

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 Regular meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, January 13, 2015 at 9:08 a.m.** at the Fishhawk Tennis Club, located at 15921 Courtside View Drive Lithia, Florida 33547.

Present and constituting a quorum:

John Wren	Board Supervisor, Chairman
Tom Panaseney	Board Supervisor, Vice Chairman
James Conn	Board Supervisor, Assistant Secretary
Brian Cranmer	Board Supervisor, Assistant Secretary

Also present were:

Pete Williams	Vice President, Rizzetta & Company, Inc.
Matthew Huber	District Manager, Rizzetta & Company, Inc.
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager
Ed Sleyzak	Representative, Valleycrest

Audience	Present
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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

No audience comments.

THIRD ORDER OF BUSINESS

**Administer Oath of Office to Newly
Elected Officials**

Mr. Huber administered the Oath of Office to Mr. Brian Cranmer.

Mr. Huber stated per Florida Statute, each Board Member is entitled to collect a sum of \$200.00 per meeting with a maximum of \$4,800.00 annually for their attendance at Board Meetings. Mr. Huber asked Mr. Cranmer if he would like to receive compensation. Mr. Cranmer elected to have compensation for future Board of Supervisor meetings.

Mr. Huber notified each new supervisor must complete a Form 1 that is submitted to the Supervisor of Elections in the county where they permanently reside within 30 days. Each Supervisor must also complete a Form 1F within 60 days after leaving office unless taking another position that requires financial disclosure. It is recommend that this form be mailed "certified return receipt requested" or via a delivery service that can provide tracking and delivery information.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2015-05;
Canvass & Certifying Election Results**

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board adopted Resolution 2015-05 Canvass & Certifying Election Results for Brian Cranmer with 160 votes with a four (4) year term for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2015-06;
Designation of Officers**

On a Motion by Mr. Panaseny seconded by Mr. Conn, with all in favor, the Board appointed Mr. John Wren as Chairman, Mr. Tom Panaseny as Vice Chairman and the remaining Board Supervisors Lynda McMorrow, James Conn and Brian Cranmer; and Eric Dailey, Greg Cox and Matthew Huber will serve as Assistant Secretary for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors' Audit Committee Meeting held on December 3, 2014
- B. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 3, 2014
- C. Consideration of the Operations & Maintenance Expenditures For November 2014
- D. Consideration of the Operations & Maintenance Expenditures For Novemer 2014 – Tennis Club

The November 2014 Operations & Maintenance Expenditures were pulled for further discussion.

On a Motion by Mr. Cranmer seconded by Mr. Panaseny, with all in favor, the Board approved items A-D (Audit & Regular Minutes of December 3, 2014) and November 2014 O&M (\$44,189.29) and Tennis Club O&M (\$6,378.75) for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Presentation of Special Assessment Bonds, Series 2011, Requisitions #551-#553, #555-#558 (see recap)

On a Motion by Mr. Wren seconded by Mr. Conn, with all in favor, the Board approved Requisitions #551-#553, #555-#558 for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Presentation of Special Assessment Bonds, Series 2011, Requisitions #550 and #554 over \$100,000 (see recap)

On a Motion by Mr. Conn, seconded by Mr. Cranmer with all in favor, the Board approved Requisition #550 for RIPA & Associates (\$279,189.81) for Fishhawk Community Development District III.

On a Motion by Mr. Conn, seconded by Mr. Cranmer with all in favor, the Board approved Requisition #554 for RIPA & Associates (\$147,370.95) for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

**Consideration of Change Orders for
Construction Executed by Chairman per
Resolution 2010-09 (see recap)**

On a Motion by Mr. Cranmer, seconded by Mr. Panaseny, with all in favor, the Board ratified Change Orders for Construction Executed by Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

Mr. Panaseny left the meeting.

TENTH ORDER OF BUSINESS

CDD 101 Workshop

The Board opened the CDD 101 workshop and Mr. Williams made a presentation.

ELEVENTH ORDER OF BUSINESS

Audience Comments

An audience member commented about drainage behind his home that should be reviewed by the District Engineer.

An audience member inquired about extending the sidewalk/path where the trail dead ends at Lithia Springs Park.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel.
Not present.

B. District Engineer

Consideration of Public Facilities Report

No Report. Mr. Plate provided an update regarding drainage issues and repairs to Starling Villa Block 46. A discussion ensued.

On a Motion by Mr. Cramner, seconded by Mr. Conn, with all in favor, the Board authorized the District Engineer to solicit contractors for the drainage repairs to the Starling Villa Block 46 for Fishhawk Community Development District III.

Mr. Plate provided a proposal for a basketball court and associated site improvements. A discussion ensued. This item was tabled.

On a Motion by Mr. Wren, seconded by Mr. Conn, with all in favor, the Board tabled the discussion of a potential basketball court for Fishhawk Community Development District III.

Mr. Plate provided a proposal for a Public Facilities report to the Board. If approved by the Board Mr. Plate will provide a draft of the report for the Board's review.

On a Motion by Mr. Wren, seconded by Mr. Cramner, with all in favor, the Board approved the proposal from Heidt Design for a public facilities report in the amount of \$4,000.00 for Fishhawk Community Development District III.

Mr. Plate has contacted TECO for a design of Dog Park Lights.

C. Community Director
Ms. Quigley presented her report to the Board.

D. Tennis Club Manager
Mr. Freiman presented his report to the Board.

On a Motion by Mr. Wren, seconded by Mr. Cramner with all in favor, the Board approved to offer twenty (20) Guest Tennis Club Membership in the amount of \$75.00 for Fishhawk Community Development District III.

E. District Manager
Mr. Huber stated that the next regular Board Meeting will be held on Wednesday, February 4, 2015 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. Mr. Huber will be presenting at the February meeting a Rizzetta Technology agreement for a website for Fishhawk CDD III.

THIRTEENTH ORDER OF BUSINESS

Discussion of Cost Sharing

A discussion ensued regarding cost sharing between Districts. A joint meeting of Board Chairman's for Fishhawk CDD, Fishhawk CDD II and Fishhawk CDD III will be scheduled by District Staff.

FOURTEENTH ORDER OF BUSINESS

Presentation of Monthly Field Operations Report

Mr. Sleyzak presented to the Board the ValleyCrest landscape report.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Conn & Mr. Cranmer requested future independent meetings to review current contracts with Mr. Huber.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Conn, seconded by Mr. Cranmer, with all in favor, the Board adjourned the meeting at 12:00 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman