

Duck Key Security District Advisory Board
Agenda for July 3, 2018

I. Call to order / Rollcall

II. Action Requested: Motion to approve/amend the Agenda

III. Action Requested: Motion to approve/amend the minutes of May 1, 2018

IV. Comments from public. Comments from the public will be welcomed throughout discussions.

V. Standing Reports

A. Ex-Officio DKSDAB Member MCSO – Capt. Hiller

B. Keys Securities – Simon Leird

C. Hawks Cay Resort – Yunior Rodriguez

VI. Old Business

A. Camera Update – Sylvia Hernandez –

1. Training, July 12 at 10:30 AM.

2. What to do with 4 cameras removed from Truman Bridge

B. Radar Signs Update – Phil Kircher

C. SAT Phone

1. Board’s names, phone numbers, and emails entered

2. All emergency numbers entered

3. Develop a protocol for use (vote required)

D. Renewal of Keys Security, Inc. contract (vote required)

VII. New Business

A. Key Colony Disaster Recovery Plan – Rick Sherman

B. Ordinance making all Duck Key canals Slow Speed Zone - July 11 at 11:00 AM (time approx.). Marathon BOCC meeting – Sylvia Hernandez

C. Election for Chair, Vice Chair, Secretary – November 2018.

D. Monroe County Volunteer Reserve Program:

www.monroecountyem.com and click on Volunteer Programs

E. Creation of MSTU for Baptist Hospital – Phil Kircher