
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 continued meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, March 19, 2013 at 5:35 p.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

Tom Panaseny	Board Supervisor, Chairman
Zeep McMenemy	Board Supervisor, Assistant Secretary
Lynda McMorow	Board Supervisor, Assistant Secretary
John Wren	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Discussion Regarding Traffic Signal

Mr. Panaseny presented the bid history to the Board. It was noted that the proposals were ranked as follows: 1) Florida Safety Contractors, Inc. – 295 points; 2) Gerelco Traffic Controls, Inc. – 275.4 points; 3) American Lighting & Signalization, Inc. – 242.7 points, and that the bonding requirements have been met by all three proposers.

<p>On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board accepted the recommendation of the RFP Review Committee, ranking Florida Safety Contractors, Inc. as the number one ranked proposer and authorized District Staff to enter into contract negotiations for Fishhawk Community Development District III.</p>

Mr. Craine updated the Board on the USDA agreement. A discussion ensued.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board authorized the Chairman to execute the USDA contract subject to the addition of language prohibiting free range firearm usage (outside of traps) on District property without prior approval from the Board and language that allows flexibility as it relates to changing the firearm policy in the future for Fishhawk Community Development District III.

THIRD ORDER OF BUSINESS

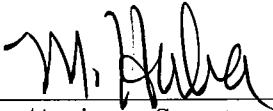
Supervisor Requests

Mr. Wren elected to receive compensation in the amount of \$200.00 per Board of Supervisors' meeting (not to exceed \$4,800.00 annually).

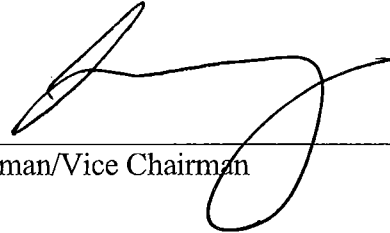
FOURTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Panaseny, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 5:52 p.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman