



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

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**MEETING MINUTES
APRIL 12, 2010**

The trustees of the Municipal Service District held their monthly meeting on Monday, April 12, 2010 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

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

Attorney Wayne Flowers

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

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for March 8, 2010 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Jim Shields – 105184 Ft. George Road – Updated the Board on the July 3rd 5K race that will be staged at Christ Church. Lt. Amon suggested a joint meeting with the Sheriff's department. Chairman Jurenovich asked if anyone on the Board is opposed to this. The Board had no comments.

Tim and Sandy Powell – 109 Sea Lily Lane – Updated the Board on the Corona Road project and they have collected about \$6,400. Mrs. Powell spoke with Mike Adams to see if the price of the coating was included in the price. All the money in an account and will keep it there until the project is complete and we write a check to the MSD for the interlocal agreement. Chairman Jurenovich reviewed the MSD funding of 60% residents, 20% MSD and 20% County. This will also apply to the powder coating. Mike Adams said the project will begin in a month. Chairman Jurenovich asked the Board if they had any comments for Mrs. Powell. Treasurer Wegl reported that Beaches Energy is looking into the streetlights on the project. Attorney Flowers asked who

was preparing the interlocal agreement and Chairman Jurenovich said that the MSD offered to and it should parallel the sidewalks. Attorney Flowers suggest taking a motion on this expenditure. Chairman Jurenovich made a motion to spend 20% on the Corona Road project if the residents spend 60% and the County spends 20%, it was seconded and unanimously carried. Chairman Jurenovich reported that when we close Corona I believe that we should put up temporary no parking signs on LeMaster and Rutile so that emergency vehicles are not obstructed. Trustee Hollon reported that this was done with the closure of Solana during the sewer project. Trustee Hollon will contact Mike Adams.

Carl Bloesing – 12 La Vista Drive – Mr. Bloesing reported that you have addressed my concern with the no parking signs.

Julie Richmond – 41 Valencia Street – Mrs. Richmond came to the Board to express her support for the Seaview Parcel project as she would like to have this parcel an open grassy place where children can play.

Stacy Sutton – 515 Sunset Drive and we are building on 46 Ramona Street which sits across from this parcel of land. – Mrs. Sutton addressed the Board as she has children and a vested interest. She reported on her statistics in the neighborhood and also reported on the survey that was taken of 56. She has talked to Jack Walker again about the irrigation and provided a proposed governing agreement for a garden and the statistics taken.

Rob Becker - 32 Ponte Vedra Circle – Mr. Becker recommended to the Board to move the speed signs off Corona to Solana during the Corona Road project. Another recommendation is to consider in your budget for the future is to acquire some of these signs in areas where we have complaints of speeding. I also think on the electric poles we need to take these poles down and with the construction going on in the area and if it is under \$25,000 we should removed the poles on Solana, Seaview Park 2, San Juan and Ponte Vedra Circle. I believe if it is over this price the community should be poled on the expenditure. Chairman Jurenovich reported that we asked for the two solar flashing speed signs on Corona to be moved to Solana. Chairman Jurenovich agreed with Mr. Becker that it would be nice to have our own and the deputies say that they do work and he asked Trustee Blalock to look into the cost of the acquiring their own.

Richard Sears – 125 Broken Pottery Drive – Mr. Sears addressed the Board on the Grove South landscaping and to see if the Board followed up. Chairman Jurenovich said that we did get a hold of the County and got a survey and a property map and sent this to Trustee Greene. This is State property and Chairman Jurenovich said that we will provide you with maps. Mr. Sears said that they have a Board meeting tomorrow and if there is anything new he will report it to the Board.

Alan Amidon – 518 Sunset Drive – Mr. Amidon asked what the intention of the Board is with the Seaview Park parcel of land and for an update on progress. Chairman Jurenovich said that this will be addressed in the landscaping report.

Virginia Simpson – 37 Ramona Street – Mrs. Simpson addressed the Board on the Seaview Park parcel and said the original intent was to make this property a green space. She was also involved in the survey and most neighbors wanted the garden only for the neighbors but overall consensus was keeping the area as a green space. She contacted Recreation and Parks Department and I asked them if they had a choice with this property what would be their intent and she quote Wil Smith “Even though the MSD graciously accepted to acquire and maintain this property, the property will still be Parks and Recreation inventory and they feel that keeping it as an open space

will be easier to maintain and that they do not have any manpower or money to take on additional maintenance responsibilities for that property.” Mrs. Simpson asked the Board to consider what the immediate neighbors want and the original intent of that property to take it on as an open green space with hopefully incorporating a neighborhood garden.

ST. JOHNS COUNTY BEACH MANAGER – BILL ZEITS

Chairman Jurenovich introduced Billy Ziets as the Manager of the Beach and that he has been working with us on beach accesses, beach access signs and the 911 emergency signs. Mr. Zeits reported that north of Micklers there are 14 beach accesses and only 1 is impassable. We are working on the 1 that is impassable and have gotten three bids. The neighbors are interested in partnering and I wanted to see if the MSD would be interested in partnering too. The lowest bid out of the three was \$5,400. Mr. Ziets then reviewed the signage he suggests for the 14 access on the west. Currently 8 have signage and 6 have been relocated. The post will be about 5 feet high and look good with the sign. On the east side, and this does not include Micklers, we want to identify our beach accesses and give people the opportunity to identify where they are in case of an emergency. The next step is working with the Inn and Club, the Lodge and individuals who have private walkovers to get those addresses. Trustee Crane asked who is going to assign these numbers and Mr. Ziets said the County will assign them. Trustee Hollon has some questions:

1. What Government unit has mandated that these signs be put on the beach? Mr. Ziets said that none.
2. What other coastal county in Florida has posted or considered posting these beach signs? Mr. Zeits said Volusia has posted these signs but has not done a great job in maintaining them. Myrtle Beach in South Carolina has beach signage.
3. How many calls in the past 5 years have been placed to the 911 emergency system? Mr. Zeits said that Sgt. Mitchell has sent this to the MSD but I don't know the exact number. Chairman Jurenovich said that he read in the newspaper that 560 was for 1 year for the whole county. Mr. Zeits said that she is out of town but upon her return she will address the questions.
4. Have you been able to determine the number of calls received that were from someone who needed help but did not know where they were? Mr. Zeits said Sgt. Mitchell will have to address this.
5. Assuming the Board agrees to post the signs at 14 beach accesses, is that enough to satisfy the County? Mr. Zeits stated that they would like to post these 14 signs and then approach the clubs and homeowners. Trustee Hollon asked who do we work with at the County to make sure we are all on the same page. Mr. Zeits said himself and Sgt. Mitchell. Trustee Hollon asked if he would be satisfied if they post the 14 signs and Mr. Zeits said as long as they can get the clubs on board and some private beach residents.
6. If the MSD did not agree to post the 911 signs on the beach other than the 14 access points, what sanctions would we face? Mr. Zeits said he doesn't think any sanction would be faced. Trustee Hollon asked when we could get the statistics he asked for and Mr. Zeits said Sgt. Mitchell will be back in the office on Thursday.

Trustee Blalock stated that he is concerned that we are going the wrong way as any Phase 2 mobile phone 911 can locate your phone within 9 feet. Why do we need all these signs as I'm sure the majority of the people have Phase 2 capable phones? Chairman Jurenovich said that we have some Board members from the PVCA but for the record I have met with Billy and the County Commissioners to get new signs to eliminate the totem pole. Trustee Wegl asked if we put the 14 signs up and the homeowners do not want to are you going to force them. Mr. Zeits said that we cannot force anyone to put a sign on their property, but of the 150 homeowners on the river we contacted regarding this only 1 was opposed.

Curtis Long – 147 Coastal Oaks Circle – Mr. Long is VP of the PVCA and is here tonight to represent the PVCA regarding the signs. Mr. Long said that he applauds Mr. Zeits efforts to come up with and work with the MSD on the signage for Ponte Vedra Beaches. The PVCA is against the 1/10 of a mile signage and if it was just the 14 location we can all agree. Chairman Jurenovich will contact Sgt. Mitchell to see if he can get some 911 statistics. Trustee Blalock asked what kind of post will be used. Mr. Zeits said that we used PVC on our other locations.

Chairman Jurenovich asked Mr. Zeits what the status was on the walkover at 407 Ponte Vedra Blvd. Mr. Zeits said that the question is who is going to pay for this or do you want the County to pay for this. We have to build the walkover no matter. The Board decided that it is the County's responsibility to build this and the MSD will not contribute.

Mr. Zeits reported on the signs and his department agrees on the signage. Trustee Crane asked who is going to pay for this and he said the County. Mr. Zeits said they will make enough to sign both the east and the west. Trustee Crane made a motion for the Mr. Zeits to have the signs printed. Chairman Jurenovich wanted to know exactly where the sign on the beach is going to be located (on the walkover, next to the walkover, etc.). Mr. Zeits said the strategy will be to put it in the most intrusive place but they want to get them up on the west side. Chairman Jurenovich is not ready to vote on the east side until we know exactly where they are going to be and we need to pole the homeowners. Mr. Zeits said that we can put them by the walkover and if we put it high enough people can see the. Mr. Zeits interpretation of the vote is the go ahead to print the signs. Trustee Hollon would like to amend the motion that these signs not be placed with out the MSD Boards approval on the east side. Attorney Flowers said you should vote on the motion to print the signs and if that passes then the amendment. A motion was made to print the sign, seconded and unanimously carried. The motion was made for amendment from Trustee Hollon, was seconded and unanimously carried. Mr. Zeits asked if you would like to vote on cost sharing of the signs. Treasurer Wegl said it is not in the budget. Chairman Jurenovich addressed the media that the beach access are not closed but we are working on building a dune walk over to protect the beach.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane e-mail the monthly report to all trustees and there is no sense in me reading it but the numbers are low and that we have a new deputy in the MSD. Lt. Amon said that we had several burglaries last night in the Ponte Vedra area and I would like to put something on the website in case people are looking for some of their stolen items. There is also a gentleman looking at vehicles where there is damage and said that they can fix it and basically makes it worse and needs additional material and they gave him money and he did not come back. I would like to put some information on the website about this. The new MSD Deputy, Mike Charles is the deputy who caught the gentlemen last night.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the YTD visits last month increased over the previous month.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE HOLLON

Trustee Hollon reported that he will contact Mike Adams about the temporary No Parking signs. Chairman Jurenovich asked if anyone is opposed to this. Trustee Blalock asked if you can alternate the signs. Chairman Jurenovich said that there will be a lot of traffic on those two street and we put up temporary signs every 200 feet and when you tell the residents that it is temporary they are okay. Trustee Crane asked Chairman Jurenovich to write a little something to put on the website about the No Parking.

TREASURER’S REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that the bank fees for improper withholding had been refunded. Treasurer Wegl reviewed the mid year financials and reported that we are about \$2,200 in the black. A motion was made to approve the Treasurer’s Report, seconded and unanimously carried.

ELECTRIC, CABLE & PHONE REPORT – TREASURER WEGL

Treasurer Wegl reported that the burial of conduit from the County line to South of Pablo on San Juan should be wrapped up. Work on San Juan south of Pablo should start next week putting in the conduit. Connecting the homes on PVB south of Sawgrass they are now saying completion date end of September. Treasurer Wegl reported that he has drafted a letter to the 21 homes and Chairman Jurenovich said he will deliver them. Treasurer Wegl asked if we should mail a letter to the residents on PVB about the street lights. Chairman Jurenovich said if the Board makes a decision then we should proceed with that, Trustee Crane agreed. AT&T gave us quotes for San Juan \$3,823.24 and Seaview Park 2 \$5,870.53. Regarding the poles on Solana my contact at AT&T is looking into some options. Trustee Hollon asked what these cost represent. Treasurer Wegl said it is the cost to move the equipment off the poles and put underground. Chairman Jurenovich reported that we need to decide how we are going to pay for this and in order to get the poles down we must have AT&T remove all their equipment. Chairman Jurenovich as Treasurer Wegl to push Greg and at next months meeting we need to discuss where the money is going to come from.

