



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
January 19, 2021

www.fishhawkkranchcdd.org

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

**FISHHAWK RANCH
COMMUNITY DEVELOPMENT DISTRICT
AGENDA**

Board of Supervisors:	Robert Kneusel Thomas Avino Kerri McDougald Terrie Morrison Dawn Turner	Chairman 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.



January 12, 2021

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, January 19, 2021 at 6:30 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. The following is the agenda for the meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. District Engineer Tab 1
 - B. Tennis Club Contract Administrator..... Tab 2
 - C. Community Director
 - D. District Counsel
 - E. District Manager
 1. Action Item List Tab 3
- 4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Regular Meeting held on December 1, 2020 Tab 4
 - B. Consideration of Operation & Maintenance Expenditures for November & December 2020 Tab 5
 - C. Consideration of Operation & Maintenance Expenditures for Palmetto Club November & December 2020 Tab 6
 - D. Consideration of Operation & Maintenance Expenditures for Tennis Club November & December 2020 Tab 7

5. BUSINESS ITEMS

- A. Consideration of Proposals for Erosion Repairs
(Under Separate Cover)
- B. Consideration of Proposals for Palmetto Club Roof Repairs **(Under Separate Cover)**
- C. Consideration of Resignation of District Counsel Tab 8
- D. Consideration of Proposals for District Counsel Services
 - 1. Clark & Albaugh Tab 9
 - 2. Hopping, Green & Sams Tab 10
 - 3. Persson, Cohen & Mooney Tab 11
 - 4. Straley Robin Vericker..... Tab 12
- E. Consideration of Resolution 2021-02,
Appointing District Counsel Tab 13
- F. Consideration of Employee Handbook Tab 14
- G. Consideration of Cushion Solutions Proposal Tab 15
- H. Consideration of Request of Waiver of
Facility Rental Fees Tab 16

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