



***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**  
**APRIL 13, 2020**

The Trustees of the Municipal Service District held their monthly meeting on Monday, April 13, 2020 via teleconference due to COVID-19 State of Emergency 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 6:06 p.m.

**APPROVAL OF MINUTES**

The Board of Trustees meeting minutes from March 9<sup>th</sup> were discussed. A motion was made to approve the minutes; they were seconded and unanimously carried.

**PUBLIC COMMENTS**

Bobby Kennedy – 21 Ponte Vedra Circle - Discussed a petition having No Parking signs at San Juan Drive put back up as this curve is a safety issue. The petition shows that there are other people who would like the signs installed.

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

Chairman Wester reported all beach access are closed due to the beach closure and asked for all the signage to be put throughout the MSD and asked for signage to be put up at the county line beach access. Chairman Wester reported that there are some privately owned beach accesses that are being monitored. Chairman Wester reported he has nothing new for beach nourishment.

Trustee Cellucci reported that if you own a home on the beach you can go on the beach. Chairman Wester reported that as far as he is concerned the beach is closed but has heard that if you own property on the beach, you can go on the beach in front of your home to the mean high tide water line as beach front homeowners own that land and pay taxes.

## **REPUBLIC – VICE CHAIRMAN HOLLON**

Vice Chairman Hollon reported that at the last meeting there were two items that he followed up on. One was at 1220 Ponte Vedra Blvd. and there are vacant lots between 1218-1224 and they are not going to pick up anything on a vacant lot. The other item was at 453 A1A North, where there is fencing out on the highway and asked Republic to tag it. There has also been a PRIDE complaint filed.

## **TRUSTEE REPORTS**

### **TREASURER JURENOVICH - SHERIFF / SIDEWALKS**

Treasurer Jurenovich reported he sent out the financials and there was nothing out of the ordinary. Ad valorem taxes are up along with interest. Prepaid expense on the Balance Sheet half of the rent for the Tax Collector's office. Trustee Kartsonis asked about the property appraiser fee and changing the reports. She will contract the secretary. 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. Trustee Kartsonis inquired about a temporary speed sign on Ponte Vedra Blvd. Treasurer Jurenovich reported that he will notify the deputies. Trustee Kartsonis asked if motorized bicycles on the beach are considered motorized vehicle. Chairman Wester reported that it is a difficult thing to enforce as it has pedals and if you are pedaling it is bike. Chairman Wester reported that he is not sure if there is a speed limit on the beach, but we can ask our deputies when they attend the next meeting. Treasurer Jurenovich reported there has not been any sidewalk meetings due to COVID-19.

### **COMMUNICATIONS (WEBSITE) - TRUSTEE CELLUCCI**

Chairman Cellucci reported that he had two appointments at the Emergency EOC Management Committee in St. Augustine and both were cancelled and he hope that in May or June he will get to tour the EOC. Chairman Cellucci reported that he is working on the web design changes.

### **BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) /TRAFFIC TASK FORCE- TRUSTEE KARTSONIS**

Trustee Kartsonis reported she has nothing new to report on communications or traffic task force. She reported that all the poles have been repaired or replaced except on A1A south of Micklers. Trustee Kartsonis discussed the map and the placement of the new streetlight at Murle's Median. There was discussion about the sea turtle lights letter to turn certain lights off on May 1. Chairman Wester reported that he wanted to see the letter. Trustee Switkes asked if the turtle patrol can be on the beach and if so, they should be able to let us know about the lights. Chairman Wester will work up a letter to send to Trustee Kartsonis.

### **ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER**

Trustee McCuller reported that he contacted Rodney Cooper about putting up temporary no parking signs when the influx of people from Duval County came to the County line access. Trustee McCuller reported that he agrees with the No Parking Signs at the blind corner on San Juan Drive and his recommendation is to contact Mr. Cooper again and come up with a plan for the placement of legal No Parking signs.

### **JEA / LANDSCAPE - TRUSTEE SWITKES**

Trustee Switkes reported that the JEA bill is good. Trustee Switkes reported that she updated all Trustees on the project that is piggy backing the drainage project at San Diego and Ponte Vedra Blvd. JEA reported that they will come to our meeting two months prior to the start date of the water line project to explain everything to the Board and residents.

Trustee Switkes reported that she has fertilized all the palm and reported on the drawings and the plant material for the two medians. Chairman Wester asked about some of the plant material and the cootie palms. Trustee Cellucci asked about the maintenance of the plants. Trustee Switkes reported

that most everything is annual maintenance except for the roses and some additional irrigation will need to be installed. Trustee Cellucci asked about the cost estimates and she reported that our landscaper and another reputable company are coming in with estimates about \$10,000. This includes irrigation, removing plant material and new plants. Chairman Jurenovich asked if we could do the putting green at the same time. Trustee Switkes reported that there is a lot of construction around that island and once the golf course is complete and the houses are built, we can relook at that island.

Trustee Hollon made a motion that we authorize for Trustee Switkes to spend up to \$9,000 for the two islands at LeMaster and Solana and that she comes to the next Board meeting with a plan for the putting green. It was seconded and unanimously carried.

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

Attorney Flowers reported that he has nothing new to report.

### **NEW BUSINESS**

#### **PARKING ORDINANCE DRAFT**

Attorney Flowers discussed the parking ordinance and struck out the provision of parking for oversized vehicles excluding certain vehicles (buses). There was discussion about moving vans, moving trucks, and better defining school buses. There was discussion about other streets in the MSD and the Board agreed to focus on the Ponte Vedra Blvd. Attorney Flowers suggested that he will make the changes and have the Board review his changes. Chairman Wester reported that he does not want to wait another month asked Attorney Flowers to make the changes to moving truck (with on-site flag person for traffic control) and buses and provide us with the amended copy and send it to the County. A motion was made to have the ordinance read as Wayne suggested with the change to specify school bus K-12 and moving van with an on-site traffic flagman. The motion was seconded and unanimously carried.

### **SHERIFF CONTRACT**

Chairman Wester asked Treasurer Jurenovich if he would like to discuss this next month in lieu of time. Treasurer Jurenovich agreed.

### **CONSTRUCTION HOURS**

Trustee Kartsonis reviewed the construction hours, noise ordinance and would like to change the hours. There was discussion about the hours and noise and Chairman Wester asked Trustee Kartsonis to do a draft of what she would like changes and provide it to the Board.

### **JACK POPE POSITION**

Chairman Wester reported that we have a job description. Trustee Kartsonis reported that we have inadequate building review, inadequate follow up and we need more follow up on code issues. Chairman Wester will sit down with County staff to discuss and he will report back to the Board.

### **COMMISSIONERS MEETING**

County Emergency meeting tomorrow morning.

### **NEXT MSD MEETING IS MAY 11TH AT THE PONTE VEDRA BEACH LIBRARY IF AVAILABLE**

### **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.)