
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 RANCH COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Fishhawk Ranch Community Development District was held on **Tuesday, October 22, 2019 at 6:31 p.m.** at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	Board Supervisor, Chairperson
Ruth Brown	Board Supervisor, Assistant Secretary
Tom Avino	Board Supervisor, Assistant Secretary
Kerri McDougald	Board Supervisor, Assistant Secretary

Also present were:

Eric Dailey	Director, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Rocha Sheppard
Stephen Brletic	District Engineer, JMT
John Toborg	Senior Field Services Manager, Rizzetta & Company, Inc.
Holly Quigley	Community Director
Melanie Crouse	Asst. Community Director
Don Cameron	O&M Supervisor
Andrew Sanderson	Tennis Center Liaison
Josh McGarry	Representative, Aquatic Systems
Blake Giles	Representative, CLM

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Dailey called the meeting to order and conducted roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS

Public Comment

No audience comments.

THIRD ORDER OF BUSINESS

Suspension of Amenity Privileges

A. Review of Suspension and Incident Reports

Mr. Craine reviewed the incident reports and the suspension process with the Board. The Board discussed the reports and Mr. Bragg addressed the Board regarding the current suspension. Following repeated requests and warnings by the Board and District Staff, Mr. Bragg would not comply with the process when addressing the Board, he was asked to leave the meeting by Officer Cruz with the Florida Highway Patrol.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved to suspend all amenity privileges for Mr. Francis Bragg for one (1) year, for Fishhawk Ranch Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Community Manager

Ms. Quigley presented the operations report to the Board.

Ms. Quigley updated the Board on the process with the Hawk Park clubhouse cleaning and renovation options.

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board authorized the Hawk Park Clubhouse renovation for wall removal, bathroom remodel and the addition of rubber flooring in the back and requested that all work be in compliance with applicable ADA with a not-to-exceed amount of \$30,000.00, for Fishhawk Ranch Community Development District.

Ms. Quigley updated the Board on a new leak in the Palmetto Club roof.

On a Motion by Ms. Brown, seconded by Ms. McDougald with all in favor, the Board authorized the Chairman to execute a proposal for the Palmetto Club roof repair at a not-to-exceed amount of \$15,000.00, for Fishhawk Ranch Community Development District.

Ms. Quigley stated the repairs are completed and Starling Club water park will reopen Wednesday, October 23, 2019.

Ms. Quigley stated a charity event has been set for the Palmetto Club for January 25, 2020 for the Fishhawk Youth Baseball. Puff N' Stuff waived their fees for the event.

B. Landscape Inspection Report

Mr. Toborg reviewed his report with the Board and stated all the outstanding CLM proposals have been completed.

Mr. Toborg has requested a proposal from CLM for the Phoebe park landscape lighting.

Mr. Toborg asked who is responsible for the Tract 12 landscaping and maintenance, Mr. Craine stated he will review and update the Board.

C. Irrigation Inspection Report

The Board reviewed the irrigation report.

D. Pond Inspection Report

The Board reviewed the pond report.

Mr. McGarry will provide treatment for the lily pad growth on ponds 11, 20 and 21.

Mr. McGarry and Mr. Brletic both stated the DRA's in Starling are still too wet to be able to mow 100%. The vendors will continue to mow as much as they can as they dry out.

I. Presentation of Pricing for Nano Treatment and Aeration Options

Mr. McGarry reviewed with the Board the various treatment options and pricing. Mr. McGarry stated the nano treatment for ponds 4 and 15 will cost \$26,900.00 to install the system plus electricity in addition to \$11,460.00 in annual maintenance. Mr. McGarry then stated the aeration systems for ponds 4 and 15 will cost \$9,316.00 to install plus electricity and annual maintenance. Mr. Brletic estimated the cost in the area of \$10,000.00 per unit for electricity to be installed.

E. Tennis Report

Mr. Sanderson presented his report to the Board and discussed financial penalties for Mr. Freiman if no update is provided. The Board requested that Mr. Freiman attend the November 19, 2019 meeting if the financial reporting capabilities of the new software system have not been activated by that date.

Mr. Dailey presented two proposals to the Board for the tennis club courts and sidewalk drainage repairs. The first proposal was from Finn Outdoor for \$9,850.00 and the second proposal was from G.A. Nichols for \$11,400.00. Mr. Dailey asked about Finn Outdoor's experience on projects like this. Mr. Brletic stated he has worked with them in the past and is confident in their ability to complete the project as designed.

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board approved the Finn Outdoor proposal in the amount of \$9,850.00 for Tennis Club drainage repair, for Fishhawk Ranch Community Development District.

