

## Municipal Service District of Ponte Vedra Beach

## AGENDA pard of Truste

495<sup>th</sup> MSD Board of Trustees Meeting Monday, February 12, 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 January 8, 2024
- 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 Ponte Vedra Blvd.) Trustee Wester
- 7. New Business
  - a. Trustee Assignments for 2024 Chairman Hollon

8.

## **Key Dates**

- a. County Commissioners Regular Meeting February 20th and March 5th
- b. MSD Meeting March 11<sup>th</sup> Our Lady Star of the Sea Browning Center Room 2 @ 5:30pm
- 9. Adjourn