

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, October 14, 2014 at 9:00 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseney	Board Supervisor, Chairman
John Wren	Board Supervisor, Vice Chairman
Zeep McMenemy	Board Supervisor, Assistant Secretary
Lynda McMorrow	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Bryan Rizzetta	Associate D.M., Rizzetta & Company, Inc.
Biff Craine	District Counsel, PWCWP
Tim Plate	District Engineer, Heidt Design
Darlene Blair	LCAM
Holly Quigley	Community Director
Dave Freiman	Tennis Club Manager

Audience Members	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

An audience member requested a basketball court.

An audience member inquired about a shade structure for the pool and park area.

An audience member inquired about the intent of equalizing all three CDD's.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors’
Regular Meeting held on August 12, 2014 Tab 1
- B. Consideration of the Operations & Maintenance Expenditures
For July – August 2013 Tab 2
- C. Consideration of the Operations & Maintenance Expenditures
For July – August 2013 – Tennis Club Tab 3

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

FOURTH ORDER OF BUSINESS

**Presentation of Special Assessment Bonds,
Series 2011, Requisitions #537-#539, #542-
#544 and #546-#548 (see recap)**

On a Motion by Mr. Panaseny seconded by Ms. McMenemy, with all in favor, the Board approved Requisitions #537-#539, #542-#544 and #546-#548 for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Presentation of Special Assessment Bonds,
Series 2011, Requisitions #540-#541 and
#549 over \$100,000 (see recap)**

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow with all in favor, the Board approved Requisition #540 for RIPA & Associates (\$287,975.02) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy with all in favor, the Board approved Requisition #541 for RIPA & Associates, LLC (\$362,924.09) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy with all in favor, the Board approved Requisition #549 for RIPA & Associates, LLC (\$255,413.97) for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

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

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

SEVENTH ORDER OF BUSINESS

Discussion of Tennis Club Membership

A continued discussion was held regarding potential business opportunities for tennis club memberships.

EIGHTH ORDER OF BUSINESS

Establishment of Audit Committee

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board appointment the Board Supervisors as the Audit Committee Members and scheduled the first audit committee meeting for November 5, 2014 to be held 15 minutes prior to the regular meeting at Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547 for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Presentation of Field Operations Report

Mr. Huber presented the field operations report. There is a change in the account manager from Fishhawk CDD and Fishhawk CDD II for Fishhawk CDD III. The trimming of palms is ongoing and the trimming of oaks will start soon.

TENTH ORDER OF BUSINESS

Presentation of USDA Report

Mr. Huber presented the USDA report.

ELEVENTH ORDER OF BUSINESS

**Consideration of Florida Highway Patrol
Contract**

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board approved the Florida Highway Patrol Contract for Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

**Discussion of True Up (under separate
cover)**

This item was tabled until the November meeting.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-01;
Setting Landowners Meeting**

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-01; Setting Landowners Election for January 13, 2015 at 9:00 a.m. to be held at Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547 for Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02;
Setting Fiscal Year 2014/2015 Meeting
Schedule**

Mr. Huber presented Resolution 2015-02 for the Board's approval and discussed a location change to the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547. The Board also directed staff to change the day and time of the meeting to the first Wednesday of each month at 7:00 p.m.

On a Motion by Mr. Wren, seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-03; Setting Fiscal Year 2014/2015 Meeting Schedule and changing the day and time of the meeting to be the first Wednesday of each month at 7:00 p.m. for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved to change the location of the meetings to the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547 for Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-03;
Amending Deferred Payment Schedule for
Debt Service Assessments**

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board adopted Resolution 2015-03; Amending Deferred Payment Schedule for Debt Service Assessments for Fishhawk Community Development District III.

SIXTEENTH ORDER OF BUSINESS

**Consideration of Access Drainage & Fence
Easement Agreement (*under separate
cover*)**

Mr. Plate will prepare an exhibit for the agreement. This item was tabled until the November 5, 2014 meeting.

SEVENTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report. The Fishhawk Tennis Center Recreation Program and Amenity Management Agreement was presented. A discussion ensued.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board accepted the Fishhawk Tennis Center Recreation Program and Amenity Management Agreement per District Counsels revisions as discussed to include Starling HOA for Fishhawk Community Development District III.

B. District Engineer

Mr. Plate updated the Board on the drainage modifications in the Villa block which is near completion and Heidt Design will submit to the County in the next week or two for a right of way use permit and will forward a copy of the plans and package as submitted to the County.

C. Community Director

Ms. Quigley presented her report to the Board. The splash pool pump should be completed the week of October 20, 2014. Mr. Panaseny stated the sink change can be charged to the Developer.

D. Tennis Club Manager

Mr. Freiman presented his report to the Board. Mr. Freiman and Mrs. Fullerton requested the use of the Tennis Courts for "Tennis for Fun", a special needs group. The Board inquired if Tennis for Fun can list Fishhawk CDD III as additional insured.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the use of the Tennis Courts for "Tennis for Fun" as discussed and contingent upon Fishhawk CDD III listed as additional insured for Fishhawk Community Development District III.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Wednesday, November 5, 2014 at 7:00 p.m. at the Fishhawk Ranch Tennis Club, located at 15921 Courtside View Drive, Lithia, Florida 33547.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Requests

No supervisor requests.

NINETEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 10:46 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman