



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

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**MEETING MINUTES  
MARCH 10, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, March 10, 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  
Robert R. Reesh

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 February 4, 2008 was discussed. Trustee Reesh requested a verbiage change regarding the Seaboard response. A motion was made to approve the minutes as corrected, seconded and unanimously carried to approve the minutes of February 4, 2008.

**PUBLIC COMMENTS**

None

**TRUSTEE REPORTS**

**POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported there were 6 parking tickets issued, 159 traffic tickets issued, 63 warnings issued, 2 traffic arrests, 2 criminal arrest, and 18 false alarms with 1 repeat. Chairman Hollon reported that he executed a copy of the law enforcement service agreement that runs through September 30, 2008 and gave the secretary a copy for filing.

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

Trustee Hollon reported that he did a survey of the street signs and poles and that he has order 30 new signs and six new poles. He reported that the poles are now \$250 (\$235 last time) and that we should have the new poles and signs by the end of the month. He noted that the newsletter survey showed that street signs were low in priority, so instead of purchasing all new signs we are fixing

the ones that need to be fixed.

### **TREASURERS REPORT – TRUSTEE JURENOVICH**

Treasurer Jurenovich reported that he e-mailed out the financials and that everything is looking good. The State Board is now moving some of Pool B (which is frozen) into Pool A where we receive interest. Trustee Crane inquired that he thought we were going to show a Hurricane Fund account. Treasurer Jurenovich explained the process regarding a QPD and that the total balance at Ironstone of \$177,000 includes the hurricane fund money. Trustee Crane said that he would like to see a separate account. Treasurer Jurenovich said that he will open another account at Ironstone but would really like to see us getting out the State Board account once we get all our money back in Pool A. Trustee Crane requested that the computer and printer be added on the financials. A motion was made to approve the Treasurer report, seconded and unanimously carried.

### **ROAD AND SEWERS – CHAIRMAN BECKER**

Trustee Becker reported that he has signed the interlocal agreement to continue the sidewalks. He also reported that part of the permitting process for Christ Church was to let the construction trucks have access to San Juan Avenue as they couldn't make the turn and part of the agreement with the contractor was if there is any road repairs or water repairs due to the construction equipment being brought in on our roads that the contractor will pay for these. Trustee Becker asked that everyone keep an eye out for anything between the Church and Ponte Vedra Blvd. to the north.

### **SANITATION – TRUSTEE REESH**

Trustee Reesh reported his topic is under Old Business and that he has nothing new to report.

### **ELECTRIC AND CABLE – CHAIRMAN BECKER**

Trustee Becker reported that they are putting electric lines underground from Sawgrass County Club to Micklers and that we are going to be faced with the same situation we have on Solana Road. The existing poles will still remain with either phone/cable lines on the poles.

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

Trustee Crane reported on unique visits to the website and that we have added two links to the website (PVCA and the Architectural Review Committee).

### **ATTORNEY'S REPORT – ATTORNEY FLOWERS**

Attorney Flowers reported that he had a chance to talk to the County Attorney last week and he told me that he has not forgotten about the Church across the street and is looking again into the ordinances.

### **OLD BUSINESS**

- a. Sheriff's Office Questionnaire follow up – Trustee Crane said that he has nothing to report on this subject.
- b. County Commissioner Meeting regarding Sunset Park – Chairman Hollon said that it was not on the agenda for the next County Commissioners meeting but that one of his contacts told him that the real estate office wants to contact the last person who owed the property. Trustee Reesh said that the owner died and that we have already done 2 title searches. Chairman Hollon to follow up.
- c. Corona & A1A – Vice Chairman Jurenovich reported that he has met with all the departments with the county in order to get a permit. I have applied for the permits and have done

everything asked in order to get the project done. Trustee Becker suggested that Vice Chairman Jurenovich compile a list of people with the county who have been helpful so that we have a list of names and number when we have to go through the same process again. Vice Chairman Jurenovich to compile a list for the MSD file.

