

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, February 4, 2020 at 6:34 p.m.** at the Fishhawk Ranch Tennis Club located at 15921 Courtside View Drive, Lithia, Florida 33547.

Present and constituting a quorum were:

Terrie Morrison	Board Supervisor, Chairperson
Bob Kneusel	Board Supervisor, Vice-Chairman
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, Brooks, Sheppard, Rocha, PLLC
Holly Quigley	Community Director

Audience	None
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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 members present.

THIRD ORDER OF BUSINESS

Staff Reports

A. Community Manager

Ms. Quigley stated the two (2) GEM cars approved by the Board are on order at a total cost of \$21,590.00 and should arrive in eight (8) weeks. This was under the not to exceed amount set by the Board of \$32,000.00.

B. District Counsel

Mr. Craine reviewed his action items from list with the Board. He is working on the lease for the Osprey Club, Puff N' Stuff and the Aquatic Club Café.

Mr. Craine will provide revised rules for suspension & trespassing at the February 18, 2020 meeting.

C. District Manager

Mr. Dailey reviewed the action item list with the Board.

He stated the Board Supervisors will be receiving two (2) 1099's one from their previous district and one for Fishhawk Ranch CDD.

Mr. Dailey provided a cell tower trail update. The Board requested Mr. Dailey and Ms. Quigley meet with Hillsborough County on options. Mr. Kneusel stated for the record he cannot discuss this issue as it is a conflict of interest as he is a Verizon employee.

Mr. Dailey notified the Board they are still waiting on the permits for the Hawk Park Clubhouse renovation.

FOURTH ORDER OF BUSINESS

Review of RFP for Landscaping & Irrigation Services (under separate cover)

Mr. Toborg went through the RFP for Landscaping & Irrigation Services with the Board and asked for comments to be submitted by February 18, 2020.

FIFTH ORDER OF BUSINESS

Appointment of an RFP Review Committee and Setting Time, Date and Location and Authorizing Publication of the Meeting.

On a Motion by Mr. Avino, seconded by Ms. McDougald, with all in favor, the Board appointed itself as the RFP Review Committee and set review meeting for April 21, 2020 at 6:30 p.m. at the Palmetto Club located at 17004 Dorman Road, Lithia, Florida 33547, for Fishhawk Ranch Community Development District.

SIXTH ORDER OF BUSINESS

Consideration of Signal Restoration Services Proposals for Ceiling Lights and Box Wiring

Mr. Dailey presented two (2) options for the Board's review regarding the ceiling lights in the Hawk Park Clubhouse. Option #1 to change all the current lights and the new ones to LED along with adding outlets and door signage at a cost of \$2,359.97 and Option #2 is to only add outlets and the door signage at a cost of \$1,273.40.

On a Motion by Ms. McDougald, seconded by Ms. Brown, with all in favor, the Board approved Option #1 at a cost of \$2,359.97, for Fishhawk Ranch Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Suncoast Pool Proposal for ADA Lift.

The Board tabled and ask Mr. Craine to review and see if this is required since they are one District now with multiple facilities that have ADA lifts for accessibility.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for Aquatic Club Vault Replacement

The Board reviewed two proposals one from Elite at a cost of \$76,130.00 and one from Western Aquatics at a cost of \$83,100.00.

On a Motion by Ms. McDougald, seconded by Mr. Kneusel, with four in favor, and Mr. Avino opposed, the Board approved the Elite proposal for \$76,130.00 for the vault replacement for the Aquatic Club, for Fishhawk Ranch Community Development District.

Mr. Kneusel made a motion and it was seconded by Mr. Avino, to re-open the discussion of the Aquatic Club vault replacement, however no vote was taken. A discussion did ensue, but no further motions were made.

NINTH ORDER OF BUSINESS

Consideration of Western Aquatics Proposal for Park Square Fountain Repairs

The Board reviewed the Western Aquatics revised proposal for the repairs on the Park Square fountain.

On a Motion by Mr. Kneusel, seconded by Ms. McDougald, with four in favor, and Ms. Morrison opposed, the Board approved the Western Aquatics proposal \$85,550 for with a one (1) year warranty from Aquaworx for the Park Square Fountain repairs, for Fishhawk Ranch Community Development District.

TENTH ORDER OF BUSINESS

**Discussion Regarding District
Encroachment Policies**

Mr. Dailey reviewed some recent encroachment issues with the Board. The Board asked for a copy of the letter sent back from the Narrow's attorney for review. The Board directed District Counsel to draft a response for review at the next meeting. It was decided that staff should continue to address encroachment issues as they currently are and bring any out of the ordinary ones to the Board for review and discussion.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Ms. Morrison asked the Board to look at the TECO trail area previously approved for repair, to familiarize themselves with the scope of the project and current condition of the trail.

Ms. McDougald asked the Board to consider becoming a WIFI community at some point in the future.

Ms. McDougald asked about new trail maps. It was noted this was created by the HOA and Newland and Ms. Quigley will ask the HOA if they have revised trail maps.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Avino, seconded by Ms. Brown, with all in favor, the Board adjourned the meeting at 8:50 p.m., for Fishhawk Ranch Community Development District.
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Secretary/Assistant Secretary



Chairman/Vice Chairman