



Rizzetta & Company

FishHawk Community Development District IV

**Board of Supervisors'
Regular Meeting
May 14, 2019**

**District Office:
9428 Camden Field Parkway
Riverview, Florida 33578
813.533.2950**

www.fishhawkcdd4.org

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

Lake House of FishHawk Ranch West 6001 Village Center Drive Lithia, Florida 33547

Board of Supervisors	Dayna Kennington Daniel Rothrock Randy Appenzeller Jeffrey Stewart Brian Steever	Chairman Vice Chairman Assistant Secretary Assistant Secretary Assistant Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Erin McCormick	Erin McCormick Law, PA
District Engineer	Lara Bartholomew	Heidt Design, LLC

All Cellular phones and pagers must be turned off 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) 533-2950. 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.

Board of Supervisors
FishHawk Community
Development District IV

May 6, 2019

AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the FishHawk Community Development District IV will be held on **Tuesday, May 14, 2019 at 9:00 a.m.**, at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547. The following is the agenda for this meeting:

1. **CALL TO ORDER/ROLL CALL**
2. **AUDIENCE COMMENTS**
3. **CONSENT AGENDA ITEMS/BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors Regular Meeting held on April 09, 2019Tab 1
 - B. Consideration of Operations & Maintenance Expenditures for March 2019Tab 2
 - C. Ratification of Series 2013 Requisitions (if any)
4. **STAFF REPORTS**
 - A. Field Services Manager
 1. Presentation of April 2019 Field Inspection Report.....Tab 3
 - B. Aquatic Systems
 1. Presentation of April 2019 Waterway Inspection Report.....Tab 4
 - C. District Counsel
 - D. District Engineer
 - E. Amenities Manager
 - F. District Manager
5. **BUSINESS ITEMS**
 - A. Presentation of Proposed Budget for Fiscal Year 2019/2020Tab 5
 1. Consideration of Resolution 2019-04, Approving Proposed Budget and setting the Public HearingTab 6
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) 533-2950.

With Warm Regards,
Bryan Radcliff
Bryan Radcliff
District Manager

Tab 1

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

**FISHHAWK
COMMUNITY DEVELOPMENT DISTRICT IV**

The Regular meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Tuesday, April 09, 2019 at 9:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida, 33547.

Present and constituting a quorum were:

Dayna Kennington	Board Supervisor, Chairman
Daniel Rothrock	Board Supervisor, Vice Chairman
Jeffrey Stewart	Board Supervisor, Assistant Secretary
Brian Steever	Board Supervisor, Assistant Secretary

Also present were:

Bryan Radcliff	District Manager; Rizzetta & Company, Inc.
Erin McCormick	District Counsel; Eric McCormick Law
Deneen Klenke	Amenities Manager
Dana Bryant	Sunrise Landscape
John Toborg	Field Services Manager; Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Radcliff called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

There were no audience comments.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A.** Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 12, 2019
- B.** Consideration of Operation & Maintenance Expenditures for February 2019 (\$74,451.15)

C. Ratification of Construction Requisition #360-361

REQUISITION NO.	PAYEE	AMOUNT
362	Erin McCormick Law, PA	\$7,190.50
363	Heidt Design, LLC	\$21.25

On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved the Consent Agenda Items A - C for FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

- March 2019 Field Inspection Report

Mr. Toborg presented his field inspection to the Board.

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved a motion to have the 2 medians east and west of the FishHawk circa entrance watered with a not to exceed amount of \$2,000.00 for FishHawk Community Development District IV.

B. Aquatic Systems

- March 2019 Aquatic Systems Inspection Report

Not present.

C. District Counsel

Ms. McCormick presented her District Counsel report to the Board. Ms. McCormick reviewed the turn lane at FishHawk Blvd.

D. District Engineer

Not present.

E. Amenities Manager

Ms. Klenke presented her amenities manager report to the Board.

F. District Manager

Mr. Radcliff expressed that the next regularly scheduled meeting will be held on May 14, 2019 at 9:00 A.M. The Proposed budget for the fiscal year 2019/2020 will be presented and discussed at this meeting.

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FIFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Steever discussed the fees at the Encore Villas/ Townhomes compared to the rest of the District.
Mr. Steever commented on revenue for the District.

