MINUTES OF WORKSHOP CELEBRATION COMMUNITY DEVELOPMENT DISTRICT

A workshop of the Board of Supervisors of the Celebration Community Development District was held Tuesday, April 12, 2022, at 6:00 p.m. at the District Office, 313 Campus Street, Celebration, Florida 34747.

Present were:

Greg Filak Chairman
Paul Collins Vice Chairman
Cassandra Starks Secretary
Cliff Akey Treasurer
Jack McLaughlin Supervisor

Also present, either in person or via Zoom Video Communications, were:

Angel Montagna Manager: Inframark, Management Services

Captain Ryan Berry Osceola County Sheriff's Office Brenda Burgess Inframark, Management Services

Sheriff Marcos Lopez Osceola County Sheriff
Brett Perez Inframark, Field Services
Russ Simmons Inframark, Field Services

Major Robert Yawn Osceola County Sheriff's Office

Residents and Members of the Public

This is not a certified or verbatim transcript but rather represents the context and summary of the workshop. The full workshop is available in audio format upon request. Contact the District Office for any related costs for an audio copy.

FIRST ORDER OF BUSINESS Call to Order and Roll Call

Mr. Filak called the meeting to order at 6:00 p.m.

Ms. Montagna called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

Mr. Filak led the *Pledge of Allegiance*.

THIRD ORDER OF BUSINESS Public Comments

Mr. Geoffrey Mouen discussed street trees, showed pictures of those that have been aggressively over trimmed, comparison to untrimmed natural trees on the golf course, commented on the negative aesthetic look of the trimmed trees, and requested the Board reconsider the trimming parameters for fire trucks and sidewalks.

Mr. David Arena commented on street trees, encouraged the Board to aggressively maintain the original plan for street trees, and discussed occasional tree removals.

FOURTH ORDER OF BUSINESS

Discussion Items

A. Osceola County Sheriff

Discussion ensued regarding patrols, noise complaints, decreased crime, weekend noise, all noise complaints to be called in, all calls for responses (e.g., noise complaints) will be answered, priority of calls, vandalism and activity in parks, increased routine patrols to try to reduce incidents, effectiveness of call volume, impacts of tourism, coordinating communication with the sheriff's office and the community, suggestion to engage Commissioners, specialty units to patrol specific areas of concern, time delays to address a concern possibly due to another priority taking precedence over a noise complaint, statistics of criminal mischief over the past five years, cameras, surveillance, esplanade vandalism to a new rocking chair that was not reported, traffic statistics, deputies in a sector, Celebration zones, enforcement and education, warnings and citations, issues at apartment complexes, community outreach team, monthly article for Celebration News, website links, perception the community has less of a presence than when Deputy Jerry Weiland was the full-time deputy who is now recruiting for the sheriff's department, school traffic, zero-tolerance policy for infractions in school zones, anticipated growth in the department, 7% pay increase to stay comparable for other agencies for retention of officers, cameras, targeting certain areas, coordination with details for patrol and traffic enforcement, code enforcement, Mr. Akey's interactions with details, importance of community feedback, real-time crime center, non-emergency number 407-348-2222, and update on the capital project for County building in Celebration.

Mr. Filak left the meeting.

B. Tree Policy

Discussion ensued regarding current tree policy which is not in writing, current guideline, elevation over the center of the roadway is 15 feet, elevation over sidewalks is 8 feet, street trees in the rights-of-way ("street trees") trimmed 5 feet away from structures, trees not removed unless dead or damaged, residents permitted to trim or thin street trees, current site plan, meeting with CROA regarding street trees, request for proposal ("RFP") for street tree care available April 19, RFP does not include thinning canopies but trimming only, targeting 18 feet over roadways, staff's current trimming activities, parameters for trimming, communication with CROA and residents regarding proper trimming, suggestion to increase trimming parameters to 18 feet over roadways

and 10 feet over sidewalks and 7-8 feet away from a structure to increase amount of time between trimming, four-year rotation with increased parameters, budget impacts, trimming trees over rooflines, no permanent solutions, replacing some larger canopy trees with smaller trees, canopies over roadways are preferred, recommendations of a policy by staff for a standard operating procedure of current policy compared to policy in RFP, tree replacement policy, current policy to replace dead or dying or damaged tree, CROA's policy to go through the architectural review committee ("ARC") for tree trimming, suggestion to include this policy on the Facebook page, District's inability to fine and enforce the policy if a resident is not approved by ARC, sizes for replacement trees, and CROA design guidelines for all trees.

C. CROA Partnership

Discussion ensued regarding the recent meeting with CROA and new management staff, jurisdictions and responsibilities of each entity, maintenance page, directing calls from residents, the District's Facebook page being a trial for 90 days, sharing vendor contact lists, education, quarterly meetings with the District, good sense of camaraderie, and communicating to better serve the Celebration residents.

FIFTH ORDER OF BUSINESS Public Comments

Mr. Mouen discussed traffic calming issues the County is addressing with some residents, workshop with County engineers a couple years ago, and restriping of Celebration Avenue intentionally meant to calm traffic that will be done when the roads are repaved.

SIXTH ORDER OF BUSINESS Other Business

Discussion ensued regarding a house on Eastlawn where the resident removed two cypress trees that the District replaced, resident wants to remove them again, getting a surveyor to confirm location, District will move the trees if they are on the resident's property, trees will still be by the pond but on District property, but the trees will not be removed, as the resident prefers.

Discussion ensued regarding a resident on Eastlawn selling their house, very unhappy with the appearance of the pond due to planktonic algae and duckweed, pond has been treated with a reflective blue dye, resident's previous calls to CROA with complaints, threatening a lawsuit for loss of value of home due to the aesthetics of the pond, staff

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soliciting proposals to reinstall two aerators, and shallow pond level may impact the performance of the aerators.

Discussion ensued regarding the Water Street canal pump repair, pump was too small and is being remilled, residents still unhappy with the delay, parts are from overseas but have been received and are being fabricated to be set, fabrication should be complete this week and installed next week, future consideration to find substitute parts in the United States, and different manufacturers may have a different pump setup.

Discussion ensued regarding the exotic car festival, cars and trucks on the esplanade which has not occurred in previous events nor was referenced in the event use application, staff reviewed the concrete and it had no damage, and the Board's consensus that no vehicles are permitted on the esplanade.

SEVENTH ORDER OF BUSINESS Supervisor Comments

Mr. Akey discussed sidewalks at Lake Evalyn, radar signs and maintenance to be added to the next agenda for discussion, and a list of items to be provided to Ms. Montagna for the meeting agenda.

Discussion ensued regarding palm tree trimming beginning April 13, dangerous situation at ponds, and locations for radar signs.

EIGHTH ORDER OF BUSINESS Adjournment

- The next meeting is scheduled for Tuesday, April 26, 2022, at 6:00 p.m.
- The next workshop is scheduled for Tuesday, May 10, 2022, at 6:00 p.m.

On MOTION by Mr. McLaughlin, seconded by Mr. Collins, with all in favor, the workshop was adjourned at 7:40 p.m.

Secretary/Assistant Secretary Chairman/Vice Chairman