

DUCK KEY SECURITY DISTRICT ADVISORY BOARD
Minutes of September 3, 2019

BOARD MEMBERS PRESENT

Sylvia Hernandez, Chair
Laurie Oestreicher, Secretary
Van Waddill
Bill Grayden
Jay Miller

BOARD MEMBERS NOT PRESENT

Rick Sherman, Vice Chair
Dave Maki

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Capt. Hiller, MCSO
Lt. Derek Paul, MCSO
Sgt. Trevor Wirth
Simon Leird, Keys Security
Ron Oestreicher, DKPOA

ABSENT:

Yunior Rodriguez, Hawks Cay
David Dipre, FWC
James Yetter, FWC

RESIDENTS:

Margie Casey
Ramona Barnes
Bill Tanis
Scott Zordan
Bob McCormick

Proceedings:

- Meeting called to order at 4:00 by Chair Sylvia Hernandez
- Location of meeting: Hawks Cay, Dolphin A
- Date of meeting: September 3, 2019

MOTION: To approve the July 22, 2019 Agenda.

First by Laurie Oestreicher; seconded by Bill Grayden.

MOTION CARRIED

MOTION: To approve the July 2019 minutes.

First by Bill Grayden; seconded by Van Waddill.

MOTION CARRIED

Sgt. Trevor Wirth, reporting for MCSO, reported minimal activity in Duck Key. Also, he reported there have been 4 car burglaries in Layton, with the possible intent of identity theft. Stolen were credit cards, vehicle registrations, and other identity information. He advised all to lock their vehicles.

Simon Leird, reporting for Keys Security, reported Duck Key has been very quiet, and his guards are doing a good job.

Ron Oestreicher, reporting for DKPOA, reported there is ongoing maintenance of the Montgomery Palms planted, and any trees that have died will be replaced.

No one present representing FWC.

NO one present representing Hawks Cay.

OLD BUSINESS

Speed Radars – 2 new Radar Signs have been ordered for Indies Dr. South and Indies Dr. North. One has been installed but is not operational yet. The other Radar Sign has been received, but due to a request from a lot owner it will be placed in an alternate location. Also, new signs have been put up to alert motorist for SLOW CURVE and CHILDREN PLAYING on Indies Dr., Center Island.

Sylvia Hernandez presented charts showing the Speed Radars signs results for 2019 versus 2018. Speeding is down in 2019. She provided MCSO with a report on speeding violations that had occurred in a recent week.

Cameras update – Sylvia Hernandez reported that a yearly inspection of the camera system found surface on connectors, grills on the weatherproof boxes, and one wire with a damaged insulation cover. Johnson Controls says this is not covered in the maintenance contract. A quote has been requested for replacement parts.

Sylvia Hernandez called Comcast and found out that DKSAB was paying too much money and getting only 50 MBPS bandwidth. We will now be getting 150 MBPS and lowering the payments \$15.00 monthly for each of 5 accounts, a savings of \$900 per year.

Two Comcast modems had to be replaced because they were too old, and Comcast required a camera tech to be present. Johnson Controls charged \$800 for the “vendor meet”.

The sales agreement with Johnson Controls to replace our 4 analog overview cameras with 4 digital cameras was approved by BOCC in August. Installation is scheduled for September 11, 2019, and will be supervised by Brandon Cooper.

Ordinance for “Slow-Speed” update – Sylvia Hernandez advised all that she has spoken with Rich Jones and the application has been submitted but has not received final approval. Sylvia Hernandez shared with all a map showing where the signs will be located.

NEW BUSINESS

The Security Contractor’s Scope of Work was reviewed. It will be submitted to the County Attorney for approval. The County will go out for bid in January 2020.

MOTION: To approve the revised Security Contractor’s Scope of Work to be submitted for the approval of the Monroe County attorneys and included in the new 2020 Security Contract.

First Sylvia Hernandez; seconded by Van Waddill.

MOTION CARRIED

Project Manager – Brandon Cooper’s contract has been approved by BOCC. He will work for DKSAB an average of 10 hours per week. He will be working with Camera systems, Speed Radar systems, etc. He has been given a specific project list and will also attend the DKSAB meetings.

Minutes versus record of motions with audio recording. - Sylvia Hernandez reported that the “Sunshine Law” requires recorded minutes. DKSAB will continue to record the meetings, but written minutes will also continue.

Before adjourning the meeting, Ron Oestreicher, Duck Key resident, advised all about the public hearing taking place in Key West on September 5, 2019. The hearing is about the annual assessments increase of 10% for security services.

Discussion ensued about the Duck Key Security funds. Sylvia Hernandez advised that she will provide a yearly Operational Budget for 2020 at the November meeting, as she has every year since she has been Chairperson.

Meeting adjourned at 5:25 PM.

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