



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

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**MEETING MINUTES  
SEPTEMBER 14, 2009**

The trustees of the Municipal Service District held their monthly meeting on Monday, September 14, 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  
Gordon Blalock  
Chris Greene - absent

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 August 10 were discussed. A motion was made to approve the minutes, seconded and unanimously carried.

**PUBLIC HEARING**

Chairman Jurenovich Hollon called to order the public hearing of the Municipal Service District of Ponte Vedra Beach on its proposed millage and intended budget for the year 2009-2010. He read the prescribed order for the budget hearing. Chairman Jurenovich asked if anyone had any questions regarding the proposed millage rate of .275 or intended budget. Trustee Blalock said that his only concern is that he thinks we should wait until we know what St. Johns County is going to do before we set out millage. The county will set their budget and millage on September 22<sup>nd</sup>. Chairman Jurenovich responded that the MSD is a unique place to live because of this Board. We have to maintain the quality of life that people expect when the move here. Our millage rate is less than last year and our services have not changed. When we do the newsletter again we will put in our budget and the services that the residents are receiving. Chairman Jurenovich made a motion to set the proposed millage rate at .275. It was seconded and the vote was 6 in favor and 1 opposed (Blalock). Attorney Flowers stated that this is a 10.12% reduction in taxes from last year. Chairman Jurenovich made a motion to approve the proposed budget for 2009-2010 subject to the final hearing on September 21. It was seconded and the vote was 6 in

favor and 1 opposed (Blalock).

### **PUBLIC COMMENTS**

Stacy Sutton – 515 Sunset – Mrs. Sutton wanted to let the MSD know about a petition that she is taking to the county regarding a home on Valencia that has had shingles on his roof for over a year with no activity. I am asking you for help to ask the county building department not to give them another building permit. Chairman Jurenovich asked that this be put on the agenda for the next meeting and see if any further action needs to be taken by the Board.

### **TRUSTEE REPORTS**

#### **POLICE REPORT – TRUSTEE CRANE**

Chairman Jurenovich presented Deputy Tedder with a plaque for his service to the MSD residents.

Trustee Crane reported that we had 302 calls for service, 3 outside, 18 parking tickets, 51 citations issued, 83 warnings issued, 2 DWLS and 1 warrant, 2 grand thefts and 1 petty theft. We had 43 false alarms and 4 repeat offenders.

Attorney Flowers reported that he has drafted a revised Sheriffs contract and that they have agreed to it. I have added two things, one is that it is renewable for two additional one year terms and if renewable there will be a 3.5% increase.

Trustee Wegl inquired about the incident at Mickler’s and Lt. Aman updated him on the situation and the report on the kidnapping.

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

Trustee Hollon reported that he has two signs on order and will put them up when they come in.

#### **TREASURERS REPORT – TREASURER WEGL**

Treasurer Wegl reported that he e-mailed the financials. I did send a letter to Seaboard explaining the deduction but I have not heard anything. Vice Chairman Reesh reported that he spoke with John Foley and they are in agreement of the deduction. A motion was made to approve the Treasurers report, seconded and unanimously carried.

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

Trustee Blalock reported that he will address Corona Road in Old Business.

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

Vice Chairman Reesh reported earlier.

#### **RIGHT OF WAY, CABLE AND PHONE – TRUSTEE GREENE**

Trustee Greene is not in attendance tonight but he reported to me that everything is okay on his end with the right of way and cable report. We did talk last meeting about our new landscaper cutting the grass down on Ponte Vedra Blvd. by Mickler’s. Trustee Crane commented that the sidewalk was disappearing and that he cut the grass on his mower and it took him over two hours. I talked to Lt. Aman to see if we can get the prisoners to cut this grass. Chairman Jurenovich said that he will speak with the Lt. who is in charge of the prisoners.

#### **ELECTRIC REPORT - TRUSTEE WEGL**

Trustee Wegl reported that next month we will have the street light study report. The transformers are being put in, then they run the lines and then they test the lines and then poles will come down.

The completion date is the end of this year or early next year.

### **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 has not yet drafted the new inter local agreement with the county for the Plan Review advisor changing the amount to the correct amount but he thinks that we need to do this. Trustee Blalock asked Attorney Flowers if there is anything in the contract where if we don’t have any money for the Sheriff’s contract, can we change the date from September 1 to September 30. Trustee Crane asked if we should have a clause in there that if the funds are not available can we renegotiate the contract. Trustee Hollon asked what if the costs go up and he comes to us for an increase. Chairman Jurenovich said that we made an agreement with the Sheriff and had a meeting about this and the Board agreed with this. Trustee Blalock said that we do not have to renew this contract if the money is not there and I want it on record that I am not against the police department. Attorney Flowers said that he can put a clause in the contract if the Board agrees. Trustee Hollon said that we are a Board and when we make a vote we should act on this and he does not agree. Trustee Blalock agreed that we do not need that in the contract. The Board agreed to not adding any additional language to the contract.

Attorney Flowers reported that he would like to do a quick review on the subject of “Conflict of Interest”. Chairman Jurenovich asked this to be put on the agenda.

### **OLD BUSINESS**

- a. Sunset Park – Attorney Flowers reported that it is on the agenda for final action.
- b. Corona Railing – Trustee Blalock confirmed that it is on track but is getting antidotal information. The county is waiting for an engineering study to see how much it will cost to put the pilasters up. The public thinks they put the pilasters up for less than the county budgeted. The county has everything they need from the public and they are putting it out for bid.
- c. County Commissioner Meeting Review – August 11<sup>th</sup> Trustee Blalock attended and there was nothing on the agenda that applied to the MSD. No one attended the other meetings.

### **NEW BUSINESS**

- a. Meeting review of Underground Utilities - Chairman Jurenovich reported that he set up a meeting the county, Comcast, Beaches Energy and AT&T at the MSD Office. There were project managers from all companies present. I discussed with them the utilities on Ponte Vedra Boulevard, San Juan, Seaview Park 1 and Solana Road. We started with the Boulevard and Comcast confirmed that their lines are underground and I expressed to them all that we really wanted the poles removed. Next was San Juan Drive. I learned that the reason the utilities are going underground is to move to a better type of electricity available. Comcast is underground and AT&T is not. The county said isn’t this the best time to get these lines underground as Beaches Energy will take down any pole that doesn’t have anything on it as they recycle them. They have agreed to put the power lines underground in Seaview Park 2. On Solana, there is one phone line left on the poles and someone has to pay to get this done. AT&T said if we pay \$300 and they will do an engineering analysis and let us know how much it will cost to go underground? Trustee Blalock reported that now all utilities at the beach have to be underground and ask if anyone knew this. Trustee Crane said he wasn’t sure but asked

Trustee Blalock to call the State Public Service Commissioner to see if there is a mandate. Trustee Blalock to report. I think as a Board we need to get these poles down. Vice Chairman Reesh confirmed that the \$300 is for the poles on Solana only and he agreed that we needed to do this. A motion was made to pay the \$300 to AT&T, seconded and unanimously carried.

- b. County Commissioner meeting September 15<sup>th</sup> Chairman Jurenovich will attend and October 6<sup>th</sup> Trustee Blalock will attend.

**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)