



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

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**MEETING MINUTES  
AUGUST 4, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, August 4, 2008 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Alva A. Hollon, Jr. – Chairman  
Robert D. Becker  
Douglas C. Crane  
Gary S. Jurenovich – Vice Chairman  
Robert R. Reesh

Attorney Wayne Flowers

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

Chairman Hollon made the Board aware that he had a request (sent from website) that a Scout Troop would like to attend the September 8<sup>th</sup> meeting and lead the Pledge of Allegiance.

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for July 14, 2008 was discussed. A motion was made to approve the minutes, seconded and unanimously carried to approve the minutes of July 14, 2008.

**PUBLIC COMMENTS**

None

**BUDGET DISCUSSION**

Treasurer Jurenovich reviewed his draft budget and asked if anyone had any changes. Chairman Hollon suggested that we look into having our own Code Enforcement officer where we pay half the salary and the county pays the other half. Trustee Reesh suggest that we don't offer right away to pay for something as I have been in contact with the county about our concerns and the county is looking into the problem. Trustee Reesh reported that the code enforcement officer must see the violation. Trustee Becker said that his experience with Code Enforcement is that they react to a request but there is not much action taken until the person has had 3 violations. Trustee Reesh reported that after the second warning they can be fined up to \$50 to \$100 dollars a day.

Trustee Becker asked if we needed to increase the street lighting with the addition of some poles on Ponte Vedra Blvd. It was decided to add an additional \$1,200 to the budget.

## **TRUSTEE REPORTS**

### **POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported that he has not received a police report to date (possibly due to the early meeting this month) but when received, he will e-mail it to the trustees. He also reported that he spoke with Lt. Amon about alerting us to any street lights that are out or street signs that are missing when they are patrolling. Deputy Tedder has notified me of several street lights that are out and one sign missing. I have notified Beaches Electric of the light. Treasurer Jurenovich asked if the street sign missing was Corona and Trustee Crane reported that it was. Treasurer Jurenovich asked to remove the pole at Rutille and Corona and move it to Sunset and Alhambra as this pole needs to be replaced. It was decided that pole will be moved and a new sign will be ordered for Sunset and Alhambra.

### **STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON**

Chairman Hollon reported that his issues were discussed during the police report.

### **TREASURER’S REPORT – TRUSTEE JURENOVICH**

Treasurer Jurenovich reported that he e-mailed the financials. Treasurer Jurenovich also reported that the audit has been finalized and that at next meeting he should have their report. A motion was made to approve the Treasurer’s Report, seconded and unanimously carried to approve the Treasurer’s Report.

### **ROAD AND SEWERS – TRUSTEE BECKER**

Trustee Becker reported that he has nothing new to report. .

### **SANITATION – TRUSTEE REESH**

Trustee Reesh reported that he has nothing new to report.

### **ELECTRIC AND CABLE – TRUSTEE BECKER**

Trustee Becker reported that he has made contact about the additional light poles on Ponte Vedra Blvd. Trustee Crane reported that he called and talked to the engineer about having the electrical equipment at Micklers moved for additional parking.

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

Trustee Crane reported that our new Deputy had been added and that our page visits on the website are consistent month to month.

### **ATTORNEY’S REPORT – ATTORNEY FLOWERS**

Attorney Flowers reported that he has nothing to report.

### **OLD BUSINESS**

- a. Sidewalk update PV Boulevard – Jim Staman asked if there was some way that the MSD would be willing to give 20% of the total 20% contribution now so that I can get the project started before the engineer goes up on the price. Attorney Flowers said that we need to do an interlocal agreement with the county and the neighbors. Jim Staman said that he needs to get something in writing from the MSD for Mike Adams. Chairman Hollon suggested that we move ahead with the project, it was seconded and unanimously carried to approve the side walk project.
- b. Sunset Park – Attorney Flowers reported that we are on the agenda at the County

Commissioner meeting tomorrow (August 5<sup>th</sup>).

