



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

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**MEETING MINUTES  
MAY 10, 2010**

The trustees of the Municipal Service District held their monthly meeting on Monday, May 10, 2010 at the Ponte Vedra Beach Library at 6 PM.

**TRUSTEES PRESENT**

Gary S. Jurenovich – Chairman

Robert Reesh – Vice Chairman

John Wegl – Treasurer

Douglas C. Crane

Al Hollon

Gordon Blalock

Chris Greene

Attorney Wayne Flowers (absent)

Attorney F. Joseph Ullo, Jr

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 April 12, 2010 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**PUBLIC COMMENTS**

Rob Becker - 32 Ponte Vedra Circle – Mr. Becker discussed the Sunset Parcel and made contact with various utilities and along the ditch there is a water main line. The County has agreed to clean the ditch and the north part of the parcel. They have offered to till the land if we want to replant. Regarding the grass there are two types of grass Pensacola Byhalia and a common Bermuda which comes out of Hastings. It will take about 28 pallets of sod and the cost would \$2,240. I spoke with Sammy Myers who does work in the area and he said that he would lay it for \$1,260 which is \$45 per pallet. There is a resident who has offered to water the land who has a well. It will be about \$150 for electricity for this to be done. I would recommend to the Board to evaluate the original intent of this land and to get sod down.

**SALLY O'HARA – FRIENDS OF A1A**

Sally O'Hara 3025 Kings Road – St. Augustine – She discussed the A1A Scenic and Historic Coastal Byway map that runs from Duval to Flagler Counties. She provided the Board and the audience with the different signage and asked for public input on the different signage. Chairman Jurenovich thanked Ms. O'Hara for coming and defining the character of the byway.

## **TRUSTEE REPORTS**

### **LANDSCAPING & RIGHT OF WAY – TRUSTEE GREENE**

Trustee Greene thanked Ms. O'Hara for coming and also Mr. Becker for his work on Sunset Parcel and asked a few questions of Mr. Becker. Trustee Greene asked him how much watering would be needed after the sod has taken root. Mr. Becker thinks none. Mr. Greene asked him about the mowing maintenance for the parcel and Mr. Becker said once a month. Trustee Greene asked him about the debris that needs to be removed and the top soil approach. Mr. Becker said the desire was to dig a hole and put the bad stuff in the hole and use the dirt as the top soil. There are so many utility lines under this ground that it would be impossible to dig this up. Trustee Greene said that we need to make a decision and would like to speak with Mr. Becker so that at the next meeting we have coming more concrete. Trustee Hollon reported that he has reviewed the minutes of past meeting and said that Sunset Parcel was mentioned 28 out of 36 of those meetings. Mr. Becker has done quite a bit of work on this and we have money in the budget, I would like to make a motion that once the county tills the property that we lay the sod and any money left over be applied to beautification projects south of Corona Road. Treasurer Wegl seconded it. Trustee Crane said that he thinks that the neighbors should lay the sod since on many projects the resident help and I think this would show their interest and dedication to this parcel. Chairman Jurenovich asked Trustee Greene to coordinate with Mr. Becker so that after the tilling, get the sod ordered. Mr. Becker said that they neighbors will lay the sod. The motion was voted on and unanimously carried.

### **POLICE REPORT – TRUSTEE CRANE**

Trustee Crane reported the on the police report and mentioned that the vehicular burglaries we up and Lt. Amon again said that all the cars were unlocked. The out of the MSD calls were higher than normal and Lt. Amon is going to review this. Lt. Amon said that Deputy Ramos is still in training and he should be on the streets in two months.

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

Trustee Crane reported that the website information has been sent to all the Trustees via e-mail and everything looks good.

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

Trustee Hollon reported that the Corona Road Project is delayed until after Labor Day. Trustee Hollon reported that Rutille and LeMaster will have the No Parking signs put up when they begin the project and suggested that something be put on the website that these signs will be temporary. Mr. Becker asked if the MSD was participating on this project because he thought it was a safety issue. Chairman Jurenovich said that it is not the project but the fencing that the residents (outside the MSD) wanted some visual enhancements on the fence. We voted as a Board to participate in this project because the project is in the MSD.

### **TREASURER'S REPORT – TREASURER WEGL**

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that there is nothing out of the ordinary and our annual audit began today. A motion was made to approve the Treasurer's Report, seconded and unanimously carried. Chairman Jurenovich said the auditor needs a copy of the interlocal agreement for the auditor.

### **ELECTRIC, CABLE & PHONE REPORT – TREASURER WEGE**

Treasurer Wege reported that Sawgrass to A1A they have begun connecting the homes and project it will take four months. They have started replacing the lights on existing poles and the new lights will be installed within the four months. In the past there has been a request for additional street lights on Corona between Rutilo and Ponte Vedra Boulevard and I inquired with Beaches Energy and there are two sources of power. If the residents want additional lights installed, someone would have to run additional conduit and hand holds for the lights. It is approximately \$18 a foot for the conduit and to put the hand holds in it is about \$250 dollars. Treasurer Wege commented that the light at Ponte Vedra Boulevard and Corona the side facing the Carlyle has been blacked out and I think putting in additional lights might not be in the best interest. The AT&T proposal to bury the lines on Solana from A1A to San Juan, AT&T is still putting together their numbers and if they put in the conduit is about \$18 a foot and it is approximately 1,500 feet. AT&T has talked to Infotech who is the company who does the conduit installation for Beaches Energy and they have quoted them about \$13 - \$15 a foot. If we can talk Beaches Energy into tasking Infotech to put the conduit, we could possibly get it cheaper but we would have to negotiate this ourselves. For the AT&T work to pull the cable and splice the cable is only about \$2,000. Most of the cost is laying the conduit and boring. Treasurer Wege will explore with Beaches Energy about the conduit and get together with AT&T once they have their numbers together.

