



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

P.O. Box 1323

Ponte Vedra Beach, Florida 32004

Ph: (904) 285-2221 Website: www.pvmsd.org

**MEETING MINUTES
JULY 12, 2010**

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

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman

Robert Reesh – Vice Chairman

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 June 14, 2010 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS - None

PRELIMINARY BUDGET DISCUSSION FOR 2010-2011

Chairman Jurenovich notified the Board that we must establish a tentative millage rate and establish a date for the budget meeting tonight. Please bear in mind that once this is set we can go down but cannot go up. I would like to turn the floor over to Treasurer Wegl. Treasurer Wegl reported that he received the DR-420 today from Attorney Flowers and that his estimate of property values was high when he prepared his budget estimates. Treasurer Wegl then reviewed his handout and noted that \$374,917 will be the Ad Valorem taxes that we receive if we keep the millage the same at .275 and reviewed the other amounts with the millage increased. Treasurer Wegl reported that the .3083 is the fall back rate and if we were to use that one everyone's taxes would stay the same but the revenue at that rate would be \$420,316 which is about \$46,000 more than keeping the millage at .275. If the Board does not want to tap into any of our reserves, then we will need to use a millage rate of .337 and that would be an increase in taxes for our residents.

Treasurer Wegl reviewed the expenses and said that most are set except the Sanitation which is still being negotiated. Treasurer Wegl noted the highlighted expenses on the spreadsheet as negotiable items. On our reserves, Treasurer Wegl noted that he has tentatively taken \$50,000 out of the emergency clean up fund, which could come out of the contingency fund and in the past we have kept \$135,000 in reserve for October, November and December. Treasurer Wegl reported that keeping the millage the same with his estimated numbers we would be short \$2,400.

The Board discussed the Seaboard Contract in the event of a hurricane. Vice Chairman Reesh reported that Seaboard will continue to pick up yard trash on Wednesday and will outsource for bigger debris. Trustee Blalock reported that in his reading the county is contractually prohibited to use any other contractor than stated and that the county has the right to determine if it is an emergency and there needs to be additional pick up. Trustee Hollon reported that the contract says the County has the exclusive option to tell Seaboard what to do and how long to do it in the case of an emergency. Trustee Blalock reported on his reading of the contract and Trustee Hollon reported that the MSD still has the option to piggyback on the County. The County has the right to make the determination if additional trash pick up is needed in case of a storm. Vice Chairman Reesh reported that he and Attorney Flowers have been meeting regularly with Seaboard to finalize the contract and there could be a slight increase as there are more homes in the MSD but I think the unit cost per house may go down. Vice Chairman Reesh asked the Board to continue with the existing contract another month until a new contract can be brought to the Board. A motion was made, second and unanimously carried. Chairman Jurenovich asked Vice Chairman Reesh if he thought we would have the contract completed by September 30 and Vice Chairman Reesh responded that we would have it by the next meeting in August. Treasurer Wegl asked that once we sign the contract with Seaboard are we going to be held accountable to the same things in the County contract. Attorney Flowers reported that we operate under the same stipulation as the County contract. Trustee Hollon said the contract with Seaboard does not address yard trash. Chairman Jurenovich reported that we need to do a better job communicating to our residents when exactly the yard trash is picked up. Chairman Jurenovich asked Treasurer Wegl why Street Signs/Poles increase and maybe we could bring that down to get rid of the deficit. Chairman Jurenovich asked Treasurer Wegl to change the Corona Road to \$2,736 and will discuss with Sandy Powell the amount owed for the Corona Road Project. Trustee Greene asked if the Board has ever dipped into the contingencies. Chairman Jurenovich reported that we lowered taxes and had to decrease the contingencies but Attorney Flowers reported that we have dipped into the contingency in the past. Treasurer Wegl asked Attorney Flowers if we keep the millage at .275 and the property values go down is there a limit on how much we can raise the millage. Attorney Flowers reported that it depends how high you go against the rollback rate and if it is over .1 mill you must have a unanimous vote. Chairman Jurenovich reported that we need decide on a millage rate. Trustee Crane reported that he is inclined to keep it at .275. Trustee Blalock asked if we set a tentative millage at .275 can we lower it later. Attorney Flowers reported that you can but you must pay to renovice. Trustee Crane reported that he would like to change his mind to set the millage at .285. Chairman Jurenovich said that he would like to keep it the same as we can live with this budget. Trustee Blalock agreed with Chairman Jurenovich. A motion was made to set the tentative millage at .275, second and unanimously carried.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that he did not send it out as he received it late. Lt. Amon reported that the MSD is fully staffed and Deputy Nate Datsko is the newest member and he use to work in the MSD. Lt. Amon will provide the pictures for the website. Trustee Crane reviewed the Police Report.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the website information has been sent to all the Trustees via e-mail and everything looks good and we continue to increase our unique and page visits.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE HOLLON

Trustee Hollon reported that he had an e-mail inquiry on Ponte Vedra Boulevard that the owner has a crack in his driveway and sidewalk. Chairman Jurenovich said that Mike Adams with the County will meet with the homeowner. Trustee Crane said the sidewalk in front of his house has settled on the south end of his driveway. Treasurer Wegl suggested that Mike Adams walk the whole sidewalk as there are a lot of cracks in the sidewalk.

TREASURER’S REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials and there is nothing out of the ordinary. I will be redeeming the second and last CD we have at 5th/3rd to cover some of July expenses, all of August expense and some of September. After that I will dip into the Ironstone account. A motion was made to approve the Treasurer’s Report, second and unanimously carried.

ELECTRIC, CABLE & PHONE REPORT – TREASURER WEGL

Treasurer Wegl reported that the work along Ponte Vedra Boulevard from Sawgrass to Micklers has been completed. The conduit installation on San Juan should be completed by the end of July early August and then they will move to Seaview Park North.

STREET SIGNS AND POLES – TRUSTEE BLALOCK

Trustee Blalock reported that some of the beach signs have not been put up but the new pole is holding up well.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh reported that he has already reported.

LANDSCAPING & RIGHT OF WAY – TRUSTEE GREENE

Trustee Greene reported that he does not have a report. Trustee Blalock reported that Trustee Greene did an outstanding job on Sunset Park and it looks very nice and came in under budget. Chairman Jurenovich thanked all the Board for their hard work on this project.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

Attorney Flowers nothing new to report.

OLD BUSINESS

- a. Underground Utility Project Update – Treasurer Wegl has nothing new to report this month.
- b. Corona Road /Pablo Road Bridge Projects – Chairman Jurenovich wanted to thank Sandy Powell for coming to the meeting and making this project happen. We had to get another bid for the powder coating and if you can get me a check for \$4,104, I will have a check cut for our portion and send it all to the County. Mr. Powell asked the Board if Corona Road will be completely closed as he was notified that it would be one way rotating. Chairman Jurenovich asked Trustee Blalock to find this out as we might not need the temporary No Parking signs. Mr. Powell asked for temporary No Parking signs on Sea Lily.
- c. County Commissioners Meeting Attendance – June 15th and July 6th – Chairman Jurenovich asked if anyone attended the meeting. No attendance. Chairman Jurenovich asked for attendance at the upcoming meetings.

Chairman Jurenovich received a phone call and e-mail from the Sea Turtle Safety Lighting Engineer. Treasurer Wegl reported that Beaches Energy will black out the lights.

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)