



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

P.O. Box 1323

Ponte Vedra Beach, Florida 32004

Ph: (904) 285-2221 Website: www.pvmsd.org

**MEETING MINUTES
SEPTEMBER 10, 2007**

The trustees of the Municipal Service District held their monthly meeting on Monday, September 10, 2007 in the Ponte Vedra Branch Library at 6 PM.

TRUSTEES PRESENT

Robert D. Becker, II - Chairman

Douglas C. Crane

Alva A. Hollon, Jr.

Gary S. Jurenovich

Curtis Long

Robert R. Reesh

William Donovan (absent)

Attorney Wayne Flowers

Chairman Becker called the meeting to order at 6 p.m. with the Pledge of Allegiance to the Flag. He announced the meeting was a public hearing on the proposed millage and tentative budget for 2007-2008.

PUBLIC HEARING

Chairman Becker 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 2007-2008. He read the prescribed order for the budget hearing which included: The Board of Trustees approved a proposed millage rate of .351 mills at its meeting on July 11. The millage rate equates to the rollback rate for the fiscal year 2006-2007. The purpose of this meeting is for the Board to hear comments and answer questions about the proposed millage and intended budget. The proposed budget and millage rate will be published in the newspaper and the final budget adoption hearing will be scheduled. Chairman Becker asked if anyone had any questions or comments.

Carl Bloesing, 12 LaVista Drive, questioned Trustee Jurenovich on the Public Safety number. Trustee Jurenovich reviewed the number and said he did not make the 5% increase that was approved last meeting. Trustee Jurenovich will make the change to reflect the correct number.

Trustee Crane reported that he read where the county has entered into a new agreement with Seaboard Sanitation and wanted to know if this would affect the budget. Trustee Reesh said that he has spoken with Seaboard and that the county has received a justification from Seaboard for an

increase of 2.8% effective October 1st. The county has not scheduled a meeting as of today but plans to have one in the next couple of weeks. Our contract has a maximum increase of 2.5%. Trustee Crane asked if we can squeeze that in our budget and Trustee Jurenovich said we had enough in our reserves. Trustee Hollon said that we have a 7 year contract with Seaboard and the first three years were frozen then each year the maximum increase could only be 2.5% so that could be the most imposed.

Chairman Becker asked if there were any questions or comment. Trustee Hollon made a motion to set the proposed millage rate at .351 mills, seconded by Trustee Crane and unanimously carried. Trustee Hollon made a motion to approve the proposed budget for 2007-2008 subject to increasing the Public Safety 5% and subsequent to the deduction in the reserves for contingency, seconded by Trustee Crane and unanimously carried.

Attorney Flowers reminded the Board that a date needed to be set for the final budget hearing. He checked the availability of this room and the only date available this month was Monday, September 17 at 6 p.m. Trustee Crane asked if this was enough notice for the public and Attorney Flowers said the requirement is more than 5 days but no less than 3 days. It was agreed by all Trustees that the final budget adoption hearing would be Monday, September 17, at 6 p.m. at the Ponte Vedra Branch Library.

APPROVAL OF MINUTES

The Board of Trustees Meeting Minutes for August 13, 2007 was discussed. Trustee Hollon noted that Carl Bloesing's name was misspelled and asked for this to be corrected. A motion to approve the minutes was made, seconded by Trustee Jurenovich and unanimously carried to approve the minutes of August 13, 2007.

PUBLIC COMMENTS

Denis Abromavage, 530 Morning Side Drive – I would first like to discuss the status of the drainage ditch behind my house where the grate has not been put on the drain. Trustee Long reported that he has had numerous communication with the county about the grate and been given the run around. Trustee Long is to provide Mr. Abromavage with a phone number to call. Chairman Becker suggest that a letter be drafted regarding the ditch grate and have the surrounding neighbors sign this letter as it will give the Board something to present to the county as a safety factor and as a liability to the county. Trustee Long said that he will draft a letter and forward it so the citizens can sign it. Second is the new garbage pickup. I left a box at my garage and it was not picked up. Trustee Reesh said that all cardboard boxes must be put at the curbside. Trustee Jurenovich said that anything boxes or anything bulk must be put at the curbside.

