



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

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**MEETING MINUTES
JULY 14, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, July 14, 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 (absent)

Attorney Wayne Flowers

Chairman Hollon 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 May 12, 2008 was discussed. A motion was made to approve the minutes, seconded and unanimously carried to approve the minutes of May 12, 2008.

The Board of Trustees Meeting Minutes for June 9, 2008 was discussed. A motion was made to approve the minutes, seconded and unanimously carried to approve the minutes of June 9, 2008.

The Treasurers Report for May 2008 was discussed. A motion was made to approve the Treasurers Report seconded and unanimously carried.

PUBLIC COMMENTS

None

PRELIMINARY BUDGET MEETING FOR 2008-2009

Chairman Hollon reviewed the steps to be taken.

Attorney Flowers said that the Board needs to schedule the initial budget hearing which is usually the same night as the regular scheduled MSD meeting in September and then schedule the final budget hearing around the third week in September. A motion was made that the initial budget hearing will be held on September 8 during the regular schedule MSD monthly meeting. It was seconded and unanimously carried.

Chairman Hollon reported that we needed to set a tentative millage rate and made a motion to keep it at the same rate .351. It was seconded and unanimously carried.

TRUSTEE REPORTS

POLICE REPORT – DEPUTY TEDDER

Trustee Crane asked Lt. Aman if he had anything to report and he said that on Solana Road they did another survey for a 24 hour period and reported that the average speed was 31 mph. The same survey done in February reported that the average speed was 28 mph. Chairman Hollon confirmed that this survey records every cars speed and it is at least 1,000 cars.

Mr. Bloesing asked Lt Aman to report on the two Sheriff Deputies he saw riding bicycles on San Juan Drive and asked if this was a new initiative. Lt Aman reported that from time to time we have school resource officers that are not busy in the summer and we put them on bicycle patrol in different communities.

Trustee Crane reported that he met with Sheriff Shoar today to discuss some of the issues in the MSD. One of the things we discuss was how do we know where our MSD deputy is? The Sheriff said that the Deputy calls in when he is in the MSD and calls out when he leaves the MSD. We talked about hurricane evacuation and the route for our residence and we are going to put this information on the website. We have a new MSD Deputy, James Anderson. The Sheriff reported that 11% of all the call in the county are false alarms. We had 2 major calls, 19 parking tickets issued, 113 traffic tickets issued, 101 warnings issued, 2 traffic arrests, 1 criminal arrest, 4 vehicle burglaries, 28 false alarms with 12 repeat offenders.

STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON

Chairman Hollon reported that a few sign poles need some touch up paint but overall all the signs look good.

TREASURERS REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he e-mailed the financials. Trustee Crane inquired about the hurricane fund. Treasurer Jurenovich reported that the Board agreed to add an additional \$25,000 but the Board agreed to make it an even \$100,000 and Treasurer Jurenovich will have the funds moved. Treasurer Jurenovich said that he would like to have list of contractors for hurricane clean up and Chairman Hollon said that county should have a list and that he will check with Trustee Reesh at the next meeting, about the list the county has. Chairman Hollon asked for a motion to approve the Treasurers Report. A motion was made to approve the Treasurers Report seconded and unanimously carried.

ROAD AND SEWERS – TRUSTEE BECKER

Trustee Becker reported that the county was on Franklin to cut out some dead pine limbs that could obstruct emergency vehicles. This month on the county agenda is the Corona railing. The Morning Side ditch we are working on getting a work permit to get this clean before year end.

SANITATION – TRUSTEE REESH (absent)

Trustee Reesh is absent this evening.

