

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, June 10, 2014 at 9:00 a.m.** at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

Present and constituting a quorum:

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.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Tim Plate	District Engineer, Hedit Design, LLC
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager
Darlene Blair	LCAM, Rizzetta & Company, Inc.
Bob Ruff	

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 amenities that could be provided to new community by David Weekly Homes in Fishhawk West.

THIRD ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

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| A. | Consideration of the Minutes of the Board of Supervisors’
Continued Meeting held on February 28, 2014 | Tab 1 |
| B. | Consideration of the Minutes of the Board of Supervisors’
Regular Meeting held on April 8, 2014 | Tab 2 |
| C. | Consideration of the Operations & Maintenance Expenditures
For March 2013..... | Tab 3 |
| D. | Consideration of the Operations & Maintenance Expenditures
For March 2013 – Tennis Club..... | Tab 4 |
| E. | Consideration of the Operations & Maintenance Expenditures
For April 2013..... | Tab 5 |
| F. | Consideration of the Operations & Maintenance Expenditures
For April 2013 – Tennis Club..... | Tab 6 |

On a Motion by Ms. McMenemy seconded by Ms. McMorrow, with all in favor, the Board approved items A-F for Fishhawk Community Development District III.

FOURTH ORDER OF BUSINESS

**Ratification of Presentation of Special
Assessment Bonds, Series 2011,
Requisitions #512-#515 (see recap)**

On a Motion by Mr. Wren, seconded by Ms. McMenemy with all in favor, the Board approved Requisitions #512-#515 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 Ms. McMenemy, seconded by Mr. Wren, with all in favor, the Board ratified the Heidt Design Contract #15345 for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

On a Motion by Ms. McMorrow, seconded by Ms. McMenemy, with all in favor, the Board ratified the Ripa & Associates Contract #14120-15122 for construction executed by the Chairman per Resolution 2010-09 for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

Consideration of Mobile Fitness, LLC

The Board requested a certificate of insurance to include Fishhawk CDD III as an additional insured.

On a Motion by Ms. McMorrow, seconded by Ms. McMenemy, with all in favor, the Board approved Mobile Fitness, LLC as a vendor for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

Consideration of Revised Rules and Rates of all Amenities

On a Motion by Ms. McMorrow, seconded by Mr. Wren, with all in favor, the Board approved the Revised Rules and Rates of all Amenities for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

Consideration of Shades for Playground Proposal

This item was tabled.

On a Motion by Mr. Wren, seconded by Ms. McMorrow, with all in favor, the Board tabled the shades for playground proposals for Fishhawk Community Development District III.

NINTH ORDER OF BUSINESS

Presentation of USDA April 2014 Report

Mr. Huber presented the USDA March & April 2014 reports.

TENTH ORDER OF BUSINESS

Presentation of Field Operations Report

Mr. Huber presented the field operations report.

ELEVENTH ORDER OF BUSINESS

Presentation of Proposals for Security Services

Mr. Huber presented the proposals for security services.

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board approved the First Coast Security Proposal for Fishhawk Community Development District III.

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board authorized district staff to issue a termination to G4S for Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

**Consideration of Florida Highway Patrol
Off-Duty Program Proposal**

Mr. Huber presented the proposal for off-duty program.

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board approved the Florida Highway Patrol Off-Duty Proposal for Fishhawk Community Development District III.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-03,
Approving Fiscal Year 2014/2015
Proposed Budget and Setting the Public
Hearing**

Mr. Huber presented Resolution 2014-03, approving Fiscal Year 2014/2015.

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board approved Resolution 2014-03 Approving Fiscal Year 2014/2015 Proposed Budget as presented and authorized district staff to schedule Public Hearing for August 12, 2014 at 9:00 a.m. to be held at the Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. for Fishhawk Community Development District III.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
No report.

C. Community Director
Ms. Klenke presented the Operations Report.

D. Tennis Club Manager
Mr. Freiman provided an update to the Board.

E. District Manager
Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, July 8, 2014 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547. Mr. Huber stated there will be a landowner election in November. Mr. Huber presented the September 30, 2013 audit prepared by Grau & Associates.

On a Motion by Mr. Wren, seconded by Ms. Mc Morrow, with all in favor, the Board accepted the September 30, 2013 audit as presented for Fishhawk Community Development District III.

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wren inquired about flooding issues at his Villa and would like the District Engineer to review.

Ms. McMorrow would like the lines of communication to remain open between Mr. Ruff and Mr. Freiman regarding operations and the Tennis Club.

SIXTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 10:35 a.m. for Fishhawk Community Development District III.



Secretary/Assistant Secretary



Chairman/Vice Chairman