



***Municipal Service District
of Ponte Vedra Beach***

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**MEETING MINUTES
JULY 9, 2007**

The trustees of the Municipal Service District held their monthly meeting on Monday, July 9, 2007 in the Ponte Vedra Branch Library at 6 PM.

TRUSTEES PRESENT

Robert D. Becker, II - Chairman
Douglas C. Crane
William Donovan
Alva A. Hollon, Jr.
Gary S. Jurenovich
Curtis Long
Robert R. Reesh

Attorney Wayne Flowers

Chairman Becker called the meeting to order at 6 PM with the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for July 11, 2007 was discussed. A motion was made, seconded and unanimously carried to approve the minutes of June 11, 2007.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane asked Lt. Tommy Aman to give the Board an update. Lt. Aman said they caught the suspects in the burglaries and charged them in 28 vehicular burglaries. He also noted that they had one arrest for DUI, caught a suspect involved in a burglary in the South section of the MSD and had one arrest for possession of marijuana. We have stopped a few bicyclists but have not had any repeat offenders. Lt. Aman introduced Deputy Burkes, who is a new MSD officer. Trustee Crane reported that there was 1 parking ticket, 110 citations and 71 warnings.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that the irrigation has been installed and Trustee Jurenovich met with some landscapers in his absence and has some proposals. Attorney Flowers was asked what the amount that can be contracted with competitive bidding and his response was \$25,000. Regarding the MSD sign on Avenue C, the request has been made for removal and for it to be moved to the south entrance of the MSD on A1A.

TREASURERS REPORT – TRUSTEE JURENOVICH

Trustee Jurenovich reported that the Annual Audit is complete and a copy was distributed to all Trustees. Trustee Jurenovich reviewed the Draft Budget with the different millage amounts and reviewed the line items. Trustee Jurenovich suggested that we go with the roll back rate of .351 and said that the interest income number should be on target and reported that he received \$1,332 for fines and forfeiture for the month of June. Trustee Hollon said he thought we were not to receive them and questioned whether the county could come back and ask us to repay this. Trustee Jurenovich said that he would contact Cheryl Strickland regarding the fines and forfeitures. Trustee Donovan asked if the millage had to be adopted tonight since there were questions on fines and forfeitures. Attorney Flowers explained the process of voting, the actions of the property appraiser and the public hearing. Trustee Crane was asked if he thought the contract with the Police would stay the same and he said that he had not heard anything different. A motion was made to accept the .351 as the tentative millage; it was seconded and unanimously carried to accept .351 as the tentative millage.

Attorney Flowers said that a date needed to be set for the preliminary budget and millage meeting. He suggested that budget hearing be in conjunction with the normal MSD meeting on September 10. A motion was made, seconded and unanimously carried to set the preliminary budget and millage meeting for September 10 at 6:00pm.

ROAD AND SEWERS – TRUSTEE LONG

Trustee Long reported that the Corona project is complete. The drainage ditch between LeMaster and Morning Side Drive is still in progress as the grate was ordered on the June 27 and has not been installed. Engineering is also looking into doing some fill work on the ditch to lower the maintenance. The handrail at Corona and Ponte Vedra Boulevard is still a work in progress. Parking on Miranda Road is being investigated to make sure that it does present a safety problem before they put up No Parking Signs. Trustee Long also reported that some graffiti was cleaned up on the sidewalk on Solana Road and that he send out a mass e-mail to the cyclists with regards to the laws for bike safety.

SANITATION – TRUSTEE REESH

Trustee Reesh reported that he is continuing to talk to the management at Seaboard regarding a plan for the Seaview Park. The management at Seaboard I need to talk with are on vacation. There are some people in Seaview Park north that have requested side door pickup but their garbage is behind a fence so we may have to send a letter to all the residence asking a few questions as to where their garbage is located.

ELECTRIC AND CABLE – TRUSTEE DONOVAN

Trustee Donovan reported regarding the pole removal on Solana Road, that the power company who owns these poles did not know the only thing on those poles were AT&T's. He is going to go to the county commission to see if AT&T will remove their line so the poles can be removed. He is also going to deal with the issue that they do not want any additional Ariel attachments. The project for the replacement of transformers in the 600 and 700 block of Ponte Vedra Boulevard has been delayed due to manpower. There are so many projects to put things underground that they have pulled all their manpower. I spoke with the Jacksonville Beach Police Chief and several officers regarding their curfew and received a copy of this (handed out to Board). Everyone I spoke with thinks that you are not putting and added burden on the police but giving them a vehicle to get these juveniles of the street.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that we had 1,792 hits on our website for June and if anyone has any comments on how we can improve it please let him know.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

No report this month but next month will review the Sunshine Law requirements.

PUBLIC COMMENT

Mr. Rogge - 91 San Juan Drive, asked about tax reform and wanted to make sure that we are not cutting the Sheriff budget to re landscape.

Karen Dubin - 9753 Preston Trail West, asked questions regarding what she can do regarding some issues with the Chabad house. The Board suggested that if these are violations that she contact the County Code Enforcement Office or Commissioner Manuel.

OLD BUSINESS

Median Landscaping Quotes - Trustee Jurenovich reported on the landscaping quotes (handed out to Board) he received from Reeds and Rocks, Palm Valley Gardens and Creative Designs. The lowest bidder has done commercial landscaping, understands that we cannot put plants in that will impede a driver’s vision, wants the landscaping to match the landscaping in the community and he is a licensed irrigation contractor. Trustee Hollon asked if he was going to replace the soil that the Master Gardeners suggested be replaced. Trustee Jurenovich said that he is putting in over 800 plants and believes that the soil on the new plants will be sufficient. A motion was made to hire Creative Designs; it was seconded and unanimously carried.

IRS - Secretary Position – Attorney Flowers has not had any communication with Ms. Whitlow regarding the status of Jane Cates tax return.

NEW BUSINESS

Trustee Jurenovich talked about the beach access at Solana Road and introduced Tim Ellis, past President of the Ponte Vedra Community Association, who spoke about their meeting. They suggested widening the access to the maximum 10 feet, level it out and put some type of railing up so that you can lock your bike.

Chairman Becker reported that Sunset Park has moved from the County’s Attorney to the committee who makes recommendations to the Parks Committee and it is suppose to come up in their August meeting.

Trustee Jurenovich asked if there is a noise ordinance in the MSD or are we under the umbrella of the County, and if there is not an ordinance can we enact one. Attorney Flowers said that the county has one but would question whether the Board has the authority to adopt an ordinance. Attorney Flowers said he would review the charter.

Chuck Baxter - 508 Morning Side Drive, asked what is being done to the people who have not hooked up to the sewers. Chairman Becker said that the county is drafting a letter to people that they perceive have not hooked up to the sewers by records given to them from JEA.

ADJOURN

A motion was made, seconded and unanimously carried to adjourn.

Submitted, Ann Jurenovich, MSD Secretary
(An audio tape of the meeting is on file at the MSD office)