



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

*P.O. Box 1323*

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**MEETING MINUTES  
SEPTEMBER 8, 2008**

The trustees of the Municipal Service District held their monthly meeting on Monday, September 8, 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 that was let by Ponte Vedra Boy Scout Troop 277.

**APPROVAL OF MINUTES**

The Board of Trustees Meeting Minutes for August 4, 2008 was discussed. A motion was made to approve the minutes, seconded and unanimously carried to approve the minutes of August 4, 2008.

**PUBLIC HEARING**

Chairman 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 2008-2009. He read the prescribed order for the budget hearing. Chairman Hollon asked if anyone had any questions regarding the proposed millage rate of .351 or intended budget. Trustee Crane thinks that the intended budget has too much of a surplus and to drop some of the numbers in relation to what was actually spent. Chairman Hollon made a motion to set the proposed millage rate at .351. It was seconded and unanimously carried. Chairman Hollon made a motion to approve the proposed budget for 2008-2009. Trustee Crane questioned the reserve amount of \$428,208. Chairman Hollon said that our Charter dictates how much we can have in our reserve but at the final hearing on September 29<sup>th</sup> we must have this number comply with the Charter which will have to reduce the millage rate. Chairman Hollon made a motion to approve the proposed budget for 2008-2009 subject to the final hearing on September 29. It was seconded and unanimously carried.

**PUBLIC COMMENTS**

None

## **TRUSTEE REPORTS**

### **POLICE REPORT – TRUSTEE CRANE**

Trustee Crane introduced Lt. Amon and Deputy Tedder and thanked Deputy Tedder for his outstanding service. Trustee Crane reported that we had 55 minutes outside the MSD, 246 calls, major calls 2, parking tickets 0, traffic tickets 107, warning 0, DUI 1, residential burglary 1 and false alarms 32. Lt. Amon said that most of those false alarms could be due to the weather we had with Tropical Storm Fay.

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

Chairman Hollon reported that during the storm we lost several signs. We also ordered three new street sign poles due to rust and deterioration. Trustee Becker noted that the stop sign at Miranda and San Juan has been blown over and could possibly need a break away.

### **TREASURER’S REPORT – TRUSTEE JURENOVICH**

Treasurer Jurenovich reported that he e-mailed the financials. He reviewed all the accounts that we have and suggested that he would like to close out the State Fund A & B. Attorney Flowers noted that you cannot close A until all the money from B is in A. Treasurer Jurenovich said that will check with the State and give the Board a report at the next meeting. A motion was made to approve the Treasurer’s Report, seconded and unanimously carried to approve the Treasurer’s Report.

### **ROAD AND SEWERS – TRUSTEE BECKER**

Trustee Becker reported that he has nothing new to report. .

### **SANITATION – TRUSTEE REESH**

Trustee Reesh reported that he has nothing new to report.

### **ELECTRIC AND CABLE – TRUSTEE BECKER**

Trustee Becker reported that he met with the phone company and they are putting in a new digital phone box in on Sunset and that at the end of 2009 the poles on Solana Road should be taken down.

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

Trustee Crane reported that our website is in order and consistent month to month. Chairman Hollon noted that the webmaster sent out several notices regarding the Tropical Storm.

### **ATTORNEY’S REPORT – ATTORNEY FLOWERS**

Attorney Flowers reported that he has nothing to report.

### **OLD BUSINESS**

- a. Sunset Park – Attorney Flowers reported that he was told we would be on the agenda at the County Commissioner meeting September 16<sup>th</sup>. We have done all the paperwork and secured a statutory trustee and that the county attorney wanted to take it to the County Commissioner for their approval.
- b. Morning Side Ditch – Trustee Becker reported that they are working on getting a work permit but it is a low priority due to the clean up of the storm.
- c. Corona Railing – Trustee Becker reported that the funds have been approved on the October budget but they are waiting for the paperwork from the Corp of Engineers.

- d. Update on Board appointments – Attorney Flowers reported that he has nothing new to report. Trustee Crane reported that the Governor’s office is ready to appoint new trustees.
- e. Sidewalk specifications on A1A east – Trustee Becker reported he had discussions with the State and that this is not in their budget. I explained what we had done on Ponte Vedra Blvd. and asked if they would entertain doing a co op with the residents and the MSD. The State is to let Trustee Becker know.
- f. List of County Contractors for Hurricane Clean Up –Trustee Reesh handed out a list of contractors and explained the clean up of the yard trash after the tropical storm.
- g. Towing/No Parking Ordinance – Attorney Flowers reported that there is a county ordinance that permits you can tow a vehicle if it is parked in no parking zone. We communicated the county ordinance with the county attorney and asked why the deputies could not tow. His response was that you can only tow on State maintained roads if it is hazardous, blocking a driveway or obstructing traffic. Attorney Flowers is trying to get a confirmation if Ponte Vedra Blvd. is a county or state maintained road.
- h. 2008-2009 Meeting Dates – Vice Chairman Jurenovich reported that the secretary has filled out all the paperwork for the second Monday of each month but the schedule will not be made until October 1<sup>st</sup>.
- i. County Commissioner Meeting Updates – Trustee Crane reviewed the agenda for the date he was to attend and there was nothing on the agenda regarding the MSD. Trustee Becker could not attend on his date due to the tropical storm.

**NEW BUSINESS**

Chairman Hollon passed out and reviewed the letter sent to Michael Wanchick regarding solicitation for 2009 St. Johns County legislative action plan.

Chairman Hollon also said it was time to get another newsletter out. Vice Chairman Jurenovich said that he has the list from the Property Appraiser. Vice Chairman Jurenovich made a suggestion that he has someone who does this type of work. He will get quotes from her and others but what he like is that she will actually call the Trustees and interview you by phone She will then construct two or three paragraphs and summarize your interview so that there is verbiage consistency in the newsletter.

Trustee Crane asked the Board if they would consider letting the PVCA have an article in our newsletter to explain who they are as they do no have the resources that we do to get this printed and mailed to all residences.

Chairman Hollon said that we need to have some guidelines and coordination for clean up when we do have a storm. We also need to create a list of things that we or others do in a storm situation. Trustee Becker questioned the fact that the yard trash was picked up in Marsh Landing prior to east of A1A. Trustee Reesh explained that they pick up on bus routes first and that Marsh Landing is a bus route and then do the side streets. Chairman Hollon said that he will check with the county if they have a list for guidelines and that the will being putting together one for the MSD.

Trustee Crane asked again for an update on Trustee responsibilities.

Trustee Crane also let everyone know that Kathy Hartman's husband passed away and that the MSD sent flowers.

**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)