



**HALIFAX**  
SOLUTIONS

# FISHHAWK RANCH COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors' Meeting  
March 22, 2023

[www.fishhawkkranchcdd.org](http://www.fishhawkkranchcdd.org)

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

**FISHHAWK RANCH  
COMMUNITY DEVELOPMENT DISTRICT  
AGENDA**

<b>Board of Supervisors:</b>	Robert Kneusel Dawn Turner Thomas Avino Kerri McDougald Terrie Morrison	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
<b>District Manager:</b>	Eric Dailey	Halifax Solutions, LLC.
<b>District Counsel:</b>	Lauren Gentry Grace Kobitter	Kilinski Van Wyk Kilinski Van Wyk
<b>District Engineer:</b>	Stephen Brletic	Brletic Dvorak, Inc.

**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 15, 2023

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 **Wednesday, March 22, 2023, 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. BUSINESS ADMINISTRATION/CONSENT AGENDA ITEMS**
  - A. Consideration of Minutes of the Regular Meeting held on February 8, 2023 .....Tab 1
  - B. Consideration of Minutes of the Regular Meeting held on February 22, 2023 .....Tab 2
  - C. Consideration of Operation & Maintenance Expenditures for February 2023
    1. General Fund.....Tab 3
    2. Palmetto Club.....Tab 4
    3. Tennis Club .....Tab 5
- 4. STAFF REPORTS**
  - A. Aquatic Services.....Tab 6
    1. Consideration of Proposals .....Tab 7
  - B. Landscape Services.....Tab 8
    1. Consideration of Proposals .....Tab 9
  - C. Operations Manager .....Tab 10
  - D. Community Director .....Tab 11
  - E. Tennis Club .....Tab 12
  - F. District Engineer .....Tab 13
  - G. District Counsel
  - H. District Manager .....Tab 14

**5. BUSINESS ITEMS**

- A. Consideration of Draft RFP for Landscape and Irrigation Maintenance Services .....Tab 15
- B. Consideration of Proposals Received for RFQ for District Engineering Services .....Tab 16
- C. Consideration of Proposals for Osprey Club Fountain Replacement .....Tab 17
- D. Consideration of Proposals for Tennis Club Access Card Readers and Cameras .....Tab 18
- E. Consideration of Agreements for Tennis Club Vendor Programing .....Tab 19
- F. Consideration of Ratification of Corrective Quit Claim Deed and Reservation of Easement .....Tab 20
- G. Consideration of Ratification of Settlement Agreement with Tennis Connection .....Tab 21

**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