



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

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**MEETING MINUTES
AUGUST 10, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, August 10, 2009 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman
Robert Reesh – Vice Chairman
Gordon Blalock
Douglas C. Crane
Chris Greene
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.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for July 13 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Tim Powell – 109 Sea Lily Lane – Mr. Powell updated the Board on the Corona Road improvements and that they are still moving forward with the County.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that we had 286 calls for service, 3 outside, 88 parking tickets, 70 citations issued, 74 warnings issued, 2 warrants and 1 vehicle burglary. Lt. Amon arrived and handed out the schedule. Chairman Jurenovich asked Trustee Crane to pick two random days and have Lt. Amon send him the reports and distribute them to the Board prior to the meeting. Trustee Wegl inquired about the attempted homicide at Micklers. Lt. Amon provided the Board with the information available.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that he picked up one new sign and will get it up this week.

TREASURERS REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials. A motion was made to approve the Treasurers report, seconded and unanimously carried.

Treasurer Wegl reviewed the Peoples First Bank situation and reported to the Board that he recommends moving the excess funds into a Money Market since we have to do this by the 15th of the month. He asked the Board for approval to move \$219,000 out of Peoples at this time until he has more time to investigate the options. Chairman Jurenovich suggest that Treasurer Wegl move the money and put it where he finds the best rate and to notify the Board by e-mail. A motion was made, seconded and unanimously carried.

Treasurer Wegl informed the Board that the invoice for Seaboard that just came in was the same as in previous months. He suggested sending them a letter that we are deducting the overpayment amount for Nov 2008 through July 2009 from our August payment. A motion was made to approve the deduction, seconded and unanimously carried.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK

Trustee Blalock reported that he tried to contact Mike Adams today but Mr. Powell said things are moving along. Mr. Becker said that since this a safety issue it is hard to inter-mingle funds but the money could go away if you don't pursue this project. Chairman Jurenovich said that he has a meeting with Pres Tompkins and will bring this up. Mr. Becker also brought up that these residents are not a part of the MSD. Chairman Jurenovich said that 95% of the people are not residents of the MSD but the more changes you have the more opportunity for the money to go away as of September 30th. Trustee Blalock made a motion that the Board pass resolution to advise the county to proceed. It was seconded and the vote was 6 in favor and 1 opposed. Chairman Jurenovich asked Trustee Blalock to get more information from the county.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh has nothing new to report.

RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE

Trustee Greene reported that he has 2 written proposals for landscape services and one is \$850 less for the exact same services. Trustee Greene recommended to the Board that they go with the one that is less. Chairman Jurenovich asked Trustee Greene to notify the other contractors whose services are no longer needed. A motion was made to approve the new contract for landscape services. It was seconded and unanimously carried. Trustee Crane asked Trustee Greene to get a price for weed wacking the sidewalk where the vacant lots are by Micklers.

ELECTRIC REPORT - TRUSTEE WEGL

Trustee Wegl reported that Beaches Energy put the street light in on A1A by the Grove. We have all our street lighting combined into one bill. Our street light engineers plan on presenting their information at our next meeting.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that our visits are up and there are more visits this year that last year at the same time.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he prepared a draft amendment to the Sheriffs contract. I have sent

this to the Sheriff for his review and if satisfactory it should come back to the Board. This has to be acted on by September 30 and hopefully by our next meeting September 14.

BUDGET DISCUSSION

Chairman Jurenovich asked Treasurer Wegl to lead this discussion. Treasurer Wegl asked if anyone had any out of the normal expenses for the next two months. There were none. The plan advisor payment was discussed and it was decided to leave his salary at the current price.

Chairman Jurenovich will send Attorney Flowers the current contract for him to amend and send to the county.

Trustee Blalock discussed the town hall meeting regarding the property in St. Johns County be revalued. In the MSD, this is not the case. I do not believe we should set any millage rate for the MSD until the County has decided on their millage. Chairman Jurenovich said the property taxes in the MSD have gone down over \$1 million. Regarding the St. Johns County Sheriff's contract, there is not a bidding process. There was a discussion about the lowering our millage after the county sets theirs. Attorney Flowers says there are two more opportunities for budget changes before the budget is final. A motion was made to move to Old Business, seconded and unanimously carried.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that the parcel is now a part of the county inventory. Ms. Ross said that she needed from us, in addition to the QC-Deed, a list of the maintenance services that MSD is going to perform on the piece of property. She will then go to the County Commissioners meeting for them to accept this parcel into the parks and recreation inventory with the MSD providing the maintenance. She is doing this on September 1st so by September 14th the county will have approved this. I suggest that the Board give the Chairman the authority to write Mr. Milan a letter of thank you for his services.
- b. Corona Railing – Trustee Blalock confirmed that a letter was to be sent to the county for the project to move ahead as planned. Chairman Jurenovich is to send the letter.
- c. DOT Clean Up in front of the Grove – Trustee Greene said the county will clean the area up.
- d. County Commissioner Meeting Review – Chairman Jurenovich asked if anyone attended the meeting on July 21st and August 4th. There was no attendance.

NEW BUSINESS

- a. Meeting schedule for 2010. Chairman Jurenovich confirmed with the Board that they want to meet the second Monday of the month.
- b. County Commissioner meeting August 11th special meeting and the regular scheduled meeting is August 18th and September 1st if anyone would like to attend. Trustee Blalock said he will attend the special meeting tomorrow.
- c. Chairman Jurenovich informed everyone of the new concert hall that will be going in at Cornerstone Park. I am providing Trustee Crane this information to put on the website so that residents can open the survey and convey their opinions

- d. Chairman Jurenovich informed the Board that he has set up a meeting in the conference room of the MSD office on Thursday, August 27th at 10am. Attorney Flowers said that only one Board member can attend due to the Sunshine Law. Chairman Jurenovich will attend the meeting.

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)