

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, September 10, 2013 at 9:03 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

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Biff Craine	District Counsel, Pettitt Worrell Craine Wolfe, LLC <i>(Joined in progress at 9:10 a.m.)</i>
Tim Plate	District Engineer, Heidt Design, LLC <i>(Joined in progress at 9:11 a.m.)</i>
Lenny Woster	Representative, Newland Communities
Darlene Blair	LCAM, Rizzetta & Company, Inc. <i>(Joined in progress at 9:18 a.m.)</i>
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 has concerns on the drainage behind 5214 Bannister Park Lane.

An Audience member commented about the increase in the budget.

An Audience member commented about the need for a traffic light.

An Audience member commented that joggers are using the streets to run which is creating a hazard for drivers.

An Audience member commented that one entrance and one exit leaves limited access if there is an emergency, and asked if an access road can be added.

An Audience member asked if The Talon could be utilized for CDD updates for residents that do not have access to the website.

THIRD ORDER OF BUSINESS

Consent Agenda Items/Business Administration

- A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 13, 2013 Tab 1
- B. Consideration of Operation and Maintenance Expenditures for August 2013 Tab 2
- C. Consideration of Operation and Maintenance Expenditures for August 2013 -Tennis Club..... Tab 3
- D. Presentation of Special Assessment Bonds, Series 2011, Requisitions #414-#417, #419, #424-425, #427- #440, and #445 (*see recap*) Tab 4

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved Requisitions #414-417, #424-425, #429-#432, #435-#437, #440 and #445 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved item C for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved Requisition #419 \$482,462.15 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved Requisition #427 \$226,611.74 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved Requisition #428 \$112,007.10 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved Requisition #433 \$104,182.00 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved Requisition #438 \$144,902.27 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved Requisition #439 \$386,427.22 for Fishhawk Community Development District III.

On a Motion by Ms. Parisi seconded by Ms. McMorrow, with all in favor, the Board approved Minutes of the Board of Supervisors Regular Meeting held on August 13, 2013 for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Ms. Parisi, with all in favor, the Board approved Operation and Maintenance Expenditures for August 2013 (\$89,536.37) for Fishhawk Community Development District III.

On a Motion by Mr. Panaseny seconded by Mr. Wren, with all in favor, the Board approved Operation and Maintenance Expenditures for August 2013 – Tennis Club (\$21,241.78) for Fishhawk Community Development District III.

Mr. Huber presented for discussion the CRS invoices, RIPA invoices and the TECO light pole relocation. The Board directed Staff to review these with the Chairman.

FOURTH 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. Panaseny, seconded by Ms. Parisi, 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.

FIFTH ORDER OF BUSINESS

Discussion of Landscape Bids for Fishhawk CDD I & CDD II

Mr. Craine stated that Fishhawk CDD I & CDD II landscape package will be going out for bid in December 2013 with a target date for February 2014.

SIXTH ORDER OF BUSINESS

Discussion of Preventative Maintenance Agreement for Air Conditioning Systems (Tennis Club)

Ms. Klenke presented to the Board the renewal of the Preventative Maintenance Agreement.

On a Motion by Mr. Panaseny, seconded by Mr. Wren, with all in favor, the Board approved the Payne Air Conditioning & Heating Preventative Maintenance Agreement for the Air Conditioning Systems Renewal (Tennis Club) for Fishhawk Community Development District III.

SEVENTH ORDER OF BUSINESS

**Consideration of Instructor Agreement
(Coach Ray)**

Mr. Huber presented the Instruction Agreement for Coach Ray. A discussion ensued. The Board denied the renewal of the Instruction Agreement for Coach Ray.

On a Motion by Mr. Wren, seconded by Ms. Parisi, with all in favor, the Board denied the renewal of the Instructor Agreement for Coach Rey for Fishhawk Community Development District III.

EIGHTH ORDER OF BUSINESS

**Presentation of Monthly Operations
Report**

Mr. Huber presented the Monthly Maintenance Inspection Reports. Mr. Wren stated that the landscape mowers run over the mulch and trash; and mow too fast. A discussion ensued. Mr. Panaseny stated he would like to look at another contractor.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Fishhawk CDD I & II have contracted with Florida Highway Patrol effective September 1, 2013. Hillsborough County Sheriff's Office trespassing policies stands per Direct Counsel's discussion with Hillsborough County Sheriff's Office Counsel.

B. District Engineer

District Engineer presented drawings for the Pickelball Court. A discussion ensued. Mr. Freiman will check on any U.S.T.A. grants that may be available and will get a quote from Welch for Site Development and Construction Cost. Speed limit signs will be installed Friday, September 13, 2013.

C. Community Director

Ms. Klenke presented the G4S handouts for the Board. A discussion ensued. The Board agreed to keep the hours the same for G4S.

On a Motion by Mr. Panaseny, seconded by Ms. McMorrow, with all in favor, the Board agreed to keep the G4S hours the same for Fishhawk Community Development District III.

D. Tennis Club Manager

Mr. Freiman gave an update on various tennis programs.

E. District Manager

Mr. Huber stated that the next regular Board Meeting will be held on Tuesday, October 7, 2013 at 9:00 a.m. at the Fishhawk Palmetto Club, located at 17004 Dorman Road, Lithia, Florida 33547.

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Panaseny inquired about the HVAC drainage issues and the LED lights that are out.

Mr. Wren inquired about the future plans for the Newland lease that will be terminating in December at the Tennis Club. Mr. Freiman will prepare a presentation for October 7, 2013 meeting.

Mr. Wren asked the Board to consider 4 additional umbrellas for the pool. Ms. Klenke will obtain pricing with LRK.

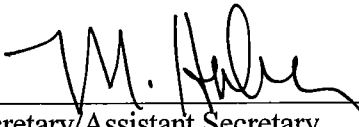
Mr. Wren stated that a Dog Station is needed near Bannister Park.


Mr. Wren inquired about a camera at the entrance.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Parisi, seconded by Ms. McMorrow, with all in favor, the Board adjourned the meeting at 10:31 p.m. for Fishhawk Community Development District III.


Secretary/Assistant Secretary


Chairman/Vice Chairman