

FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578
www.fishhawkcdd4.org

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

November 9, 2020

REVISED AGENDA

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Tuesday, November 10, 2020 at 9:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547. The following is the revised 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 October 13, 2020.....Tab 1
 - B.** Ratification of Operations & Maintenance Expenditures for September 2020.....Tab 2
- 4. STAFF REPORTS**
 - A.** Field Services Reports.....Tab 3
 - B.** Irrigation Report.....Tab 4
 - i. Consideration of Irrigation Renovation ProposalTab 5
 - C.** Aquatic Services Report.....Tab 6
 - D.** District Counsel
 - E.** District Engineer
 - F.** Amenities Manager Update
 - G.** District Manager
- 5. BUSINESS ITEMS**
 - A.** Consideration of Drainage Easement and Cost Share Agreement.....Tab 7
 - B.** Discussion of Transfer of Ownership of the Basketball Court
 - C.** Consideration of Encore Insecticide Treatments.....Tab 8
 - D.** Discussion Regarding pond mowing within The Encore
 - E.** Discussion of Sunrise Contract/Mowing
- 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, October 13, 2020 at 9:00 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, 20-264 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
Bill Conrad	Sunrise Landscape
Audience	Present

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

The Board entertained Audience comments.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of
Board of Supervisors' Regular
Meeting Held September 8,
2020**

On a Motion by Mr. Steward, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on September 8, 2020, as presented, for the FishHawk Community Development District IV.

FOURTH ORDER OF BUSINESS

**Ratification of Operations &
Maintenance Expenditures for
August 2020**

Mr. Radcliff presented the August 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 August 2020 (\$224,921.09) for the FishHawk Community Development District IV.

FIFTH ORDER OF BUSINESS

Staff Reports

A. Field Services Manager

Mr. Radcliff presented the Field Services Report to the Board.

Mr. Conrad replied to the Field Services Report and reviewed the 3 proposals on the agenda for Board approval.

Sunrise Fall Mulch Install Proposal (\$58,175.00) to the Board.

On a Motion by Mr. Stewart, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Sunrise Fall Mulch Install Proposal (\$58,175.00), for the FishHawk Community Development District IV.

Sunrise Replacement of Dead Maple Tree at the Park on
Jasper Glen Dr. (\$444.50).

On a Motion by Ms. Kennington, seconded by Brian Steever, with all in favor, the Board of Supervisors approved the Sunrise Replacement of Dead Maple Tree at the Park on Jasper Glen Dr. (\$444.50), for the FishHawk Community Development District IV.

Sunrise Fall Annual Install (\$6009.25)

On a Motion by Ms. Kennington, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Sunrise Fall Annuals Install (\$6009.25), for the FishHawk Community Development District IV.

B. Aquatic Services Report

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

District Counsel

No report.

C. District Engineer

Mr. Brletic presented the District Engineer's Report to the Board. Topics discussed included: status of County's ownership of round-a-bouts, a drainage issue in front of residents house, and a resident request to clear debris in adjacent conservation area.

D. Amenities Manager

Not present.

E. District Manager

The next BOS meeting will be held November 10, 2020 at 9:00 a.m.

SIXTH ORDER OF BUSINESS

**Consideration Architectural
Request – 13804 FishHawk Dr.**

This request was discussed during the District Engineer's Report.

SEVENTH ORDER OF BUSINESS

**Consideration of Encore
Insecticide Treatments**

The Board tabled this proposal pending review from Sunrise and Mr. Toborg.

EIGHTH ORDER OF BUSINESS

Discussion of Curb Repair

Discussed during the District Engineer Report.

NINTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests.

TENTH 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 10:32 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 September 2020 For Board Approval

Attached please find the check register listing the Operation and Maintenance expenditures paid from September 1, 2020 through September 30, 2020. This does not include expenditures previously approved by the Board.

The total items being presented: **\$86,824.62**

Approval of Expenditures:

_____ Chairperson

_____ Vice Chairperson

_____ Assistant Secretary

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2020 Through September 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Ballenger & Company, Inc.	001904	20218	SWFWMD Reporting 08/20	\$ 2,240.00
Ballenger & Company, Inc.	001904	20266	Irrigation Repairs 08/20	\$ 1,850.00
Ballenger & Company, Inc.	001904	20285	SWFWMD Reporting 08/20	\$ 775.00
Ballenger & Company, Inc.	001904	20289	Irrigation Repairs 08/20	\$ 795.00
Brian T Steever	001900	BS090820	Board of Supervisors Meeting 09/08/20	\$ 200.00
Daniel Gray Rothrock	001899	DR090820	Board of Supervisors Meeting 09/08/20	\$ 200.00
Dayna J. Kennington	001898	DK090820	Board of Supervisors Meeting 09/08/20	\$ 200.00
Dennis Fourqurean	001905	8028	Well Maintenance 07/20	\$ 1,298.50
Egis Insurance & Risk Advisors	001907	11364	Policy #100119716 Renewal 10/01/20 - 10/01/21	\$ 5,491.00
Egis Insurance & Risk Advisors	001892	11632	TECO Surety Bond - 09/01/20 - 09/01/21	\$ 469.00
Erin McCormick Law, PA	001897	10448	Legal Services 09/20	\$ 1,862.00
Esther Wisdom	001903	EW090820	Board of Supervisors Meeting 09/08/20	\$ 200.00
Hillsborough County BOCC	001908	1416996147 08/20	Summary Bill 08/20	\$ 180.34

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2020 Through September 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Jeffrey Stewart	001901	JS090820	Board of Supervisors Meeting 09/08/20	\$ 200.00
Johnson, Mirmiran & Thompson, Inc.	001893	11-161232	Engineering Services 07/20	\$ 670.00
Johnson, Mirmiran & Thompson, Inc.	001906	12-162478	Engineering Services 08/20	\$ 3,600.00
Rizzetta & Company, Inc.	001894	INV0000052596	District Management Services 09/20	\$ 4,424.67
Rizzetta Technology Services	001895	INV0000006232	Website Hosting Services 09/20	\$ 100.00
Solitude Lake Management, LLC	001910	PI-A00469033	Lake & Pond Management Services 09/20	\$ 1,668.60
Sunrise Landcare Inc.	001911	70698	Landscape & Irrigation Maint 09/20	\$ 26,762.00
Sunrise Landscape	001912	70824	Plant Installation 08/20	\$ 247.50
Sunrise Landscape	001912	71033	Plant Installation 09/20	\$ 3,027.15
Tampa Electric Company	001896	211009775761 08/20	13773 FishHawk Blvd 08/20	\$ 25.75
Tampa Electric Company	001896	211009776033 08/20	5601 Balony Bridge Place 08/20	\$ 52.29
Tampa Electric Company	001896	211017320014 08/20	Village Center Dr. Phase 2 08/20	\$ 8,883.27
Tampa Electric Company	001902	Summary Bill 08/20	Electric Summary 08/20	\$ 18,652.55

Fishhawk IV Community Development District

Paid Operation & Maintenance Expenditures

September 1, 2020 Through September 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Timothy A. Gay	001909	68920	Holiday Decorations 50% Deposit 09/20	<u>\$ 2,750.00</u>
Report Total				<u>\$ 86,824.62</u>