



***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**

### **DECEMBER 14, 2020**

The Trustees of the Municipal Service District held their monthly meeting on Monday, December 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 November 9<sup>th</sup> 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 on street safety in the MSD.

Nancy Murphy – 38 Phillips Ave. – Reported that she is here to discuss environmental issues with the drainage on Phillips Avenue. She has a meeting with the Ben Bright from the County to further discuss.

Barbara Roberts, PVCA – 359 San Juan Drive – Reported that she wanted to invite the MSD to a parade on Dec. 6<sup>th</sup> 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.

Donna D’Amico – 562 Le Master Drive - Reported that she is here to discuss the traffic patterns at Solana and A1A. Chairman Wester reported that there will be a discussion later in the meeting.

#### **ST. JOHNS COUNTY PUBLIC WORKS**

Greg Caldwell and Neil Shinkre from St. Johns County updated the Board on the JEA project and reported a contractor should be decided this week. There was discuss on ways to reduce the amount of time this project is going to take by using innovative ways. JEA will

Neil Shinkre distributed the drawings of La Pasada and Solana Road and explained that they have \$500,000 to improve this now. There will be a meeting in January to review the improvements at this intersection with an opportunity for the public to ask questions. Mr. Shinkre explained the Citizens Traffic Task Force (CTTF) and the North Florida Transportation Planning Organization (NFTPO) and how they designated the five intersections (A1A/Micklers, A1A/PGA Tour Blvd, A1A/Sawgrass Shopping Center, A1A/Solana Road and A1A/Dolphin Blvd). There was discussion regarding the Solana Road intersection and the U Turn and Mr. Shinkre reported that when the times comes the County will let the MSD Board know so that they can get input from the Board and the residents. Trustee Kartsonis voiced her disagreement with the Solana Road intersection plan as well as the lack of transparency and communication from the County to the MSD regarding these road improvements.

Steve Diebenow – 335 Pablo Road - Discussed revising portions of the Ponte Vedra Zoning District Regulations related to heights and setback requirements, mainly for items like trellis', some fences, etc.

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

Chairman Wester reported that he has nothing new to report.

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

Vice Chairman Hollon reported on the Republic contract and the CPI cap. He reported that the MSD's obligation is to send an e-mail with the number of homes. He will report back at next meeting. There was discussion regarding the new yard trash rule and that it should be sent out, so residents are aware. There was discussion about creating a form letters to send to offenders.

### **TRUSTEE REPORTS**

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

Treasurer Jurenovich reported he e-mailed out the Treasurer's report and reported on the ad valorem taxes received. A motion was made to approve the Treasurer's report, it was seconded and unanimously carried. He received the Sheriff's report and there were no false alarms.

There was discussion about the sidewalk on San Juan and the possibility to do it in sections. Trustee Kartsonis asked about moving forward with the sidewalk on Ponte Vedra Blvd. and asked for delineation of the next steps. Treasurer Jurenovich reported that we need to work with the Club and have their support. Chairman Wester reported that he will set up a meeting with the Club to discuss.

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

Trustee Cellucci reported that the new website is working well. He reported that he was working with Travelers Insurance who has the workers comp policy to provide them with the Secretary's 941's. Trustee Cellucci discussed the flag project and thanks Jay Reister for his continued help.

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

Trustee Kartsonis reported that she is working on the newsletter and the layout. Trustee Kartsonis reported Beaches Energy is going to start boring Thursday and she believes we may be under budget.

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

Trustee McCuller reported that he is working on a draft of the sprinkler letter. There was discussion about Poinciana where there is a sinkhole. Vice Chairman Hollon reported that across from his home there is a sinkhole starting by the drainage pipe. Trustee McCuller will address both.

**JEA / LANDSCAPE - TRUSTEE SWITKES**

Trustee Switkes discussed the JEA bill and reported that the landscaping is complete at Murle's Median and she stayed under budget. She reported that the grass was sprayed, and she purchased a hose to water.

**ATTORNEY'S REPORT – ATTORNEY FLOWERS**

Attorney Flowers has nothing new to report.

**NEW BUSINESS**

**ORDINANCE CODE UPDATES**

Chairman Wester reported that the parking ordinance went before the Ponte Vedra Zoning and Adjustment Board (PVZAB) and before they approve it, they want the MSD to push it the residents so that they have an opportunity to discuss. Chairman Wester reported that the week before our January meeting, we will do an e-mail blast.

**COMMISSIONERS MEETING**

Commissioners Meeting are December 15<sup>th</sup> and January 5<sup>th</sup>.

**NEXT MSD MEETING IS JANUARY 11<sup>TH</sup> OUR LADY STAR OF THE SEA CHURCH – ROOM 3 IN THE BROWNING CENTER**

**ADJOURN**

A motion was made to adjourn; it was seconded and unanimously carried.  
Submitted, Ann Jurenovich, MSD Secretary