- d. Miranda Parking / Double Lining – Trustee Becker reported that they have this on the docket to get done before spring break and the golf tournament.
- e. Morning Side Ditch – Trustee Becker reported that this is still work in progress. Vice Chairman Jurenovich said that he has taken pictures of some of the backyards and should have them all photographed by the next meeting.
- f. Corona Railing – Trustee Becker reported that this will not be a hot topic until July or August as they must get a safety work order and this will not get completed until mid summer.
- g. Yard Waste 2<sup>nd</sup> Day Pick Up – Trustee Reesh reviewed the letter that he received from Seaboard for the cost of the 2<sup>nd</sup> day yard trash pickup. Seaboard suggested that if we do a second truck that it be on Fridays and for a six month period with 2 trucks. They have broken this down to \$50,316 for a six month period. Chairman Hollon asked the Board for their comments. Vice Chairman Jurenovich asked if the cost is up for negotiation as we pay the garbage \$10,000 a month and they have to go to the side door. I know that every household does not have yard trash every week and I think this price very steep. Trustee Becker said that we need to go back to the PVCA and get their input if we should continue with the process after hearing the price before we put this up for a vote. Trustee Reesh said that he will communicate this to the PVCA Board. Trustee Reesh said that education is the answer and we need to communicate this to the residences. Trustee Crane suggest that we have someone go around and take pictures of yard trash in yards and send the homeowner a letter and see what this accomplishes. Trustee Crane asked if we could go ahead and give Vice Chairman Jurenovich the go ahead to hire someone for \$100 a week for 5 weeks to document this and send a letter to the homeowner. Trustee Becker asked that we also note repeat offenders during the 5 week period. A motion was made by Chairman Hollon that the Board hires someone for \$100 a week for a 5-week trial basis to drive the MSD and note those homeowners who are in violation of the ordinance for yard waste. The Board will also provide this person a letter to send out. The motion was seconded and unanimously carried.
- h. 210 Widening – Trustee Crane reported that the PVCA asked the MSD to look into the 210 situation and that he and John Clifford submitted a guest column to the Ponte Vedra Recorder. The follow up to that was a series of questions which we had to do some research to answer. On March 3<sup>rd</sup>, I followed up with Sheriff Shore to get their recommendations to 210 and how it should be handled. On the same day, I sent an e-mail to Ray Ashton, who is Director of Community Services, and asked him if he or his office had ever been consulted on safety or evacuation regarding this stretch of 210 and their recommendations. I then contacted Bobby Hall who is Chief of the St., Johns County Fire Department and he said he had never been contracted about emergency procedures in the event of a hurricane. Today I got an e-mail back from Ray Ashton that said the Emergency Management in St. Johns County does not have a traffic designer on staff and that they rely on Joe Stephenson and his staff for this type of expertise and that they key to saving lives is early evacuation. Chairman Hollon said that the Boards position was to ask the County to study this in case of a hurricane evacuation but that we did not take the position that 210 needed to be widened. Trustee Crane said the there should be a long-range plan for 210 in that area and he will follow up with Joe Stephenson.

### **NEW BUSINESS**

Handling of agenda items - Trustee Reesh reported that the letter regarding the \$50,000 cost for 2<sup>nd</sup> day yard trash was in Shorelines paper before being discussed at the MSD meeting. Trustee Reesh feels that before an item is discussed at a MSD Board meeting or appears on an agenda, that it should not be discussed at any other meeting. Attorney Flowers reviewed the manual for agenda items and it says the Chairman is responsible for establishing the agenda for each meeting and any Trustee can place an item on the agenda by submitting to the Chairman by Friday, 9am, 1 week prior to the next meeting (roughly 10 days).

Trustee Becker asked where we stand with new Board members. Attorney Flowers said that the Governors office will contact the applicant when an appointment is made but that he did speak Mavis Knight who coordinates appointments with the Governors office and she has all the information needed for the Governor to appoint. Trustee Crane said that he spoke with Mavis and that next week they are going to appoint.

### **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)