

Celebration Community Development District

Board of Supervisors
Lee Moore, Chairman
David Orosz, Vice Chairman
Cliff Akey, Secretary
Paul Collins, Treasurer
Don McDonald, Supervisor



Staff
Gary L. Moyer, District Manager
Jan Carpenter, District Counsel
Kristen Trucco, District Counsel
Mark Vincutonis, District Engineer
Russell Simmons, Field Manager

Regular Meeting Agenda – October 27, 2020 – 6:30 p.m.

1. Call to Order

2. Roll Call

3. Public Comment Period *(Please complete a Speaker Request Form)*

4. Administrative Matters and Announcements

This meeting is being held through Zoom Video Communications pursuant to various Executive Orders issued by Governor Ron DeSantis due to the need for the District to continue its operations. In light of the public health emergency, today's meeting is being held for the necessary public purpose of considering the Consent Agenda for approval of Minutes, checks and invoices. The items for approval are Authorization to Enter into a Contract with the Selected Fiscal Year 2020 Auditor, Resolution 2021-01, Phase 1 Plat for Mattamy Homes, holiday decorations, proposals for the street sweeping contract and the Celebration News Article for December 2020, along with any other business that may properly come before the Board. This meeting was advertised as a videoconference in accordance with Executive Order 20-69 and Section 120.54(5)(b)2, Florida Statutes.

5. Approval of the Meeting Agenda

6. Consent Agenda

- A. Minutes of the September 8, 2020 Workshop and September 22, 2020 Regular Meeting
- B. Check Register and Invoices

7. Action Items for Approval

- A. Authorization to Enter into a Contract with the Selected Fiscal Year 2020 Auditor
- B. Resolution 2021-01, Phase 1 Plat for Mattamy Homes
- C. Holiday Decorations
- D. Proposals for the Street Sweeping Contract
- E. Scooter Ordinance
- F. Celebration News Article for December 2020

8. Contractor/Third-Party Reports and Presentations

- A. CROA Representative
- B. Safety/Security/Traffic
- C. Island Village

9. Regular Reports

- A. District Manager
 - i. Financial Statements
- B. Field Operations
 - i. Monthly Field Management Report
 - ii. Resident Requests
- C. Attorney
- D. Engineer
 - i. Engineer's Report

10. Updates and Discussion Items

11. Other Business

12. Public Comment Period *(Please complete a Speaker Request Form)*

13. Supervisor Comments

14. Adjournment

- **Please silence cell phones and other electronic devices.**
- **This meeting is audiotaped. Therefore, please do not engage in sidebar conversations so that the Board's comments can be clearly heard for the public record.**

- The next meeting is scheduled for Tuesday, November 17, 2020, 6:30 p.m. (3rd Tuesday)
- The next workshop is scheduled for Tuesday, January 12, 2021, 3:00 p.m.