



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

P.O. Box 1323

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**MEETING MINUTES
MAY 11, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, May 11, 2009 at the Ponte Vedra Beach Library at 6 PM.

TRUSTEES PRESENT

Gary S. Jurenovich – Chairman
Robert Reesh – Vice Chairman
Gordon Blalock
Douglas C. Crane
Chris Greene
Al Hollon (absent)
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 April 13 was discussed. A motion was made to approve the minutes, seconded and unanimously carried.

NEW TRUSTEE INDUCTION

Chairman Jurenovich introduced Chris Greene as a new MSD Trustee and Attorney Flowers swore him into office.

PUBLIC COMMENTS - None

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported there were 256 calls for service, 66 parking tickets, 65 citations issued, 73 warnings and 32 false alarms.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Chairman Jurenovich reported that Trustee Hollon is absent and there is nothing new to report.

TREASURER’S REPORT – TREASURER WEGE

Treasurer Wegl reported that he e-mailed the financials. Treasurer Wegl reported that he has transferred \$17,800 from Fund A to our Peoples Deposit account. Budget time is approaching and in the few weeks I'll send you the historical cost for past two years to help in your review. Chairman Jurenovich reported to Trustee Wegl that he has the auditor's letter of engagement for services rendered and the amount is the same and that he is going to sign and return it and the audit should be in the next month.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK

Trustee Blalock reported that he has not received anything from Mike Adams. Chairman Jurenovich reported that he was with Mike Adams reviewing the sidewalk and that he asked him about Corona Road and received the plans. There will notice of a community meeting regarding Corona Road. At our next MSD meeting there will be someone from the county to talk about the project.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh reported that on the 28th of April he placed a few paragraphs on the website that explains the when yard trash will be picked up and the no dumping ordinance. Trustee Crane said the he will move this to the Announcements.

ELECTRIC AND CABLE – TRUSTEE WEGE

Trustee Wegl reported that we received 2 Neighborhood Bill of Rights notices regarding electric and cable work. One is for the installation of a pole and burying of lines on San Juan Drive. Beaches Energy is encouraging San Juan residents to request placing the access lines to their homes under ground. They hope to bury the service lines by the end of year. The second notice was from Comcast to install cable service to a resident on PVB. Beaches Energy has projected to begin moving the over head electric on PVB from Sawgrass down to Micklers in August or September. They will not start the job until they have all the materials to complete the job. Trustee Wegl received a name and a number for a contact at AT&T to talk about the overhead lines on Solana from A1A to LeMaster and have placed a call but have not heard back. Chairman Jurenovich reported that we have been receiving the Neighborhood Bill of Rights on a regular basis.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reviewed his report from January to April and that everything is current.

Chairman Jurenovich reported that he passed over the approval of the Treasures Report. He asked for a motion to approve. A motion was made to approve the Treasures Report, seconded and unanimously carried.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that in July you will adopt a millage rate and to think about what you want to do next year. Trustee Crane asked if could get a number from the county. Treasurer Wegl will try to get that number.

Chairman Jurenovich reported that we have a new Trustee and would like to make a few suggestions regarding responsibilities. I would like to suggest that Trustee Greene take on Cable and Phone from Trustee Wegl and Right of Way from Trustee Hollon. Trustee Greene accepted the responsibilities.

OLD BUSINESS

- a. Sunset Park – Chairman Jurenovich reported that it is moving along.
- b. No Parking Weekend Sign and Welcome to the MSD sign for A1A South at Micklers Intersection – Chairman Jurenovich reported that Trustee Hollon will address this at the next meeting.
- c. Morning Side Ditch – Trustee Blalock said that we need to get the people on LeMaster on board with this and they don't want people back there. Chairman Jurenovich reported that we are going to take this off Old Business and that Trustee Blalock will continue to follow up.
- d. Corona Railing – Chairman Jurenovich reported that we have already discussed this.
- e. Streetlight Inventory / Policy – Trustee Wegl reported that he has compiled a list of streetlight. I counted 325 and Beaches Energy said we have 256. I will get with Beaches Energy to see if we can reconcile that number. As the governing board for the MSD I believe we have three responsibilities. One is for security, two is sanitation and again third is street lighting which we are depending on Beach Energy to put up these lights. We need to have consistency, improve safety and present a functional pleasing effect for residents and visitors. My recommendation is to spend about \$4,000 and engage a professional to one, review the existing MSD street lighting and determine the most economical way to light or street and sidewalks. Two, provide a cost of construction for the project with Beaches Energy providing the fixtures and the MSD paying the monthly rental like we are doing now. Three, provide information on the types of light fixtures and poles that are best suited for intersections and sidewalks as the lighting requirements are different for each. Four, to provide an estimated cost for the phasing of the project over several years as to not impact the budget. I also recommend that we make our first phase from Sawgrass to Micklers as these lines are about to be buried and it would be a good starting point. Trustee Crane asked Attorney Flowers if we needed to put this out for a bid. Attorney Flowers said that he needs to look at the Consultants Competitive Negotiation Act to see if you are required to follow those procedures. Chairman Jurenovich asked if Beaches Energy has a plan for the stretch between Sawgrass and Micklers. Trustee Wegl said that they plan to put a streetlight every 10-15 feet from a transformer and it is very inconsistent because there are gaps where there are not homes. Trustee Crane made a motion to engage in hiring a profession consultant for \$4,000, once Attorney Flowers reviews the Act, for the safety of the community. It was seconded and unanimously carried.
- f. Website hosting e-mail address – Chairman Jurenovich reported that he has spoken with Melissa and that we are negotiations and she is going to give me a tutorial and then I'll present it to the Board.
- g. County Commissioner Meeting Review – Chairman Jurenovich asked if anyone attended the meeting. Trustee Reesh did not attend but watched some on the television. He said that talked at length about and industrial park at 207 and I-95. Trustee Wegl attended the meeting on May 5th with a long presentation on impact fees and the only thing in the MSD was item for easement of utilities on PVB.

NEW BUSINESS

- a. County Commissioner Meeting Attendance – Trustee Blalock will attend the May 19th meeting and Trustee Greene will attend the Jun 2nd Meeting.

Chairman Jurenovich reported that the sidewalk inspector has two things that need to be fixed.

There is one place where he would like an expansion joint but in a few sections where more dirt needs to be placed along the sides of the sidewalk. I will also send a letter to the owner of the lots where the coi pond is that he is responsible for fixing the sidewalk in front of his as the damage was done after pouring.

Chairman Jurenovich reported on attending court to defend the Sheriffs office on the signs that were taped to all the stop signs and street signs in the MSD. Code enforcement came up and the deputies removed the signs. The company was fined. Any sign that is on public property will be deemed a public nuisance and will be removed by a code enforcement office and fined if need be.

There is a PVCA meeting tomorrow night.

Trustee Wegl reported that he believes that the Micklers Parking lot needs additional security. Chairman Jurenovich suggested that he speak with Lt. Amon. Chairman Jurenovich also asked Trustee Blalock to check with the county about the Micklers parking lot being repaved and re-stripped and see if they will come to our meeting as it is within the MSD.

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)