

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, May 14, 2013 at 9:03 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
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, LLC
Debby Cappelli	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

An Audience member suggested that the Board consider changing the CDD meeting times moving forward. He noted that the CDD meetings are not listed on Fishhawk Connect or the billboards at the entrance to Starling.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors’
Continued Meeting held on March 19, 2013 Tab 1
- B. Consideration of the Minutes of the Board of Supervisors’
Regular Meeting held on April 9, 2013 Tab 2
- C. Consideration of Operation and Maintenance
Expenditures for March 2013 Tab 3
- D. Consideration of Operation and Maintenance
Expenditures for March 2013 -Tennis Club Tab 4
- E. Presentation of Special Assessment Bonds, Series 2011,
Requisitions #376 - #381, #383 - #384, #389, #392 - #394
(see recap) Tab 5

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved items A-D (excluding Tropical Paver Sealing invoice from the operation and maintenance expenditures) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified Special Assessment Bonds, Series 2011 Requisition #380 (RIPA & Associates - \$308,249.91) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board ratified Special Assessment Bonds, Series 2011 Requisition #392 (Ferguson Enterprises - \$172,507.03) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board ratified Special Assessment Bonds, Series 2011 Requisition #393 - #394 (RIPA & Associates - \$122,591.98, \$232,573.12) for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Consideration of Tampa Bay Aquatics
Proposal for Aquatic Programming**

A representative of Tampa Bay Aquatics presented the proposal to the Board for their consideration. A discussion ensued.

On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board approved the Tampa Bay Aquatics proposal for aquatic programming for Fishhawk Community Development District III.

FIFTH ORDER OF BUSINESS

**Presentation of Monthly Maintenance
Inspection Reports (*under separate cover*)**

Mr. Huber presented the inspection reports to the Board for their review. No formal Board action was taken.

SIXTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2013/2014
Proposed Budget; Consideration of
Resolution 2013-07, Approving Fiscal
Year 2013/2014 Proposed Budget and
Setting the Public Hearing**

Mr. Huber stated that this agenda item would be tabled until the June 11, 2013 Board of Supervisors' meeting to allow additional time for the Board to review it further.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine distributed the Tennis Connection contract addendum and noted that it was ready for execution.

B. District Engineer

Mr. Plate asked the Board to authorize the RFP process for the off-site reclaimed water main.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board authorized the RFP process and authorized District Staff to advertise the RFP for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the evaluation criteria as presented for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board established the RFP Evaluation Committee as being a representative of the Board, a representative of the District Engineer and a representative of the Developer for Fishhawk Community Development District III.

C. Community Director

Ms. Klenke stated that the street lights have been installed and the landscape lights have been replaced. She noted that a few more employees have been hired for the summer. Ms. Klenke stated that she has spoken with CRS regarding blinds for the Starling Club restrooms. A brief discussion ensued.

D. Tennis Club Manager

Mr. Freiman updated the Board on the Tennis Club programming and upcoming events.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, June 11, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Mr. Huber announced the registered voter count as reported by Hillsborough County as being 352.

Mr. Huber asked for the Board's direction on selecting a date for a joint workshop with Fishhawk CDD and Fishhawk CDD II on the Palmetto Club.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved June 3, 2013 at 6:30 p.m. for the joint workshop to be held at the Palmetto Club for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

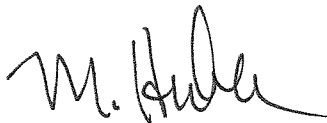
Supervisor Requests

Mr. Panaseny inquired as to the status of the traffic signal project.

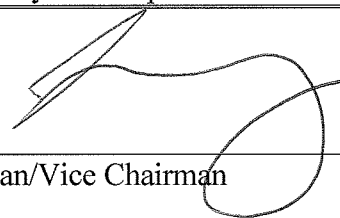
NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 9:47 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman