



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

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**MEETING MINUTES
OCTOBER 12, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, October 12, 2009 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 - absent
Gordon Blalock
Chris Greene

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 September 14 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

The Board of Trustees Meeting Minutes for the Special Budget meeting September 21 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

Chuck Baxter – 508 Morning Side Drive – Mr. Baxter spoke of a code issues with a home in his neighborhood. He addressed the Board for help in not only this situation but others in enforcing these codes. The Board will address this with a letter to code enforcement.

Sandy Powell – 109 Sea Lily Lane – Mrs. Powell updated the Board on the Corona Road improvements and read an e-mail from the county and will keep the Board informed. .

STREET LIGHT STUDY REPORT

Trustee Wegl introduced John Searcy from John Searcy and Associates who gave a detailed report of their assessment of the street lighting in the MSD. He provided a handout to all Trustees.

Chairman Jurenovich talked about the lighting in the MSD as landscape lighting and if we added all these lights there will be some concerned residents. Trustee Crane agreed that we just need to add lighting in a few places. Chairman Jurenovich said that in the newsletter he would like to survey the residents on the street lighting and have a survey on the web site. I would like our Trustee to set up a meeting with Beaches Energy to find out where the transformers and see what information we can get from them.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that we had 258 calls for service, 67 parking tickets, 37 citations issued, 98 warnings issued, 1 DWLS and 1 warrant. We had 26 false alarms and 3 repeat offenders.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon is absent tonight but we have three street signs down and we will put them up.

TREASURERS REPORT – TREASURER WEGL

Treasurer Wegl reported that he e-mailed the financials. A motion was made to approve the Treasurers Report, seconded and unanimously carried

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BLALOCK

Trustee Blalock nothing new to report.

SANITATION – VICE CHAIRMAN REESH

Vice Chairman Reesh nothing new to report.

RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE

Trustee Greene reported that he got a bid for the sidewalk on Ponte Vedra Blvd. and it was \$1,700 additional dollars. I would like the Board to give me approval to negotiate with them as I believe this is very high. Chairman Jurenovich asked Trustee Greene to report back next month.

ELECTRIC REPORT - TRUSTEE WEGL

Trustee Wegl reported that he has nothing new to report.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that our visits are up and the website is working fine.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he received a call from Patrick McCormick regarding the Chabad issue so I will make contact and let you know something at the next meeting. Trustee Wegl asked Attorney Flowers about the Truth in Millage Certificate and Chairman Jurenovich said we have filed it. Attorney Flowers said we are to get the DR422 and he will let the secretary know when it will be mailed.

OLD BUSINESS

- a. Sunset Park – Chairman Jurenovich said that we received a memo from the county that we will maintain the property. What we want to do is put in some sprinkler and some sod. I would like to give this Trustee Greene and have him contact the landscape company and see how much this will be and also a sprinkler company. Attorney Flowers discussed the insurance liability that needs to be carried. Chairman Jurenovich will get a copy of this to Attorney Flowers.

- b. Valencia House Roof – Chairman Jurenovich reported that the homeowner is in the process of getting the roof on.
- c. Corona Railing Update – Trustee Blalock reported that he talked to Joe Stephenson and he is not completely satisfied with what he has received from his engineers. Some of the railings that the residents want do not meet code and they cannot put that up. They are talking about putting in a steel guardrail on the north side and some concrete pilaster.

NEW BUSINESS

- a. Conflict of Interest – Attorney Flowers reviewed the publication on Florida Commission on Ethics and Code of Ethics for Public Officers and Employees. Attorney Flowers summarized highlights that could affect the MSD Board. Chairman Jurenovich asked everyone to read the information.
- b. Meeting dates – Chairman Jurenovich reported that as of November 1st we can get on the library calendar. Chairman Jurenovich spoke with the new person in charge of the calendar and she informed him that the second Monday of the month is teen gaming. Chairman Jurenovich wants everyone to know that he is working on getting a consistent date.
- c. Newsletter – Chairman Jurenovich let everyone know that he would like to get the newsletter out before Thanksgiving and asked all the Trustees to write some information regarding their responsibilities. Chairman Jurenovich said he would like to have these before the next meeting.
- d. Chairman Jurenovich asked if anyone had anything new to discuss. Trustee Blalock asked how much it would cost to put the access markers on the beachside to identify public access. Chairman Jurenovich said that he would call Billy Ziets about some beach issues and I'll ask him.

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)