



Municipal Service District of Ponte Vedra Beach
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MEETING MINUTES

OCTOBER 12, 2020

The Trustees of the Municipal Service District held their monthly meeting on Monday, October 12th 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 - absent
Kitty Switkes - absent

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 September 14th were discussed. A motion was made to approve the minutes; it was seconded and unanimously carried. The Board of Trustees meeting minutes from September 23rd were discussed. A motion was made to approve the minutes; it was seconded and unanimously carried.

PUBLIC COMMENTS

Barbara Roberts – 359 San Juan Drive – Firstly she reported that the PVCA has done a newsletter and included street safety tips and since she has seen an improvement. Secondly, they are going to start recognizing contractors who are no longer parking on the street but in driveways. Thirdly they did a survey on the double yellow 52% approved, 48% did not approve. Second question was do you live on San Juan Drive 42% lived on San Juan Drive. Out of the 42%, 39% approved and 61% did not approve for a double yellow line.

Tim Russi – 538 Le Master Drive – Discussed removing the five No Parking signs that are on the curve of Le Master Drive. There was discussion about the history of the signs and why they were installed. Treasurer Jurenovich will talk to the County about removal of the signs as long as you will monitor the parking in that area. Attorney Flowers reported that if you are going to take official action, this will need to be on the agenda for next month's meeting.

Scott Pearson – 180 San Juan Drive – Reported that he has taken over the sidewalk Safe San Juan from Carl Rider and the overall issue is resident and community safety.

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

Chairman Wester reported that he has nothing to report on beach access or re-nourishment at this time.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that we will be getting a new Operations Managers for Republic. Reported on the yard waste ordinance and thinks we should educate our residents through an e-mail so residents can discuss this with their landscaper. Secretary Jurenovich asked if he could provide the amount that Republic will charging us for 2020-2021 since we receive the invoice after the check run.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he sent out the end of the year financials. 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 and reported they are looking to fill Deputy Watson position in the MSD. Have a sidewalk meeting coming up with Scott and discussed the width of Solana Road which is 18 feet wide. Treasurer Jurenovich reported on the measurements of San Juan Drive is between 20 feet and 26 feet wide at different locations which is wider than Solana Road. San Diego Road drainage project should be complete within weeks. Trustee Kartsonis asked about a traffic study on Rutille and Treasurer Jurenovich reported that he has notified traffic of the request. Trustee Kartsonis asked about the sidewalk at 510 and 518. Treasurer Jurenovich reported that he has addressed 510 and will look at 518. Trustee Kartsonis asked why we do not meet with the Ponte Vedra Inn and Club about the sidewalk on the west side. Chairman Wester reported that it is doable on the west side as you do not impact sidewalks and landscape. Chairman Wester reported that he increased the sidewalk budget and has the funds for people who want the sidewalk and estimates should be between \$85 - \$100 thousand. Chairman Wester reported he will schedule a meeting with the Ponte Vedra Inn and Club to discuss.

COMMUNICATIONS (WEBSITE) / CTTF - TRUSTEE CELLUCCI

Trustee Cellucci reported that there is nothing new on website. Regarding CTTF meeting, there are three failing intersection and the first one to fix is Solana Road at \$500 thousand and will begin in April 2021. Second one is Marsh Landing Parkway and A1A will be \$1.3 million and they will make it three lanes to the Gate Station. The last one is Micklers with additional turn lanes at \$5.12 million. There was additional discussion about removing the left turn lane on A1A to turn left on Solana making you go to the next light and do a U-turn. Chairman Wester asked Trustee Cellucci to provide the Board at the next meeting with the drawings for the Solana-A1A intersection. The next CTTF meeting is 2pm on November 9. Trustee Cellucci reported that they have collected \$2,750 in donations for the flags and asked the Trustees to donate showing their support. He also asked Barb if she could put a blurb in the PVCA newsletter about the flags and how to donate.

BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) - TRUSTEE KARTSONIS

Trustee Kartsonis asked everyone to put together their reports and pictures for the newsletter and e-mail her the information. Trustee Kartsonis asked the Secretary to do the turn the turtle lights back on letter by November 1.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller has an excused absent. Chairman Wester read his report that JEA project will being in March 2021 and completion date is April 2022. He reported that he is asking the County to look at the stripping on the Pablo Road as this stripping is leading to GSP tracking not working. He has asked the County to fix the pot hole at the north stop bar on Ponte Vedra Blvd.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes has an excused absent. Chairman Wester read her report. Trustee Switkes reported that she does not have a JEA report. There was discussion about Murle's Median beautification that she put before Chairman Wester and they came up with a plan for a \$1,500 budget. She asked if we could approve the amount at this meeting. Treasurer Jurenovich reported that we improved that median and we are maintaining that median, but there are other areas in the MSD on the south end that need improvements. Chairman Wester agreed but this is a signature high profile parcel that needs additional attention. A motion was made to approve the \$1,500 for Murle's Median, it was seconded and carried with a vote of 4-1, Treasurer Jurenovich opposed.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that the current order from the governor is that the virtual meeting will end at the end of October.

NEW BUSINESS

DOUBLE YELLOW LINE DISCUSSION

Chairman Wester reported that we are missing two Trustees who already emailed him describing their thoughts on the double yellow line and he would like to table the discussion to next month.

PARKING ORDINANCE, NOISE AND LIGHTING UPDATES

Chairman Wester reported that he sent the noise and lighting ordinance to the County and asked for a meeting to discuss this and the parking ordinance. This is going to be put on a consent agenda for a Commissioners meeting. Chairman Wester will report to the Board by e-mail the status of the updates.

COMMISSIONERS MEETING

Commissioners Meeting are October 20th and November 3rd.

NEXT MSD MEETING IS NOVEMBER 9TH 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.)