

**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 IV**

The regular meeting of the Board of Supervisors of the Fishhawk Community Development District IV was held on **Tuesday, October 14, 2014 at 2:00 p.m.** at the office of Buchanan Ingersoll & Rooney P.C., located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseney	<b>Board Supervisor, Chairman</b>
Victor Barbosa	<b>Board Supervisor, Vice Chairman</b>
Maja Barnat	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bryan Rizzetta	<b>Associate DM, Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel, Fowler, White, Boggs, P.A.</b>
Deneen Kleene	<b>Amenities Manager</b>
Darlene Blair	<b>LCAM</b>

**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**

No audience members present.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors Regular Meeting held on  
August 12, 2014**

<p>On a Motion by Mr. Barbosa seconded by Mr. Panaseney with all in favor, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on August 12, 2014 for Fishhawk Community Development District IV.</p>
---

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Regular Meeting held on September 9, 2014**

This item was tabled.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations & Maintenance Expenditures for August 2014**

Mr. Huber presented the August 2014 Operations & Maintenance Expenditures for approval.

On a Motion by Mr. Barbosa seconded by Mr. Panaseny with all in favor, the Board approved the Operations & Maintenance Expenditures for August 2014 (\$49,230.19) for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #110-#1114, and #116-#120 (see recap)**

On a Motion by Mr. Barbosa seconded by Mr. Panaseny, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #110-#1114, and #116-#120 for Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #115 over \$100,000.00 (see recap)**

On a Motion by Mr. Barbosa seconded by Mr. Panaseny, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #115 Hanson Pipe & Precast for \$141,423.44 for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Change Orders for Construction Executed by Chairman per Resolution 2011-06 (see recap)**

On a Motion by Mr. Panaseny seconded by Mr. Barbosa with all in favor, the Board approved the Change Orders for Construction for RIPA & Associates, LLC for Fishhawk Community Development District IV.

*Ms. McCormick joined the meeting at 2:11 p.m.*

**NINTH ORDER OF BUSINESS**

**Consideration of Review Committee's Recommendation for Request for Proposals for Landscape Irrigation Maintenance Services**

The Review Committee's recommendation for Landscape Irrigation & Maintenance Services for Fishhawk CDD IV excluding Phase 2A is Sunrise Landcare which was the low bidder. A discussion ensued. Ms. McCormick will prepare the 30 day termination agreements for any current contractors. The start date for Sunrise Landcare will be December 1, 2014.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board accepted the Review Committee Recommendation to award the Landscape and Irrigation for Fishhawk CDD IV excluding Phase 2A to Sunrise Landcare and authorized staff to prepare the contract for Fishhawk Community Development District IV.

**TENTH ORDER OF BUSINESS**

**Discussion on Amenity Rules**

Mr. Huber presented a draft of Amenity Rules that have been used in Fishhawk. Staff recommends that the Board considers putting into place rules for uses of CDD common areas, i.e., central green, park, pocket parks, trails, lake area, pavilion and playground. The Board directed staff to prepare an initial draft similar to other areas in Fishhawk and present to the Board to review at the November meeting. A discussion ensued.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Central Park & Lake House Use**

Ms. McCormick reviewed the Form of Agreement for property use with the Board.

*The meeting recessed at 2:34 p.m.*

*The meeting resumed at 2:37 p.m.*

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Form of Agreement for Property Use in Substantial Form for Fishhawk Community Development District IV.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Deed for Tracts C-1 and C-2 in Fishhawk Ranch West Phase 1B/1C**

Ms. McCormick reviewed the Special Warranty Deed & License Agreement with the Board.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Special Warranty Deed & License Agreement for Fishhawk Community Development District IV.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01;  
Setting Fiscal Year 2014/2015 Meeting  
Schedule**

The time and location will be changed. The new time will be 9:00 a.m. and the location will be the Lake House at Fishhawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547.

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Resolution 2015-01; Setting Fiscal Year 2014/2015 Meeting Schedule as presented for Fishhawk Community Development District IV.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-02;  
Amending Deferred Payment Schedule for  
Debt Service Assessments**

On a Motion by Mr. Panaseny, seconded by Mr. Barbosa, with all in favor, the Board approved the Resolution 2015-02; Amending Deferred Payment Schedule for Debt Service Assessments for Fishhawk Community Development District IV.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Authorization of  
Fishhawk Phase 3 Infrastructure  
Improvements Authorization for  
Advertisement (*under separate cover*)**

Mr. Plate presented the Request for Proposal package to the Board. Mr. Plate recommended the CDD enter into an agreement with the Developer for items not covered by construction funds.

On a Motion by Mr. Barbosa seconded by Mr. Panaseny with all in favor, the Board approved the advertisement for Fishhawk West Phase 3 Infrastructure Improvements as revised for Fishhawk Community Development District IV.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Authorization of  
Fishhawk Phase 3 Infrastructure  
Improvements Request for Proposal (*under  
separate cover*)**

On a Motion by Mr. Barbosa seconded by Mr. Panaseny with all in favor, the Board approved Request for Proposal Package for Fishhawk West Phase 3 Infrastructure Improvements in substantial form as amended for Fishhawk Community Development District IV.

**SEVENTEENTH ORDER OF BUSINESS**

**Consideration of Authorization of Fishhawk Phase 3 Infrastructure Improvements Establish Construction Evaluation Committee (under separate cover)**

On a Motion by Mr. Barbosa seconded by Mr. Panaseney with all in favor, the Board appointed a Construction Evaluation Committee consisting of an Engineering Representative, Development Representative and a Fishhawk CDD IV Board Supervisor for Fishhawk Community Development District IV.

**EIGHTEENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
No report.

C. District Manager  
Mr. Huber stated that the next regular schedule Board of Supervisors meeting and landowners meeting will be on Tuesday, November 18, 2014 at 2:00 p.m. at the Lake House located at 6001 Village Center Drive, Lithia, FL 33547.

**NINTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Panaseney requested an update regarding the well location and responsibility exhibit.

**TWENTITH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 3:06 p.m. for Fishhawk Community Development District IV.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman