

## Municipal Service District of Ponte Vedra Beach

## AGENDA 491st MSD Board of Trustees Meeting Monday, October 9, 2023, at 5:30pm

Ponte Vedra Branch Library - FOL Room

- 1. Call to Order and Pledge of Allegiance
- 2. Statement of public notice, order, conduct and civility.
- 3. Approval of the meeting minutes from budget meeting September 11, 2023
- 4. Approval of the meeting minutes from September 11, 2023
- 5. Approval of the final budget meeting from September 20, 2023
- 6. Public Comments
- 7. 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
- 8. 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
- 9. Key Dates
  - a. County Commissioners Regular Meeting October 17th and November 7th
  - b. County Commissioners Special Meeting October 31st
  - c. MSD Meeting November 13<sup>th</sup> Ponte Vedra Branch Library FOL room @ 5:30pm
- 10. Adjourn