

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF MARCH 6, 2018

BOARD MEMBERS PRESENT:

Sylvia Hernandez, Chair
Rick Sherman, Vice Chair
Ken Wiggins, Secretary
Bill Grayden
Phil Kircher
Laurie Oestreicher
Van Waddil

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Mayor David Rice
Simon Leird, Keys Securities
Spenser Bryan, MSCO
Amanda Coleman, MCSO
Rosary Ponce, MCSO
Leon Bourcier, MCSO
Lt. Derek Paul, MCSO
Jesse, Human Resources Director, Hawks Cay

Residents:

Ron Oestreicher
Stormy Hayes
Manny Pascal
Kevin and Grace Ventrice

PROCEEDINGS

- Meeting called to order at 4:00 PM by Chair Sylvia Hernandez.
- Location of meeting: Club Duck Key, 100 San Juan St., Duck Key, FL 33050
- Date of meeting: March 6, 2018

MOTION to approve the March 6 Agenda. First by Rick Sherman, seconded by Laurie Oestreicher

MOTION CARRIED

MOTION to approve the January minutes. First by Phil Kircher, seconded by Van Waddill.

MOTION CARRIED

STANDING REPORTS

MCSO: Lt. Paul answered questions regarding the “No trespassing signs” needed and the Florida Statute on trespassing. He will email us the Florida Statute concerning the regulations for proper signage.

KEYS SECURITY: Simon Leird reported that his guards continue to find people fishing off docks in empty lots.

Bill Grayden suggested that Keys Security write a letter or email to make his presence known to residents. He also suggested distributing a refrigerator magnet with his contact information to be distributed to residents.

HAWKS CAY RESORT: Jesse, Human Resources from Hawks Cay Resort, announced that Hawks Cay will begin a partial opening in mid-March, with Angler and Ale Restaurant, the pool, spa and 150 of the villas.

He also reported that the missing channel markers are part of the Marina reconstruction and that they would be replaced when the marina project was approved. Sylvia Hernandez said that she had asked Yunion Rodriguez, Manager of Hawks Cay, not to wait for the marina reconstruction and the Army Corps of Engineering permit as this could take a long time but to give priority to the replacement of the channel markers.

DKPOA: Ron Oestreicher, treasurer of DKPOA, reported that 60 volunteers showed up to the Clean-Up Day and that DKPOA was in the middle of their annual membership campaign.

FWC: Absent

Old Business

Cameras Update: Sylvia Hernandez reported that the Truman Bridge cameras can not be viewed as the DVRs that are five years old have become obsolete. She passed around a print out showing the poor quality of the views captured from the Truman Bridge cameras in December and presented two quotes from Tyco. The first quote was to replace the two obsolete DVRs and the second one was to replace the DVRs as well as the cameras with two new high definition, digital 1080p cameras.

MOTION: To update the Truman Bridge North and South equipment with a total of two high definition, digital, 1080p cameras and two DVRs 5000 and all the necessary equipment to make them operational at a cost of \$10,899 plus \$2,338 yearly maintenance fee. Tyco will issue a credit of \$1,000 after the first payment and will cancel the current \$3,738 yearly maintenance fee. First by Bill Grayden, seconded by Van Waddill.

Vote:

Ken Wiggins - Yes
Laurie Oestreicher - Yes
Phil Kircher - No
Rick Sherman - Yes
Bill Grayden -Yes
Sylvia Hernandez -Yes
Van Waddill - Yes

MOTION CARRIED

Radar Signs Update: Phil Kircher reported that he had spoken to Judith Clark from the County's Engineering Department and that the 4 radar signs were being ordered for \$17,120 and that they would be in touch with us when the signs were received to decide on placement.

Update on Disaster Recovery Committee – Phil Kircher reported that Ron Oestreicher, a member of the committee, had selected a model and obtained a price for the satellite phone.

Sylvia Hernandez reported that she had spoken to Sheriff Rick Ramsey and that he had agreed to give an identification card to Keys Security and another one to a member of the Security Board so they would be allowed in the island in case of an emergency, such as a hurricane. It was suggested that Keys Security could use the satellite phone in that event.

MOTION: To purchase one Iridium 9555 Satellite Phone Deluxe Package and an Iridium Annual Emergency Plan for \$1,617 as per the quote from SatPhoneStore.

MOTION CARRIED (Unanimous)

Bridge Repair Update: Rick Sherman reported that he had spoken to Judith Clark from the County Engineering Department and that the bridges would be repaired. He will put Bob Barnes, who has previously done some repairs to the bridges, in touch with Judith Clark.

New Business

Sylvia Hernandez reported that she will submit a list of holidays to Capt. Don Hiller for additional off-duty policeman patrols during holidays and mini-lobster season at the cost of \$45.00 per hour. The Board had already approved the expenditure in 2017.

Sylvia Hernandez spoke about the memorandum from Christine Limbert, Attorney for Monroe County, stating that a gate or guard house would be illegal. She explained that the residents would have to accept responsibility for the maintenance of all the roads and bridges.

Sylvia Hernandez passed around a picture of "Slow Please" Manatee signs that were offered by Rich Jones, from the County's Marine Resources, to be displayed in seawalls and docks to try and curtail the speeding boats. She also announced the possibility of making all Duck Key canals a Slow Speed zone. Mayor Rice said we would have to have a meeting to discuss the issue of a County Ordinance further.

Laurie Oestreicher offered to lead the effort to form a Neighborhood Crime Watch if there was interest among our residents.

Meeting adjourned at 5:50 PM.

Minutes submitted by: Sylvia Hernandez, 355 E. Seaview Drive, Duck Key, FL
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