F. District Engineer

Mr. Brletic distributed a GCE aquatics engineer report to the Board. Mr. Brletic reviewed his report with the Board. The Board asked Mr. Brletic to get a proposal for various options to repair or replace the Aquatic Club vault.

I. Consideration of TECO Trail Plan Design Proposal

The Board reviewed the TECO Trail Plan Design proposal for \$18,140.00, and asked staff to investigate less expensive repair alternatives and bring them back for review.

G. District Counsel

Mr. Craine reviewed current action items with the Board and various agreements he is working on for the District.

I. Consideration of Disclosure of Public Finance Report

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Board approved Disclosure of Public Finance Report, for Fishhawk Ranch Community Development District.

H. District Manager

Mr. Dailey reminded the Board that the next meeting will be November 22, 2019 at 6:30 p.m. at the Palmetto Club.

Mr. Dailey stated a workshop has been scheduled for November 5, 2019 at 6:00 p.m. at the Fishhawk Tennis Club.

Mr. Dailey has scheduled a site visit with Ms. Quigley for October 31, 2019.

Ms. Brown asked Mr. Dailey to have Hillsborough County repaint the backflow prevents (is prevents the correct word? I'm just not familiar with that) at Park Square.

FIFTH ORDER OF BUSINESS

**Consideration of Minutes of the Audit
Committee Meeting held on August 20,
2019**

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on August 20, 2019, as presented, for Fishhawk Ranch Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Regular Meeting held
on August 20, 2019**

On a Motion by Ms. Morrison, seconded by Ms. Brown, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on August 20, 2019, as presented, for Fishhawk Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors' Regular Meeting held
on September 17, 2019**

On a Motion by Ms. Morrison, seconded by Mr. Avino, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on September 17, 2019, as presented, for Fishhawk Ranch Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for
September 2019**

On a Motion by Ms. McDougald, seconded by Ms. Morrison, with all in favor, the Board ratified the September 2019 Operation & Maintenance Expenditures (\$379,904.19), for Fishhawk Ranch Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for
Palmetto Club September 2019**

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board ratified the Palmetto Club September 2019 Operation & Maintenance Expenditures (\$5,626.09), for Fishhawk Ranch Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Operation &
Maintenance Expenditures for Tennis
Club September 2019**

On a Motion by Ms. McDougald, seconded by Ms. Brown, with all in favor, the Board ratified the Tennis Club September 2019 Operation & Maintenance Expenditures (\$4,597.96), for Fishhawk Ranch Community Development District.

Mr. Dailey asked the Board if they would like meeting minutes and O&M expenditures placed on the agenda as consent items moving forward and they said yes.

ELEVENTH ORDER OF BUSINESS

Consideration of Advanced Automation Systems for Palmetto Club Air-Conditioning

Mr. Dailey presented the proposal from Advanced Automation Systems and stated the small increase was to cover hours moving forward they did not originally plan for in the prior contract for last year. Ms. Quigley agreed this is needed.

On a Motion by Ms. Brown, seconded by Ms. McDougald, with all in favor, the Board approved Advanced Automation Systems proposal in the amount of \$2,720.00 per year for the Palmetto Club, for Fishhawk Ranch Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Sidewalk and Paving Repair Proposals

Mr. Dailey presented proposals from Curb King for \$13,320.00 and Rose Paving for \$16,231.33 for the Board's consideration. Ms. Quigley stated this will cover the repair on the Shearwater trail and some other minor areas in the community previously discussed.

On a Motion by Ms. McDougald, seconded by Ms. Brown, with all in favor, the Board approved the Curb King proposal in the amount of \$13,320.00, for Fishhawk Ranch Community Development District.

Ms. Hopkins was late to the meeting and missed the audience comments portion at the beginning. Mr. Dailey asked the Board if they would allow her to address them. The Board agreed and Ms. Hopkins addressed them regarding Mr. Bragg's suspension.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison handed out workshop materials to the Board.

Ms. Morrison asked to have 3 courts at Hawk Park striped for Pickleball.

On a Motion by Ms. Brown, seconded by Ms. McDougald, with all in favor, the Board approved a not-to-exceed amount of \$10,000.00 (doublecheck that, I thought it was more like \$1,000, the actual price came in at \$600) for striping for Pickleball at Hawk Park, for Fishhawk Ranch Community Development District.

Mr. Avino asked about the suspension process now that the Board has acted. Mr. Craine briefly addressed it for the Board.

Ms. Brown noted several poles and signs not conforming to community standards and will get with Ms. Quigley on the list.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. McDougald, seconded by Mr. Avino, with all in favor, the Board adjourned the meeting at 9:10 p.m., for Fishhawk Ranch Community Development District.



Secretary/Assistant Secretary



Chairman/ Vice Chairman
