



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

The Trustees of the Municipal Service District held their monthly meeting on Monday, February 8th at Our Lady Star of the Sea (OLSS) – Browning Center at 6:00 PM.

TRUSTEES PRESENT

Brad Wester – Chairman - absent
Al Hollon – Vice Chairman
Gary Jurenovich - Treasurer
John Cellucci
Holly Kartsonis
Mack McCuller - absent
Kitty Switkes

Wayne Flowers – Attorney

Vice Chairman Hollon 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 January 11th were discussed. Trustee Kartsonis discussed her changes to the minutes from December and felt her changes were not corrected. The secretary reported that they were. A motion was made to approve the minutes, as amended; it was seconded and unanimously carried.

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

Chairman Wester is absent this evening.

REPUBLIC – VICE CHAIRMAN HOLLON

Vice Chairman Hollon reported that in the newsletter there was mention regarding the 24-hour yard waste. He felt that we should create a letter to send to residents that are violating to inform them that they can be fined. Vice Chairman Hollon will create a draft letter for the Board to review.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / SIDEWALKS

Treasurer Jurenovich reported he e-mailed out the Treasurer’s report. A motion was made to approve the Treasurer’s report, it was seconded and unanimously carried. Treasurer Jurenovich reported that we need to look for office space and asked all Trustees to keep their ears open. He reported that he did not receive a Sheriff’s report.

Treasurer Jurenovich reported he had a meeting with seven county people and got approval to put a sidewalk on Ponte Vedra Boulevard and would like to table this until next month since Chairman Wester is a part of this discussion. Treasurer Jurenovich reported that next month he would like to discuss a cell phone for the MSD and a requested for floating docks to be added to the agenda as the Club asked us to review. Vice Chairman Hollon reported that we will add these two to the agenda next month. Trustee McCuller asked where we are regarding the San Juan sidewalk. Treasurer Jurenovich reported that he is in support of the sidewalk and waiting to have a meeting.

COMMUNICATIONS (WEBSITE) / CTF - TRUSTEE CELLUCCI

Trustee Cellucci reported that the website looks good and thinks we should try to get more content which means you will get more people. Reported that the CTF got approval for some improvements and that Commissioner Smith has decided not to run again. Vice Chairman Hollon and Trustee Kartsonis reported that they feel the MSD should take a stand on the U-turn proposal by sending a letter. This subject will be tabled to next month and to invite John Wegl to the meeting for further discussion.

BEACHES ENERGY / COMMUNICATIONS (NEWSLETTER) - TRUSTEE KARTSONIS

Trustee Kartsonis reported that the lights have been installed by Sawgrass and have asked Beaches Energy to start on the next three. There was discussion about a streetlight at 835 painted entirely black. Treasurer Jurenovich reported that he thinks we should work with Beaches Energy and have a piece of steel and have them installed on the beach side, so the light still shines on the road. Trustee Kartsonis will contact Tara Dodson at the County about the lights. Trustee Kartsonis reported that Beaches Energy got a new lock, installed security cameras and cleaned up the property on Golfview. She reported that the newsletter has been mailed out.

ROAD AND BRIDGE / STREET SIGNS- TRUSTEE MCCULLER

Trustee McCuller reported to the county the problems at Poinciana and LaVista regarding the drainage. Trustee Kartsonis asked about the paving of Lake Road. Trustee McCuller reported that the County has looked at Lake Road, but he will address it again. Trustee Kartsonis asked Treasurer Jurenovich about a speed study on Rutile and the removal of the pole. He reported that they do speed studies on all road and will check with road and bridge about the removal of the pole. Trustee Switkes asked if there was a way to pave the bridge at Miranda. Treasurer Jurenovich reported that you cannot do any improvements within 25 years or it will set you back.

JEA / LANDSCAPE - TRUSTEE SWITKES

Trustee Switkes reported that the JEA bill is good. She reported that JEA said today that mobilization will begin on February 15th, signs to go up February 11th and notification to residents on February 9th. There was discussion about sign placement in front of the Lodge and at the 18th green. Trustee Switkes reported that she had the palms trimmed at A1A and Corona for \$50 per tree and will be meeting with the landscaper to review all the islands before TPC. Trustee Switkes reported that she would like to table this tonight but would like it on the agenda for next month to discuss the beautification of the A1A median. She will contact people, HOA's and companies who would have a vested interest.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report. There was discussion regarding the change to the parking ordinance section D for approval. Vice Chairman Hollon read the e-mail to the Board and asked for them to vote on section D. There was discussion regarding the changes. A motion was made to approve section D, it was seconded and unanimously approved.

NEW BUSINESS

TRUSTEE ASSIGNMENTS FOR 2021

Tabled till next month

LIGHT, NOISE AND BUILDING REVIEW – CHAIRMAN WESTER

Tabled till next month

FEEDBACK SIGN PURCHASE – TREASURER JURENOVICH

Treasurer Jurenovich met with traffic regarding the traffic during the JEA waterline and there is money in that contract for Sheriff and there will be detours to keep traffic flowing. We have six traffic feedback signs now, but they are owned by the County. The price of the solar sign is \$1,700 and with the county assuming the maintenance and they can be moved. Treasurer Jurenovich suggested that we get two for Rutile and two for Le Master and will report back next month with more exact details.

Trustee Switkes reported that at next month's meeting we are going to talk about noise ordinance and would like to have fireworks put in parenthesis since they are now legal. Vice Chairman Hollon will bring the noise ordinance to next month's meeting.

MSD CELLPHONE – TREASURER JURENOVICH

Tabled till next month

COMMISSIONERS MEETING

Commissioners Meeting are February 16th and March 2nd.

NEXT MSD MEETING IS MARCH 8TH OUR LADY STAR OF THE SEA CHURCH – ROOM 3 IN THE BROWNING CENTER

Scott Pearson, Barb Roberts, and Treasurer Jurenovich exchanged sentiments, interpretations and past communications about the San Juan Drive sidewalk. Barb and Scott feel like they are not making any progress and there have been promises or comments made by Treasurer Jurenovich and nothing is happening like was expected or anticipated. Treasurer Jurenovich reported that COVID has set back the ability to have a meeting. Vice Chairman Hollon, Trustee Switkes and Trustee Kartsonis also commented. There were disagreements about the project's on-going implementation and status updates, and generally some accusations of being misled.

ADJOURN

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