



Rizzetta & Company

Fishhawk Community Development District IV

**Board of Supervisors' Meeting
October 13, 2020**

**To be conducted by telephonic or video
conferencing communications media technology
pursuant to Executive Orders 20-52, 20-69,
20-112, 20-123, 20-139, 20-150, 20-179, 20-193,
20-246 issued by Governor DeSantis, as
subsequently extended, and pursuant to Section
120.54(5)(b)2., Florida Statutes.**

www.fishhawkcdd4.org

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV

Board of Supervisors	Dayna Kennington	Chair
	Daniel Rothrock	Vice Chair
	Brian Steever	Assistant Secretary
	Jeffrey Stewart	Assistant Secretary
	Esther Wisdom	Assistant Secretary
District Manager	Bryan Radcliff	Rizzetta & Company, Inc.
District Counsel	Erin McCormick	Erin McCormick Law, PA
District Engineer	Stephen Brletic	JMT, Inc.

All cellular phones must be turned off during the meeting unless participating in discussion.

The audience comments portion of the agenda is when individuals may make comments on matters that concern the District. Individuals are limited to a total of three (3) minutes to make comments during this time.

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting/hearing/workshop is asked to advise the District Office at least forty-eight (48) hours before the meeting/hearing/workshop by contacting the District Manager at (813) 533-2950. If you are hearing or speech impaired, please contact the Florida Relay Service by dialing 7-1-1, 1-800-955-8771 (TTY), or 1-800-955-8770 (Voice), who can aid you in contacting the District Office.

A person who decides to appeal any decision made at the meeting/hearing/workshop with respect to any matter considered at the meeting/hearing/workshop is advised that person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made including the testimony and evidence upon which the appeal is to be based.

**Board of Supervisors
FishHawk Community
Development District IV**

October 5, 2020

FINAL AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Tuesday, October 13, 2020 at 9:00 a.m. to be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-246 issued by Governor DeSantis, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes** . The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on September 8, 2020.....Tab 1
 - B. Ratification of Operations & Maintenance Expenditures for August 2020.....Tab 2
- 4. STAFF REPORTS**
 - A. Field Services Reports.....Tab 3
 - i. Consideration of Sunrise Landscape Proposals
 - B. Aquatic Services Report.....Tab 4
 - C. District Counsel
 - D. District Engineer
 - E. Amenities Manager
 - F. District Manager
- 5. BUSINESS ITEMS**
 - A. Consideration of Architectural Request – 13804 Lake Fishhawk Dr.....Tab 5
 - B. Consideration of Encore Insecticide Treatments.....Tab 6
 - C. Discussion of Curb Repair.....Tab 7
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Bryan Radcliff

Bryan Radcliff
District Manager

Tab 1

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 meeting of the Board of Supervisors of the FishHawk Community Development District IV was held on **Tuesday, September 8, 2020 at 9:01 a.m.** to be conducted by telephonic or video conferencing communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-139, 20-150, 20-179, 20-193 issued by Governor DeSantis, as subsequently extended, and pursuant to Section 120.54(5)(b)2., Florida Statutes.

Present and constituting a quorum were:

Dayna Kennington	Board Supervisor, Chair
Daniel Rothrock	Board Supervisor, Vice Chair
Esther Wisdom	Board Supervisor, Assistant Secretary
Jeffrey Stewart	Board Supervisor, Assistant Secretary
Brian Steever	Board Supervisor, Assistant Secretary

Also present were:

Bryan Radcliff	District Manager; Rizzetta & Company, Inc.
Erin McCormick	District Counsel; Erin McCormick Law
Stephen Brletic	District Engineer; JMT
Gail Huft	Ballenger Irrigation

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Roll Call

Mr. Radcliff called the meeting to order and read roll call, confirming a quorum.

SECOND ORDER OF BUSINESS

Audience Comments

There were no Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Regular
Meeting Held August 11, 2020**

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on August 11, 2020, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Ratification of Operations &
Maintenance Expenditures for
June and July 2020**

Mr. Radcliff presented the June and July 2020 Operation & Maintenance Expenditures to the Board.

On a Motion by Mr. Stewart, seconded by Ms. Kennington, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditure for June (\$78,222.77) and July 2020 (\$103,213.37) for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

Ms. Huft presented the Irrigation Report to the Board.