STREET SIGNS AND POLES – TRUSTEE BLALOCK

Trustee Blalock reported that the new aluminum street sign pole is at Maria and LeMaster is still looking great. Trustee Blalock asked if there was a pole he could compare this to and Trustee Hollon said the pole at Miranda and PVB is the newest pole.

SANITATION – VICE CHAIRMAN REESH

Chairman Jurenovich reported that Vice Chairman Reesh is absent but wanted to report that upon receiving the new recycle bins the information regarding garbage pick up was to have your trash out by 6A.M. that day which is incorrect as the MSD has side door pick up. Chairman Jurenovich will ask Vice Chairman Reesh to look into this.

LANDSCAPING & RIGHT OF WAY – TRUSTEE GREENE

Trustee Greene handed out bids that he has received and reported if we should have a conversation about what the Boards plans are for this parcel after hearing the neighbors tonight. Trustee Greene reported that we have already received a plan to sod and irrigate for \$6,000 with an annual upkeep of \$2,000. Trustee Greene reported that before he moves forward he would like the Boards direction. Treasurer Wegl said that this evening he has heard from the residents that we want a play area, green space and a garden and he feels like these three don’t go together very well. Mrs. Sutton said that we could make a green area and also a garden with 10 plots. Mr. Walker has said that he can clean the area and put in irrigation and a fence around the garden. The first and foremost is a green space for the kids to play and get them off the street. We thought that with Mr. Walkers help it would take the cost of the MSD. Treasurer Wegl confirmed you want a garden in the back and a green space. Mrs. Sutton said the lot is 200 feet deep with 60 for the garden. Treasurer Wegl asked if you just want grass and Mrs. Sutton confirmed no bushes or plants. Mrs. Simpson said that we could like the soil dug up as this was a staging area for the sewers and then top soil put down. Treasurer Wegl asked if you would be responsible for the garden. Mrs. Sutton said that we took the guidelines from another garden as to how we would govern it and Mr. Walker

will prepare the garden and fence it. Mr. Walker said taking out the name of Community Garden and making it a Neighborhood Garden. Trustee Blalock said that he has two concerns. First is a piece of public land that belongs to everyone in the MSD and telling the other home owners that they can't be a part of it. Secondly, I was over there the other and I did not see on the property any construction debris. Trustee Blalock ask the residents if they could clean this up. Mrs. Simpson said that the parcel was used as a staging ground for the sewer project for the whole MSD and the contractor did not clean it up as they should have and believe that the resident should not be asked to clean this up. Mrs. Simpson said if you just want a green space that is fine but we were asked to poll the neighbors and we did. Trustee Blalock ask Mr. Walker where the funds are coming from for the irrigation and the fence and he said they are donated. Trustee Crane said that we have been working the 60/20/20 on the sidewalk. Trustee Crane said that the Board made a deal that nothing north of Corona would be beautified until we did some beautification south of Corona. Trustee Crane said that he will come and help clean this up. Mr. Becker explained to everyone the construction material that was on the parcel and reminded the Board that when they agreed to take this parcel we agreed to maintain it. Chairman Jurenovich said we are running out of time but let's give Trustee Greene some direction. Chairman Jurenovich asked for a show of hand as to how many Trustees are in favor of a community garden, Trustee Greene is in favor and all other Trustees present opposed. Chairman Jurenovich said that we need to talk to someone at the county about bring in some dirt and let's look at our numbers again for irrigation, grass and the cutting the grass. Trustee Hollon asked about the debris and Mr. Becker said that if you put about 6 inches of topsoil over that with grass that will overcome it. Mr. Walker thanked everyone for considering the idea of a Community Garden. Chairman Jurenovich said we will discuss this further at the next meeting.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing new to report.

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)