### **STREET SIGNS AND POLES – TRUSTEE BLALOCK**

Trustee Blalock reported that there is a sign missing at the Boulevard and he and the Chairman will a new one up. Trustee Blalock reported that the new street pole still looks good.

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

Vice Chairman Reesh reported that he is still in negotiation with John Foley and he has not made any suggestions for changes. The contract expires at the end of August. Trustee Blalock asked if this is a good time to discuss the side door and second day pick up as everyone on San Juan puts their garbage out. Trustee Blalock thinks that we should only have one day pick up and save some money since the contract is up for renewal. Trustee Hollon reported that we have spoken about the many time and many residents like the side door and I think before we make any changes you would have to pole the community. It makes our community what it is by not having garbage can on the street. Trustee Crane said that we should poll the Trustees before polling the community. Chairman Jurenovich agreed with Trustee Hollon and Vice Chairman Reesh said that the Seaboard contract and the Sheriff's contracts were made so that we could compete with the gated communities which make up 65% of Ponte Vedra Beach. Trustee Blalock thinks that this is an opportunity to see what the community wants. Chairman Jurenovich asked if any member of the community would like to comment:

Barbara Bloesing, 12 LaVista Drive – I have lived her for 38 years and when I ride through Jacksonville Beach on their garbage pick up days and I see garbage cans on the side of the street and rolling through the street I am so glad that I live where I do. I do not want to see this beautiful community having garbage cans and pieces of garbage on the street and would be very upset if you did away with door side pick up.

Randi Evans, 404 Ponte Vedra Boulevard – Ms. Evans asked Trustee Blalock how many people live at his house. She reported that she has six people who live in her house and generate a lot of garbage. She said that people in the community have enough trouble picking up their recycle bin and would be strongly opposed to this.

Virginia Simpson, 37 Ramona Street – Mrs. Simpson reported that she has lived in town before moving to the Ponte Vedra and the garbage went from two day pick up to one day pick up and the fly that generated from this were horrible and she strongly opposes one day pickup.

Chairman Jurenovich asked for a show of hand to poll the community. Treasurer Wegl reported that we did a survey for the street lights which was a safety issue and it generated about a 5% response. Trustee Blalock acquiesce his polling the community since the people at this meeting are 100% for the side door and second day.

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

Attorney Ullo, Jr. has no report.

Chairman Jurenovich reported:

1. There is a meeting tomorrow regarding the Pablo Bridge Road on the Westside and they have asked for a MSD Trustee to attend and I will attend.
2. The dune walkover is completed and is beautiful. Some of the dune walkovers are not bike or stroller accessible because of the steps. This walkover has no steps and is located at 407 Ponte Vedra Blvd.
3. Had another meeting with all the utility companies (16 in attendance) and these projects seem to be moving along. The Teco gas project should be starting at the end of the month and they have designed a bronze plate on the side of the road so that we will not have the white pipes down the boulevard and contractors will know there is a gas line.
4. Treasurer Wegl had some letters regarding the overhead power lines that were distributed to the residents.
5. Foundations are in for the two speed flashing lights on Solana and I spoke with the residents. We received this additional signs because our residents stepped up and agreed to have them placed in their yard where the other communities did not.
6. The welcome to Ponte Vedra Beach sign, the Chamber has agreed to take over the maintenance of this and Attorney Flowers is working on the interlocal agreement.
7. Friday, 10am at A1A and Corona we will have a memorial dedication for Deputy Anderson. Everyone is welcome to attend and we have moved the funds we collected to the education fund that was set up.
8. Special Budget Meeting will be Monday, September 27<sup>th</sup> at 6pm.
9. Chairman Jurenovich said he needs the Board permission to go the County Commissioners meeting and ask for them to put money in their budget to finish the sidewalk project and also to help in putting the lines underground. The county is doing a huge sidewalk project in Julington Creek and I would like to ask and go to the meeting with the map. The Board gave Chairman Jurenovich their permission to address this issue with the Commissioners.

### **OLD BUSINESS**

- a. Further discussion of Beach Signage - Trustee Crane reviewed what was discussed at last meeting and confirmed that they only put the beach signs on the accesses and agreed that spend the \$750. Chairman Jurenovich got a better price for the signs by costing them out with the company who does our street signs. We can get them for \$30 dollars a piece and the County will put them up. Chairman Jurenovich reiterated that these signs will replace the current beach access signs on the Ponte Vedra Boulevard. Trustee Crane asked for confirmation that there will be no signage on the beach side of the access. Chairman Jurenovich confirmed this but said that he told Billy Zeits that we will participate in the walking of the beach to see if the homeowner wants to mark their walkover and it is totally up to the homeowner if the want to participate. Trustee Hollon made a motion that we purchase the signs from Buchanan and have the County put them up. It was seconded and unanimously carried.
- b. Trustee Crane discussed the parking at Micklers and how much nicer the facilities are at

Micklers as opposed to Guana. Trustee Crane suggested doing a survey to see where the people are coming from. On the Saturday of Memorial Day we are going to write the tag numbers and give them to the county so that we can identify where the people coming to the beach live. Kathy Hartman asked when you do the license plate count will you notice this as a meeting? Chairman Jurenovich said yes.

- c. Trustee Crane provided a worksheet for upcoming projects for the Trustees to review since budget time is approaching.
- d. Corona Road Project Update – Trustee Blalock reported that he has spoken with Sandy Powell and that they have picked out their paint and everything is a go.

**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)