

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, February 1, 2017, 6:00 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
Amanda King	Board Supervisor, Assistant Secretary
Thomas Avino	Board Supervisor, Assistant Secretary
Andrew Sanderson	Board Supervisor, Assistant Secretary

Also present were:

Greg Cox	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
John Toborg	Operations Manager, Rizzetta & Company, Inc.
Pat Rynkowski	Amenities Manager
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

Ms. Anne Marie Boehm discussed the Amenity Management Workshop and stated she wanted additional information on how they made their recommendation and also stated she is not in favor of a merger of the District's.

Mr. Ron Boehm discussed the Amenity Management Workshop and stated he wanted additional information on how they made their recommendation and also stated he is not in favor of a merger of the District's.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2017-03;
Designating Treasurer**

Mr. Cox presented the Resolution and explained its contents and purpose.

On a Motion by Ms. King, seconded by Mr. Sanderson, with all in favor the Board unanimously adopted Resolution 2017-03, Designating Treasurer for the Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2017-04; Re-designating District Records Location

Mr. Cox presented the Resolution and explained its contents and purpose.

On a Motion by Mr. Conn, seconded by Mr. Sanderson, with all in favor, the Board unanimously adopted Resolution 2017-04, Re-designating District Records Location for the Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Discussion of Moving July 5, 2017 CDD Meeting

The Board elected to move the July 5, 2017 CDD meeting to July 12, 2017.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board unanimously approved to move the July 5, 2017 CDD meeting to July 12, 2017 for the Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Erosion Repair Proposals

Mr. Cox presented the proposals for a combination of an erosion repair combined with a sidewalk repair to the Board. A discussion ensued and the Board tabled the sidewalk repair and authorized the Chairman to approve a Brightview proposal with a not to exceed amount of \$2,500.00 for the erosion repair at 5311 Sanderling Ridge Drive.

On a Motion by Mr. Avino, seconded by Ms. King, with all in favor, the Board unanimously authorized the Chairman to approve a Brightview proposal with a not to exceed amount of \$2,500.00 for the 5311 Sanderling Ridge Drive erosion repair for the Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of First Coast Security Contract

Mr. Cox presented the First Coast Security Contract to the Board.

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board unanimously approved the First Coast Security Contract for the Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Presentation of Landscape & Irrigation Request for Quotes Packages (under separate cover)

Mr. Toborg presented the Landscape & Irrigation Request for Quotes Package to the Board. A discussion ensued. The Board decided to and remove the weighted points from the criteria in the Request for Quotes Package as it is sent to the interested vendors.

On a Motion by Mr. Avino, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Landscape & Irrigation Request for Quotes Package as amended for the Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Presentation of Landscape Reports

Mr. Clayton Yancey, with Brightview, reviewed his monthly report with the Board and responded to questions from Board members.

Mr. John Toborg presented his monthly operations report and responded to questions from the Board members.

TENTH ORDER OF BUSINESS

**Discussion of Professional Tennis
Tournament Event at Fishhawk Ranch
Tennis Club on March 25, 2017**

Mr. Freeman presented for consideration a proposal for a Professional Tennis Tournament at Fishhawk Tennis Club to be held on March 25, 2017. A discussion ensued.

On a Motion by Mr. Cranmer, seconded by Ms. King, the Board with four in favor and one opposed (James Conn), approved the Professional Tournament Event at the Fishhawk Ranch Tennis Club on March 25, 2017 for the Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

**Discussion of Starling Preservation Areas
2016/2017 Habitat Management and
Monitoring**

This item was tabled with no formal board action so that additional research into the topic could be conducted.

TWELFTH ORDER OF BUSINESS

**Consideration of Fishhawk Amenity
Advisory Committee Recommendations**

The Board considered the recommendation of the Fishhawk Amenity Advisory Committee to further explore the concept of merging Fishhawk CDD, CDD II and CDD III into one District. would like to merge but would like to explore all opportunities that will be associated with a merger. The Board also considered whether or not they would participate in a joint committee of the three Boards, should one be formed, for the purpose of further consideration of the merger concept. The Board did agree to continue to explore the merger concept and selected Andrew Sanderson as the Fishhawk CDD III merger committee participant.

On a Motion by Mr. Avino, seconded by Ms. King, with all in favor, the Board unanimously approved to continue to explore the concept of merging the three Fishhawk Community Development Districts and to participate in a merger committee with 1 participant from Fishhawk CDD III (Andrew Sanderson) and 2 participants from Fishhawk CDD and Fishhawk CDD II; in addition Fishhawk CDD III is willing to provide financial resources for the merger for the Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

Not present. No report.

B. District Counsel

No report.

C. Community Director

The report is distributed in the agenda for the Board's review.

D. Tennis Club Manager

Mr. Freiman presented his report to the Board. A discussion ensued regarding laser grading the courts. Mr. Cox presented a proposal from Synergy for continuing the alarm service at the Tennis Club.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Synergy Contract for Thirty-Six (36) months with no additional cost in the monthly fee for alarm monitoring services at the Tennis Club for the Fishhawk Community Development District III.

E. District Manager

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

FOURTEENTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 4, 2017.
- B. Consideration of Operation and Maintenance Expenditures for December 2016.
- C. Consideration of Operation and Maintenance Expenditures for Tennis Club December 2016.

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

On a Motion by Mr. Cranmer, seconded by Ms. King, with all in favor, the Board unanimously approved the Minutes of the Board of Supervisors' Regular Meeting Minutes of January 4, 2017 for the Fishhawk Community Development District III.

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board unanimously approved the Operation and Maintenance Expenditures for December 2016 for the Fishhawk Community Development District III.

On a Motion by Mr. Cranmer, seconded by Mr. Avino, with all in favor, the Board unanimously approved the Operation and Maintenance Expenditures for the Tennis Club for December 2016 for the Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no supervisor requests.


SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Conn, seconded by Ms. King, with all in favor, the Board adjourned the meeting at 9:00 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman