



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

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**MEETING MINUTES  
APRIL 13, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, April 13, 2009 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Gary S. Jurenovich – Chairman  
Robert Reesh – Vice Chairman  
Gordon Blalock (absent)  
Douglas C. Crane  
Al Hollon  
John Wegl - Treasurer

Attorney Wayne Flowers

Chairman Jurenovich called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag. Chairman Jurenovich presented Al Hollon with a plaque for his service during the past year as Chairman.

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for March 9 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**PUBLIC COMMENTS**

Carl Bloesing – 12 La Vista Drive – Mr. Bloesing reported on a round table meeting he attended regarding the renovation/rebuilding of Sawgrass Village. “I encourage you to invite the developers to attend one your meetings so that they can explain the detail.”

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported there were 308 calls for service, 60 parking tickets, 85 citations issued, 94 warnings and 37 false alarms.

**STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON**

Trustee Hollon reported that the sign at San Juan and Pablo needs to be replaced. The No Parking on Weekends sign at LeMaster and Solana has fallen and I will call to have someone come and pick it up. The street pole at Miranda and Ponte Vedra Blvd. needs to be replaced due to the rusting along with the street sign. Trustee Reesh asked if the No Parking on the Weekends sign is

going to be replaced. Trustee Hollon said that he was not sure if it was a county sign and thought it was put up so there would be no Church parking there. Lt. Amon believes it is a county sign because that would be the only way they could write a citation. Trustee Hollon will inquire if it a county sign and if so have it put up or replaced. Treasurer Wegl asked if we should put a Welcome to the MSD sign once they finish the intersection of A1A and Micklers. This should be right after you pass Micklers heading south (by the Grove). Chairman Jurenovich said there should be an extra sign because they removed the sign at Avenue C. Trustee Hollon said he would call the county about a new sign.

#### **TREASURER'S REPORT – TREASURER WEGL**

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported last month that the Board approved for him to move the money out of the State fund but the State only had the SunTrust account which is closed. I had to submit a new form and should be able to transfer the money next week. A motion was made to approve the Treasurers Report, seconded and unanimously carried. Trustee Crane inquired about the balance of the Hurricane account not being above \$100,000. Chairman Jurenovich said that anything above \$100,000 is the interest earned. Treasurer Wegl suggested that this be addressed at the next budget session.

#### **SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK (absent)**

Chairman Jurenovich reported that Trustee Blalock is absent but reported to me that Mike Adams promised to have something in writing about the railing at Corona by our next meeting. I asked Trustee Blalock to follow up with him before our next meeting.

#### **SANITATION – VICE CHAIRMAN REESH**

Vice Chairman Reesh reported the he would like to thank and acknowledge Tammy and Richard in the traffic and transportation department for the county. We were going to put some No Dumping signs and I called the transportation department and they have a great sign and put these up in several locations along Ponte Vedra Boulevard. It references the county ordinance number and the violation. I think the signs are working. Trustee Crane said that the piles around the signs are still there. Vice Chairman Reesh said that he will drive the boulevard again. Chairman Jurenovich said that we need the eyes of the community to help us by getting a license plate number or name of the company dumping.

#### **ELECTRIC AND CABLE – TRUSTEE WEGL**

Trustee Wegl reported that he has been trying to get an update on the telephone poles and the status of the underground cable on Ponte Vedra Blvd. but has been unsuccessful. Trustee Wegl reported that he would like to thank Deputy Tedder for the list of street lights that are not working. Regarding the street light inventory, Beaches Energy does not have an inventory. The inventory list I have from 2003 lists only 93 lights. Beaches Energy said we have 233 lights and an additional 23 lights added on Ponte Vedra Boulevard. We are paying for a total of 256 lights with no inventory or records. Trustee Crane believes there is not a list and that we should drive around and do an inventory of them ourselves. Trustee Wegl reported on the electric meters where no current is being drawn. There is one at Waterbridge that is working but Beaches Energy said no current is being drawn. The other two are the flashing lights near Miranda and Pablo on Ponte Vedra Blvd. We are only paying for the monthly standard fee and have been for years.

#### **WEBSITE REPORT – TRUSTEE CRANE**

Trustee Crane introduces Melissa Steward who is the webmaster. Chairman Jurenovich asked Vice Chairman Reesh to put something together regarding the dumping on Ponte Vedra Blvd. and to have Melissa add this to the website and she can e-mail this out to the residents. Chairman

Jurenovich asked Mrs. Steward if she has the ability where the website can host e-mail address so that we would have a back up. She said that she does and Chairman Jurenovich will follow up.