SIXTH ORDER OF BUSINESS

Adjournment

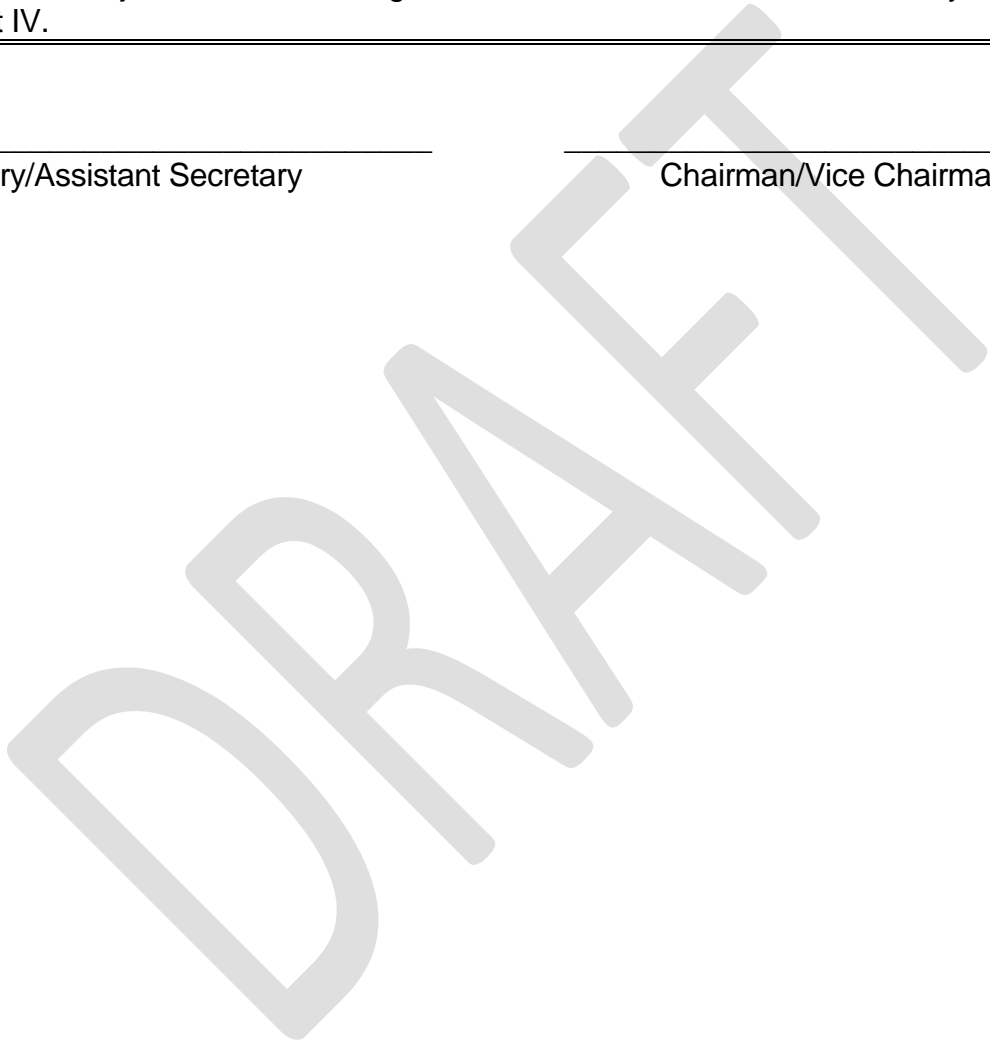
On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors adjourned the meeting at 9:39 a.m. for FishHawk Community Development District IV.

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Secretary/Assistant Secretary

Chairman/Vice Chairman



Tab 2

FISHHAWK IV COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures March 2019 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from March 1, 2019 through March 31, 2019. This does not include expenditures previously approved by the Board.

The total items being presented: **\$99,440.07**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2019 Through March 31, 2019

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Aquatic Systems, Inc.	001531	0000436882	Monthly Lake and Wetland Add On 02/19	\$ 651.00
Aquatic Systems, Inc.	001550	0000438190	Monthly Lake and Wetland Services 03/19	\$ 1,620.00
Ballenger & Company, Inc.	001532	19068	SWFWMD Reporting 02/19	\$ 775.00
Brian T Steever	001547	BS031219	Board of Supervisors Meeting 03/12/19	\$ 200.00
Daniel Gray Rothrock	001546	DR031219	Board of Supervisors Meeting 03/12/19	\$ 200.00
Dayna J. Kennington	001544	DK031219	Board of Supervisors Meeting 03/12/19	\$ 200.00
Erin McCormick Law, PA	001541	10301	Legal Services Through 03/12/19	\$ 2,804.84
G4S Secure Solutions Inc.	001551	10358565	Security Services 10/29/18-11/04/18	\$ 2,485.32
Grimebusters	001542	1101	Pressure Washing 03/19	\$ 485.00
Heidt Design, LLC	001543	32607	Engineering Services 02/19	\$ 752.50
Hillsborough County BOCC	001552	1416996147 02/19	Summary Bill 02/19	\$ 119.09
Jeffrey Stewart	001548	JS031219	Board of Supervisors Meeting 03/12/19	\$ 200.00
OnSight, Inc.	001545	006-19-247579D	Signs Deposit 03/19	\$ 573.13
Rizzetta & Company, Inc.	001533	INV0000039191	District Management Services 03/19	\$ 4,399.67
Rizzetta Technology Services	001534	INV0000004216	Website Fees & Maint 03/19	\$ 175.00
Sunrise Landcare Inc.	001535	105117	Tree Replacement 02/19	\$ 1,050.00
Sunrise Landcare Inc.	001553	105155	Landscape Maintenance - 03/19	\$ 26,762.00
Sunrise Landcare Inc.	001538	105304	Plant Installation 02/19	\$ 3,750.00
Sunrise Landcare Inc.	001549	105316	Annual Installation 03/19	\$ 9,137.50
Sunrise Landcare Inc.	001553	105322	Fertilizer 03/19	\$ 8,485.50

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

March 1, 2019 Through March 31, 2019

<u>Vendor Name</u>	<u>Check #</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Tampa Electric Company	001536	211009122667 02/19	Village Center Dr PH 2 02/19	\$ 9,653.09
Tampa Electric Company	001539	Summary Bill 02/19	Electric Summary Bill 02/19	\$ 19,347.35
Terminix Processing Center	001540	383624317	6001 Village Center Exterior Pest Control 02/19	\$ 168.00
Tier 1 Operations, LLC	001537	3352300	Security Services 03/01/19-03/31/19	<u>\$ 5,446.08</u>
Report Total				<u>\$ 99,440.07</u>