



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
October 20, 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 on silent 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 (800) 955-8771 (TTY) (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.

October 13, 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, October 20, 2020 at 6:30 p.m.** by means of communication media technology via Zoom.

<https://zoom.us/j/93416891899?pwd=YWILSHpvWnJnYkZhMmNMNHllb29oUT09>

You may also conference in at (301) 715-8592; Meeting ID: 934 1689 1899 and Passcode: 764072. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer Tab 1
 - B. Aquatics Services Tab 2
 - C. Tennis Club Report..... Tab 3
 - D. Field Services Manager..... Tab 4
 1. CLM Report October 2020 Tab 5
 2. Consideration of Proposals from CLM Tab 6
 - E. Community Director
 - F. District Counsel
 - G. District Manager
 1. Action Item List Tab 7
- 4. CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Regular Meeting held on September 15, 2020 Tab 8
 - B. Consideration of Operation & Maintenance Expenditures for September 2020 Tab 9

- C. Consideration of Operation & Maintenance Expenditures for Palmetto Club September 2020 Tab 10
- D. Consideration of Operation & Maintenance Expenditures for Tennis Club September 2020..... Tab 11

5. BUSINESS ITEMS

- A. Consideration of Rate Increase for Florida Highway Patrol Off-Duty Service Tab 12
- B. Consideration of Amenity Contract Payroll True Up for Fiscal Year 2019-2020 Tab 13
- C. Consideration of Proposals for Park Square Fountain Repair..... Tab 14
- D. Consideration of Proposals from Advance Automation Systems, Inc. for the Palmetto Club Tab 15
- E. Discussion on Recurring Operational Expenses for the Tennis Club Management Agreement Tab 16
- F. Discussion on Amenity Operations as it Relates to COVID 19 Phase 3
- G. Discussion on Open Items for the CDD/HOA Transition Plan

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