

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 budget workshop and special meeting of the Board of Supervisors of Fishhawk Community Development District III was held on **Tuesday, July 9, 2013 at 6:05 p.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:

Scott Smith	Representative, Rizzetta & Company, Inc.
Joseph Roethke	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC
Debby Cappelli	LCAM, Rizzetta & Company, Inc.
Darlene Blair	LCAM, Rizzetta & Company, Inc.
Deneen Klenke	Community Director
Dave Freiman	Tennis Club Manager

Audience Members

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Open Budget Workshop

A discussion ensued regarding the proposed budget for fiscal year 2013/2014. No formal Board action was taken on the budget.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board closed the budget workshop at 6:30 p.m. for Fishhawk Community Development District III.

THIRD ORDER OF BUSINESS

Audience Comments

An Audience member commented on the butterfly sculpture.

An Audience member commented on the Bocce Ball Court proposal.

FOURTH ORDER OF BUSINESS

**Consent Agenda Items/Business
Administration**

- A. Consideration of the Minutes of the Board of Supervisors’
Regular Meeting held on June 11, 2013Tab 1
- B. Consideration of the Minutes of the Board of Supervisors’
Continued Meeting held on June 18, 2013Tab 2
- C. Consideration of Operation and Maintenance
Expenditures for June 2013Tab 3
- D. Consideration of Operation and Maintenance
Expenditures for June 2013 -Tennis Club Tab 4
- E. Presentation of Special Assessment Bonds, Series 2011,
Requisitions #411 - #413, #420 - #422
(*see recap*) Tab 5

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved items A-E (excluding Requisition #411 – RIPA & Associates, LLC and Requisition #413 – Art Symphony, Inc.) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board ratified Special Assessment Bonds, Series 2011 Requisition #411 (RIPA & Associates, LLC - \$125,064.18) 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. Smith presented the contracts to the Board for their review.

On a Motion by Mr. Panaseny, seconded by Ms. Parisi, with all in favor, the Board ratified the contracts for construction executed by the Chairman per Resolution 2010-09 (excluding Art Symphony, Inc.) for Fishhawk Community Development District III.

SIXTH ORDER OF BUSINESS

**Ratification of Ballenger & Company
Change Order (*see recap*)**

On a Motion by Mr. Wren, seconded by Ms. McMenemy, with all in favor, the Board ratified Change Order #1 (Ballenger & Company, Inc.) for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Consideration of Heidt Design Proposal
for Engineering and Permitting Services
for the Reclaimed Water Line Extension**

On a Motion by Mr. Wren, seconded by Ms. McMorrow, with all in favor, the Board approved the Heidt Design proposal for engineering and permitting services for the reclaimed water line extension for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

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

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

NINTH ORDER OF BUSINESS

Discussion Regarding Bocce Ball Court

This agenda item was tabled until the August 13, 2013 Board of Supervisors' meeting when Mr. Plate will provide a report to the Board.

TENTH ORDER OF BUSINESS

Presentation of Starling True-Up

This agenda item was tabled until the August 13, 2013 Board of Supervisors' meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Creative Sign Design
Proposal**

Mr. Smith presented the proposal to the Board for their consideration.

On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board approved the Creative Sign Design proposal (message board) for Fishhawk Community Development District III.

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Craine updated the Board on recent legislation that will take effect on October 1st, 2013, allowing audience members that attend CDD meetings a reasonable opportunity to speak. He stated that he will work to formalize some procedures to meet the letter of the law and will present those procedures to the Board for their consideration at the September Board of Supervisors' meeting.

B. District Engineer

Not present.

C. Community Director

Ms. Klenke stated that swim lessons are going well and that the tennis camps are sold out. A discussion ensued regarding the Ol' Kentucky Concessions proposal to provide Italian ices at the pool. The Board directed Ms. Klenke to inquire about non-dyed natural flavors in an effort to prevent staining of the pavers. She presented a Coca-Cola vending machine 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 two Coca-Cola vending machines (request new machines with drinks only) for Fishhawk Community Development District III.

D. Tennis Club Manager

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

E. District Manager

Mr. Smith stated that the next regular Board Meeting will be held on Tuesday, August 13, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Wren suggested that the time for the August 13, 2013 Board of Supervisors' meeting be changed to 6:00 p.m.

On a Motion by Mr. Wren, seconded by Mr. Panaseney, with all in favor, the Board voted change the time for the August 13, 2013 Board of Supervisors' meeting to 6:00 p.m. for Fishhawk Community Development District III.

Mr. Wren expressed concerns regarding the lack of southbound speed limit signs on Fishhawk Ridge Boulevard.

FISHHAWK COMMUNITY DEVELOPMENT
DISTRICT III

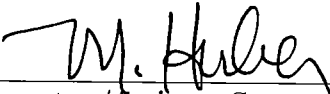
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FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Ms. McMenemy, with all in favor, the Board adjourned the meeting at 7:30 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman