



***Municipal Service District of Ponte Vedra Beach***  
***P.O. Box 1323 Ponte Vedra Beach, Florida 32004-1323***  
***(904) 285-2221 www.pvmsd.org***

**MEETING MINUTES**  
**FEBRUARY 10, 2020**

The Trustees of the Municipal Service District held their monthly meeting on Monday, February 10, 2020 at Our Lady Star of the Sea Catholic Church at 6:00 PM.

**TRUSTEES PRESENT**

Brad Wester – Chairman  
Al Hollon – Vice Chairman  
Gary Jurenovich - Treasurer  
John Cellucci  
Holly Kartsonis  
Mack McCuller  
Kitty Switkes

Wayne Flowers - Attorney

Chairman Wester called the meeting to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

**APPROVAL OF MINUTES**

The Board of Trustees meeting minutes from January 13<sup>th</sup> were discussed. A motion was made to approve the minutes; they were seconded and unanimously carried.

**PUBLIC COMMENTS**

Carl Rider – 14 Solana Road – Mr. Rider discussed the kickoff meeting for the San Juan sidewalk and asked members of the PVCA to ask their yard crews to not park on the street.

**CHAIRMAN'S REPORT - CHAIRMAN WESTER**  
**BEACH ACCESS / COMMUNICATIONS**

Chairman Wester reported the Billy Zeits resigned Thursday and Nathan Otter is taking over Beach and Marine services for the County. Mr. Otter reported that there will be some repairs at Micklers over the next few months, but the access will remain open.

Chairman Wester reported that we had a lot of additional newsletters printed and moving forward we should lower the amount printed. Additional newsletters will be given to the PVCA and distributed to the library, County and real estate offices.

Chairman Wester reported that we are on a month to month with the website and would like to have the group look at the website and provide input on a refresh. Trustee Kartsonis asked if the CTTF newsletter could be put on the website.

## **REPUBLIC – VICE CHAIRMAN HOLLON**

Vice Chairman Hollon reported that he is working for having a hazardous waste collection in Ponte Vedra Beach. The concert hall is too small as they average about 800 cars and they need a large area with an entrance and an exit.

## **TRUSTEE REPORTS**

### **TREASURER JURENOVICH - SHERIFF / STREET SIGNS**

Treasurer Jurenovich reported he sent out the financials. Trustee Kartsonis asked about having different headers on the reports sent out and meeting with Treasurer Jurenovich and the Secretary at the end of the meeting. There was discussion about street sign poles and street lighting poles. A motion was made to approve the Treasurer's report; it was seconded and unanimously carried.

Treasurer Jurenovich reported he e-mailed the Sheriff's report and the contract is renewed this year and has a meeting set up to start discussions. Met with Public Works regarding the San Diego storm water drain and after completion they will pave the road. The sidewalk meeting brought some good ideas and the steering committee will meet again this week. Reported he is meeting with the new County Administrator next week to discuss upcoming projects in the MSD. Trustee McCuller asked if the Board has voted for support of the sidewalk. Chairman Wester reported that at last meeting we informally voted, but we will do this in New Business.

### **BEACH RENOURISHMENT / LANDSCAPING - TRUSTEE CELLUCCI**

Chairman Cellucci reported that Save PVB sent out another release on the 7<sup>th</sup> of February. They received the \$3 million they asked for through the Florida House Appropriation Committee and it will move on to the State Senate. Reported that he has not moved forward with the landscaper as he does not know who will be the new Trustee assigned.

Reported that we learned today that Our Lady Star of the Sea has moved up their construction schedule and March will be out last meeting in the Cultural Center. Trustee Cellucci and the Secretary will work on obtaining a new meeting site.

### **BEACHES ENERGY / TRAFFIC TASK FORCE - TRUSTEE KARTSONIS**

Trustee Kartsonis reported that she has nothing new to report with Beaches Energy. The CTF met today and continues to me that we are not received the attention and funding from the County and Legislatures. Trustee Kartsonis would like to draft a letter from the MSD to the County stating how important our intersection projects are. Trustee Switkes asked if it is an intersection with A1A can County money go toward that. Trustee Kartsonis reported they can use County funds for the County portion of the intersection.

### **ROAD AND BRIDGE - TRUSTEE MCCULLER**

Trustee McCuller reported that he received an e-mail from a resident regarding swale maintenance at A1A and Corona and Ben Bright from the County addressed the issue promptly. Paving of PVB from Corona south to Micklers is still on schedule for April/May. Trustee Switkes asked about the crosswalk at Ocean Dunes. Trustee McCuller reported that he offered his help and followed up with the County but does not have an update and will follow up with the County.

### **JEA - TRUSTEE SWITKES**

Trustee Switkes reported that the irrigation bills are in alignment with past bills. JEA said that we are not using enough gallons at Solana to create a larger bill. JEA is going to hire an external contractor to for hydrant maintenance. The start of the JEA water line project will now be August.

Chairman Wester reported that curve at Ponte Vedra Circle and San Juan is very dark and would like to see a street light being installed in Murle's Median. Trustee Switkes reported as long as there is a transformer. Treasurer Jurenovich reported that there needs to be some communication with the residents who would be impacted. Chairman Wester asked what do we do if we approve the light

and have to pay for it to be installed. Attorney Flowers reported that you can use the current budget or move money from other accounts.

### **ATTORNEY'S REPORT – ATTORNEY FLOWERS**

Attorney Flowers reported that he sent an e-mail to Patrick McCormack, County Attorney, with copies of the ordinances we discussed at last month's meeting. There was a follow up conversation and Mr. McCormack who asked me to follow up with Paolo and hopefully will have an answer at next month's meeting. Trustee McCuller asked for a copy of Attorney Flower's e-mail. Attorney Flowers reported that he will send it to all Trustees.

Attorney Flowers reported that there is a copy of a draft resolution that was requested by the Supervisor of Elections, Vicky Oakes. Chairman Wester asked for each Trustee to review their information. There was a motion to approve the resolution; it was seconded and unanimously carried.

### **NEW BUSINESS**

#### **TRUSTEE ASSIGNMENTS**

Chairman Wester reported that he will e-mail the Trustee assignments tomorrow for the remainder of the year.

Chairman Wester reported that regarding the sidewalk, we are all in agreement and would like to do an informal resolution that the MSD Trustees support a sidewalk on San Juan and Ponte Vedra Blvd. A motion was made, it was seconded and unanimously carried that the MSD Trustees support a sidewalk.

### **COMMISSIONERS MEETING – FEBRUARY 18<sup>TH</sup> AND MARCH 21<sup>ST</sup>**

#### **NEXT MSD MEETING IS MARCH 9<sup>TH</sup>**

Trustee Switkes reported that there are a lot of overlay and zoning developments that residents are not receiving. South of Marsh Landing, Gate petition and the roof line of the Cabana Club is going to be 58 feet. Trustee Switkes feels that we need to inform residents on these. Chairman Wester reported that we can only use the MSD website as a portal for things that are in the MSD.

Chairman Wester reported that if anyone wants to stay we are going to discuss the Treasurer's Reporting.

### **ADJOURN**

A motion was made to adjourn; it was seconded and unanimously carried.

Submitted, Ann Jurenovich, MSD Secretary

(An audio of the meeting is on file.)