



*Municipal Service District of Ponte Vedra Beach*  
*P.O. Box 1323 Ponte Vedra Beach, Florida 32004-1323*  
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## **MEETING MINUTES**

### **SEPTEMBER 14, 2020**

The Trustees of the Municipal Service District held their monthly meeting on Monday, September 14<sup>th</sup> 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  
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 August 10<sup>th</sup> were discussed. A motion was made to approve the minutes; it was seconded and unanimously carried.

#### **PUBLIC COMMENTS**

Barbara Roberts – 359 San Juan Drive – She reported that the PVCA is setting their goals and would like it to be communicated to residents how to walk down the street. She would like the PVCA to send something out in conjunction with the MSD. Chairman Wester reported, that with Attorney Flowers help, we can come up with five sentences on what the MSD does from our Charter.

Chairman Wester reported that Commissioner Elect Whitehurst could not make the meeting.

#### **CHAIRMAN'S REPORT - CHAIRMAN WESTER**

##### **BEACH ACCESS / BEACH RENOURISHMENT**

Chairman Wester reported that the beach access at 417 was torn up due to a homeowner putting in a pool and the County is working on repairing it. Trustee Switkes asked about the status of the San Juan Beach access. Chairman Wester reported that the county needs to run a title search and it is not a priority at this time. Chairman Wester does not have an update on Beach Renourishment.

#### **REPUBLIC – VICE CHAIRMAN HOLLON**

Vice Chairman Hollon reported that the pocket park on Sunset, which has a no dumping sign, has a tremendous amount of yard waste dumped. Treasurer Jurenovich reported that the trash came from a

contractor working at Chabad. There was discussion about yard waste on South Ponte Vedra Blvd. and discussion about getting some battery-operated cameras. Trustee Switkes reported that Zoning Board and the County Commissioners approved that yard trash bags are only allowed to be out 24 hours before pickup.

## **TRUSTEE REPORTS**

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

Treasurer Jurenovich reported he sent out the financials. Trustee Kartsonis asked about the \$600 payment to the auditors. Treasurer Jurenovich reported that was the balance of the audit. 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 and asked Deputy Tedder about a burglary which he said the homeowner left the doors unlocked. MSD Deputy Mitch Watson is leaving the MSD to be a school resource officer. Chairman Wester asked about the stats from Micklers and Treasurer Jurenovich will enquire. Deputy Tedder explained that the area the beach patrol covers. Trustee Switkes reported that the lights on the flagpole are on during the day. Treasurer Jurenovich reported that he will have it looked at when the flag rope and flag are replaced.

Treasurer Jurenovich reported that he met with Scott Johnson who is going to be our sidewalk contact. Treasurer Jurenovich handed out the survey regarding the sidewalk and there was discussion. Treasurer Jurenovich reported that there are a lot of things on San Juan Drive that we cannot do (widen it, put in a bike lane) but we can paint a double yellow line. Treasurer Jurenovich reported that he met with the Sheriff and it will be more of a visual as the speed limit is not 30 mph, but it will deter people from parking. He reported that to have a double yellow line painted, there will need to be a letter from the Chairman agreeing and a petition signed by the homeowners. There was discussion about the double yellow line, no parking signs, reflectors, and the speed limit. Chairman Wester asked all the Trustees to drive down San Juan and visualize what a double yellow line will look like for discussion at next month's meeting. Treasurer Jurenovich discussed the sidewalk from the Church to the putting green as the first phase, putting green to the Boulevard as the second phase then San Juan to the Club and the collection of money. Trustee Kartsonis asked about temporary speed signs on Rutile and asked to revisit at next month's meeting.

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

Trustee Cellucci reported that the website is updated. Trustee Cellucci reported that at the CTF meeting there was discussion about \$300,000 of sidewalks for La Atrium. The flags are moving along well but we will not be able to do Veterans Day due to COVID-19 manufactures delays. Treasurer Jurenovich suggested that he contact Randy Brown who takes care of our flag.

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

Trustee Kartsonis reported she has no update on newsletter. Trustee Kartsonis reported that you can report street light outages to [streetlights@beachesenergy.com](mailto:streetlights@beachesenergy.com). Regarding the proposed lighting on Ponte Vedra Blvd. there was discussion on the eight new lights and which side of the street along with the contractors. Beaches Energy reported that they are not going to do any additional work until we confirm that we are committed to additional streetlights. Chairman Wester asked Trustee Kartsonis to let Beaches Energy know that we are committed to three lights on the northwest side.

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

Trustee McCuller reported that we replaced five new street signs and have filed a claim with the insurance company for the street sign that was damaged.

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

Trustee Switkes reported she has not heard back from JEA regarding the water line project. Treasurer Jurenovich reported that it might not get done until 2021 but will ask them next week. Trustee Switkes reported that she will replace some plants at Le Master and Poinciana that did not take and would like to come up with a plan for A1A and Corona for next year.

Chairman Wester reported that he received a phone call from Paige Robbins who lives across the street from Murle's Median asking if we could spruce the median up. Chairman Wester would like to spruce it up like the other medians. Trustee Switkes reported she will come back next month with a plan. Treasurer Jurenovich reported that we have spent a lot of money on the medians, but we represent the whole MSD and there are other areas that we should address. Trustee Kartsonis asked for Trustee Switkes to come up with a plan for Corona. There was discussion regarding landscape work at Overlook Drive that was not approved. Chairman Wester reported to pay the invoice.

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

Attorney Flowers reported he has nothing new to report.

### **NEW BUSINESS**

#### **APPROVAL OF 2020-2021 BUDGET**

Treasurer Jurenovich reported he passed out the budget and to increase street lighting by \$20,000. This change will be a part of the budget vote. Trustee McCuller is asking to see different millage rates, but there was a vote last month for .375.

Chairman Wester made a motion was made to approve a millage rate of .375, it was seconded and approved with a vote of 6-1, Trustee McCuller voting no.

Trustee Kartsonis would like to raise the Plan Review person to \$20,000. Chairman Wester reported that he spoke with the county and they have no desire to do anything at this time with the position but with \$10,000 we are showing a commitment. Chairman Wester reported that if the county does want to move ahead with the position, we can move money out of another budget category. Chairman Wester made a motion to approve the 2020-2021 budget with the two changes (street lighting increase \$20,000 which brought down the contingency reserves to \$130,985), it was second and approved with a vote of 6-1, Trustee McCuller voting no.

### **DISCUSSION ON FINAL ADOPTION BUDGET HEARING**

Attorney Flowers reported that we need to discuss the final adoption hearing. It was decided to do it virtually on September 23<sup>rd</sup> at 6:00p.m. Secretary Jurenovich will give the website everything needed and coordinate with Attorney Flowers.

### **PARKING ORDINANCE**

Chairman Wester reported that he discussed this last week with Commissioner Blocker and hopes to get it wrapped up by next month.

### **NOISE AND LIGHTING ORDINANCE**

Trustee Kartsonis reported that everyone received what Attorney Flowers sent out. Trustee Kartsonis reported that there is a typo in the first sentence. Trustee McCuller asked if we were voting on this tonight as he has not read it. Trustee Switkes reported that the only change from last time were the construction times. Chairman Wester made a motion to approve a resolution on behalf of the MSD Board regarding the latest edits on noise and lighting, it was seconded and unanimously carried.

### **COMMISSIONERS MEETING**

Commissioners Meeting emergency meeting tomorrow regular meetings are September 15<sup>th</sup> and October 6<sup>th</sup>.

### **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.)