



Rizzetta & Company

# **Fishhawk Community Development District IV**

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**Board of Supervisors' Meeting  
January 12, 2021**

**District Office:  
9428 Camden Field Parkway  
Riverview, Florida 33578  
813.533.2950**

**[www.fishhawkcdd4.org](http://www.fishhawkcdd4.org)**

**FISHHAWK COMMUNITY DEVELOPMENT DISTRICT IV**  
**DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578**  
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**Board of Supervisors  
FishHawk Community  
Development District IV**

January 4, 2021

**AGENDA**

Dear Board Members:

The meeting of the Board of Supervisors of FishHawk Community Development District IV will be held on **Tuesday, January 12, 2021 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 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 December 8, 2020..... Tab 1
  - B.** Ratification of Operations & Maintenance Expenditures for November 2020..... Tab 2
- 4. STAFF REPORTS**
  - A.** Field Inspection Report ..... Tab 3
  - B.** Irrigation Report ..... Tab 4
  - C.** Aquatic Services Report..... Tab 5
  - D.** District Counsel
  - E.** District Engineer
  - F.** Amenities Manager
  - G.** District Manager
- 5. BUSINESS ITEMS**
  - A.** Consideration of Landscape Proposal at East End of Central Park..... Tab 6
  - B.** Continued Discussion of Pond Discharge Cost Sharing
- 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, December 12, 2020 at 9:00 a.m.** at the Lake House of FishHawk Ranch West, located at 6001 Village Center Drive, Lithia, Florida 33547

Present and constituting a quorum were:

Dayna Kennington	<b>Board Supervisor, Chair</b>
Brian Steever	<b>Board Supervisor, Assistant Secretary</b>
Esther Wisdom	<b>Board Supervisor, Assistant Secretary</b>
Jeffrey Stewart	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Bryan Radcliff	<b>District Manager; Rizzetta &amp; Company, Inc.</b>
Erin McCormick	<b>District Counsel; Erin McCormick Law</b>
Stephen Brletic	<b>District Engineer, JMT</b>
Alex Sgara	<b>District Engineer, JMT</b>
John Toborg	<b>Field Services Manager; Rizzetta &amp; Co., Inc.</b>
Gail Huff	<b>Ballenger Irrigation</b>
James Baumgartner	<b>Amenities Manager</b>
Nick Turco	<b>HOA Representative</b>

Audience

**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**

A resident commented on the need for a sign to be installed at the Basketball Court displaying hours of operation.

**THIRD ORDER OF BUSINESS**

**Consideration of Resolution 2021-01;  
Declaring Vacancy**

On a Motion by Mr. Steever, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors appointed Dayna Kennington to Seat #1 for term 2020-2024 and Daniel Rothrock to Seat #2 for term 2020-2024, for the FishHawk Community Development District IV.

Mr. Radcliff administered the Oath of Office to Dayna Kennington.

On a Motion by Mr. Steever, seconded by Mr. Stewart, with all in favor, the Board of Supervisors adopted Resolution 2021-01; Declaring Vacancy, for the FishHawk Community Development District IV.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2021-02;  
Designating Officers**

On a Motion by Mr. Stewart, seconded by Mr. Steever, with all in favor, the Board of Supervisors adopted Resolution 2021-02; Designating Officers, for the FishHawk Community Development District IV.

**FIFTH ORDER OF BUSINESS**

**Consideration of Minutes of Board of  
Supervisors' Regular Meeting Held  
November 10, 2020**

Mr. Radcliff presented the minutes of Board of Supervisors' meeting held November 10, 2020 to the Board.

On a Motion by Mr. Stewart, seconded by Ms. Kennington, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting held on November 10, 2020, as presented, for the FishHawk Community Development District IV.

**SIXTH ORDER OF BUSINESS**

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

Mr. Radcliff presented the October 2020 Operation & Maintenance Expenditures to the Board.

On a Motion by Ms. Kennington, seconded by Mr. Stewart, with all in favor, the Board of Supervisors ratified the Operations & Maintenance expenditure for October 2020 (\$217,174.22) for the FishHawk Community Development District IV.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

**A. Field Services Manager**

Mr. Toborg presented the Field Services Report to the Board. The Board approved proposals from Sunrise stipulating that the Palm and Maple tree replacements be done immediately and all other proposals be installed in February/March.

On a Motion by Ms. Kennington, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors approved the Sunrise proposals, for the FishHawk Community Development District IV.

**Aquatic Services Report**

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

**Irrigation Report**

Ms. Gail Huff presented her Irrigation Report to the Board.

**B. District Counsel**

Ms. McCormick presented the proposed federal legislation to the Board. The Board directed Ms. McCormick to proceed with the federal relief survey and update the Board with any news going forward.