- c. Morning Side Ditch – Trustee Becker reported that they are working on getting a work permit.
- d. Corona Railing – Trustee Becker reported that a purchase order for the parts has been issued.
- e. Update on Board appointments – Attorney Flowers reported that he spoke with the Governor’s office and that the applicants had questions on what the MSD does and that the Governor’s office asked him to contact the two applicants. One does not live in the MSD and the second one I only received an e-mail address and have not received a response back from the applicant. Trustee Crane pointed out that one individual has made an application and is available to take over in December. Trustee Crane will contact the Governor’s office again.
- f. Sidewalk specifications on A1A east – Trustee Becker reported that they are looking into incorporating this with the A1A Corridor.
- g. Discussion of Nocatee Development money – Trustee Reesh reported that part of the Nocatee development requires the developer to pay for improvements beyond the bridge over to the roundabout. I would suggest that the Board authorize our Chairman to write a letter to the all the candidates present and possible future candidates expressing our concerns about the 5½ million dollars. We have seen examples in the past how these funds have been spent. Trustee Crane asked that in the letter should we suggest how the money should be spent. Trustee Reesh and Trustee Becker both said that we should state that the money should be spend east of the intracoastal. Chairman Hollon will write the letters.
- h. List of County Contractors for Hurricane Clean Up – Chairman Hollon reported to Trustee Reesh that in his absence that there was question of who are the approved contractors that the county has for hurricane clean up and requested that Trustee Reesh get a copy of the contractors. Trustee Reesh said he would contact Seaboard. Chairman Hollon asked if the county has already gone through the bid process for contractors, could we use one of these contractors or do we have to go through bid process. Attorney Flowers said the usually you can piggyback off these contractors if they agree. Trustee Reesh is to get a list of approved contractors used by the county.
- i. Towing/No Parking Ordinance – Attorney Flowers reported that Chairman Hollon asked him to look into the ordinance about what exactly it entails. Attorney Flowers passed out the ordinance to the Board. Trustee Becker said that Mr. Schoenborn’s property, in looking at the map, is not in the no parking ordinance. Chairman Hollon said that we should ask the county if Mr. Schoenborn property is part of the ordinance and if not, ask the county to add his parcel. Trustee Becker will get more information on the no parking ordinance regarding Mr. Schoenborn and Attorney Flowers will get additional information on the statutes on towing.

### **NEW BUSINESS**

Trustees establish meeting dates for 2009 – Vice Chairman Jurenovich reported that you cannot reserve a date until the end of the month but he will try to get the 2<sup>nd</sup> Monday of the month.

Trustee Crane reported that he updated the responsibilities and asked each Trustee to review their responsibilities.

Trustee Reesh proposed that we have a Trustee attend the County Commissioners meeting in St. Augustine every other week. I think we should rotate going to these meeting and report back to the Board. Carl Bloesing suggested that the individual who is appointed for that Tuesday preview the agenda as it is posted the previous Friday to see if there are items that immediately impact the MSD. Secondly, you can watch it on TV and not drive down there. Chairman Hollon agreed it is a good idea. Trustee Crane will attend the meeting Tuesday, August 19<sup>th</sup>, Trustee Becker-September 2<sup>nd</sup>, Vice Chairman Jurenovich-September 16th, Trustee Reesh-September 30<sup>th</sup> and Chairman Hollon-October 14<sup>th</sup>.

Trustee Reesh reported about the PUD that the County Commissioners voted to let a developer, develop the piece of property north of the Gate Station to the Building at the corner of Marlin and A1A. Chairman Hollon asked Attorney Flowers to fax a letter to the county attorney and state that we oppose this PUD and it should not be adopted due to concurrency issues. A motion was made, seconded and unanimously carried for Attorney Flowers to send the letter to the county attorney.

Trustee Crane reported on the Charter Government and thinks the Board should take a position on this. Trustee Becker thinks that the Charter vote should be delayed a year so that the people have an opportunity to understand it.

#### **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)