

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 Continued Meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Wednesday, October 18, 2017, 6:03 p.m.** at the Fishhawk Tennis Club, 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

Brian Cranmer	Board Supervisor, Chairman
James Conn	Board Supervisor, Vice-Chairman
Thomas Avino	Board Supervisor, Assistant Secretary
Amanda King	Board Supervisor, Assistant Secretary
Andrew Sanderson	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
John Toborg	Field Services Manager, Rizzetta & Company, Inc.

Audience	Present
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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

**Consideration of Contracts for LMP and
Ballenger & Company, Inc.**

Mr. Toborg presented a summary of the Landscape Maintenance Professionals, Inc. (LMP) landscape maintenance proposal versus the current Sunrise rates. Mr. Toborg explained the scope of work changes he had negotiated with LMP.

The Board members discussed and approved to enter into a contract with LMP for landscape contracting and also a separate irrigation contract with Ballenger & Company, Inc. for irrigation maintenance. The final contracts would be prepared with a November 1, 2017 start date.

On a motion by Mr. Sanderson, seconded by Ms. King, with all in favor, the Board authorized staff to prepare a one-year contract with Landscape Maintenance Professionals, Inc. (LMP) with two one-year renewal options for landscape maintenance beginning November 1, 2017, for the Fishhawk Community Development District III.

On a motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board authorized staff to prepare a one-year contract with Ballenger & Company, Inc. with two one-year renewal options for irrigation maintenance beginning November 1, 2017, for the Fishhawk Community Development District III.

On a motion by Mr. Sanderson, seconded by Mr. Avino, with all in favor, the Board authorized staff to issue a 30-day contract termination notice to Sunrise Landcare for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Cox presented landscaping proposals from LMP for the Board's consideration.

On a motion by Ms. King, seconded by Mr. Sanderson, with all in favor, the Board approved LMP proposal #62 to remove a dead oak in the Preserve, for the Fishhawk Community Development District III.

On a motion by Mr. Sanderson, seconded by Mr. Conn, with all in favor, the Board approved LMP proposal #63 to remove a dead oak and existing debris, for the Fishhawk Community Development District III.

On a motion by Mr. Sanderson, seconded by Mr. Avino, with all in favor, the Board approved LMP proposal #64 to remove and replace 2 red maples, for the Fishhawk Community Development District III.

On a motion by Mr. Avino, seconded by Mr. Sanderson, with all in favor, the Board approved LMP proposal #65 to remove 14 dead maples, for the Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Discussion of District's Security Requirements

Following a discussion of the First Coast Security Contract, the Board agreed to continue with the First Coast Security agreement and equal cost sharing with Fishhawk CDD and Fishhawk CDD II.

On a motion by Mr. Sanderson, seconded by Ms. King, with all in favor, the Board approved to continue equal cost sharing with Fishhawk CDD and CDD II for the First Coast Security Agreement for the Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Staff Report

A. District Manager

Mr. Cox noted that the next regular Board meeting was scheduled for November 1, 2017 at 6:00 p.m.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Cranmer, seconded by Mr. Sanderson, with all in favor, the Board adjourned the meeting at 7:07 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman