



Municipal Service District of Ponte Vedra Beach
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MEETING MINUTES

NOVEMBER 9, 2020

The Trustees of the Municipal Service District held their monthly meeting on Monday, November 9th 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 - absent

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 October 12th were discussed. A motion was made to approve the minutes; it was seconded and unanimously carried.

PUBLIC COMMENTS

Barbara Roberts, PVCA – 359 San Juan Drive – Reported that she wanted to invite the MSD to a parade on Dec. 6th they are doing in coordination with the Ponte Vedra Inn and Club since they cannot have their annual tree lighting. They would like the MSD to have a float.

Tim Gaskin, 74½ San Juan Drive – Reported that he came tonight regarding the double line stripping to give his opinion. He discussed when they ground the road down and when they repaved the road it was decided not to put in a double yellow line due to speed limit and it gives a nonresidential feel and he does not want it nor do the residents he has spoken with.

Wood McCurry – 549 Le Master Drive – Reported that he came to discuss the information provided regarding the traffic off A1A to Solana. He wanted to voice that this will divert more traffic to Le Master and Rutile and thinks the Board should push this information out to the neighbors.

Chairman Wester introduced Mike Ryan and Greg Caldwell from St. Johns County to discuss the water line project that JEA is installing. Mr. Ryan explained that the Board of County Commissioners asked them to see if there was a way to reduce the amount of time this project was going to take by using innovative ways. Trustee Switkes reported that JEA is planning to start the

project in January and bids for the project are due December 1st. Mr. Caldwell reported that he is planning to come back to the meeting December 14th with some of the construction ideas. Trustee McCuller asked how they will decide which alternatives are best. Mr. Caldwell reported that we use community input, and our goal is for everyone to work together to get the job done in the shortest amount of time. Trustee McCuller asked if we need to vote on this with a resolution. Chairman Wester reported that we will table this to our December 14th meeting. Treasurer Jurenovich reported that he believes that the project should start at both ends and as a good will jester ask if the County could go ahead and pave from Pablo to the county line now.

Chairman Wester reported that on December 7th he is going before Ponte Vedra Zoning and Adjustment Board (PVZAB) to represent the MSD. This is for the revised parking ordinance on Ponte Vedra Blvd. After that, hopefully it will go to the Commissioners for a vote.

There was discussion about the December meeting and 2021 meeting rooms as OLSS only wants 25 people in the meeting room. Chairman Wester reported that he will discuss with Attorney Flowers if we can have a meeting and let members of the community teleconference due to COVID-19. Secretary Jurenovich reported that she will contact the church for 2021 meetings dates.

CHAIRMAN'S REPORT - CHAIRMAN WESTER **BEACH ACCESS / BEACH RE-NOURISHMENT**

Chairman Wester reported that with the high tide and winds he has asked the County to empty the garbage cans.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that there is a new supervisor for Republic. He reported that in his newsletter article he will discuss the PVZAB ordinance about yard waste not being put out except 24 hours in advance.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he e-mailed out the Treasurer's report and received some deposits from the County. A motion was made to approve the Treasurer's report, it was seconded and unanimously carried. He received the Sheriff's report today and distributed it. There were two burglaries on there, but they were inside jobs. Trustee Switkes asked about an e-mail blast for holiday safety. Treasurer Jurenovich reported that he will get that from the Sheriff.

Trustee Kartsonis asked about an update to the sidewalk on Ponte Vedra Blvd. Chairman Wester reported that he had some discussion with the County. Trustee Switkes asked if the sidewalk on Ponte Vedra Blvd. will go to the County Line. Treasurer Jurenovich reported the County Line.

COMMUNICATIONS (WEBSITE) / CTF - TRUSTEE CELLUCCI

Trustee Cellucci reported that the new website is working well and asked for suggestions from the Board to get all the residents to sign up for e-mails. Everyone suggested the newsletter. Regarding the CTF meeting today Trustee Cellucci reported that he asked from plans and they said there are not any to provide. There was discuss about the improvements and how the traffic changes will affect the MSD. Trustee McCuller suggested that we pass a resolution tonight and send a letter to the FDOT. Trustee Kartsonis suggested that Chairman Wester get in touch with Neil Shinkre as he has the plans. Chairman Wester reported that he will contact Neil Shinkre and Treasurer Jurenovich will contact FDOT and at next meeting we will do a resolution. Trustee Cellucci discussed the flag project for the members of the audience. Chairman Wester suggested adding this into the newsletter with a photo.

BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) - TRUSTEE KARTSONIS

Trustee Kartsonis reported that she is working with Raintree on the newsletter. Trustee Kartsonis

reported that everyone has the drawings for the additional lights and the project is being permitted. Trustee Kartsonis reported that she thinks we will be underbudget and asked who needs to sign the agreement for the conduit. Chairman Wester reported that he will review and sign it.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller reported that he is working with the County on some resident complaints about overgrowth at intersections and streetlights. Trustee Switkes reported that we had the Boulevard repaved and asked if it is the MSD's responsibility to let the homeowners know that their sprinklers are flooding the road? Chairman Wester reported that Trustee McCuller is authorized to draft a letter to residents and Trustee Switkes will provide addresses.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes discussed the JEA bill and asked Trustee Cellucci to check that Overlook is watering only once per week. The JEA project the bids are out and construction to start mid-January and finish mid-October. They are providing incentives to finish the project earlier and want to present to the MSD in January. She reported that Murle's Median will be done Wednesday and will be under the \$1,500 budget. There was discussion regarding the palm trees that need to be trimmed and the dollar weed. Chairman Wester told her to have them trimmed. Treasurer Jurenovich asked when the trees get trimmed to have a limb trimmed by the license plate reader.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers is absent this evening.

NEW BUSINESS

DOUBLE YELLOW LINE DISCUSSION

Treasurer Jurenovich explained the reason why he suggested putting in a double yellow line. There was discussion and Treasurer Jurenovich reported with the Boards feeling there will not be a double yellow line on San Juan. Chairman Wester reported that his consensus is that the Board and the community do not want a double yellow line.

NO PARKING SIGNS ON LE MASTER DRIVE

Chairman Wester reported that the signs have been removed and we will continue to monitor the situation. Treasurer Jurenovich reported that the deputies need to write tickets for people parking on curves and the wrong way.

PARKING ORDINANCE, NOISE AND LIGHTING UPDATES

Chairman Wester reported that the parking ordinance is going before the PVZAB on December 7th. He met with the County two weeks ago to discuss the noise and lighting ordinance. The County does not want to move forward with the lighting ordinance as it is too general. They are not opposed but want more concrete terms. With respect to the noise ordinance, it is a County wide noise ordinance, and we would have to have our own for Ponte Vedra Beach. Chairman Wester will discuss the noise ordinance with Attorney Flowers. Chairman Wester reported that he discussed with the County the additional position and they are very thin and working on other things and not looking to draft any language for a part time position.

COMMISSIONERS MEETING

Commissioners Meeting are October 20th and November 3rd.

NEXT MSD MEETING IS DECEMBER 14TH OLSS IN ROOM 3

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.)