



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

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**MEETING MINUTES
JUNE 9, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, June 9, 2008 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

Alva A. Hollon, Jr. – Chairman (absent)
Robert D. Becker
Douglas C. Crane (absent)
Gary S. Jurenovich – Vice Chairman
Robert R. Reesh

Attorney Wayne Flowers

Vice 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 12, 2008 was discussed. The minutes of May 12 could not be approved due to not having a quorum. The minutes will be placed on agenda for the July 14th meeting to be approved.

PUBLIC COMMENTS

Jim Staman – 1028 Ponte Vedra Blvd. – I am trying to complete the sidewalk project on Ponte Vedra Boulevard to Micklers. I have been in touch with Emilio Gonzalez who completed the first section. I have an escrow account set up and funds in it but we are going to be short. The cost is going to be around \$73,000. This is a great project for the neighborhood and I am here tonight to ask the MSD Board to possibly up their contribution. The subterranean electric lines should be completed in the next three weeks and I would like to proceed with the project. Vice Chairman Jurenovich said that they could not vote on this tonight and would like him to come to the next meeting.

Charles Nelson – 525 North A1A – I am hear to see about the possibility to get a side walk on the east side of A1A. I know there are procedures in place and I want to know about getting this done on a State Highway and if the same procedures are in place and what needs to be done. Trustee Becker said he will inquire with the county because there are different dynamics depending on the speed limit, the set backs, and will have something at the next meeting.

TRUSTEE REPORTS

POLICE REPORT – DEPUTY TEDDER

In Trustee Crane's absence, Deputy Tedder reviewed the police report. There were 44 parking tickets issued, 91 traffic tickets issued, 36 warnings issued (7 and below) and 4 traffic accidents. Trustee Becker said that he has been in touch with Mike Adams and asked Deputy Tedder what needs to be done so that resident's driveways and visibility is not blocked due to the parking issues at Micklers. Deputy Tedder said that No Parking signs would help a lot and he said that the signs should be placed between Micklers and the resident's driveways.

STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON (absent)

Chairman Hollon is absent and there is nothing to report

TREASURERS REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he e-mailed the financials. The approval of the Treasurers report for May 2008 will be on the agenda for July 14th.

ROAD AND SEWERS – TRUSTEE BECKER

Trustee Becker reported that everything has been done on the drainage problem on Golfview drive and the homeowner is satisfied. I had an inquiry from Overlook drive residents about repaving their road. The county said that they will not repave it as it doesn't meet their standards and the homeowners are being asked to pay to bring the road up to standards before it will be repaved. Upon investigation by the county, the county took over the ground that the road is on because the developer failed to pay the taxes. There are two avenues for the homeowners to take. They can go to their County Commissioner and make another attempt to see if the county will take over the road or they can set up a special district for a certain number of years where they will be taxed to bring the road up to standard.

SANITATION – TRUSTEE REESH

Trustee Reesh reported that Trustee Hollon delivered to the PVCA a list of yard trash violators and the PVCA asked the block captains to contact the repeat offenders. We have not received any feedback yet from the PVCA.

ELECTRIC AND CABLE – TRUSTEE BECKER

Trustee Becker reported that south of Sawgrass on Ponte Vedra Boulevard the electric lines are underground and almost completed and the project is moving along quite well.

WEBSITE REPORT – TRUSTEE CRANE (absent)

Trustee Crane is absent and there is nothing to report.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he has nothing to report.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that he had obtained all the pleading from Mr. Middleton and also received the title work from the county. Attorney Flowers will file the petition with the Boards approval (approval was voted on at last meeting). Hopefully this will be done by the next meeting.
- b. Morning Side Ditch – Trustee Becker reported that the county has written up a work order and that they should be able to give me a time frame this month as to when work will begin.

- c. Corona Railing – Trustee Becker reported that there will be nothing to update until July.
- d. 210 Widening – Trustee Crane is absent and will update us next month on his progress.
- e. Update on Board appointments – Attorney Flowers said he has not heard anything from the Governor’s office.

NEW BUSINESS

- a. First Budget Discussion – I have handed out the gross taxable value and at next meeting we will establish the millage for the next budget year.

Vice Chairman Jurenovich asked if there were any additional comments or questions.

Attorney Flowers noted that Randy Brunson who is running for County Commission District 3 is here tonight. Mr. Brunson introduced himself and his wife and said he was attending tonight to learn more about the MSD.

Trustee Reesh wanted noted in the minutes that the candidates running for County Commissioner have been interviewed regarding the 5 ½ million dollars that Nocatee had to contribute in their development package. We have talked about this at our meetings and with our current Commissioner and I think that as a Board we need to address this to all the candidates as express our feelings where we think the money should stay, in this district and not be spent elsewhere. I would like this put on the agenda for next months meeting.

ADJOURN

Vice Chairman Jurenovich said the meeting was adjourned.

Submitted, Ann Jurenovich, MSD Secretary
(An audio tape of the meeting is on file at the MSD office)