



HALIFAX
SOLUTIONS

FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

Board of Supervisors' Meeting
March 16, 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:	Vivek Babbar	Straley Robin Vericker
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.

March 10, 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, March 16, 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. Aquatic Services..... Tab 2
- C. Tennis Club Contract Administrator..... Tab 3
- D. Field Services..... Tab 4
 - 1. CLM Report..... Tab 5
- E. Community Director..... Tab 6
- F. District Counsel
- G. District Manager
 - 1. Action Item List Tab 7

4. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS

- A. Consideration of Minutes of the Regular Meeting held on March 2, 2021 Tab 8
- B. Consideration of Operation & Maintenance Expenditures for February 2021 Tab 9
- C. Consideration of Operation & Maintenance Expenditures for Palmetto Club February 2021 Tab 10
- D. Consideration of Operation & Maintenance Expenditures for Tennis Club February 2021 Tab 11



5. BUSINESS ITEMS

- A. Consideration of Addendum to Crosscreek Environmental Agreement **(Under Separate Cover)**
- B. Consideration of Proposals from Capital Land Management..... Tab 12
- C. Consideration of Request for 5K Event at Park Square Tab 13
- D. Consideration of Request for Use of Ibis Park Pavilion..... Tab 14
- E. Consideration of Proposals for Park Square Bathroom Security Modifications Tab 15
- F. Consideration of Proposals for Ibis Park Bathroom Security Modifications Tab 16
- G. Consideration of Proposal from Bandit Fitness for ADA Review and Relocation of Equipment..... Tab 17
- H. Consideration of Aquatic Club Cafe Lease Tab 18
- I. Follow Up Discussion on Palmetto Club Facility Usage

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