

DUCK KEY SECURITY DISTRICT ADVISORY BOARD
Minutes of Meeting April 28, 2021

BOARD MEMBERS PRESENT

Sylvia Hernandez, Chair
Jay Miller, Vice Chair
Laurie Oestreicher, Secretary
Rick Sherman
Jon Porter
James Nealis
Michael Weber

QUORUM PRESENT: Yes

OTHERS PRESENT:

Christine Limbert – Assistant County Attorney
Tamara Lamarche, Ex. Asst. for Comm. Rice
Capt. Hiller, MCSO
Det. Sgt. Trevor Wirth, MCSO
Frank Jackson, DKSAB Tech Assistant
Bob Kelley, Resident Duck Key
David Williamson, Resident Duck Key

ABSENT

Luis Requejo – Ralons Security
Bob Moore – Manager, Hawks Cay Resort
Sgt. James Yetter - FWC

PROCEEDINGS:

- Meeting called to order at 4:00 by Chair Sylvia Hernandez
- Meeting held via ZOOM
- Date of meeting: April 28, 2021

Sylvia Hernandez welcomed all and noted the meeting was being held via ZOOM and was being recorded.

MOTION: To Approve April 28, 2021 Meeting Agenda.

Motion to approve by Sylvia Hernandez; second by Laurie Oestreicher.

MOTION CARRIED

MOTION: To approve the Minutes of March 2, 2021

Motion to approve by Sylvia Hernandez; second by Jay Miller.

MOTION CARRIED

STANDING REPORTS

MCSO – Capt. Hiller reported Duck Key has been quiet, with only some red light runners at the bridge as an issue. He was asked how Duck Key compares in crime to other areas of Monroe County. Capt. Hiller answered Duck Key is very safe in comparison, very low crime rate and security in Duck Key is enhanced by the camera and security guard systems, and the partnership with MCSO and the Community is great. MCSO will have more water patrols in the future, they have purchased 2 more boats.

Hawks Cay Resort – Bob Moore was not in attendance. Sylvia Hernandez did advise all that the Channel Markers that Hawks Cay are replacing, after being damaged by Hurricane Irma, now have EPA approval but still waiting for the Army Corps of Engineers approval. The Hawks Cay Dock Store is also still waiting on approvals.

FWC – Sgt. James Yetter was not in attendance.

OLD BUSINESS

Update on Security Patrol bid – Ralons Security was the highest ranked of all the bids. The BOCC approved the contract for Ralons Security on April 21, 2021 for 2 years, with a possible 3rd year renewal.

CCTV cameras – Barnes Alarm has not had their team trained on Bosch technology and is still needing to use the Bosch Engineer to aide in getting the night LPR's working, this has been an ongoing problem for 5 months. There is a recommendation DKSAB look at and compare Barnes Security with IFSS for future contract. (Note: Barnes Alarm has a year contract. When it expires (Oct 2021), the District may extend it or look for a different vendor.

MOTION: To approve to allow Frank Jackson, DKSAB Tech Assistant, to authorize/approve for repairs and maintenance on CCTV equipment and to perform repairs on Speed Radars. Motion to approve by Rick Sherman; second by Jim Nealis.

MOTION CARRIED

MOTION: To change the authorized contact person for the 5 Comcast LPR Accounts to Frank Jackson, DKSAB Tech Assistant.

Motion to approve by Sylvia Hernandez; second Rick Sherman

MOTION CARRIED

NEW BUSINESS

Discussion of DKPOA Survey – The Board reviewed and discussed the DKPOA Survey results for DKSAB, with residents in the community calling out possible needs for cameras on the bridges, additional hours for the Security patrols, using Off Duty Police on Holidays, adding cameras to the Speed Radars, adding a guard house and making Duck Key a gated Community. It was decided that the Advisory Board would share their discussion points and responses with DKPOA President Ron Oestreicher and ask him to share them with the DKPOA members.

Discussion on Board’s Responsibilities – A list of responsibilities was sent out to the Advisory Board prior to this meeting. The list was reviewed and discussed.

Presentation of Financials by Vice Chair – Jay Miller reviewed the updated 2021 Operating Budget and expected outcome. Discussion followed on a need for additional tax dollars or if the current rate is adequate.

Chair Hernandez suggested the board should look into adding one additional LPR camera to capture the license tags of cars turning right on Indies Drive North and Bimini in order to be able to see every license tag of every vehicle leaving Duck Key. These are not currently captured by the LPR camera on Truman 2.

Vote on Non ad valorem taxes for 2022 -

MOTION: To maintain the current rate of Non ad valorem taxes for 2022 at \$292.00 for improved lots and \$28.00 for unimproved lots.

Motion to approve by Sylvia Hernandez; second by Jay Miller.

In favor, Jay Miller, Jon Porter, Rick Sherman, Laurie Oestreicher, Michael Weber

Opposed, Sylvia Hernandez, Jim Nealis

MOTION CARRIED

Election for DKSAB Chairperson – Rick Sherman has volunteered and has accepted the position DKSAB Chairperson for the period of 1 year.

Next DKSAB meeting will be July 6, 2021, at 4 p.m. via ZOOM.

There were no Public Comments prior to adjourning.

Meeting adjourned at 5:35 p.m.

Follow link below for audio recording of meeting:

<https://www.dropbox.com/s/dyfoz4wg971ppei/DKSAB%20April%2028%20meeting.mp3?dl=0>

Link to County financial reports for Duck Key Security Taxing District:

<https://www.dropbox.com/s/0i1i8kqpsr03z9r/VII.C%20Revenue%20History%20%26%20FY21%20to%20Date%20Expense%20Report.pdf?dl=0>

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