ELECTRIC AND CABLE – TRUSTEE BECKER

Trustee Becker reported that there is nothing new to report as the lines are being moved underground and the poles should be coming down. Trustee Crane reported that there are 24 light poles that need to be put up.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that our website is consistent month to month.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he has nothing to report.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that he received a response today that we are on the agenda at the County Commissioner meeting on August 5th. Trustee Becker reported that he has been contacted by the phone company and that they will put up bushes to hide the phone box.
- b. Morning Side Ditch – Trustee Becker reported on this in his Road and Sewer report.
- c. Corona Railing – Trustee Becker reported on this in his Road and Sewer report.
- d. 210 Widening – Trustee Crane said that this can be taken off the agenda.
- e. Update on Board appointments – Attorney Flowers reported that the Governor office is not going to make any appointments until they have more applications. As of November there will be 2 vacant seats. Chairman Hollon said that there are many reasons why people do not want to participate but I feel that we serve a supplemental role to the county and that if the MSD was not around we would not have a dedicated deputy or the side door garbage collection. Trustee Becker asked if someone could find out how many people the Governor wants to apply for the positions before he is willing to appoint someone.
- f. Sidewalk specifications on A1A east – Trustee Becker reported that he spoke with the DOT and that they are going to look at running a sidewalk from Solana up to the Church or put a crosswalk at the library. I think it will be more feasible to run a sidewalk as oppose to the cost for the mechanisms for a cross walk. They are going to survey and see if this would encroach on the resident’s property.
- g. Discussion of Nocatee Development money – Trustee Reesh is absent.

NEW BUSINESS

Chairman Hollon reported that we are governed by a Charter approved by the Florida Legislature and another one approved by the residents. The Charter has a provision of term limits of no more than 2 consecutive terms. Personally, I believe that we should ask the Legislature first and then the voters to remove this provision as I know that there are residents in the area who would be willing to serve on the MSD. I don’t think term limits are appropriate as there is no pay. I would like to make a motion to ask the Local Legislation Delegation to put this item on their agenda. Attorney Flowers agreed that this would be a local bill and the first step would be to contact the Chairman of the Local Delegation. Someone would need to sponsor it and there are steps like advertising that need to occur before the delegation holds their meeting which is either at the end of November or December. There has to be an advertisement of notice of any local legislation a certain number of days before the delegation hold their meeting. You have plenty of time to do this to be considered at the 2009 Legislation Session. Chairman Hollon made a motion to approach the Local Legislation Delegation to put this on the ballot. The motion was seconded and carried. Trustee Becker noted that he did not vote on this as he has a vested interest.

Vice Chairman Jurenovich reported that he has a couple of idea. I would like to see us begin the discussion to send out another newsletter. I have contacted the Property Appraisers office and can get the address by file which will save us ½ the cost by having these addresses by file and not labels. I think that if we do a newsletter now we should have the focus on the front page of what an MSD Trustee does. It is not a lot of time and effort but it is making decisions that better your community. Chairman Hollon agreed that it is time to do a newsletter but thinks we should do it after we have an approved budget.

Jim Staman – 1028 Ponte Vedra Blvd. – I made a brief presentation last month regarding the attempt to complete the sidewalk at the southern end of Ponte Vedra Boulevard to Micklers. The county has agreed to pay 100% of the sidewalk from the last house 1106 to Micklers. I have a contract from the contractor who did the last section and he ahs agreed to do the additional 4,067 feet. I have the interlocal agreement from Mike Adams and the county will sign off on this in August. The total cost of this project is 72,101.25. The county will pay 27% (20% plus 100% from 1106 to Micklers). I am here tonight to ask for and additional \$13,000 over the 20%. Chairman Hollon said that if the MSD agrees to more than 20% then the other residents will be upset that we did not fund them the same way. Trustee Crane said that we need to put pressure on the homeowners who don't want to anti up. My personal opinion is that these are county projects and the county should up their portion but I will work with you. I can not agree to give you more money as it would not be fair to people that I worked with on the previous sidewalk project. Trustee Becker reported that we should continue talking to the homeowners as we have to be fair to the other homeowners. Trustee Crane said that we should also take into consideration that there is a lot of vacant property down there and for Mr. Staman to give him the number of vacant lots. Vice Chairman Jurenovich reported that he is in favor of funding the additional money as the price of concrete has gone up and this will be the finishing piece to Micklers.

Mark Schoenborn - 1109 Ponte Vedra Blvd. – I came here tonight to talk about the parking at Micklers. These people are parking all in my front yard and anywhere they can find a vacant spot. Trustee Becker said that he has talked to Mike Adams about where to place the no parking signs and asked Mr. Schoenborn his opinion. Mr. Schoenborn said it doesn't matter where you put the signs as they will continue to park wherever they can. Trustee Becker asked Lt. Aman to comment and he said that they can ticket them but do not have the authority to tow them. Trustee Becker asked Lt. Aman who he should contact about towing and he said the county and you will probably have to have an ordinance. Trustee Becker is to check with the county regarding a towing ordinance.

Chairman Hollon discussed the availability of the library for the second budget meeting in September and the Board agreed on Monday, September 29.

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)