Virginia Simpson, 37 Ramona Street - I am here to talk about the traffic problem at Solana and Golfview Circle. This has always been a problem but now that Christ Church's entrance is on Golfview Dr. because of the construction it is worse. The middle school bus picks up about 32 kids at 8:45a.m. the same time Preschool begins. It is just chaos and I am afraid there is going to be a tragic accident. I am coming to you so see if there is anything you the Board can do to help with the situation. The construction at Christ Church has just begun and we don't even have the construction vehicles yet.

Deputy Tedder also confirmed the traffic problem there and also at Rutilo and Corona where the bus picks up and let off students. Trustee Jurenovich suggested a volunteer school crossing guard. Trustee Reesh suggested lowering the speed limit. Trustee Crane suggested that Trustee Long get in touch with Greg Kennedy and possibly approach the church with hiring a PSA officer. Trustee

Hollon suggested that the speed limit should not be reduced permanently but only during the times of the school issue.

TRUSTEE REPORTS

POLICE REPORT – TRUSTEE CRANE

Trustee Crane reported that the deputy's numbers are now updated on the website. There were zero parking tickets issued, 48 traffic citations, 30 warning and 2 traffic stops resulting in an arrest. We had 13 false alarms with 3 at the same address.

STREET SIGNS/RIGHT-OF-WAY – TRUSTEE HOLLON

Trustee Hollon reported that he has again talked to the county regarding taking down the MSD sign on Avenue C. I have put a call into the department of transportation on trying to start a battle with the state as to what type of signage they would accept so that we can put this sign up on A1A. Regarding the median islands, it was suggested that we put fertilizer out in October and I will have a proposal at next month meeting. Trustee Jurenovich said that the Corona portion of the street sign at Corona and Rutila is missing and suggested that we pull the pole and move it to Rutila and Lake as that street sign pole there needs to be replaced. We do not need to replace the street sign at Corona and Rutila as the county has a sign there.

TREASURERS REPORT – TRUSTEE JURENOVICH

Trustee Jurenovich reported that we have sent the money to the county to pay Jack Pope and financially everything is sound.

ROAD AND SEWERS – TRUSTEE LONG

Trustee Long reported that he and Mike Adams are working together on the Corona handrail project and that Mike has found some money in the budget. He is not sure it will be enough but Trustee Long is going to put together a bid package with him and hopefully there will be enough money to get this through. Trustee Long told the Board that he is working with Mike but the bid package will be sent out by the county. Trustee Long reported that he has not had any additional feedback on the parking issue on Miranda since they put up the temporary signs. I have enquired about the policy for parking on PVB around constructions site and was notified that this would be handled by the police.

SANITATION – TRUSTEE REESH

Trustee Reesh reported that the Sea View Park garbage pickup is working well.

ELECTRIC AND CABLE – TRUSTEE DONOVAN

Chairman Becker reported that Trustee Donovan is moving out of the MSD and will no longer be a Trustee.

WEBSITE REPORT – TRUSTEE CRANE

Trustee Crane reported that the Deputy pictures should be posted on the website in the next week. Trustee Long suggested that we have the proposed budget put on the website.

ATTORNEY'S REPORT – ATTORNEY FLOWERS

Attorney Flowers has not new to report.

OLD BUSINESS

Newsletter – Chairman Becker reported that he sent out to all Trustee a draft of the newsletter. It was decided that the response card should be both electronically and manually. Virginia Simpson

suggested that many children in school have volunteer hours that they must complete and we should solicit some of these school age children to help stuff and mail the newsletter. Trustee Crane said he will research where he got the label last time. Trustee Jurenovich suggested that we put our return address on the response card and to also mention that this survey is available on the website since many of the e-mail addresses received last time were not legible. Chairman Becker to have the corrections suggested made.

JEA Questionnaire – Trustee Long spoke with Mr. Carter and he was not sure and Trustee Long has followed up with no response.

Lawn Waste Pickup Extra Truck – Trustee Reesh said that Seaboard is still trying to get a price.

IRS - Chairman Becker updated that we have sent the check to the IRS.

NEW BUSINESS

Chairman Becker reported that we are losing a Trustee. Attorney Flowers said he assumes Trustee Donovan will submit a letter of resignation with the date that he will no longer be a resident and at that time we will need to immediately notify the Governor's Office that there is a vacancy. At that time we will publish a notice that there is a vacancy and anyone interested can submit an application to the Governor's Office. I will publish the notice once we receive a letter of resignation.

Chairman Becker reminded everyone that the Special Budget Approval Meeting is Monday, September 17, 2007 at 6 p.m.

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)