

Duck Key Security District Advisory Board

Agenda March 3, 2015

- I. Call to Order/Roll Call
- II. Action Requested: motion to Approve/Amend the Agenda
- III. Action Requested: motion to Approve/Amend the Minutes from February 19, 2015 Meeting
- IV. Standing Reports
 - A. Ex-Officio DKSDAB Member MCSO
 - B. Keys Security
 - C. Hawks Cay Resort
 - D. DKPOA
 - E. FWC
- V. Old Business
 - A. Report on Strategic Planning Session/Rick Sherman
 - B. Reappointment of DKSAB member, Tom Neville
(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)
- VI. New Business.
 - A. Cameras
 - Locations
 - Monitoring and access
 - Bid process/timetable/assignments
(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)
 - B. Draft letters to County
 - Request increased surveillance and enforcement by MCSO
 - Request for clarification of the DKSDAB members liability/indemnification
 - Request for information on Duck Key's comparative contribution to the tax base in Monroe County

(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)

VII. Finance report

VIII. Public Comment

(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)

IX. Adjournment