



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

P.O. Box 1323

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**MEETING MINUTES
OCTOBER 6, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, October 6, 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 – Vice Chairman/Treasurer
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 September 8 and September 29 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

PUBLIC COMMENTS

John Watson, 505 Ponte Vedra Boulevard – Mr. Watson wanted to know if the MSD Board knew anything about the letter Citizens Insurance has sent out to policy holders regarding compliance with their new wind insurance standards. Mr. Watson explained the content of the information he received and Chairman Hollon asked how the MSD could help. Chairman Hollon asked that he send a copy of the letter to the MSD office and then we can see if the county attorney can help us with anything. Mr. Watson stated that he believes that this change is only for homes valued at \$795,000 and above, that would have to replace their window or provide a covering for the windows.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that we had 40 minutes outside the MSD, 242 calls, 5 parking tickets, 128 traffic tickets 102 warnings, 1 residential burglary, and 30 false alarms with 4 repeats. Lt. Amon brought the Sheriff's contract which was reviewed. Attorney Flowers asked that motion be made before Chairman Hollon signed the contract. A motion was made, seconded and unanimously carried to approve the Sheriff's contract for the fiscal year 2008- 2009 in the amount of \$250,068.

STREET SIGNS/RIGHT-OF-WAY – CHAIRMAN HOLLON

Chairman Hollon reported that we received 3 new poles and 12 new signs that were lost during the tropical storm or have rusted away. Chairman Hollon stated that we are only replacing the poles that are beyond repair and are going to paint the poles.

TREASURER’S REPORT – TRUSTEE JURENOVICH

Treasurer Jurenovich reported that he e-mailed the financials and said that it is the end of the fiscal year and reviewed the numbers. A motion was made to approve the Treasurer’s Report, seconded and unanimously carried.

SEWER, DRAINAGE, ROAD REPORT – TRUSTEE BECKER

Trustee Becker reported that he has nothing new to report.

SANITATION – TRUSTEE REESH

Trustee Reesh provided the secretary with correspondence from Seaboard stating that they were going to put a CPI increase on us of 5%. Trustee Reesh notified them that our contract stipulates the increase can only be 2 ½%. This increase is the number that has been incorporated into the budget.

ELECTRIC AND CABLE – TRUSTEE BECKER

Trustee Becker reported that the street light poles will be put in south of Sawgrass at the same distance of the existing poles. Trustee Crane reported that he spoke with the electric company because some of the poles have oxidized and some are old and they said that they are going to replace all the poles.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the website is in order and consistent month to month and reviewed the visits.

ATTORNEY’S REPORT – ATTORNEY FLOWERS

Attorney Flowers reported that he has nothing to report.

OLD BUSINESS

- a. Sunset Park – Attorney Flowers reported that we were on the agenda for September 30 at the County Commissioners meeting. If this was approved, then we should be on the consent agenda at the next meeting.
- b. Morning Side Ditch – Trustee Becker reported that things are moving slowly but they will have allocated funds for new catch basin that have deteriorated. The county will have to go in and cut all the underbrush before they can put in the new catch basins. I will be off the Board by the time this happens, but I will work with my replacement as I know where all the drainage pipes are located.
- c. Corona Railing – Trustee Becker reported that the funds have been allocated but it will have to be before the County Commission for approval.
- d. Update on Board appointments – Attorney Flowers reported that he has nothing new to report. Trustee Crane reported that the Governor has appointed two people for the vacant seats we have now.

- e. Sidewalk specifications on A1A east – Trustee Becker reported that the State said that if there is interest by the community, they will need to get a petition in order and that someone needs to see if the Catholic Church is in favor. Trustee Becker is to contact the person who came to the meeting and the secretary will provide Trustee Becker with his name and number.
- f. Towing/No Parking Ordinance – Attorney Flowers reported that he never got response if Ponte Vedra Boulevard is a State or County maintained road. Attorney Flowers will contact Joe Stephenson.
- g. 2008-2009 Meeting Dates – Vice Chairman Jurenovich reported that we have secured the second Monday of every month for the meetings in 2009.
- h. County Commissioner Meeting Updates – Nothing to report.
- i. Update on Closing of State Funds A & B – Vice Chairman Jurenovich asked for the information in writing.
- j. Update on Newsletter Editor – Vice Chairman Jurenovich has contacted the person and she has agreed to do the newsletter. Vice Chairman Jurenovich also reported that he can get the addresses from the Property Appraiser and the printer can put these on and give us bulk rate postage.
- k. Guidelines for Tropical Storms / Hurricanes – Chairman Hollon reported that he has not followed up on this.
- l. Trustee Crane reported that he would like to receive the job descriptions updated that he provided all the Trustees so that he can provide these to the new Trustees.

NEW BUSINESS

Trustee Crane reported that he sent out to everyone an e-mail about the Charter Government and the information that he wants to put on the website. Trustee Becker and Chairman Hollon agreed that we put this on the website. Attorney Flowers said that the Board needs to vote tonight if you want to put this information on the website now. A motion was made that the document we have here regarding the Charter be posted on the website with the addition of an estimate of what a recall election would cost the supervisor of elections. The motion was seconded and unanimously carried.

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)