B. Aquatic Services Report

Mr. Radcliff presented the Solitude Aquatics Report to the Board.

C. District Counsel

Ms. McCormick presented the District Counsel Report to the Board.
Topics reviewed included resident requests for easement access and policies for approving going forward.

D. District Engineer

Mr. Brletic updated the Board on his dealings with the County regarding the ownership/maintenance of the round-a-bouts. The Board advised Mr. Brletic to continue to work with the County.

E. Amenities Manager

Not present.

F. District Manager

The next BOS meeting will be held October 13, 2020 at 9:00 a.m.

SIXTH ORDER OF BUSINESS

**Consideration of Holiday
Lighting Proposal**

The Board reviewed and approved the Illuminations Holiday Lighting proposal of \$5500.00.

On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved the Illuminations Holiday Lighting proposal of \$5500.00, for the FishHawk Community Development District IV.

SEVENTH ORDER OF BUSINESS

**Consideration of Egis Proposal
and Invoice**

The Board reviewed and approved the Egis Proposal and Invoice.

On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved the Egis Proposal and Invoice, for the FishHawk Community Development District IV.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors adjourned the meeting at 9:50 a.m. for the FishHawk Community Development District IV.

Assistant Secretary

Chair / Vice Chair

Tab 2

FISHHAWK IV COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FLORIDA 33578

Operation and Maintenance Expenditures August 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from August 1, 2020 through August 31, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$224,921.09**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2020 Through August 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	001887	20139	SWFWMD Reporting 04/20	\$ 775.00
Ballenger & Company, Inc.	001880	20240	Irrigation Repairs 08/20	\$ 895.00
Ballenger & Company, Inc.	001880	20257	SWFWMD Reporting 07/20	\$ 775.00
Ballenger & Company, Inc.	001880	20261	Irrigation Repairs 07/20	\$ 1,525.00
Brian T Steever	001884	BS081120	Board of Supervisors Meeting 08/11/20	\$ 200.00
Daniel Gray Rothrock	001883	DR081120	Board of Supervisors Meeting 08/11/20	\$ 200.00
Dayna J. Kennington	001882	DK081120	Board of Supervisors Meeting 08/11/20	\$ 200.00
Erin McCormick Law, PA	001881	10444	Legal Services 07/20	\$ 1,634.00
Esther Wisdom	001886	EW081120	Board of Supervisors Meeting 08/11/20	\$ 200.00
Hillsborough County BOCC	001888	1416996147 07/20	Summary Bill 07/20	\$ 244.34
Jeffrey Stewart	001885	JS081120	Board of Supervisors Meeting 08/11/20	\$ 200.00
Rizzetta & Company, Inc.	001872	INV0000051806	District Management Services 08/20	\$ 4,424.67
Rizzetta Technology Services	001873	INV0000006133	Website Hosting Services 08/20	\$ 100.00
Solitude Lake Management, LLC	001889	PI-A00455798	Lake & Pond Management Services 08/20	\$ 1,668.60

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

August 1, 2020 Through August 31, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Sunrise Landcare Inc.	001890	70321	Landscape Maintenance 08/20	\$ 26,762.00
Sunrise Landcare Inc.	001877	70504	Quarterly OTC Injections 07/20	\$ 560.00
Sunrise Landcare Inc.	001890	70648	Fertilizer & Pest Control 07/20	\$ 5,297.50
Sunrise Landscape	001878	70213	Irrigation Repairs 06/20	\$ 166.00
Tampa Electric Company	001879	211009775761 07/20	13773 FishHawk Blvd 07/20	\$ 22.22
Tampa Electric Company	001879	211009776033 07/20	5601 Balony Bridge Place 07/20	\$ 67.77
Tampa Electric Company	001875	211017320014 07/20	Village Center Dr. Phase 2 07/20	\$ 8,891.87
Tampa Electric Company	001879	Summary Bill 07/20	Electric Summary 07/20	\$ 18,704.12
Terminix Processing Center	001876	398714574	6001 Village Center Exterior Pest Control 07/20	\$ 182.00
Terminix Processing Center	001891	399518715	6001 Village Center Exterior Pest Control 08/20	\$ 189.00
Times Publishing Company	001874	0000090741 07/01/20	Legal Advertising 07/20	<u>\$ 1,037.00</u>
Report Total				<u>\$ 224,921.09</u>