



Municipal Service District of Ponte Vedra Beach
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MEETING MINUTES
MARCH 8, 2021

The Trustees of the Municipal Service District held their monthly meeting on Monday, March 8th 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.

STATEMENT OF PUBLIC NOTICE, ORDER, CONDUCT AND CIVILITY

Chairman Wester reported that at all upcoming meetings he will read a notice regarding the rules and is in the process of drafting a conduct and civility clause.

APPROVAL OF MINUTES

The Board of Trustees meeting minutes from February 8 were discussed. A motion was made to approve the minutes, it was seconded and unanimously carried.

Chairman Wester introduced Greg Caldwell, Interim Public Works Director, who is attending to see if there are any issues in the MSD. He discussed the JEA water line project and reported that they are receiving bids for the Solana/A1A project. Trustee Kartsonis asked if he will be giving the Board drawings for future projects. He reported that he can. Treasurer Jurenovich asked to call to have A1A swept for signs during the TPC. Mr. Caldwell reported that Roderick is your contact, however Forrest Cotton is now over Growth Management. Chairman Wester reported on construction debris blowing on the Boulevard and that there were some Pride complaints put in over the weekend regarding this issue. Trustee McCuller asked about traffic flow during the JEA project. Mr. Caldwell reported that they are going to wait until the projects starts to monitor the traffic flow and the expedition of the project but at this moment, we are looking at a one lane closure.

PUBLIC COMMENTS

There were none.

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

Chairman Wester reported that he spoke with Parks and Rec regarding beach trash cans being emptied more frequently during spring break and he has nothing new to report for beach renourishment.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that he received a complaint about dumping on an empty lot in the 1100 block of Ponte Vedra Blvd.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he e-mailed out the Treasurer's report. Trustee Kartsonis asked regarding the budget and a question on the profit and loss about \$353 in miscellaneous. Secretary Jurenovich answered her question. Trustee Kartsonis asked Trustee Cellucci about the redesign of the website page and how much it cost. Secretary Jurenovich explained on the profit loss detail we paid her two payments of \$400 for the website maintenance for the year. Chairman Wester reported that we paid her monthly prior and decided to go yearly at a discount. Chairman Wester reported that in the future, if you have any financial questions to send the Secretary a line item. A motion was made to approve the Treasurer's report, it was seconded and unanimously carried.

Treasurer Jurenovich reported that he does not have anything new on the sidewalk. Treasurer Jurenovich reported that he is not seeing the presence of the Deputies in the MSD and we did not receive a Sheriff's report this month. These are public roads and the Sheriff has to patrol our roads but we are paying them a lot of money to have additional Deputies. Treasurer Jurenovich reported that he has asked Sheriff Hardwick for a meeting to discuss a new contract and was told he would get with me in September. The safety and security of our residents is the main objective and have had some conversation with First Coast Security. Treasurer Jurenovich introduced Earle Ginn from First Coast Security. Chairman Wester asked him to introduce himself and with the interest of time we will officially have you at a future meeting to give us a presentation. Attorney Flowers reported that if you are selecting a new vendor you will have to go through the bidding process. Chairman Wester asked Deputy Tedder for any large items for the past month. Deputy Tedder reported a stolen car and home burglary. Trustee Switkes asked about an incident south of the Club. Deputy Tedder reported that is the beach access that the kids go to and they can park at the Club.

Trustee McCuller asked about the sidewalk project on Ponte Vedra Blvd. Treasurer Jurenovich reported that he handed this over to Chairman Wester. Chairman Wester reported that he met with the Club and they wanted a multi-use path and Greg Caldwell reported that it would create a bigger safety issue and permitting for stormwater. Chairman Wester reported that the Club wants to be a steward of the community and discussed relocating some of the utilities that could be where the fence is currently located. It is infinitely cheaper to have the sidewalk on the west side and it will link up to Pablo and Jacksonville Beach. Treasurer Jurenovich ran point with the County to get the funds and the repaving of the roadway can work concurrently with the sidewalk. Trustee McCuller reported that at some point we are going to have to bite the bullet and make a decision regarding the sidewalk on San Juan Drive. Trustee Cellucci asked if we will be using the 60/20/20 formula and Chairman Wester reported that we do not have a codified rule regarding the formula and will try to get more money from the county.

COMMUNICATIONS (WEBSITE) / CTF - TRUSTEE CELLUCCI

Trustee Cellucci reported that the newsletter is posted on the website. He reported that the CTF is having a meeting with Chairman Blocker and are enthusiastic. Trustee Kartsonis reported that the website says 2020 as the header for the minutes for 2021.

BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) - TRUSTEE KARTSONIS

Trustee Kartsonis reported that she is waiting for the invoice from Beaches Energy for the three lights that they installed. She reported that the light at 835 Ponte Vedra Blvd. is not fully blacked out and St. Johns County is going to contact Matt Brooks to removed the blackening to the north. She asked Beaches Energy about the slip covers and they said no. There was discussion about the newsletters not getting delivered to condos in the MSD. Trustee Kartsonis will distribute the extra newsletters to the library, PVCA and others.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller reported he has nothing to report. Trustee Switkes reported that the street sign at Ocean Course Drive and Fairway Woods is still leaning. Treasurer Jurenovich will check it and will let the County know about the pole on Lake. Trustee Kartsonis asked who is responsible when the curb is damaged during a renovation. Chairman Wester reported that we can work with the building department before they give the CO and suggest Trustee McCuller contact Rick Mauldin and will send him another name.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes reported that the JEA bill is good and will keep an eye on the irrigation. Reported that she worked with First Coast Land Care to look at all the islands for TPC and would like to re-mulch (\$400) at Solana and Poinciana and replace some of the plants that have died for a total of \$472. A motion was made to approve \$872 for beautification, it was seconded and unanimously carried.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report. Chairman Wester asked Attorney Flowers to pull some language for conduct in the meeting with a civility clause.

NEW BUSINESS

TRUSTEE ASSIGNMENTS FOR 2021

Chairman Wester reported that he and Vice Chairman Hollon will stay the same. Treasurer Jurenovich will keep Treasurer's Report, Sheriff and pickup Newsletter. Sidewalks will go to Trustee Cellucci along with CTTF. Trustee Kartsonis will remain with Beaches Energy and pickup website.

PARKING, LIGHT, NOISE AND BUILDING REVIEW – CHAIRMAN WESTER

Chairman Wester reported he has nothing new for lighting and noise as he has been focused on the parking. Reported that he is very close with the language for the parking and anticipates going to a public hearing in April. Trustee Kartsonis asked if she can meet with Mike Roberson regarding the building review position as there are two pieces of legislature out regarding no more anonymous Pride regarding code enforcement issues. Chairman Wester reported yes. Vice Chairman Hollon reported that lighting ordinance refers to docks and that the noise we were only changing the hours. Chairman Wester reported that the noise can be put in the land development code. There was discussion about fireworks and how they fit in the noise ordinance.

FEEDBACK SIGN PURCHASE – TREASURER JURENOVICH

Treasurer Jurenovich reported that when he met with traffic, they said the signs were \$1,700 and now they say they are \$4,000. Treasurer Jurenovich went on the internet and found some FDOT approved signs for \$2,200 and asked the County what is the difference and they said that their programmer does not know the software. Trustee Kartsonis reported that at last meeting there was discussion about installing these on Rutille and Le Master. Treasurer Jurenovich reported that if he can get the County to understand the software, he can purchase the for \$2,200. Chairman Wester reported that he would like to table this till next meeting and asked Treasurer Jurenovich to send him the link for the signs.

MSD CELLPHONE – TREASURER JURENOVICH

Treasurer Jurenovich reported that we have a land line that we pay \$158 a month and went to T-Mobile and can get a phone and voice mail for around \$35. Chairman Wester reported to see if they can waive a fee and not pay sales tax for a government business phone. A motion was made to approve the purchased of no more than \$50 a month, it was seconded and unanimously carried. Chairman Wester reported that if it is more than \$50 come back to us at the next meeting.

FLOATING DOCK – TREASURER JURENOVICH

Treasurer Jurenovich reported that he received some information on a floating dock ordinance and gave it to the Club since they are not allowing pilings. This is between the County and Club; however, we should give them our thoughts.

LETTER REGARDING POSSIBLE U-TURN – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that we have discussed at every meeting and believes the Board should take the position that we oppose the closure of the left turn lane to Solana from A1A to go down one more light to make a U-turn. He reported that the legislature is in session and we should send a letter to Rep. Stevenson and Senator Hutson. Chairman Wester asked him to draft a letter and send it to the Secretary for her to distribute for discussion at the next meeting and make sure it says draft and no date. Trustee Cellucci reported that the CTTF does not want us to send a letter as to not jeopardize the six years of work. Chairman Wester understands that this is a packaged deal and feels that we need to stay ahead of the project by drafting a letter.

A1A MEDIAN – TRUSTEE SWITKES

Trustee Switkes reported that the medians on A1A are state property and they give the County \$60,000 to maintain the medians and the County puts in an additional \$60,000 for the basic mowing, trash pickup and palm tree trimming. There are plants in the median that are not thriving and need to be removed. She discussed this with Commissioner Blocker and he suggested a Private/Public venture with surrounding businesses and HOA's. Trustee Switkes reported that if she gets support from local businesses and HOA's to contribute annually, would this be something that the Board would consider for enhanced maintenance. Chairman Wester reported that he would like to table this to next meeting. Attorney Flowers reported that he does not believe you can spend money outside the MSD boundaries.

MSD OFFICE – TREASURER JURENOVICH

Treasurer Jurenovich reported that we found a place that is in Jacksonville Beach, but he reported he does not want to be in Jacksonville Beach. He asked for everyone to keep looking but asked what the Board thinks we should spend for rent. Chairman Wester asked if we are good for this room for the rest of the year. The secretary reported we are good through the end of the year. The secretary reported that she believes that we have to have a physical address. Chairman Wester asked Attorney Flowers to look into the physical address and report back at next meeting.

COMMISSIONERS MEETING

Commissioners Meeting are March 16th and April 6th

NEXT MSD MEETING IS APRIL 12TH 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