



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
August 18, 2020

www.fishhawkkranchcdd.org

District Office:
4532 West Kennedy Blvd. #328
Tampa, FL 33609

**FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

Board of Supervisors:	Terrie Morrison Bob Kneusel Tom Avino Kerri McDougald Dawn Turner	Chairperson Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager:	Eric Dailey	Halifax Solutions, LLC.
District Counsel:	Biff Craine	Brooks Sheppard & Rocha, PLLC
District Engineer:	Stephen Brletic	Johnson, Mirmiran & Thompson

All cellular phones must be turned off or placed on mute during the meeting.

The Audience Comment portion of the agenda is where individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 575-1955. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, or 1 (800) 955-8771 (TTY) 1(800) 955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

August 11, 2020

Board of Supervisors
Fishhawk Ranch Community
Development District

AGENDA

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the **Fishhawk Ranch Community Development District** will be held on **Tuesday, August 18, 2020 at 6:30 p.m.** by means of communications media technology via Zoom:

<https://zoom.us/j/94992510302?pwd=bzd5NTlWK1M3RUJaa3JlbmtVVDZZdz09>

You can also conference in by dialing (301) 715-8592; Meeting ID: 949-9251-0302 and Passcode: 692377. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer.....Tab 1
 - B. Field Services Manager
 - C. Aquatics Services.....Tab 2
 - D. Tennis Club Report.....Tab 3
 - E. Community Director
 - F. District Counsel
 - G. District Manager
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on July 21, 2020.....Tab 4
 - B. Consideration of Minutes of the Regular Meeting held on August 4, 2020.....Tab 5
 - C. Consideration of Operation & Maintenance Expenditures for July 2020.....Tab 6
 - D. Consideration of Operation & Maintenance Expenditures for Palmetto Club July 2020.....Tab 7
 - E. Consideration of Operation & Maintenance Expenditures for Tennis Club July 2020.....Tab 8

5. BUSINESS ITEMS

- A. Considerations of Proposal for Annuals Rotation
FY 2020-2021Tab 9
- B. Consideration of Newsome High School Swim
Team Agreement.....Tab 10
- C. Consideration of Access Central Proposal for
Preventative Maintenance Services.....Tab 11
- D. Consideration of Proposal for LED Light
Replacements for the Tennis Club.....Tab 12
- E. Public Hearing on FY 2020-2021 Budget
 - I. FY 2020-2021 Final Budget.....Tab 13
 - II. Consideration of Resolution 2020-12,
Adopting FY 2020-2021 Final Budget.....Tab 14
 - III. Consideration of Resolution 2020-13,
Imposing Special Assessments.....Tab 15
- F. Consideration of Resolution 2020-14,
Setting the Dates, Time, and Location for
Regular Meetings for FY 2020-2021Tab 16
- G. Consideration of PEO Proposals for
Amenity Staffing **(Under Separate Cover)**
- H. Consideration of Proposals for Park Square
Fountain Repair **(Under Separate Cover)**
- I. Discussion on District Website Changes

6. SUPERVISOR REQUESTS

7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 575-1955.

Thank you,



Eric Dailey
District Manager