



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

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**MEETING MINUTES
FEBRUARY 4, 2008**

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

TRUSTEES PRESENT

Alva A. Hollon, Jr. - Chairman
Robert D. Becker
Douglas C. Crane (late)
Gary S. Jurenovich
Robert R. Reesh

Attorney Wayne Flowers (late)

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

Chairman Hollon presented Trustee Becker with a plaque for his service as Chairman of the MSD for the past year.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for January 2, 2008 was discussed. Chairman Hollon asked that it be added that Chairman Becker resumed the gavel when he arrived. A motion was made to approve the minutes as corrected, seconded and unanimously carried to approve the minutes of January 2, 2008.

Chairman Hollon introduced County Commissioner Cyndi Stevenson who is attending our meeting tonight and asked if she wanted to address any topics or issues. Commissioner Stevenson talked about tax reform and how their budget will be cut and the steps they are taking.

PUBLIC COMMENTS

George W. Corrick – 17 Sea Winds Lane South – Mr. Corrick addressed the issue of a new 60 unit development called Meir Estates that will be next to the Innlet. He asked for the support of the MSD on this and any ongoing matters that need attention. Chairman Hollon asked Mr. Corrick that once their attorney does his review of the right of ways to come back and address the MSD Board with the findings.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane is not present for the Police report.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that he recommends that we replace the signs that you cannot read and fix the poles that need fixing instead of ordering all new signs.

TREASURERS REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he handed out the financials. As per the Boards wishes, I went to various banks in Ponte Vedra and I had chosen Haven Trust and Ironstone but found out Haven Trust was not a QPD (qualified public depository) so I deposited the money at Ironstone. I called Alex Sink who is the CFO for the State of Florida and he explained that since we have public funds it must be deposited in a QPD and that your funds are protected with out limit so we do not have to worry if the bank is not FDIC insured. Trustee Reesh asked if there is a recommendation for a second bank. Treasurer Jurenovich said that his intention was to put the Emergency Fund money at one bank and the some additional money at the other but once he found out that Haven Trust was not a QPD he deposited it all at Ironstone. Chairman Hollon asked if there were any additional questions. A motion was made to approve the Treasurer report, seconded and unanimously carried.

ROAD AND SEWERS – CHAIRMAN BECKER

Chairman Becker reported that concerning the drainage ditch on Morning Side Drive that he met again with the County and that they are looking at the pitch of the drainage and to replace the pipe that goes under LeMaster to the lagoon.

SANITATION – TRUSTEE REESH

Trustee Reesh reported that he is under Old Business and he has nothing new to report.

ELECTRIC AND CABLE – CHAIRMAN BECKER

Chairman Becker reported that he has nothing new to report.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane is not present for the Website report.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

Attorney Flowers is not present for the Attorney’s Report.

OLD BUSINESS

- a. Sheriff’s Office Questionnaire follow up – Trustee Crane is not present to report. Trustee Jurenovich asked Lt. Amon if it is littering when someone puts something on your mail box and it blows off or throws their business card in a baggie with rocks on your driveway. Lt. Amon remark was that it is probably littering.
- b. County Commissioner Meeting regarding Sunset Park – Chairman Hollon said that is was not on the agenda at the last County Commissioner meeting and it is not on for the meeting tomorrow but I will follow up to see if it on next months. Trustee Becker asked Commissioner Stevenson to help pass this through and explained the history.

Trustee Crane arrived and reviewed the Police Report. Trustee Crane reviewed year to date data he accumulated. The past month there were 107 tickets issued, 121 warnings, 7 parking tickets, 1 criminal arrest, 17 false alarms and 1 repeat. Trustee Crane reported to Lt. Amon that he has had some complaints about the speeding on Corona and Lt. Amon said that they are going to try to get the motor units up there and also try to set up a speeding survey unit for a 24 hour period to get an idea of the speeds. Trustee Crane asked if they could put this at other locations and Lt. Amon said yes

Chairman Hollon asked if Trustee Crane has anything to report on the website and he reported that he had nothing new but has had some old information removed.

Attorney Flowers arrived and Chairman Hollon asked if he had anything to report and he had nothing new to report. Chairman Hollon reported that he had obtained a copy of the Sheriff's Law Enforcement Service Agreement and that he will take it down to Sheriff's office for his signature and give a copy to the secretary.

- c. Corona & A1A – Trustee Jurenovich reviewed the designs and pricing he had drawn up for the sign and flag pole at the corner of Corona & A1A. Trustee Crane reported that Lost Beach is paying for the electricity of the lighting for their neighborhood that was put in by the developer and would like to have the MSD pay for this meter. He also reported that the triangle that was made by the old Ponte Vedra Blvd. and A1A when they blocked it off for Micklers needs beautification and also the intersection of A1A at Micklers. Trustee Crane said that all beautification that has been done recently is north of Corona and not south and he would like the Board when making decision about spending money on beautification to look at the whole area. Chairman Hollon said that these are valid concerns and we have a limited budget and can only do projects as we have funds available and suggested that we move forward with the Corona & A1A project before going elsewhere. Trustee Becker agrees that we should move forward with the project but once the light is installed at Micklers and A1A that will become a focal point and we should plan beautification then. Chairman Hollon asked if we had a motion to approve the project. A motion was made to move forward with the project. Trustee Crane brought for discussion that the next area of beautification that should be done will be south of Corona Road. Chairman Hollon said that this would be an amendment. Chairman Hollon asked for all in favor of the amendment that any future landscaping/beautification will be addressed south of Corona Road. The amendment was unanimously carried. A motion as amended for the Corona & A1A project was unanimously carried.
- d. Miranda Parking / Double Lining – Trustee Becker reported that the Ponte Vedra Club has done everything they could to stop parking on Miranda. The county is more than willing to double line Miranda to inhibit parking and by doing this it will give the officers the ability to write tickets. Trustee Becker thinks this will look better than no parking signs and he would like the Board's approval on this. A motion was made to approve the double lining of Miranda, seconded and unanimously carried.
- e. Morning Side Ditch – Trustee Becker previously discussed in his Trustee Report.
- f. Corona Railing – Trustee Becker reported that there is a safety job order that is being written because design work has to occur first and it could be July before it goes to the County Commissioner for approval. On two areas where the current railing is, the sidewalk has been undermined so they want to correct the safety issue first before putting in a new railing.

- g. Yard Waste 2nd Day Pick Up – Trustee Reesh reported that he received a request from the PVCA to have a second day yard waste pickup during the growing season. I sent a request in July asking Seaboard for a quote. I received an e-mail today that Seaboard will give us a quote for seasonal yard waste pick up from April – September before our March meeting.
- h. 210 Widening – Trustee Becker discussed the concerns he received from residents regarding 210. I would like to address that in the newspaper the questions of why the PVCA and the MSD have a concern for the 210 widening. The PVCA is a much wider area than the MSD and the PVCA has a much larger voice. The MSD goes down to Guana and 210 is their main evacuation route. Chairman Hollon said that we have a right and the duties to anything that affect the lives or our citizens. Chairman Hollon asked Commissioner Stevenson if she would like to comment. She said that Nocatee was never obligated to do more than 5 ½ million of improvements and as an illustration if the road costs 45 million then the county would have to come up with the additional 40 million. She said that she has talked to both residents of Ponte Vedra and Palm Valley and there are mixed reviews about four lanes and she is concerned about the residents of Sawmill Lakes. Trustee Becker thinks there are safety issues with children going to school on a two lane road. Trustee Reesh said that a main safety issue is the people trying to get out of Sawmill Lakes in the morning. Commissioner Stevenson said that we note at this time it is not currently a hurricane evacuation issue. It is very expensive to improve it and we do not intend to divert the money away from the Ponte Vedra area. I assure you that if we widen that road that we will load the road. I know that Joe believes in wide roads but we are going to keep an eye on this. There will be something in capital improvements but to widen this road with the right of ways will be expensive and it will not be the thing that keeps Ponte Vedra safe during a hurricane evacuation as the thing to keep the residents safe will be getting them west of Interstate 95.

NEW BUSINESS

Trustee Reesh asked Lt. Amon about the Sheriff's Office Questionnaire and he said that he gave a copy to Trustee Crane.

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)