



***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**

### **JANUARY 11, 2021**

The Trustees of the Municipal Service District held their monthly meeting on Monday, January 11<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 - absent  
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 December 14<sup>th</sup> were discussed. Trustee Kartsonis discussed her changes to the minutes that she submitted by e-mail. A motion was made to approve the minutes, as amended; it was seconded and unanimously carried.

#### **JEA PONTE VEDRA WATER IMPROVEMENT PROJECT PRESENTATION**

Greg Corcoran, Project Outreach Coordinator, discussed the water improvement project. JEA will be replacing the water main along Ponte Vedra Boulevard from Pablo Road to Corona Road and Solana Road from Ponte Vedra Boulevard to just past Rutile Drive. This work includes replacing an existing 6-inch cast iron water main with a new 12-inch water main (open cut) along Ponte Vedra Boulevard in the northbound travel lane, 4-ft from edge-of-pavement between Corona Rd and Miranda Rd. New individual water services (to the property line) will be installed and 18 fire hydrants will be replaced (includes 4 new hydrants). There was discussion about traffic, de-watering, right-of-way, and the possibility of temporary signage. The presentation tonight will be on the JEA and MSD websites. Chairman Wester thanked the team and the contractor for attending the meeting.

#### **PUBLIC COMMENTS**

Jim King – 922 Ponte Vedra Blvd. – Reported that is here to discuss the speed limit on the Boulevard and how the sidewalk has now become a bike lane and wanted the Board to know of his concerns. Chairman Wester thanked him for coming to the meeting and that they are aware and are working with the deputies.

**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 that he has had some complaints of cans left on the street by Republic. Regarding the contract we are required to provide them with the number of homes, which is 1,403. Trustee Kartsonis asked if we contract directly with Republic. Vice Chairman Hollon reported that we piggyback the Counties contract, and the additional money we pay is for side door pickup and an additional day of service.

**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.

Treasurer Jurenovich discussed Iberia Bank merging with First Horizon and investigated the rates available at Wells Fargo and 5<sup>th</sup> Third and reported that Iberia's rate is the best. The secretary is working on the 1099's and W2s.

Treasurer Jurenovich reported that he will be meeting with the new Commander at the Sheriff's office. He asked the Board to think about moving a speed limit sign to Le Master during the water line construction. He discussed the MSD purchasing a cell phone for the secretary and to get rid of the landline/answering machine that cost us about \$140 a month. Chairman Wester reported that we will put this on the agenda for next month.

Chairman Wester reported that he wanted to talk about the sidewalk. Treasurer Jurenovich reported that he is meeting with a new guy in a week about sidewalks at the County. Chairman Wester reported that regarding Ponte Vedra Blvd. sidewalk, we have private money, MSD money and County money. He reported that he had a conference call with Dale Haney, Inn and Club, and they want to be a good steward. Mr. Haney suggested a multi-use path from edge of pavement to the fence on the west side. Chairman Wester reported that our next step will be get a design and work with the Inn and Club. Barb Roberts reported that regarding the San Juan sidewalk what is the next step and a timeline. Treasurer Jurenovich reported that we need to go to the Commissioners to get a feasibility study completed. Treasurer Jurenovich reported that he does not think a solid payment is allowable, but when the County paves that part of the Blvd., maybe they could do a curb and we can put the sidewalk next to the curb. Trustee Kartsonis moves that we move forward with a feasibility study. Chairman Wester reported that he will send an e-mail to the County.

Trustee Kartsonis asked if Rutile could get a speed feedback sign and Treasurer Jurenovich reported that there is not a speeding problem on Rutile. There are residents that would like a sign on Le Master and the signs on San Juan have been there for 10 years. Treasurer Jurenovich reported that we do not own the signs but would like to discuss that the MSD purchase a feedback sign for \$8,000. Besides the cost of the sign an additional cost would be the maintenance of the signs and we could need to do an interlocal agreement with the County to maintain them. This will be put on the agenda for next meeting. Trustee Kartsonis discussed the Beaches Energy property on Golfview, and the residents would like to have more police, and someone needs to contact Beaches Energy. Chairman Wester reported that she (Trustee Kartsonis) is the liaison for Beach Energy and to contact them.

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

Trustee Cellucci reported that the office building where the Tax Collector and our file cabinet are located has been sold. He discussed the CTF's newsletter and will post it to the website. There was discussion about the U-turn and Neil being in a different department.

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

Trustee Kartsonis reported that Beaches Energy is still working with the consultants on the new lights on the Boulevard. She asked that we do not use Raintree for the newsletter again as they have had so much turnover and the proof is still wrong. She also suggested that we send this out in November due to the holidays. Chairman Wester asked if it will be sent out before out the next meeting. Trustee Kartsonis was not sure. Secretary Jurenovich will contact the owner of Raintree regarding the issues.

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

Trustee McCuller is absent this evening.

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

Trustee Switkes reported that landscaping is done, and she will be sprucing up for TPC. The landscape company sent me a new contract, but it was after we did the budget, so I anticipate a 5% increase for next year. The JEA bill is back too normal and reported that she worked with Greg to get everything he needed tonight for his presentation.

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

Attorney Flowers is absent this evening.

### **NEW BUSINESS**

#### **PV BLVD. PARKING ORDINANCE & CODE UPDATES**

Chairman Wester explained the parking ordinance that he took to the Ponte Vedra Zoning and Adjustment Board (PVZAB). He explained that the PVZAB wanted the residents informed before it goes in front of the PVZAB in February and then to the County Commissioners. Chairman Wester reported that once the Commissioners approve it, it will go into effect immediately (April or May).

### **ELECTION OF OFFICERS 2021**

Chairman Wester reported that we will elect officers now. Vice Chairman Hollon nominated Chairman Wester for Chairman. It was seconded. There were no other nominations and the vote unanimously carried.

Treasurer Jurenovich nominated Al Hollon for Vice Chairman. It was seconded. Trustee Kartsonis nominated Trustee Switkes for Vice Chairman. There was no seconded. The vote was unanimously carried for Vice Chairman Hollon.

Vice Chairman Hollon nominated Treasurer Jurenovich for Treasurer. It was second. There were no other nominations and the vote unanimously carried.

### **COMMISSIONERS MEETING**

Commissioners Meeting are January 19<sup>th</sup> and February 2<sup>nd</sup>.

### **NEXT MSD MEETING IS FEBRUARY 8<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