

**MINUTES OF WORKSHOP  
CELEBRATION COMMUNITY DEVELOPMENT DISTRICT**

A budget workshop of the Board of Supervisors of the Celebration Community Development District was held Wednesday, May 17, 2023, at 6:00 p.m. at the District Office, 313 Campus Street, Celebration, Florida 34747.

Present were:

Tom Touzin	Vice Chairman
David Hulme	Assistant Secretary
Jack McLaughlin	Assistant Secretary

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

Angel Montagna	Manager: Inframark, Management Services
Brenda Burgess	Inframark, Management Services
Brett Perez	Inframark, Field Services
Russ Simmons	Inframark, Field Services
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 recording 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. Touzin called the workshop to order at 6:00 p.m.

Ms. Montagna called the roll.

**SECOND ORDER OF BUSINESS**                      **Pledge of Allegiance**

Mr. Touzin led the *Pledge of Allegiance*.

**THIRD ORDER OF BUSINESS**                      **Public Comment Period**

There being none, the next order of business followed.

**FOURTH ORDER OF BUSINESS**                      **Discussion of the Fiscal Year 2024  
Proposed Budget**

**REVENUES:**

- Right-of-way fees electricity: reduced to \$925,000.

**ADMINISTRATIVE EXPENSES:**

- Miscellaneous contingency: reduced to zero.
- Office supplies: increased to \$3,000.

**PUBLIC SAFETY EXPENSES:**

- Security Services-Sheriff: includes cameras, and rate increases for off-duty details. Discussion ensued regarding amount spent for details through April,

anticipated expenditures including cameras, tri-party agreement, and possibility of other providers.

**PHYSICAL ENVIRONMENT EXPENSES:**

- Discussion ensued regarding pond restoration, and staff will confirm amounts coded to R&M-wetland.

**FLOOD CONTROL MANAGEMENT EXPENSES:**

- Discussion ensued regarding increase to canal bank restoration for erosion repairs and control, aerators, clarification of more dollars spent in fiscal year 2023 than budgeted for fiscal year 2024, and need to perform pond inspection to determine priorities.

**FIELD EXPENSES:**

- Many line items are driven by contract amounts.
- Contracts-Mulch: increased to \$117,638 to include \$6,000 increase for two mulches.
- Rentals-General: possibility of purchasing a container versus renting.
- R&M-Tree Removal/Replacement: increased to \$90,000.
- R&M-Painting: current expenses probably being coded to R&M-Common Area, and staff will confirm.

**ROAD AND STREET FACILITIES EXPENSES:**

- R&M-Road Cleaning: Name needs to be changed to Contract, not R&M.
- R&M-Roads & Alleys: line item deleted since it is included under Field.
- R&M-Signage: line item deleted since it is included in R&M-Signage/Radar Sign Maintenance.
- R&M-Signage/Radar Sign Maintenance: includes R&M-Signage, which was deleted.

**CAPITAL PROJECTS:**

Discussion ensued regarding each capital project line item details and options, use of reserve funds are available for capital projects, and need to prioritize projects.

**NON-OPERATING RESERVE:**

- No changes to any line items.

**ASSIGNED FUND BALANCE:**

- No changes to any line items.

**FIFTH ORDER OF BUSINESS**

**Other Business, Updates, and Supervisor Comments**

Discussion ensued regarding budget process, possible dates for additional meetings, current meeting for May 23 anticipates setting the budget hearing, and alternate dates of May 30 or 31 or June 13 to approve the proposed budget and set the budget hearing.

**SIXTH ORDER OF BUSINESS**

**Public Comment Period**

Mr. Gary Hudspeth inquired about the next version being available of the rule regarding the roadway verge, which will be included in the agenda package posted on the website and will show revisions.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

The workshop was adjourned at 8:18 p.m.

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Angel Montagna, Secretary

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Tom Touzin, Vice Chairman