



Municipal Service District of Ponte Vedra Beach
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MEETING MINUTES
MAY 11, 2020

The Trustees of the Municipal Service District held their monthly meeting on Monday, May 11, 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 (joined late)
Kitty Switkes

Wayne Flowers - Attorney

Chairman Wester called the meeting to order at 6:03 p.m.

APPROVAL OF MINUTES

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

PUBLIC COMMENTS

Erik Aguilar – wishing everyone well.

CHAIRMAN'S REPORT - CHAIRMAN WESTER
BEACH ACCESS / BEACH RENOURISHMENT

Chairman Wester reported that regarding beach accesses, he has addressed with the County the garbage pickup now that the beach accesses are opening. Chairman Wester reported that he reached out to the County regarding Micklers Landing and the only thing left for the overall improvement is the installation of the shower grate. He discussed with Neil Shinkre adding no parking signs on Ponte Vedra Blvd. south of Micklers and the County is going to add a rapid flashing beacons at the cross walk from the sidewalk across Ponte Vedra Blvd. to Micklers parking area. Trustee Switkes asked if they are going to maintain the orange cones on the east side of Ponte Vedra Blvd. at Micklers. Chairman Wester reported yes as there are a lot of temporary measures in place right now and if they are still there by the next meeting we can address it with the County.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that he sent a detailed e-mail out about 453 A1A N and has contacted Code Enforcement. Until the courts reopen, they are only issuing warnings and not

citations so we will have to monitor the situation. Vice Chairman Hollon reported that he received a complaint regarding yard waste from Trustee Kartsonis on Lake Road. Trustee Kartsonis addressed the continuing issue of Republic getting the side yard but only putting the cans halfway up. Vice Chairman Hollon will make note.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he sent out the financials and we received an additional \$50,000 of tax money. He reported that we the developer's portion of the streetlights and mailed the check to Beaches Energy. Trustee Switkes reported that she is getting the minutes and agenda but not getting the Treasurers or Sheriff's report. Treasurer Jurenovich confirmed her e-mail address and resent. Trustee McCuller joined the meeting. A motion was made to approve the Treasurer's report; it was seconded and unanimously carried. Treasurer Jurenovich reported that he will sign the letter regarding the audit and send it in along with a check for \$5,000.

Treasurer Jurenovich reported he e-mailed the Sheriff's report and the Sheriff has agreed to a one-year addendum with no rate increase. With the Boards approval Attorney Flowers will draw up the agreement for us to approve at next months meeting.

Treasurer Jurenovich reported that they are having a sidewalk meeting this Wednesday in someone's backyard as they do not want to lose momentum. Vice Chairman Hollon asked what the procedure is for getting a speed limit sign, as some people on Le Master are getting together to sign a petition to get one. Treasurer Jurenovich reported that it is a very detailed process, but he has already done the County and Sheriff traffic surveys on Le Master. Treasurer Jurenovich reported that his plan is to take one of those signs on San Juan Drive and move it to Le Master but we need to know if you want it going south or north. Trustee Kartsonis suggest that we need one on Rutile and Ponte Vedra Blvd. Treasurer Jurenovich reported that the first step is to have a road survey and will request one for Rutile but is going to hold off on Ponte Vedra Blvd. as there is a lot of paving, waterline installment, etc.

Trustee Kartsonis reported that she has seen a lot of unlicensed golf carts and Deputy Tedder reported that they are coming from Sawgrass Beach Club to the Cabana Club. Treasurer Jurenovich asked about golf carts crossing A1A and driving on the sidewalks and Deputy Tedder reported that when a deputy sees it they have been addressing it and providing pamphlets.

COMMUNICATIONS (WEBSITE) - TRUSTEE CELLUCCI

Trustee Cellucci reported that he spoke with the Emergency Operations Center and is trying to set up a meeting with them once they reopen. Trustee Cellucci reported that he has been working with Crystal on the website and will have updates and changes for Trustees to review by next meeting.

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

Trustee Kartsonis reported that she has no update for the newsletter or CTTF. Trustee Kartsonis reported that she and Chairman Wester met with Beaches Energy regarding the new lights at San Juan and that the sea turtle letter was sent out. Chairman Wester reported that we whittled down the number of street lights that needed to be turned off due to construction and landscape. Chairman Wester reported that he received an estimate of \$4,500 for electric and directional boring for two new light locations. One is at San Juan on the curve by Ponte Vedra Circle and the other is at San Juan and Ponte Vedra Blvd. intersection. Beaches Energy will provide the street lights and the electric lines and Hart Utilities, who was recommended by Beaches Energy to feed the directional lines. Chairman Wester reported that he has this in writing from Hart Utility and would like Board approval because Hart and Beaches Energy work together. Chairman Wester reported that we can get additional bids, but they work together, and he is comfortable with the price. Chairman Wester asked for Board approval. Trustee Kartsonis asked if this is a good price and that she is not

