



Municipal Service District of Ponte Vedra Beach
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MEETING MINUTES
MARCH 9, 2020

The Trustees of the Municipal Service District held their monthly meeting on Monday, March 9, 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 February 10th were discussed. A motion was made to approve the minutes; they were seconded and unanimously carried.

ROBERT A. HARDWICK, CHIEF OF POLICE, ST. AUGUSTING BEACH POLICE DEPARTMENT

Treasurer Jurenovich introduced Chief Hardwick who is running for Sheriff of St. Johns County this year. Chief Hardwick reviewed his resume and his commitment to St. Johns County.

DONNA DEEGAN FOR CONGRESS (WITH ERICA CONNOR, CAMPAIGN MANAGER)

Chairman Wester introduced Donna Deegan who is running for Congress. Mrs. Deegan discussed her background and her intent to run for Congress.

PUBLIC COMMENTS

Carl Rider – 14 Solana Road – Mr. Rider updated the Board on the steering committee on what they believe are doable and non-doable ideas. The next public meeting will be April 15th.

Trustee Switkes reported that she reached out to Public Works in Jacksonville Beach to inform them that St. Johns County is taking ownership of the beach access at the County line. She informed them of the plans to add a crosswalk if both counties agree to add a sidewalk. She asked if they would be interested to extend the sidewalk from Mills Lane to the County line and they are interested.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that he is continuing to work with Republic about a hazardous waste collection in Ponte Vedra Beach. There was discussion about a pile of fence on A1A and trash in the 1200 block of Boulevard and Trustee Hollon will check to see if these piles were tagged.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he sent out the financials and there was nothing out of the ordinary and the reports look a little different as we have upgraded QuickBooks. Trustee Kartsonis requested a P&L report with actual and YTD on one page. 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 has reached out to the Sheriff about the contract. Treasurer Jurenovich reported that he would like to have a one year extension to the contract so that the following year we can have a long term contract with the new elected Sheriff. Treasurer Jurenovich reported that he requested a speed survey on San Juan and the Boulevard and the average speed on San Juan was 27mph with 5,200 cars and on the Boulevard with 29,000 cars the average speed was 48. Treasurer Jurenovich reported that he is going to get additional door hangers for the public sidewalk meeting, April 15th and is gathering answers for all the questions at the previous meeting.

Treasurer Jurenovich reported he had public works here to look at the Miranda Bridge and the sidewalk and had a sit down meeting with Hunter Conrad.

Chairman Wester reported that he wants all Trustees to focus on their committee assignments and be aware if you attend another meeting with another Trustee, you cannot communicate with the other Trustee regarding MSD business.

Trustee Switkes reported that she would like Trustee Kartsonis to take her position as alternate on the Traffic Task Force. Chairman Wester reported that was fine.

COMMUNICATIONS (WEBSITE) / TRAFFIC TASK FORCE - TRUSTEE CELLUCCI

Chairman Cellucci reported that he attended his first CTF meeting today and they will be putting out newsletters periodically and he will provide them to the Board.

Chairman Cellucci reported that he employed Crystal from Tell our Vision, to do a web design of the website and remove some of the outdated information.

BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) - TRUSTEE KARTSONIS

Trustee Kartsonis reported that she sent a bill for the Ocean Dunes poles and would like to get the check sooner than later. There was discussion as to who is responsibility it is to trim vegetation that is in the right of way on Beaches Energy poles. Chairman Wester reported that this should be communication between the homeowner and Beaches Energy. Treasurer Jurenovich asked Trustee Kartsonis about the numbers that she sent regarding the Ocean Dunes streetlights and notified her that the MSD is exempt from sales tax.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller reported that he has nothing new to report but would like to get with Gary regarding street signs and asked if they could do this after the meeting. Attorney Flowers reported that if you do not official adjourn the meeting they can discuss.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes reported that she does not have any updates on the JEA project and that the irrigation bills are in alignment with past bills. Trustee Switkes confirmed the reason we have zero

consumption at Solana, is that the irrigation only runs 5 minutes a week.

Trustee Switkes reported that she is having discussion with four different vendors regarding the medians. Poinciana/Le Master is a large island and lacks symmetry. The Solana/San Juan island is small with a drain in the middle and adding two additional palms, coquina and some greenery would be sufficient. Trustee Switkes would like to be able to start clearing the islands and getting the palms planted which would be \$300 each at Solana and the Sylvester palm at Poinciana/Le Master which will be between \$750 and \$1,250. Trustee Switkes asked for the Boards approval to move forward on the clearing and palm planting which will be between \$2,000 and \$2,500, and next month present the plant material that needs to be added.

Chairman Wester reported that he does not like coquina that is at the putting green. He would like to see a drawing of the proposal so that everyone can see this and look at the current island. He asked Trustee Switkes to have the company or herself provide a drawing for the next meeting before approving anything.

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

Chairman Wester reported that he would Trustee Kartsonis to find out what it is going to cost to move a light pole or have a light pole installed at Murle's Median. Trustee Kartsonis reported that a light pole is \$189. Chairman Wester asked Trustee Kartsonis to drive by the area and reported that it needs to be on the side of Murle's Median on San Juan but not by the bench. Treasurer Jurenovich reported that it needs to be near a transformer. Chairman Wester reported he has no update on the beach accesses but will have an update at next meeting regarding the San Juan access.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he has nothing new to report.

NEW BUSINESS

UPDATE AND DISCUSSION ON PARKING ORDINANCE

Attorney Flowers discussed the parking ordinance and reviewed the problems and concerns. Chairman Wester asked Attorney Flowers what are the next steps as a Board. Attorney Flowers reported that the County is looking to hear what the Board wants. Trustee Hollon reported that we should have Attorney Flowers provide a strike thru, red line for the next meeting and have it amended. Attorney Flowers will provide this at the next meeting.

LEASE DISCUSSION

Treasurer Jurenovich reported that we received a lease agreement from the County for the \$125 a month to have an address and store our filing cabinets at the Tax Collectors office and we have to pay for one year. A motion was made to authorize the execution of the lease agreement; it was seconded and unanimously carried.

Trustee Kartsonis reported that she would like to readdress the Jack Pope position.

COMMISSIONERS MEETING –MARCH 17TH AND APRIL 7TH

NEXT MSD MEETING IS APRIL 13TH AT THE PONTE VEDRA BEACH LIBRARY

Chairman Wester reported there is move to adjourn following the lease agreement discussion and committee assignments

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.)