

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 special meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, February 11, 2014 at 9:00 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
Zeep McMenamy	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Tim Plate	District Engineer, Heidt Design
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager
Diana Kronick	Administrative Assistant, Rizzetta & Company, Inc.
Darlene Blair	LCAM, Rizzetta & Company, Inc.

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

An audience member inquired about off-duty sheriff's for security and beautification of signs at Lithia PineCrest and Fishhawk Blvd.

An audience member inquired about the drain system behind Bannister Park; lawn maintenance in common areas, emergency egress and the cost per person using CDD III amenities.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

Mr. Huber presented the Minutes of the Board of Supervisors.

On a Motion by Ms. McMenemy seconded by Mr. Wren, with all in favor, the Board approved Minutes of the Board of Supervisors' Regular Meeting held on January 21, 2014 for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Ratification of Presentation of Special
Assessment Bonds, Series 2011,
Requisitions #491, #494-#501 (see recap)**

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved Requisitions #491, #494-#501 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

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

Mr. Huber presented the Valley Crest change order number one to the Board for their review.

On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board ratified the Valley Crest change order number one for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Consideration of Interlocal Agreement for
Cross-Usage**

Mr. Huber presented the Interlocal Agreement for Cross-Usage to the Board.

On a Motion by Mr. Wren, seconded by Mr. Panaseny, with all in favor, the Board directed staff to advise FH CDD I & CDD II by written notice that FH CDD III will reach 85% completion on or before June 30, 2014 for Fiscal Year 2013/2014 for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Consideration of Point of Sale Proposal
for the Tennis Club**

Mr. Huber distributed a proposal from SunTrust to the Board. A discussion ensued.

NINTH ORDER OF BUSINESS

**Discussion on Cardno Entrix Contract
#14120-14653 Preserve at FHR Pond 10**

A separate agreement will be issued by Cardno Entrix for Pond 10 Maintenance and will be paid under Operations & Maintenance expenditures.

TENTH ORDER OF BUSINESS

**Consideration of Tennis Court Survey
Results (*under separate cover*)**

Mr. Huber presented the results from the Tennis Court Survey to the Board.

ELEVENTH ORDER OF BUSINESS

**Presentation of 2013 Annual Payroll True-
Up (*under separate cover*)**

This item was tabled until the March 11, 2013 BOS meeting. No board action.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine presented the Temporary Site Access Agreement to the Board for approval. The Board requested to amend the agreement to reflect that the CDD can make necessary repairs thirty (30) days after completion if not completed by the homeowner.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the Temporary Site Access Agreement as amended for Fishhawk Community Development District III.

Mr. Craine presented the 1st Addendum Teco Lighting Agreement to the Board for approval.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the 1st Addendum for Teco Lighting Agreement for Fishhawk Community Development District III.

B. District Engineer

Mr. Plate updated the Board on the Median and upcoming bids. Mr. Plate stated the reclaimed water has been approved by the county last week and connection should be completed within 60 days or by late April 2014.

C. Community Director

Ms. Klenke presented the Operations Report.

D. Tennis Club Manager

Mr. Freiman presented the Tennis Club Operations Report.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, March 11, 2014 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. There will be a continued meeting on Friday, March 28, 2014 at 10:30 a.m. at Newland Communities, 777 S. Harbour Island Blvd., Suite 320, Tampa, Florida 33602. Mr. Huber presented under separate cover the USDA Cooperative Service Agreement for FH/FHIII/FHIII for approval.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board approved the USDA Cooperative Service Agreement for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests


Mr. Wren asked if the street lights in Preserve Phase 1 has been assigned to the HOA.

FOURTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, at 10:48 a.m., the Board continued the meeting to February 28, 2014 at 10:30 a.m. at the office of Newland Communities located at 777 S Harbour Island Blvd., Suite 320, Tampa, FL 33602 for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman