



Rizzetta & Company

FishHawk Community Development District IV

**Board of Supervisors'
Continued Meeting
May 28, 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 20, 2019

AGENDA

Dear Board Members:

The Continued meeting of the Board of Supervisors of the FishHawk Community Development District IV will be held on **Tuesday, May 28, 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 May 14, 2019Tab 1
- 4. STAFF REPORTS**
 - A. Field Services Manager
 - B. Aquatic Systems
 - 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 2
 1. Consideration of Resolution 2019-04, Approving Proposed Budget and setting the Public HearingTab 3
 - B. Consideration of Basketball Court Signage Proposal.....Tab 4
 - C. Consideration of Landscape ProposalTab 5
- 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, 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.

Present and constituting a quorum were:

Dayna Kennington	Board Supervisor, Chairman
Daniel Rothrock	Board Supervisor, Vice Chairman
Randy Appenzeller	Board Supervisor, Assistant Secretary
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
Leroy Vann	Sunrise Landscape
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Roll Call

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

SECOND ORDER OF BUSINESS

Audience Comments

A resident from Esker Falls commented on changing the basketball court hours.

A resident commented on signs being placed to curb loud music and foul language.

Brian Steever arrived for the meeting at 9:02 a.m.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A.** Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 09, 2019.

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On a Motion by Mr. Rothrock seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisor's Regular Meeting held on April 09, 2019, for FishHawk Community Development District IV.

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- B.** Consideration of Operation & Maintenance Expenditures for March 2019 (\$99,440.07).

On a Motion by Ms. Kennington seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved the Operation & Maintenance Expenditures for March 2019 (\$99,440.07), for FishHawk Community Development District IV.

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FOURTH ORDER OF BUSINESS

Staff Reports

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A. Field Services Manager

1. Mr. Toborg presented his April 2019 Field Inspection to the Board.

Leroy Vann introduced himself as the new Service Manager for Sunrise Landscape at FishHawk Community Development District IV.

B. Aquatic Systems

1. April 2019 Aquatic Systems Inspection Report

Not present.

C. District Counsel

No report.

D. District Engineer

Not present.

E. Amenities Manager

1. Ms. Klenke presented the Amenities Manager Report to the Board.

Ms. Klenke commented on a resident concern that a nearby storage unit is using a fire hydrant on district property for water use during construction.

F. District Manager

1. Mr. Radcliff stated that the next Regular BOS Meeting will be held on June 11, 2019 at 9:00 a.m.

2. Mr. Radcliff presented a Basketball Hoop Proposal to the Board.

The Board declined the proposal. The Board requested two more proposals for the next meeting.

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95 3. The Board approved a motion to allow the Chair to approve a basketball hoop
96 proposal with a not-to-exceed amount of \$6000.00.
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On a Motion by Mr. Steever, seconded by Mr. Appenzeller, with all in favor, the Board of Supervisors approved to allow the Chair to approve a Basketball Hoop Proposal with a not-to-exceed amount of \$6000.00, for FishHawk Community Development District IV.

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99 **FIFTH ORDER OF BUSINESS**

**Presentation of Proposed Budget for Fiscal
Year 2019/2020**

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102 The Board reviewed the Proposed Budget for Fiscal Year 2019/2020.
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104 The Board agreed to continue the meeting to May 28, 2019, to determine the legitimacy
105 of the assessment increase due to a lot reduction.
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107 **SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2019-04,
Approving Proposed Budget and Setting
the Public Hearing**

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111 This item was tabled until the continued meeting on May 28, 2019.
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113 **SEVENTH ORDER OF BUSINESS**

Supervisor Requests

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115 Mr. Rothrock proposed creation of a document between the CDD and HOA that could
116 answer commonly asked questions.
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118 Ms. Kennington commented on the round-a-bout repair status.
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120 **EIGHTH ORDER OF BUSINESS**

Adjournment

On a Motion by Mr. Rothrock, seconded by Mr. Steever, with all in favor, the Board of Supervisors adjourned the Board of Supervisors' Meeting on May 14, 2019 at 9:55 a.m. to continue on May 28, 2019, for FishHawk Community Development District IV.

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Secretary/Assistant Secretary

Chairman/Vice Chairman