed his report for the Board and addressed some recent resident complaints. Mr. Padgett will be meeting with a resident to review areas of concern. Mr. Padgett addressed the concerns with the trees needing lifting and the need to wait until fall for majority of the community.

Mr. Huber introduced the proposal from Brightview to convert to reclaimed water and Mr. Padgett reviewed the proposal for the Board. Mr. Freiman reviewed his research regarding converting the tennis courts to reclaimed water.

FOURTH ORDER OF BUSINESS

Consideration of Amenity Contract

Ms. Quigley reviewed the changes to the Amenity Contract, including the addition of an Assistant Community Director, an additional Resident Services Office Support Staff Person and a cross trained facility monitor/activity staff person. Mr. Huber informed the Board that this would increase the budgeted amount \$5,940.00 per year. Mr. Cranmer inquired about the maintenance of the Tennis Club being added to the contract.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved the revised Amenity Contract for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2016-2017 Final Budget

Mr. Huber reviewed the process for a public hearing.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board opened the Public Hearing for Fishhawk Community Development District III.

1. Presentation of 2016-2017 Final Budget Packet

Mr. Huber presented the budget packet to the Board and reviewed the changes previously made by the Board. The Board discussed the budget and made changes. The Board opened the floor to resident comments.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board closed the Public Hearing for Fishhawk Community Development District III.

2. Consideration of Resolution 2016-05, Approving Final Budget

Mr. Huber introduced Resolution 2016-05, Approving Final Budget.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved Resolution 2016-05, Approving Final Budget for Fishhawk Community Development District III.

3. Consideration of Resolution 2016-06, Imposing Special Assessments

Mr. Huber introduced Resolution, 2016-06, Imposing Special Assessments.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved Resolution 2016-06, Imposing Special Assessments for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2016-07,
Annual Meeting Schedule**

Mr. Huber introduced Resolution 2016-07, Annual Meeting Schedule. The Board discussed changing the meeting times from 7pm to 6pm.

On a Motion by Ms. King, seconded by Mr. Conn, with all in favor, the Board approved Resolution 2016-07, Annual Meeting Schedule, as amended, for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2016-08,
Redesignating Secretary**

Mr. Huber introduced Resolution 2016-08, Redesignating Secretary.

On a Motion by Ms. King, seconded by Mr. Cranmer, with all in favor, the Board approved Resolution 2016-08, Redesignating Secretary for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2016-09,
Redesignating Assistant Treasurer**

Mr. Huber introduced Resolution 2016-09, Redesignating Assistant Treasurer.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board approved Resolution 2016-09, Redesignating Assistant Treasurer for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2016-10,
Redesignating Treasurer**

Mr. Huber introduced Resolution 2016-10, Redesignating Treasurer.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board approved Resolution 2016-10, Redesignating Treasurer for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

Habitat Management Agreement

Board chose to table item until September meeting when Cardno could review the proposal.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. Community Director

1. Operations Report
2. USDA Report

Ms. Quigley reviewed her report and answered questions from the Board. Board discussed the possibility of renting out the Starling Club.

B. District Engineer

Not Present

C. Tennis Club Manager

1. Operations Report

Mr. Freiman reviewed his report and answered questions from the Board. Mr. Freiman reviewed the quarterly memberships. Mr. Freiman inquired about possibly requiring players have a membership to be on a team, which is not currently required. Mr. Freiman recommends implementing requirement in January 2017. Board directed him to proceed with his recommendation. Mr. Freiman updated Board on the loss of one of the current staff and the efforts to replace him. Board discussed the Tennis Connection contract.

D. District Manager

Mr. Huber announced that the next regularly scheduled meeting would be held on September 7, 2016 at 7:00 p.m.

E. District Counsel

1. Update on Amenity Authority

Mr. Craine provided an update on the Amenity Authority and informed the Board that the first meeting would be held on August 31, 2016 at 5:30pm at the Riverview office of Rizzetta & Company located at 9428 Camden Field Parkway.

SEVENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on July 7, 2016
- B. Consideration of Operation and Maintenance Expenditures for June 2016
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club for June 2016

Mr. Huber introduced the Consent Agenda including the minutes from the July 7, 2016 meeting, the Operation and Maintenance Expenditures for June 2016 (\$61,739.37) and the Operation and Maintenance Expenditures for the Tennis Club for June 2016 (\$11,250.03).

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

EIGHTH ORDER OF BUSINESS **Supervisor Requests**

Mr. Cranmer inquired about the seats up for election in November. The Board discussed the vacant seat and the seat coming up for election.

Ms. King gave her resignation to the Board.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board accepted Ms. King's resignation for Fishhawk Community Development District III.

On a Motion by Mr. Cranmer, seconded by Mr. Conn, with all in favor, the Board appointed Ms. King to Seat 1 for Fishhawk Community Development District III.

Mr. Huber administered the Oath of Office to Ms. King. Ms. King accepted compensation.

Ms. King nominated Mr. Conn as Vice Chairman.

On a Motion by Ms. King, seconded by Mr. Avino, with all in favor, the Board appointed Mr. Conn as Vice Chairman with Ms. King, Mr. Avino, Mr. Huber and Mr. Cox as Assistant Secretaries for Fishhawk Community Development District III.

Board discussed the Streetlight District and possibly sending another letter.

Mr. Cranmer inquired about putting an Action Items Plan in the Agenda.

NINTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 8:39 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman