



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

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**MEETING MINUTES
JULY 13, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, July 13, 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 June 8 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

The Board of Trustees Meeting Minutes for the Special Budget meeting June 24 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Sandra Powell – 109 Sea Lily Lane – She updated the Board on what they have come up with for improvements on the Corona Road improvements and that they are going to present this at the County Commissioners Meeting.

Kevin Westin – 300 Sea Moss Lane – I am a Board member of Ponte Vedra by the Sea and I wanted to know all the logistics of what they need to do, who they need to contact, etc. Chairman Jurenovich said this was discussed at the last Board meeting and suggested he speak with Ms. Powell. Trustee Crane said that all the Board members e-mails are on the website and he suggested that he keep everyone informed of their progress including the County Commissioners.

Rachael Tarverdi - 312 Sea Moss Lane – Discussed that she believed that there was need for better

street lights on Corona Road. Chairman Jurenovich asked Trustee Wegl to discuss the streetlight contract that was just signed. He did and said he would let them know of her concerns.

PRELIMINARY BUDGET DISCUSSION

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 noted the error on his spreadsheet for law enforcement. Trustee Wegl discussed law enforcement first and Chairman Jurenovich said we needed to vote on the three year contract, with a one year option at a 3.5% increase per year. The Board had a discussion. Trustee Hollon made a motion that we execute a contract with the Sheriff's office for 3½ % per year on a year to year basis for three years. It was seconded and the vote was 6 in favor and 1 opposed.

Treasurer Wegl reported on Sanitation that our contract said we were to only have an increase of 2½ % annual. Since October of 2008, we had an increase of 4.76%. Trustee Reesh is working with Seaboard on communicating this error to them. Trustee Reesh brought to the attention of the Board that if the MSD went from side door to curb service (and I want on record that I am not recommending this) we would save \$46,068.60. I told them we would talk about this tonight. The Board discussed this and it was agreed that in the next newsletter we need to again educate the MSD about the garbage pick up. The Board voted unanimously to continue side door pick up of garbage.

Chairman Jurenovich asked Treasurer Wegl about the decrease in the Property Appraiser and Treasurer Wegl confirmed this number with them. Chairman Jurenovich confirmed the street lights number was increased and Trustee Wegl said that in October the power lines on San Juan are going to go underground at no cost to us. Trustee Greene reported that AT& T said once the power goes underground they are going to leave their line and the cable line up but will remove them for \$35,000. My reason to bring this up, is should we consider this cost for this year's budget? Trustee Greene confirmed that the \$35,000 would include San Juan, Solana and Seaview Park. Treasurer Wegl reviewed the increases to the budget and Trustee Crane asked about the Landscaping. Chairman Jurenovich said that he asked Trustee Greene to get some bids from some other companies to do all the things instead of one person doing irrigation, one person doing fertilization and one person landscaping. Trustee Blalock asked how we went from \$2,000 to \$9,000. Treasurer Wegl explained that it is the way we record our invoices.

Treasurer Wegl said that he has budget \$1,000 for a digital recorder. Chairman Jurenovich said the only difference he sees in the millage rate is the sidewalk contribution. Attorney Flowers reported that since the property taxes have gone down you can pay the same millage as last year and pay less tax.

Trustee Hollon made a motion that we set the millage rate at .275, it was seconded and unanimously carried. Attorney Flowers said that the Board needed to set a date for the Budget meeting and the Final Budget meeting. September 14th we will approve a tentative budget and then on September 21st we will approve the final budget.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Chairman Jurenovich asked Lt. Amon to review the deputy's schedules that we received. Lt. Amon reviewed them so that everyone understood how to read the schedule. Trustee Crane

reported there were 61 false alarms this month and Lt. Amon said the bad weather attributed to most of them. We had 369 calls for service, 18 parking tickets, 103 citations issued, 5 warnings issued and 7 vehicle burglaries.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that he has one new sign to pick up.

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.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK

Trustee Blalock reported that Mike is on schedule for the Corona Road project.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh has nothing new to report.

RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE

Trustee Greene reported he has nothing new to report.

ELECTRIC REPORT - TRUSTEE WEGL

Trustee Wegl reported that he forgot something during his Treasurers report. He reported that he received a call last week from People First and that they will no longer support any amounts over \$250,000. I have checked with some other banks and they are in the same situation that they will not accept public deposits over \$250,000 unless we put them in a checking account. I will have more information by the next meeting so that the Board can decide how they want to proceed.

Trustee Wegl reported on the Electrical Report that he has consolidated the two bills for the streetlights and that Chairman Jurenovich signed a contract for a new street light at Broken Pottery and A1A.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the last two amounts we paid for the website were a bit high. He suggested to the Board that they need to be careful what they ask the webmaster to post as these are additional charges. I've been tracking our web visits and they continue to go up.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has nothing to report.

OLD BUSINESS

- a. Sunset Park – Chairman Jurenovich reported that we now have a case number.
- b. Corona Railing – Trustee Blalock has already report on this.
- c. Consultant Proposal – Trustee Wegl reported that they will be at the next monthly meeting.
- d. County Commissioner Meeting Review – Chairman Jurenovich asked if anyone attended the meeting on June 16 or July 7. No one attended.

NEW BUSINESS

- a. DOT Property in front of the Grove – Trustee Greene reported that he had a favorable response and the DOT said they should not have left the property in the condition that they did.
- b. County Commissioner meeting for July 21st and August 4th. Trustee Crane said he will attend the August 4th meeting.
- c. Chairman Jurenovich reported that a couple of driveways that were put in on Ponte Vedra Blvd. on the west side, the houses are lower than the road. Emilio has worked with these residents but we have one person whose car continues to scrape the driveway and they contributed to the driveway project. I am bringing this to the Board as it will be \$2,000 for the concrete and Emilio said his labor is free. Trustee Crane said that we owe this to the resident and to see if we can get anything out of the County but this need to be done. A motion was made, seconded and unanimously carried to pay the \$2,000.

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)