

**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, July 8, 2014 at 2:06 p.m.** at the office of Buchanan Ingersoll & Rooney P.C./Fowler White Boggs, located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

Present and constituting a quorum were:

Tom Panaseny	<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>
Erin McCormick	<b>District Counsel, Fowler, White, Boggs, P.A.</b>
Tim Plate	<b>District Engineer, Heidt Design (<i>joined the meeting at 2:12 p.m.</i>)</b>
Deneen Kleene	<b>Community Director</b>
Darlene Blair	<b>LCAM, Rizzetta &amp; Company, Inc.</b>
John Toborg	<b>Operations Manager, Rizzetta &amp; Company, Inc.</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  
May 13, 2014**

On a Motion by Mr. Barbosa seconded by Ms. Barnat with all in favor, the Board approved the Minutes of the Board of Supervisors Regular Meeting held on May 13, 2014 for Fishhawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors Regular Meeting held on June 10, 2014**

This item was tabled.

**FIFTH ORDER OF BUSINESS**

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

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

On a Motion by Mr. Barbosa seconded by Ms. Barnat with all in favor, the Board approved the Operations & Maintenance Expenditures for May 2014 (\$26,208.66) of the for Fishhawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #78 - #79, #83-#88 (see recap)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisitions supp. #78 - #79 and #83-#88 for Fishhawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Presentation of Supplemental Construction Account 2013, Requisitions Supp. #80-#82 over \$100,000.00 (see recap)**

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #80 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #81 for Fishhawk Community Development District IV.

On a Motion by Mr. Barbosa seconded by Ms. Barnat, with all in favor, the Board ratified the Supplemental Construction Account 2013, Requisition supp. #82 for Fishhawk Community Development District IV.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Ballenger Irrigation Maintenance Contract (agreement under separate cover)**

Mr. Toborg presented a cost breakout and new exhibit to the Board.

**NINTH ORDER OF BUSINESS****Consideration of Irrigation/Landscape Maintenance Contract for Phase 2A & 2B**

Ms. McCormick presented a substantial form of agreement for Sunrise landscape work to include Phase 2A & 2B. Mr. Panaseny requested a site plan showing Phase 2A & 2B to be attached to the agreement.

On a Motion by Mr. Barbosa seconded by Mr. Panaseny, with all in favor, the Board approved the substantial form of agreement for Sunrise to include landscape services for Phase 2A & 2B utilizing the existing landscape and irrigation scope for Fishhawk Community Development District IV.

**TENTH ORDER OF BUSINESS****Consideration of Terminix (*under separate cover*)**

Ms. Blair presented the proposal from Terminix to the Board.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board approved the Terminix proposal pending District Counsel's review of the agreement with Terminix for Fishhawk Community Development District IV.

**ELEVENTH ORDER OF BUSINESS****Presentation of RFP for Landscape & Irrigation Maintenance Services (*under separate cover*)**

Mr. Toborg reviewed the RFP for the Board. Proposals will be due on August 29, 2014 and a Review Committee Meeting will be scheduled for September 9, 2014 at 1:00 p.m. The Review Committee will consist of a Landscape Architect Representative, Development Representative and a Fishhawk CDD IV Board Supervisor.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board approved the RFP as presented for Landscape & Irrigation Maintenance Services and authorized staff to advertise and schedule the review committee meeting for Fishhawk Community Development District IV.

**TWELFTH ORDER OF BUSINESS****Presentation of Monthly Maintenance Report**

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board approved the Sunrise Landcare proposal for Barrington Stower Island in the amount of \$3,309.00 for Fishhawk Community Development District IV.

On a Motion by Mr. Panaseny seconded by Ms. Barnat, with all in favor, the Board approved the Sunrise Landcare proposal for Mosaic Drive Island in the amount of \$2,785.00 for Fishhawk Community Development District IV.

**THIRTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board approved the partial termination of drainage and recreational use easement agreement subject to finalization of the form for Fishhawk Community Development District IV.

- B. District Engineer  
No report.

- C. District Manager  
Mr. Huber stated that the next regular schedule Board of Supervisors meeting will be on Tuesday, August 12, 2014 at 2:00 p.m. located at the offices of Buchanan Ingersoll & Rooney/Fowler White Boggs located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602.

**FOURTEENTH ORDER OF BUSINESS**

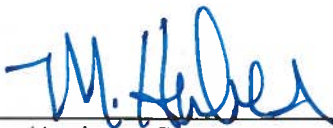
**Supervisor Requests**

On a Motion by Mr. Panaseny seconded by Mr. Barbosa, with all in favor, the Board authorized staff to issue a RFP for Central Park/Pocket Park for Fishhawk Community Development District IV.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Barbosa, seconded by Ms. Barnat, with all in favor, the Board adjourned the meeting at 4:12 p.m. for Fishhawk Community Development District IV.



Secretary/Assistant Secretary



Chairman/Vice Chairman