



Municipal Service District of Ponte Vedra Beach

AGENDA

**494th MSD Board of Trustees Meeting
Monday, January 8, 2024, 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 December 11, 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 No Parking on San Juan Dr. (Solana Rd. to N. Pablo Rd.) – Trustee Wester
 - c. Sunset Park clean up – Vice Chairman Switkes
7. New Business
 - a. Election of Officers – Chairman, Vice Chairman and Treasurer
8. Key Dates
 - a. County Commissioners Regular Meeting – January 16th and February 6th
 - b. MSD Meeting February 12th Ponte Vedra Branch Library – FOL room @ 5:30pm
9. Adjourn