



Municipal Service District of Ponte Vedra Beach
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MEETING MINUTES

JANUARY 13, 2020

The Trustees of the Municipal Service District held their monthly meeting on Monday, January 13, 2020 at Our Lady Star of the Sea Catholic Church at 6:00 PM.

TRUSTEES PRESENT

John Cellucci – Chairman
Brad Wester – Vice Chairman
Gary Jurenovich - Treasurer
Al Hollon
Holly Kartsonis
Mack McCuller
Kitty Switkes

Wayne Flowers - Attorney

Chairman Cellucci called the meeting to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The Board of Trustees meeting minutes from December 2nd were discussed. A motion was made to approve the minutes; they were seconded and unanimously carried.

The Board of Trustees meeting minutes from December 9th were discussed. Trustee Kartsonis had a change. A motion was made to approve the minutes as amended; it was seconded and unanimously carried.

PUBLIC COMMENTS

Carl Rider – 14 Solana Road – Mr. Rider discussed the yard crews parking on the street. There was discussion about the San Juan sidewalk and the two upcoming meetings being held. Neighbors for a Safe San Juan Drive steering committee will meet this Wednesday at Christ Church followed by a meeting January 29th at the library. Door hangers will be put on the resident's doors who live on San Juan.

CHAIRMAN'S REPORT - CHAIRMAN CELLUCCI **BEACH RENOURISHMENT / LANDSCAPING**

Chairman Cellucci reported that he received an estimate from the landscaper for the islands at Poinciana and Solana and believes we need to have some additional bids due to the high cost. Save Ponte Vedra Beach sent out a newsletter December 15th. Chairman Cellucci will send the newsletter to all Trustees.

TRUSTEE REPORTS

TREASURER JURENOVICH - SHERIFF / STREET SIGNS

Treasurer Jurenovich reported he sent out the financials and this month will be working on 1099's and W2's. A motion was made to approve the Treasurer's report; it was seconded and unanimously carried.

Treasurer Jurenovich reported he e-mailed the Sheriff's report and the LPR's are working and are great asset for the community. Treasurer Jurenovich reported that our Sheriff's contract is up for renewal at the end of the fiscal year 2020. Reported that Hunter Conrad is the new interim County Administrator. Reported that he attended the PVCA meeting December 23rd and discussed the sidewalk process with the steering committee. He asked the Board for \$150 - \$200 to have these door hangers made. Reported he attended the ribbon cutting ceremony of the new St. Johns County Utility Water Reclamation Plant. Reported that the San Diego project which will begin next week.

Chairman Cellucci asked Attorney Flowers to discuss the parking on Ponte Vedra Blvd. Attorney Flowers explained the he has been working with Chairman Cellucci on the parking issue and explained the County Parking ordinance and the re adoption of the overlay district. He explained the 10-minute rule for oversized vehicles parking in the right of way. The County's parking ordinance for residential areas explains that you can park on the roadway if you are not obstructing traffic and it is up to the Deputies discretion if there is an obstruction of traffic. Attorney Flowers will get with the County Attorney to get clarification on the parking reenactment.

BEACH ACCESS / COMMUNICATIONS – VICE CHAIRMAN WESTER

Vice Chairman Wester reported that everything at Micklers has quieted down. Reported the newsletter is done and will be mailed this week. Reported that our contract with the webhost is up and is looking into other options.

REPUBLIC - TRUSTEE HOLLON

Trustee Hollon reported that he has asked about the next hazardous waste collection in Ponte Vedra Beach. There was discussion about Republic not bringing the garbage cans back up the driveways.

BEACHES ENERGY / TRAFFIC TASK FORCE - TRUSTEE KARTSONIS

Trustee Kartsonis reported that she met with Beaches Energy regarding Ocean Dunes and everyone agreed where the streetlights would be placed, however FDOT still must review the plans. Trustee Kartsonis reported that she thinks it is better to pay Beaches Energy \$1,000 upfront for the hardware instead of paying maintenance every month and we should be receiving an invoice. There was discussion about the payment and the billing and Vice Chairman Wester asked her to bring a recap of the numbers to the next meeting. Trustee Kartsonis reported that John Wegl is now the President of the CTF, and the Solana intersection improvements will begin after TPC. There was discussion about how the money was dispersed.

ROAD AND BRIDGE - TRUSTEE MCCULLER

Trustee McCuller reported that the first phase of the paving on Ponte Vedra Blvd. will be from Corona to Micklers and the second phase will be after the JEA water main is installed. Vice Chairman Wester asked Trustee McCuller to request a construction schedule. Trustee McCuller asked if the MSD sent a response to the Faldo letter. Chairman Cellucci reported that we have communicated with her. Trustee McCuller reported that the vegetation under on the Lake Road Bridge has been addressed.

JEA - TRUSTEE SWITKES

Trustee Switkes reported that she has nothing new to report on JEA and that the Solana meter is still getting zero consumption. In the spring JEA is bringing in a contractor to service the fire hydrants.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

Trustee McCuller made a motion to approve Treasurer Jurenovich request to print the door hangers for the meeting. The motion was seconded and unanimously carried.

Vice Chairman Wester reported on the sign variance at 75 Ponte Vedra Blvd. There was discussion about Pride requests.

Chairman Cellucci reported that for the new Chairman, Donna Deegan and Hunter Conrad want to attend an upcoming meeting.

NEW BUSINESS

ELECTION OF OFFICERS

Chairman Cellucci nominated Vice Chairman Wester for Chairman. The nomination was seconded, with no other nominations. Vice Chairman Wester was elected unanimously 7-0.

Treasurer Jurenovich nominated Trustee Hollon for Vice Chairman and the nomination was seconded. Trustee Kartsonis nominated Trustee Switkes and the nomination was seconded. Each nominee discussed their qualification. Trustee Hollon was elected 4-3. (4-Hollon, Cellucci, Wester, Jurenovich; 3-Switkes, Kartsonis, McCuller).

Trustee Hollon nominated Treasurer Jurenovich. The nomination was seconded. Trustee McCuller nominated Trustee Kartsonis, who declined the nomination. Treasurer Jurenovich was elected unanimously 7-0.

COMMISSIONERS MEETING –JANUARY 21ST AND FEBRUARY 4TH

ADJOURN

A motion was made to adjourn; it was seconded and unanimously carried.

Submitted, Ann Jurenovich, MSD Secretary

(An audio of the meeting is on file.)