



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

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**MEETING MINUTES  
JANUARY 11, 2010**

The trustees of the Municipal Service District held their monthly meeting on Monday, January 11, 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 December 14, 2009 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**ELECTION OF OFFICERS 2010**

Chairman Jurenovich reviewed each Trustee's seat and Attorney Flowers believes there was an error in the letter from the Supervisor of Elections on Trustee Wegl's term. Attorney Flowers will look into this matter.

Seat 1 – Doug Crane expires 2010  
Seat 2 – Chris Greene expires 2010 (took over Becker's seat and was appointed by Governor)  
Seat 3 – John Wegl expires 2012  
Seat 4 – Bob Reesh expires 2012  
Seat 5 – Gordon Blalock expires 2010  
Seat 6 – Gary Jurenovich expires 2012  
Seat 7 – Al Hollon expires 2010

Chairman Jurenovich reported that based on this information we need to re elect a Chairman, Vice

Chairman and Treasurer. Trustee Wegl nominated Chairman Jurenovich to stay another year as Chairman. Trustee Greene suggested that all three remain in their positions for another year. Chairman Jurenovich asked that all Trustees whose term expires to go to the Supervisor of Elections and put your name on the ballot. Trustee Hollon made a motion that all three remain in their current positions, it was second and unanimously carried.

### **PUBLIC COMMENTS**

None

### **TRUSTEE REPORTS**

#### **POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reviewed the statistics for the year 2009 and noted that this month we do not have false alarms as the sheriff's office is looking into if it is legal to provide resident addresses. Trustee Wegl asked about the possession of illegal narcotics and Lt. Amon said that most are marijuana in small amounts.

#### **SEWER, DRAINAGE, ROAD REPORT – TRUSTEE HOLLON**

Trustee Hollon reported that he has nothing new to report.

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

Treasurer Wegl reported that he e-mailed the financials. He reported that we did close the Peoples money market account but could not close the checking account due to two outstanding checks. Once they are cashed he will close that account. He reported that he opened an account with Fifth Third. He also reported that the Seaboard bill is supposed to have the adjustment this month and the secretary has confirmed this. Chairman Jurenovich asked for a motion to approve the Treasurer's Report. A motion was made to approve the Treasurer's report, seconded and unanimously carried.

#### **STREET SIGNS AND POLES – TRUSTEE BLALOCK**

Trustee Blalock reported that Metalcrafter's does make an aluminum pole and we are going to order one as see how it holds up. He reported that we received the street sign that was missing and when Chairman Jurenovich went to put it up it was already replaced. Trustee Hollon asked how much the new pole would cost. Trustee Blalock said about \$40 more.

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

Chairman Jurenovich reported that Vice Chairman Reesh is absent tonight but he reported that he has nothing new to report.

#### **RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE**

Trustee Greene reported that he is still working on getting the landscaping number down for Sunset Park but it will still be \$50 a visit and this project is still under budget. The well use is okay because it is a small piece of property and he will put a timer/meter on the well. Trustee Crane reported that we talked last month about the triangle south of Micklers and that he called Will Montoya who was a former Board member to see what problems he encountered. Mr. Montoya reported that the problem was with the State. Trustee Wegl said that people are parking there but we need to do something there as it is an eye sore but it doesn't need much but just some attention. Trustee Wegl said that since the road improvements on the intersection at Micklers there is only one street light. Trustee Wegl ask for Board approval to contact FDOT to ask them to put some extra lights leading up to the intersection. Chairman Jurenovich said that he has names to contact FDOT. Chairman Jurenovich asked all the Board members to go down to the triangle

before the next meeting and come back with some suggestions.

### **ELECTRIC REPORT - TRUSTEE WEGE**

Trustee Wegl reported that he talked with Beaches Energy and they have completed putting in the conduit along PVB and they have to put in 5 manholes. On San Juan they are down to about 90 San Juan and the biggest obstacle is putting a conduit under the Pablo Road Bridge which is to be replaced. Chairman Jurenovich said the bridge work is completed. Trustee Wegl reported that there are still 21 or so homes that have power lines above ground. Trustee Blalock asked about the lines still in the air at 70 or 75. Chairman Jurenovich said that everything is going well and that they are burying all the transforms which they call a pod (5x8x10). They are putting these along the golf course and they will have to bring in a crane to put these in and they will have to divert traffic. Trustee Hollon inquired on the cost to put the electric underground. Trustee Blalock said it can run from \$500 up. Chairman Jurenovich said that we need to send these people a letter with the advantages of putting their electric underground. Trustee Wegl said that once he gets the electrician quotes Trustee Greene will contact the residents. Trustee Wegl continued and reported that from Sawgrass to Micklers they have not hooked up any homes and hope to be completed by summer. Reporting on the street light survey, as of January 7<sup>th</sup> we have had 16 responses and I ask that you ask your neighbors to complete this. Chairman Jurenovich reverted back to when Trustee Wegl asked for Board approval to contact FDOT and all trustees agreed. Trustee Crane asked Attorney Flowers if he and Trustee Wegl could meet to review the map of where the transformers were located and he said that in accordance to the Sunshine Law you must give a notice and take minutes of the meeting.

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

Trustee Crane reported that the website is in order and reviewed the YTD page visits. Trustee Crane asked the Board what can be done to get more people to take the street light survey. Trustee Crane will compose an e-mail that our webmaster will send out to the e-mail list to get more people to take the survey.

