

DUCK KEY SECURITY DISTRICT ADVISORY BOARD
Minutes of May 7, 2019

BOARD MEMBERS PRESENT

Sylvia Hernandez, Chair
Rick Sherman, Vice Chair
Laurie Oestreicher, Secretary
Van Waddill
Dave Maki
Bill Grayden
Philip Kircher via Teleconference

QUORUM PRESENT: Yes

OTHERS PRESENT:

Capt. Hiller, MCSO
Sgt. Trevor Wirth, MCSO
Simon Leird, Keys Security
Yunior Rodriguez, Hawks Cay
Tamara Lamarche, Ex. Asst. to Commissioner Rice

RESIDENTS:

Ron Oestreicher, DKPOA
Stormy Hayes
Ellen Tanis
Bill Tanis
David Williamson
Susie Williamson
Jon Porter
Dale Ratz
Terry Regelmann
Jay Miller
Charlie Morse
Tamara Lamarche
Melony Jackson
Justin Sifford
Billy Wagner
Ruth Wagner
Brian Lindorff
Sheryl Ann Phillip

Proceedings:

- Meeting called to order at 4:00 by Chair Sylvia Hernandez
- Location of meeting: Hawks Cay, Dolphin C
- Date of meeting: May 7, 2019

MOTION: To Amend the May 7, 2019 Agenda to include a re-vote on the 10% increase approved March 5, 2019. First by Rick Sherman, seconded by Laurie Oestreicher.

MOTION CARRIED

MOTION: To approve the March 5, 2019 minutes. First by Sylvia Hernandez, seconded by Laurie Oestreicher.

MOTION CARRIED

MOTION: To purchase through the County a new laptop to monitor camera system at a cost of approximately \$1600. First Sylvia Hernandez, second Bill Grayden.

MOTION CARRIED

MOTION: To get quotes from other vendors on camera upgrades and maintenance. First by Phil Kircher; second by Sylvia Hernandez.

MOTION CARRIED

MOTION: Renewal for online access to Traffic Logix Speed Radars @\$400 for Bimini South only. Others may be added later. First by Sylvia Hernandez, second Van Waddill.

MOTION CARRIED

MOTION: To rescind the 10% increase in non-ad valorem property taxes that was approved at the March 7th meeting. First Rick Sherman, second Laurie Oestreicher.

For: Laurie Oestreicher

For: Rick Sherman

For: Van Waddill

Against: David Maki

Against: Bill Grayden

Against: Sylvia Hernandez

Against: Phil Kirchner

MOTION DECLINED

MOTION: To add 2 more Speed Radar Signs, one at S. Indies Drive and one at N. Indies Drive, not to exceed \$15,000. First Phil Kircher, second Laurie Oestreicher.

MOTION CARRIED.

Next meeting will be Tuesday, July 2, 2019, at 4:00 PM on Hawks Cay.

Meeting adjourned at 6:10 PM.

Minutes submitted by: Laurie Oestreicher, 390 East Seaview Drive, Duck Key, FL
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