comfortable to just get one bid. Chairman Wester reported that we need some of the trees cut back where the new streetlight is going to be installed at the southwest corner of the intersection. Chairman Wester said there is a white stake where the light is going to go and asked Trustee McCuller and or Treasurer Jurenovich to contact Road and Bridge. Trustee McCuller made a motion to approve the \$4,500; it was second and carried 6-1 with Trustee Kartsonis opposed. Trustee Cellucci asked if Trustee Kartsonis could readdress with Beaches Energy regarding the street lights on Ponte Vedra Blvd. down by Sawgrass Beach Club. Chairman Wester asked Trustee Kartsonis to make note of the request and provide a report of the area at the next meeting.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller reported that the No Parking signs have been put up on San Juan Drive. Trustee Switkes asked if they started the paving today. Treasurer Jurenovich reported that they did start at Micklers. Trustee Kartsonis asked Trustee McCuller if he added Lake Road to be evaluated for paving. Trustee McCuller will check and report back. Trustee Switkes asked if Trustee McCuller has heard if Pablo Road was on the map to be repaved when they go north of Corona. Trustee McCuller will get a report on that.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes reported that there is nothing new to report on JEA and they will continue to paint the fire hydrants in the next two to three months. Trustee Switkes reported that the islands are done and she has been watering them every day. Regarding the putting green island, there is no irrigation and her plan is to mimic what the club has in their coquina islands with plants that are drought resistant. Trustee Cellucci asked about the Overlook median and Chairman Wester asked Trustee Switkes to look at the median and report back at next meeting. Trustee Switkes asked if she can get bids for plant material for the putting green island. Chairman Wester reported that Trustee Switkes did an excellent job on the two median and that he wants the putting green island to look the same as the other islands. Chairman Wester asked her to come back with an estimate and then we will give her a budget. There was discussion about beautification at the County Line of the MSD and Chairman Wester told Trustee Switkes to look at it.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that seat 2, 4, and 6 held by Trustee Cellucci, Switkes and Chairman Wester should have received notification since the last meeting from the Supervisor of Elections. The qualifying for those seats in the 2020 election will run from noon May 26 – June 12 at noon.

Chairman Wester reported that effective immediately, the CTF will be part of Trustee Cellucci responsibility. Trustee Kartsonis will have Beaches Energy along with Communication (newsletter). Chairman Wester asked Trustee Cellucci for acknowledgment and wished Trustee Kartsonis had not left the meeting, however, there have been some protocol issues and a lot of feedback recently. (Secretary Jurenovich accidentally left the call but has rejoined).

NEW BUSINESS

PARKING ORDINANCE DRAFT

Chairman Wester reported that he has been in contact with the County Attorney, Michael Roberson and Neil Shinkre and our draft of the parking ordinance has been reviewed. The County is going to schedule it for the necessary hearing, proper notification and the adoption route. Chairman Wester is hopefully that within 45-60 days this will be adopted by the County with new signage reflecting the parking ordinance. (Trustee Kartsonis has rejoined the conference).

SHERIFF CONTRACT

Treasurer Jurenovich reported that we have already discussed this but at next month's meeting we will begin the preliminary budget discussions so bring anything you would like to discuss.

JACK POPE POSITION

Vice Chairman Hollon reported that there is a need for a part time planner person in the MSD as there is a disconnect between the planning and zoning. Trustee Switkes reported that there is more than one house that has received a permit for a third floor (314 Ponte Vedra Blvd. and 6 Ponte Vedra Circle). There was discussion on how the builders get around this and the disconnect between planning and zoning and the building department. Trustee McCuller asked if we have confirmed that the County could employ a part-time employee. Chairman Wester reported that he does not know the answer and the last time we spoke they were confident that with their staff and future hires that they could accommodate Ponte Vedra Beach. Trustee McCuller asked if we are voting on this tonight. Chairman Wester reported no as we do not know what we are voting on. Trustee Kartsonis reported that we have talked about this for months and that we wanted to move forward. Chairman Wester reported that the Board is split and Treasurer Jurenovich is correct that we need quantifiable substantial evidence. Trustee Switkes reported that this has been done as she has been going to the zoning meetings and reported that Beverly and Paolo are well aware of the things that have been side stepped. Trustee Switkes reported that there could be someone in our community with credentials who might want to be a part planning person for our community and then the County could make them an employee. Trustee Hollon reported that he does not believe we need to go look for things as one problem (6 Ponte Vedra Circle) is sufficient enough as it is blatant failure to adhere to the zoning code. Chairman Wester reported that he will reach out to Mike Roberson as a follow up to the parking ordinance and will send an e-mail to Board member where we stand with this and we can discuss this at the next Board meeting.

COMMISSIONERS MEETING

County Emergency meeting is tomorrow morning. Regular scheduled meeting May 19th and June 2nd at 9am.

NEXT MSD MEETING IS JUNE 8TH AT THE PONTE VEDRA BEACH LIBRARY IF AVAILABLE

Trustee Kartsonis asked if construction hours were discussed. Chairman Wester reported that this was not on the agenda but asked her to report on the issues. Trustee Kartsonis reported that she sent information out to the Board with the changes she would like to make for review and comment. Trustee Switkes reported that if the County can amend this to just our area is an excellent recommendation. Vice Chairman Hollon asked Attorney Flowers what his thoughts are on the change to this ordinance. Attorney Flowers reported that he has never written an ordinance like this but he believes it will be hard to enforce as it is a judgement call on what is 100 feet from the source. Chairman Wester reported that it is worthy of restating and amending.

Chairman Wester reported to Trustee Kartsonis that when you dropped off the call. Trustee Cellucci was reassigned to CTTF effective immediately. Trustee Kartsonis asked for the rationale behind the decision. This was my decision and Trustee Cellucci was my original appointee. This decision was made due to feedback from CTTF members and others involved with the CTTF that your actions do not represent the MSD well. Chairman Wester reported that there will not be an alternate.

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.)