



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

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**MEETING MINUTES  
JUNE 8, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, June 8, 2009 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Gary S. Jurenovich – Chairman  
Robert Reesh – Vice Chairman (absent)  
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 May 11 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**ST. JOHNS COUNTY SHERIFF'S OFFICE INTRODUCTION**

Chairman Jurenovich introduced Mark Simpson, CFO of the St. Johns County Sheriff's office and Lt. Amon. Mr. Simpson stated that the Sheriff's contract will increase 5% a year, every year. Chairman Jurenovich stated that what the Board and the residents want is accountability. Mr. Simpson said there are accountability reports and he apologized if we are not getting these and he is to send these to Trustee Crane. Treasurer Wegl asked if a 2% or 3% increase would be negotiable and Mr. Simpson said no. Chairman Jurenovich thanked Mr. Simpson and Lt. Amon for attending the meeting.

**ST. JOHNS COUNTY BEACH MANAGER INTRODUCTION**

Chairman Jurenovich introduced Bill Zeits to update the Board on the Micklers Parking Lot. Mr. Ziets said they just ordered two more signs for Micklers, increased the number of garbage and recycling cans and the parking lot will be restriped to accommodate 249 cars.

**PUBLIC COMMENTS**

Dave Bowler – 718 Ponte Vedra Blvd. – Expressed interest in extending the sidewalk from North of Sawgrass to Corona Road. Chairman Jurenovich explained the process and said he has facts and figures and the interlocal agreement is on the website. Chairman Jurenovich suggested to Mr. Bowler that he speak with Trustee Crane.

Jeff Colquitt – 207 Gnarled Oaks Drive – Mr. Colquitt lives in the Grove and discussed three topics. Firstly they need a street light installed at Broken Pottery and A1A that was taken down with the installation of the underground electric. He would like the Board to give this some priority and get this back up as it is a safety issue. Trustee Wegl is working with Beaches Energy and Mr. Colquitt. Secondly, he doesn't think there is any police presence in the Grove and would like to see that increased. Thirdly is the landscaping on A1A in front of the Grove entrance. There is a lot of open land and asked if the MSD would entertain working together to get this beautified? Trustee Crane noted that this is DOT property. Chairman Jurenovich asked Trustee Greene to see what he could find out about this property.

Tim Powell – 109 Sea Lily Lane – This is regarding the Corona Road improvements that we spoke about at the earlier meeting. The county is putting the minimum DOT standards and I believe we have an opportunity now to suggest some decorative pilaster. I am asking the MSD to get involved in this so we don't miss this opportunity.

Perry Bechtle – 551 Rutile Drive – I am in agreement with Mr. Powell and agree that the opportunity is there and we need to beautify this culvert.

Trustee Crane thinks the county would be favorable to some changes and as a Board, we need some consensus from the neighbors as to what you want. Mr. Powell showed the Board some pictures with decorative pilasters that could be added with the railing the county is putting up. Mr. Powell would like to do the leg work and then come back to the MSD and go hand in hand to the County. Chairman Jurenovich suggested that in a couple of week everyone get together and decide on what you want and then go to the County Commissioners Meeting on July 7.

## **TRUSTEE REPORTS**

### **POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported there were 276 calls for service, 137 parking tickets, 95 citations issued, 61 warnings and 38 false alarms.

Chairman Jurenovich noted that the Library is closing in 30 minutes and we have our first budget meeting tonight and asked the Trustees to be brief on their reports..

### **STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON**

Trustee Hollon said he has new poles and signs that will be put up.

### **TREASURERS REPORT – TREASURER WEGL**

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that we should get one more ad valorem payment and that he received the check from the county for their portion of the sidewalk. A motion was made to approve the Treasurers report, seconded and unanimously carried.

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

Trustee Blalock reported that the Corona Road project has already been talked about.

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

Chairman Jurenovich reported that there will not be a sanitation report as Trustee Reesh is absent.

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

Trustee Greene reported that the underground electric on San Juan should start in October 2009 and run for two years. Trustee Greene asked Chairman Jurenovich for the landscaping information.

### **ELECTRIC REPORT - TRUSTEE WEGL**

Trustee Wegl reported that he has a reconciled inventory of the street lights in the MSD – 270 total.

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

Trustee Crane reported that he will e-mail his website report.

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

Attorney Flowers has nothing to report.

### **OLD BUSINESS**

- a. Sunset Park – Chairman Jurenovich reported that it is moving along and we have a case number.
- b. No Parking Weekend Sign and Welcome to the MSD sign for A1A South at Micklers Intersection – Trustee Hollon said the sign on LeMaster fell over and it was not an authorized sign and it will not be replaced. As for the MSD sign at Micklers, it has to be approved by the DOT.
- c. Corona Railing – Chairman Jurenovich reported that we have already discussed this.
- d. Consultant Proposal – Trustee Wegl reported that he contacted 7 companies and has 4 proposals which he has researched and checked references. Trustee Wegl made a motion to go with John Searcy. A motion was made, seconded and unanimously carried.
- e. Website hosting e-mail address – Chairman Jurenovich reported that still need a few more things from Melissa. Chairman Jurenovich reiterated to everyone to make sure that the secretary is copied on any e-mails sent.
- f. County Commissioner Meeting Review – Chairman Jurenovich asked if anyone attended the meeting. Trustee Blalock was out of town for the May 19<sup>th</sup> meeting and Trustee Greene attended the June 2<sup>nd</sup> meeting and introduced himself to the Commissioners.

### **NEW BUSINESS**

- a. First Budget Meeting – Treasurer Wegl asked for any comments on the projections that he e-mailed to everyone. None of the Trustee received the e-mail and the Secretary went to make copies for everyone. If the millage rate remains the same, our tax income will be about \$50,000 less. If we add any additional expenses we are going to have to reduce our reserve or cut in other areas. Trustee Blalock asked if there is a reserve and Chairman Jurenovich explained the contingency reserve. Chairman Jurenovich knows the Sheriff will go up. We don't know about the Sanitation and we know the street lights will go up. Treasurer Wegl added about \$5,000 to the electric and raised the Sheriff 2%. Attorney Flowers stated that next

month you must set a millage and once you agree, you can go down but you can't go up. Treasurer Wegl asked if we could have an additional meeting before the next regular meeting as he feels we have not discussed thing completely. Chairman Jurenovich said he will check with the library to get availability and publish the meeting in the newspaper.

**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)