



*Municipal Service District of Ponte Vedra Beach*

**AGENDA**

**490<sup>th</sup> MSD Board of Trustees Meeting  
Monday, September 11, 2023, at 6:00pm  
Our Lady Star of the Sea – Cultural Center**

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1. Call to Order and Pledge of Allegiance
2. Statement of public notice, order, conduct and civility.
3. Approval of the meeting minutes from August 14, 2023
4. Public Comments
5. Trustee Reports
  - a. Chairman Hollon – Republic Services / Sheriff Patrols and Payments
  - b. Vice Chairman Switkes - JEA / Landscape
  - c. Treasurer Brown - Treasurer’s Report / Street Signs
  - d. Trustee Callaghan – Beaches Energy / Website
  - e. Trustee Cellucci – Newsletter / Flags / Insurance
  - f. Trustee Wester – Beach / Sidewalks
  - g. Trustee White - CTTF / Road and Bridge
  - h. Attorney Flowers
6. Unfinished Business
  - a. Jack Pope/Plan Review Position – Chairman Hollon
  - b. Consideration of Ponte Vedra Corporation’s PUD application – Chairman Hollon
  - c. Consideration of No Parking on San Juan – Chairman Hollon
7. New Business
  - a. Hiring of a lobbyist for proposed changes to the Charter
  - b. Increasing MSD Charter proposed changes in Reserve Account from 25% to 33 1/3%
8. Key Dates
  - a. County Commissioners Meeting – September 19<sup>th</sup> and October 3<sup>rd</sup>
  - b. MSD Final Budget Hearing September 20<sup>th</sup> Ponte Vedra Branch Library – FOL room @ 5:30pm
  - c. MSD Meeting October 9<sup>th</sup> Ponte Vedra Branch Library – FOL room @ 5:30pm
9. Adjourn