### **ATTORNEY'S REPORT – ATTORNEY FLOWERS**

Attorney Flowers has nothing new to report.

### **OLD BUSINESS**

- a. Sunset Park – Chairman Jurenovich reported that he talked to Regina Ross and she has everything, she has taken the pleading and has to go to court. I asked her to let us know the court date.
- b. Morning Side Ditch – Chairman Jurenovich reported that we will bring this up at the next meeting due to Trustee Blalock's absence.
- c. Corona Railing – Chairman Jurenovich reported that Mike Adams will have something for Trustee Blalock at our next meeting.
- d. Committee for Streetlights – Trustee Wegl reported that many communities have a streetlight policy. I have checked with Jacksonville Beach, Atlantic Beach and Neptune Beach and they said to contact Beach Energy and they do not have a policy. I have forwarded to all of you the policies from other jurisdictions and the county said that if we are going to do this we need to hire an engineer to help us with this. Trustee Wegl reported that it was up to the Board if they wanted to pursue a policy on streetlights. Trustee Wegl believes that we should have a standardize policy for the community. Vice Chairman Reesh inquired if Trustee Wegl has looked in the MSD office for this information. He said he has. Vice Chairman Reesh reported a few years ago he was given a huge scroll of where the lights were to be placed on the parcels south of Sawgrass on Ponte Vedra Blvd. Chairman Jurenovich asked if we wanted to support a policy. Trustee Crane asked if we would retro fit all the existing streetlights? Trustee Wegl reported that we would only do this for new locations. Trustee Hollon agreed that we should have some consistency with wattage and location. Vice Chairman Reesh asked if Trustee Wegl has had any contact with the PUD (Marsh Landing, Sawgrass and or Deerwood) and reported that they have very detailed covenants and restrictions. Vice Chairman Reesh is to get a copy of Deerwood's covenants and restrictions. Chairman Jurenovich asked Trustee Wegl to find out where the transformers are and asked the Secretary to look in the office for any blueprints before we have someone come talk to us. Trustee Crane thought that the street lights were to be repainted in December, especially the ones south of Corona Road and he asked Trustee Wegl to stay on top of this matter and that if he needs any help he will assist.
- e. Parc Group Money – Attorney Flowers handed out the actual provision of the development order that sets out what the developer's obligation is to do the widening of CR210 or the money that has to be paid if the widening is not done. Basically the requirement is \$5.5 million dollars and the drop dead date is 2012. Trustee Hollon asked if nothing is done by 2012 then the developer has to pay the county \$5.5 million. Attorney Flowers agreed.
- f. County Commissioner Meeting Review – Chairman Jurenovich asked if anyone attended the meeting. No Trustee's attended.
- g. County Commissioner Meeting Attendance – Vice Chairman Reesh asked who could attend the upcoming Commissioner Meeting. Vice Chairman Reesh will attend April 21<sup>st</sup> and Trustee Wegl will attend May 5<sup>th</sup>.

## **NEW BUSINESS**

- a. Trustee Crane and Chairman Jurenovich wanted to inform everyone that we have made calls to the Governor's office and we should have a new member soon.
- b. Chairman Jurenovich reported to Lt. Amon that people are parking their golf carts on the beach access blocking the ability for rescue to get to the beach if necessary. Chairman Jurenovich asked Lt. Amon what is the law on golf carts? Lt. Amon said that if they are not street legal, they are against the law. The only reason they would be allowed is if they are in close proximity of a golf course or they are going to play golf. Chairman Jurenovich asked Lt. Amon what can be done about the parking of golf carts on the beach access. Lt. Amon will look into this and report back to Chairman Jurenovich.
- c. Chairman Jurenovich reported that there may be a new natural gas pipeline coming to Ponte Vedra once it is permitted. The company is Teco and they will start at Penman Road in Jacksonville Beach coming down 10<sup>th</sup> street toward Marsh Landing Parkway for the hotel and businesses there then down Ponte Vedra Blvd. to Corona to A1A toward the Marriott.
- d. Chairman Jurenovich reported that he has filled out the paperwork regarding the Neighborhood Bill of Rights and we will be notified by e-mail.
- e. Chairman Jurenovich reported that the sidewalk is finished and the contractor has to finish his cleanup and have Mike Adams do the inspection.

## **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)