



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
AUGUST 10, 2020

The Trustees of the Municipal Service District held their monthly meeting on Monday, August 10th at Our Lady Star of the Sea (OLSS) – Browning Center at 6:00 PM.

TRUSTEES PRESENT

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

Wayne Flowers - Attorney

Chairman Cellucci 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 July 13th were discussed. Trustee Hollon had a spelling correction. A motion was made to approve the minutes with the correction; it was seconded and unanimously carried.

PUBLIC COMMENTS

Barbara Roberts – 359 San Juan Drive – She reported that she is the new President of the PVCA taking over for Carl Rider.

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

Chairman Wester reported that he no updated on Beach Access or Beach Renourishment.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported he had some yard trash complaints in the 1200 block of the Boulevard.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he sent out the financials and there is nothing out of the ordinary. Chairman Wester asked if there were any questions, there were none. A motion was made to approve the Treasurer’s report; it was seconded and unanimously carried.

Treasurer Jurenovich reported that he sent out the Sheriff's report with nothing out of the ordinary; however he asked them to keep an eye out on golf carts. Treasurer Jurenovich reported that JEA is putting in a new water line at San Diego and they will have to flush it on the Boulevard. Corona Road has been pressure washed and painted. Next year we can possibly pressure wash and paint Rutile and Lake bridges.

COMMUNICATIONS (WEBSITE) / CTF - TRUSTEE CELLUCCI

Trustee Cellucci reported that the insurance amount should not change as our contract was for two years. Trustee Cellucci reported that the website is good. Trustee Switkes reported the information on JEA is not on the website. Trustee Cellucci will address the issue. Trustee Cellucci reported he attended the CTF meeting and discussed the intersections. Trustee Switkes asked what exactly they are doing at Solana and he reported extending a turn land and will forward everyone the newsletter that will explain more detail.

BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) - TRUSTEE KARTSONIS

Trustee Kartsonis is absent and Chairman Wester reported that she sent him an e-mail regarding Beaches Energy. Her e-mail reported that she was hoping to have the final drawing from Matt Brooks and more quotes for the street lighting project and projects the cost could be around \$40,000. Chairman Wester reported that we can discuss this at the next meeting.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller reported we received the five traffic signs we ordered. Between the order and delivery we are going to have to order three more blades. Eric Jurenovich will install the new signs. Trustee Switkes asked Trustee McCuller to have the side walk past Overlook cleaned up but does not want the County to butcher it. Trustee McCuller will talk with them about not trimming it crudely and will report back at next meeting.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes reported that the homeowner at 14 Solana Road is paying to have the fire hydrant moved. The fire hydrants are now being maintained, sandblasted, primed and repainted. If you see one that you noticed has not been maintained, let me know. Trustee Switkes reported that she is watching the water bill and will check with the landscaper about weeding.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that the governor's latest order is that you can conduct your final budget meeting virtual. Chairman Wester asked about the time notice on the final hearing. Attorney Flowers reported no more than five and no less than two.

NEW BUSINESS

PRELIMINARY BUDGET DISCUSSION 2020-2021

Treasurer Jurenovich reported he passed out the budget and increased the Street Lighting and Sidewalk. He reported that he would like to send to the media that the MSD is financially stable and strong to send to the media. Treasurer Jurenovich asked if we need to do anything regarding the draft budget. Attorney Flowers said at the next meeting on the 14th you will approve the budget and at the final hearing on the 23rd you will adopt the budget. The draft budget needs to be on the website 72 hours before the meeting. Trustee Switkes asked if we need to contribute any money to the beach access at the County line and Chairman Wester reported no. Chairman Wester made a motion to the put a draft budget on the website with the .375 millage. Trustee McCuller thinks we should put it with all three options for the millage. Chairman Wester reported that we voted on .375 and the public has had opportunities to come to the meetings. Chairman Wester's motion was approved with a vote of 5-1, Trustee McCuller voting no. Secretary Jurenovich will provide the webmaster with an updated draft budget tomorrow.

PARKING ORDINANCE – TRUSTEE WESTER

Chairman Wester reported that he has no report as Commissioner Blocker wants to be a part of this discussion and he is still on active duty.

PATRIOTIC PONTE VEDRA – TRUSTEE CELLUCCI

Trustee Cellucci reported that Belk Ingram is the steward of this project and confirmed that Beaches Energy does not have a problem and might be able to help. Trustee Cellucci made or a motion that the MSD support Patriotic Ponte Vedra and commit to a \$1,000 donation. Chairman Wester asked for information on the materials used. Trustee Cellucci reported that it is the same materials that the Club uses and the brackets will be removed too. Treasurer Jurenovich asked if we are doing this concert with the Club as he does not want see flags only halfway up the Boulevard. Treasurer Jurenovich confirmed that we will only be putting them up on Veterans Day, Memorial Day and Fourth of July in coordination with the Club. There was discussion about discussing this with the homeowners and vandalism. Trustee Cellucci's motion was approved, seconded and unanimously carried. Treasurer Jurenovich is to contact the Club about the three holidays for the flag. Treasurer Jurenovich asked the Board to approve giving the Ponte Vedra Club \$200 for a dumpster fee, as they have been letting use their dumpster for street signs for many years.

NOISE ORDINANCE

Vice Chairman Hollon reported that he received the County noise ordinance and suggested changing the time like Trustee Kartsonis suggest to 7:30am to 6pm. As it reads now the times are:

Monday thru Saturday - 7am – 7pm

Sunday and Holidays – 9am – 7pm

It was decided to recommend to the County to change the overlay district.

LIGHTING ORDINANCE

There was discussion about recreational lighting being turned off at 9pm. Attorney Flowers read the lighting description to the Board. Attorney Flowers will draft something for the noise and lighting ordinance and Chairman Wester asked him to make it applicable to everything that is governed with in the Ponte Vedra development regulations and not the overlay. Vice Chairman Hollon reported that he will be glad to go to the meeting.

JACK POPE POSITION

Chairman Wester reported that he has not had any discussion with the County about this position. There was discussion to have another eye on plan review, setbacks, renovations and new constructions. Trustee Switkes thinks this person needs to have eyes on plan review specifically and believes there are people in the community who could do this. The line item on the budget is to be changed from Code Enforcement to Plan Review and add \$10,000 to the budget. Chairman Wester reported that this position needs to have the MSD interest by being a homeowner and will reach out to Mike Roberson.

COMMISSIONERS MEETING

Commissioners Meeting emergency meeting tomorrow regular meetings are August 18th and September 1st.

NEXT MSD MEETING ARE SEPTEMBER 14TH AND SEPTEMBER 23RD (OLSS)

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.)