



Municipal Service District of Ponte Vedra Beach

AGENDA

**502nd MSD Board of Trustees Meeting
Monday, September 9, 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 August 12, 2024
4. Ray Mazzaferro, Operations Manager, FCC Environmental Services
5. Public Comments
6. Trustee Reports
 - a. Chairman Hollon – FCC Environmental 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
7. Unfinished Business
 - a. Jack Pope/Plan Review Position – Chairman Hollon
 - b. JEA – New Fire Hydrant 73 San Juan – Vice Chairman Switkes
 - c. 2023-2024 Budget Amendment – Attorney Flowers
 - d. Social Media Consideration – Chairman Hollon
8. New Business
 - a. 2024 Budget Discussion – Treasurer Brown
9. Key Dates
 - a. MSD Final Budget Hearing – September 16th Ponte Vedra Branch Library, Small Conference
 - b. County Commissioners Regular Meeting – September 17th and October 1st
 - c. MSD Meeting October 14th – Ponte Vedra Branch Library FOL Room
10. Adjourn