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

Attorney Flowers has nothing new to report.

### **OLD BUSINESS**

- a. Sunset Park and Landscape review – Chairman Jurenovich ask for the Board’s thoughts. Trustee Blalock thinks if you get native plants you will not need irrigation. Trustee Wegl reported that if we provide landscape services in the MSD it should be for everyone and not just one part of the MSD. Trustee Crane responded that money is always spend at the north end of the MSD and never south of Corona and he doesn’t understand why the neighbors can’t maintain the lot. Trustee Greene asked how this came in the budget and he again reported that this is a modest proposal and that when something is in neighborhood that we put our MSD stamp on it and make it look nice. Trustee Hollon agreed with Trustee Greene and reported that a lot of work has been done to get this property titled and we have entered into an interlocal agreement with the County and we have to maintain it but we can use the money modestly. Chairman Jurenovich reviewed the history of this piece of property from back to 2006. Trustee Crane agreed to move ahead. Trustee Blalock agreed to not let it go back to nature. Chairman Jurenovich said that now we can move ahead, we need to meet with Stroble to see what we want to do.
- b. Corona Railing Update – Trustee Blalock reported that he got a call from Mike Adams and they are going to have close Corona Road for about 4 weeks when they do get the work started. Trustee Blalock will contact Sandy on how their progress is coming with the esthetics.

Chairman Jurenovich asked Trustee Blalock to ask Joe Stephenson who pays the engineering firm to design something Trustee Greene asked if notices would be given to the residents this will affect. Trustee Blalock said he will get in touch with Mike Adams to see how it will affect the Carlyle as the entrance to the parking garage will be affected.

- c. Guana Beach Parking – Trustee Crane reported that he sent to all Trustees a report and the bottom line is that nothing will happen with the restrooms. The DOT said that they will survey when the traffic picks up in the summer months to see if a flashing light should be put up for the safety issues in that area. Trustee Crane suggest that the MSD does a survey at Micklers on Memorial Day Weekend to get their tag numbers to see where these people who come to the beach are coming from. We can also do the Guana parking lot too.
- d. Review of Contract between Beaches Energy and BellSouth – Attorney Flowers reviewed the agreements between Jacksonville Beach and Southern Bell which is about joint use of the poles and how they will compensate each other and once a party abandons the pole the other party owns the pole. There is nothing in those agreements that suggest a third party can ask them to abandon the pole. Attorney Flowers also looked at the tariff that was given to him by Trustee Blalock. The tariff describes what BellSouth can charge on special constructions. It has a provision that addresses overhead facilities where a third party requests that the overhead be put underground then it is exactly what you have done by sending the money to AT&T for the survey and the third party has to pay to have them removed. After review, I do not see anything that the County or the MSD can do to make them remove the poles. Trustee Crane stated that AT& T is not going to pay for any removal of poles that is cosmetic and I think the subject should be dormant. Chairman Jurenovich said that we are the stewards of the MSD and we as a Board need to make a decision if we are going to take these poles down as I believe with the poles down it will increase property value. Trustee Hollon asked when it becomes a safety issue to get them all underground. Chairman Jurenovich said the cable and the phone companies are not required as electricity is something you must have.
- e. Solana/San Juan Power Poles – Trustee Wegl spoke on this topic during his Electric, Cable and Phone Report.
- f. County Commissioners Meeting Review – December 15<sup>th</sup> – No one attended.

### **NEW BUSINESS**

- a. Review of MSD Procedures Manual for re-adoption and Special Meeting – Attorney Flowers e-mailed to everyone the existing procedures manual. Trustee Hollon reviewed the changes that he would like to make. Trustee Wegl asked about if we are to get letterhead and the fact that it states there is an Administrator. Chairman Jurenovich said that we will get letterhead and Attorney Flowers said that there was a budget number years ago for an Administrator but nothing ever evolved. Trustee Wegl said the office is full of old files. Attorney Flowers said there is a retention schedule and the secretary is in compliance with the State. Trustee Hollon reviewed what Trustee Blalock submitted 4.104 of the Sunshine Rule and I have reviewed this and think we should reject this as it is an unnecessary restriction on the Trustees on how business is conducted. The majority of the work that is done is between meetings. Chairman Jurenovich opened this for discussion. A motion was made and second to reject Trustee Blalock change. Vote was 5-1 with Trustee Blalock opposed. Attorney Flowers asked if Chairman Jurenovich wanted to approve the changes to the Manual and it was put up for a vote and was unanimously carried. Attorney Flowers said the adoption date would be today.

At the last meeting I asked Lt. Amon about moving the signs to Solana Road as they have really been effective on Corona Road. They are going to do a traffic study starting today so hopefully they will make it to Solana Road.

Chairman Jurenovich said that he renegotiated the lease and we will be saving \$100 a month. Chairman Jurenovich asked for a vote to sign the lease. A motion was made, second and unanimously carried to sign the lease.

Davis Monk has merged and I have talked to someone about letterhead. I will bring that next month.

Chairman Jurenovich asked the secretary to come up with some meeting dates for the Special Budget Meeting and asked if anyone was available to please attend the County Commissioners Meeting.

### **PUBLIC COMMENTS**

### **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)