Ms. McCormick reviewed the application procedure and form of license agreement for use of District Property for Construction of Pool or other lot improvements. The Board directed staff to schedule a Public Hearing to update the fees involved in the application procedure for the use of District property in connection with pool construction and/or other lot improvements.

On a Motion by Ms. Kennington, seconded by Ms. Wisdom, with all in favor, the Board of Supervisors directed staff to advertise the Public Hearing to update the Rules, for the FishHawk Community Development District IV.

**C. District Engineer**

No report.

**D. District Manager**

The next BOS meeting will be held January 12, 2021 at 9:00 a.m.

**EIGHTH ORDER OF BUSINESS**

**Continued Discussion Regarding  
Drainage Easement and Cost Share  
Agreement**

Mr. Brletic reviewed the Drainage Easement between the District and Developer. The Board requested DC inform the developer that the District would like to charge 13.7% for any and all costs associated with maintaining the pond in question. The Board also requested District Engineer and District Manager speak with Aquatics regarding additional costs that may be incurred over the lifespan of the pond in order to incorporate these costs.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposals for  
Encore Pressure Washing**

On a Motion by Ms. Kennington, seconded by Mr. Steever, with all in favor, the Board of Supervisors approved the Magic Bubbles proposal for pressure washing, for the FishHawk Community Development District IV.

**TENTH ORDER OF BUSINESS**

**Supervisor Comments**

Ms. Wisdom requested follow-up on the Blind Spot at Village Center Dr and Corey Lake at Westlake.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Stewart, seconded by Ms. Kennington, with all in favor, the Board of Supervisors adjourned the meeting at 10:49 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 November 2020 For Board Approval**

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

The total items being presented: **\$79,983.60**

Approval of Expenditures:

\_\_\_\_\_

\_\_\_\_\_ Chairperson

\_\_\_\_\_ Vice Chairperson

\_\_\_\_\_ Assistant Secretary

# Fishhawk IV Community Development District

## Paid Operation & Maintenance Expenditures

November 1, 2020 Through November 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.	001939	20346	Irrigation Repairs10/20	\$ 1,750.30
Ballenger & Company, Inc.	001935	20362	Water use Reporting 10/20	\$ 775.00
Ballenger & Company, Inc.	001935	20366	Irrigation Repairs 10/20	\$ 1,715.00
Daniel Gray Rothrock	001950	DR111020	Board of Supervisors Meeting 11/10/2020	\$ 200.00
Dayna J. Kennington	001949	DK111020	Board of Supervisors Meeting 11/10/20	\$ 200.00
Department of Economic Opportunity	001942	83366	Anual fees 10/20	\$ 175.00
Erin McCormick Law, PA	001943	10459	Legal Services 10/20	\$ 1,216.00
Erin McCormick Law, PA	001943	10465	Legal Services 11/20	\$ 4,712.00
Esther Wisdom	001952	EW111020	Board of Supervisors Meeting 11/10/2020	\$ 200.00
Grau & Associates, Inc.	001940	C4250222I165	Auditing Services FYE 09/30/20 - confirmation.com/october	\$ 26.00
Hillsborough County BOCC	001936	1416996147 09/20	Summary Bill 9/20	\$ 122.11
Hillsborough County BOCC	001948	1416996147 11/20	Summary Bill 11/20	\$ 277.74
Jeffrey Stewart	001951	JS111020	Board of Supervisors Meeting 11/10/2020	\$ 200.00

## Fishhawk IV Community Development District

### Paid Operation & Maintenance Expenditures

November 1, 2020 Through November 30, 2020

<u>Vendor Name</u>	<u>Check Number</u>	<u>Invoice Number</u>	<u>Invoice Description</u>	<u>Invoice Amount</u>
Rizzetta & Company, Inc.	001937	INV0000054262	District Management Services 11/20	\$ 4,424.67
Rizzetta Technology Services	001938	INV0000006545	Website Hosting Services 11/20	\$ 100.00
Solitude Lake Management, LLC	001944	PI-A00504737	Lake & Pond Management Services 11/20	\$ 1,668.60
Sunrise Landcare Inc.	001945	71611	Landscape Maintenance 10/20	\$ 26,762.00
Sunrise Landcare Inc.	001945	71841	Pest Control 10/20	\$ 7,256.00
Tampa Electric Company	001941	211009775761 10/20	13773 FishHawk Blvd 10/20	\$ 27.91
Tampa Electric Company	001941	211009776033 10/20	5601 Balcony Bridge Place 10/20	\$ 100.66
Tampa Electric Company	001941	211017320014 10/20	Village Center Dr 10/20	\$ 8,927.47
Tampa Electric Company	001946	Summary Bill 10/20	Electric Summary 10/20	\$ 18,958.14
Terminix Processing Center	001947	401698483	6001 Village Center Exterior Pest Control 10/20	<u>\$ 189.00</u>
<b>Report Total</b>				<b><u>\$ 79,983.60</u></b>