

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 III

The budget workshop and special meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, August 13, 2013 at 9:01 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Pam Parisi	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Darlene Blair	LCAM, Rizzetta & Company, Inc.
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Audience Comments / Consideration of Girl Scouts "Walk the Trail" Request

Mr. Huber presented the annual Girl Scouts "Walk the Trail" Request for January 14, 2014. They will also request from Fishhawk CDD I and II.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved the Girl Scouts "Walk the Trail" for January 14, 2014 for Fishhawk Community Development District III.

THIRD ORDER OF BUSINESS

Audience Comments

An Audience member commented on an incident that occurred on March 25, 2013 at the Dog Park. District Council suggested that Audience member listed to the audio of the meeting minutes. The Audience member also commented about giving out public information.

FOURTH ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on July 9, 2013 Tab 2
- B. Consideration of Operation and Maintenance Expenditures for July 2013 Tab 3
- C. Consideration of Operation and Maintenance Expenditures for July 2013 -Tennis Club..... Tab 4
- D. Presentation of Special Assessment Bonds, Series 2011, Requisitions ##423 (*see recap*)..... Tab 5

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved items A-D for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the Special Assessment Bonds, Series 2011 Requisition #423 (Shoops Hay Service \$941.00) for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

Ratification of Contracts for Construction Executed by Chairman per Resolution 2010-09 (*see recap*)

Mr. Huber presented the contracts to the Board for their review.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board ratified the contracts for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of USDA Contract Addendum

Mr. Huber presented the contract addendum to the Board for their review.

On a Motion by Mr. Wren, seconded by Ms. McMorrow, with all in favor, the Board approved the Contract Addendum for USDA for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding Ol' Kentucky
Concessions Proposal for Italian Ice Cart
at Starling Pool**

Ms. Klenke updated the Board that all products have dye in them and would stain the pavers. One vending machine has been added. A discussion ensued. The Board determined that no concessions cart at this time.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board denied any concessions cart for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Bocce Ball Court

Mr. Huber presented the proposal for the Bocce Ball Court from Welch for \$36,785.00. A discussion ensued. The Board requested that the District Engineer obtain a detailed site plan and estimate regarding the Pickleball/Tennis Courts.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board directed District Engineer to obtain a detailed site plan and estimate for the Pickleball/Tennis Construction for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

**Consideration of Welch Tennis Courts
Proposal for Tennis and Pickleball Court
Construction**

Mr. Wren suggested that Fishhawk CDD I and II pay equal parts with Fishhawk CDD III. Mr. Huber presented the proposal for the Pickleball Court Construction from Welch for \$28,800.00. A discussion ensued.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board agreed to move forward with estimates, etc. if Fishhawk CDD I and II share in the construction funding of the Bocce Ball Courts for Fishhawk Community Development District III.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2013-08,
Adopting Annual Meeting Schedule for
Fiscal Year 2013/2014**

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adopted resolution 2013-08, Setting Annual Meeting Schedule for Fiscal Year 2013/2014 for Fishhawk Community Development District III.

ELEVENTH ORDER OF BUSINESS

Consideration of Conveyance of Tract B-15

Mr. Huber presented the Conveyance of Tract B-15. A discussion ensued.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board approved in the Conveyance of Tract B-15 pending the final permits being issued regarding the Tortoise Preserve for Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

Presentation of Starling Payroll True-Up

Mr. Huber presented the Starling Payroll True-Up report. A discussion ensued

On a Motion by Mr. Panaseny, seconded by Ms. McMorro with all in favor, the Board approved the Starling Payroll True-Up for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

Presentation of Monthly Maintenance Inspection Reports

Mr. Huber presented the Monthly Maintenance Inspection Reports.

FOURTEENTH ORDER OF BUSINESS

Presentation of Monthly Operations Report

Mr. Huber presented the Monthly Operation Reports.

FIFTEENTH ORDER OF BUSINESS

Discussion Regarding Florida Highway Patrol Off-Duty Program

Mr. Huber presented a hand out detailing the Florida Highway Patrol Off-Duty Program for the Board and Audience members. The Florida Highway Patrol will start work on September 1, 2013 for Fishhawk CDD I & II. A discussion ensued.

SIXTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present. Mr. Huber did advise the Board the District Engineer has provided a summary regarding the speed limit signs. District Engineer has contacting the county requesting the additional speed limit signs. District Engineer did state that the county has started limiting the amount of new signage.

On a Motion by Mr. Panaseny, seconded by Mr. Wren with all in favor, the Board approved the addition of speed limit signs for Fishhawk Community Development District III.

C. Community Director

Ms. Klenke stated that the swim lessons went well and ended on August 1, 2013. Ms. Klenke will present to the Board a report on resident participation in the swim program.

D. Tennis Club Manager

Mr. Freiman presented a hand out with an analysis of the Tennis Connection and Coach Ray. Coach Ray has renewed with Fishhawk CDD I. Mr. Frieman requested an update on the future of the Club and Coach Ray.

E. District Manager

Mr. Huber stated that the next speical Board Meeting will be held on Tuesday, August 29, 2013 at 6:00 p.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. Mr. Kevin Norwood contacted District Manager about becoming a Board of Supervisor.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny requested a butterfly sculpture be approved for installation and will be paid for by Newland.

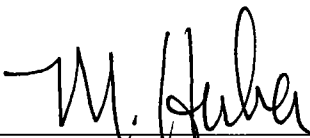
On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board approved the Butterfly Schulpture to be provided paid for by Newland for Fishhawk Community Development District III.

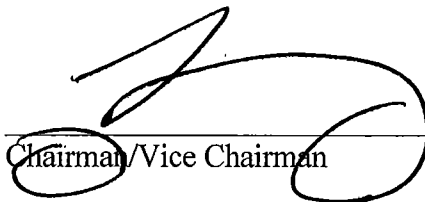
Mr. Panaseny recognized the new HOA Board Members.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board adjourned the meeting at 10:32 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman