

DUCK KEY SECURITY DISTRICT ADVISORY BOARD
Minutes of Meeting January 5, 2021

BOARD MEMBERS PRESENT

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

QUORUM PRESENT: Yes

OTHERS PRESENT:

Christine Limbert – Assistant County Attorney
Tamara Lamarche, Ex. Asst. for Comm. Rice
Cheryl Sullivan – Director, Solid Waste Monroe County
Capt. Hiller, MCSO
Det. Sgt. Trevor Wirth, MCSO
Chris Lancaster – Duck Key Resident
Laura Keiling – Duck Key Resident

ABSENT

Luis Requejo – Ralons Security
Yunior Rodriguez – 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: January 5, 2021

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

MOTION: To amend January 5, 2021 Meeting Agenda.

Amendment: Include Cheryl Sullivan, Director of Solid Waste, Monroe County, to Agenda to discuss plans for future improvements for waste area on Center Island.

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

MOTION CARRIED

MOTION: To approve the Minutes of November 3, 2020
Motion to approve by Sylvia Hernandez; second by Mike Weber.
MOTION CARRIED

Update on Solid Waste Center Island: Cheryl Sullivan, Director of Solid Waste, Monroe County: There have been concerns voiced by residents on Center Island, close to the area where waste containers have been placed due to Bridge weight issues. One of the concerns is the rate of speed residents are driving at when coming and going to drop off waste. Another concern is the waste and mess left in the area that blows into adjacent lots, and results in an unsightly and poor environment for nearby residents. Vultures also have started coming to the area. MCSO will have extra patrols in the area on the days the area is open for drop-off, Tuesdays, Thursdays and Saturdays. MCSO will also move the Slow-Speed Sign currently positioned at the Truman Bridge to the area of Nassau Street and San Juan Street.

Monroe County has procured containers that have closures which will eliminate the waste put in the containers from being able to blow away or be available for the Vultures.

STANDING REPORTS

MCSO – Capt. Hiller reported there have been some bridge weight violation issues. Offenders with weight limit violations have been issued warnings. MCSO is sending random patrols to keep a presence on Duck Key and enforcing the weight limits as necessary. Sgt. Wirth explained there cannot be citations issued unless MCSO witnesses the offense, only warnings can be issued on the violations captured on the DKSAB LPR cameras. Capt. Hiller also reported there had been an incident where two DKPOA street signs had been stolen and reported missing, but they were returned and repositioned by someone the next day.

Ralons Security – Luis Requejo was unable to attend the meeting. Sylvia Hernandez advised all that there is a new Guard, George Reader from Key West. Ralons is actively seeking to hire 1 more guard. Ralons has been providing detailed reports, but the Island has been relatively quiet.

Hawks Cay Resort – Yunior Rodriguez was not present. There continue to be questions for Hawks Cay concerning the channel marker pins that have yet to be replaced, coming in to the Duck Key canals. Also concerns about the Duck Key entrance structures that are in need of repair. The street lighting has been fixed by the County.

FWC – Sgt. James Yetter was not in attendance.

OLD BUSINESS

Update on Barnes Alarm Installation – Barnes has replaced the LPR's and changed the system to SD cards, but at this point you can only view 1 camera at a time. Barnes is

providing the footage at this point, and needs to improve the LPR focus to get better views of license plates.

Training for viewing the cameras - There will be training in the Milestone Viewing Platform for DKSAB members to learn how to view the camera system. The training will be Wednesday January 13 at 8:30 a.m. Sylvia Hernandez, Frank Jackson and Sgt. Wirth will attend, and there will be opportunities for other DKSAB members to learn from Frank Jackson, after he attends training. Milestone requires a onetime licensing fee of \$770.00.

MOTION: To approve the cost of the onetime licensing fee for up to \$1000.00 for Milestone Viewing Platform training.

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

MOTION CARRIED

NEW BUSINESS

Election for Chairperson in March meeting - Sylvia Hernandez advised there will be an election at March meeting for the next Chairperson who will start in May 2021.

An update since the meeting: Van Waddill has resigned from the DKSAB as of January 5, 2021. Rick Sherman and Sylvia Hernandez will reach the end of their current term May 2021. Both are eligible for reappointment to a third term under the ordinance. Laurie Oestreicher current term is ending February 2021, and is willing to serve on the DKSAB for another term. Laura Keiling, a Duck Key resident, has volunteered and sent in a resume to join the DKSAB. This will be reviewed by the BOCC at their next meeting. Posting will be put up on NextDoor asking for applicants to serve on the Board.

Bridge update - As per Judith Clarke, American Empire Builders have won the Bimini Bridge bid. There were 4 bidders. The bid covers the Bimini Bridge replacement, but work has been delayed by FCAA due to the design to relocate the water and sewer lines currently located on the sides of the bridges. Plans for an alternative to the temporary bridge will be submitted to the County by the contractor sometime in January.

Re-bid for Security Patrol - Ralons is submitting their bid and will make sure it goes through. Christine Limbert, Asst. County Attorney advised all that the bid process has been extended to February 9, 2021 to give all submitting bids extra time.

Next DKSAB meeting will be March 2, 2021, at 4 p.m. via ZOOM.
Meeting adjourned at 4:45 p.m.

Follow link below for audio recording of meeting:

<https://www.dropbox.com/s/x28td0kqwb41v11/DKSAB%20Meeting%20Jan%205%2C%202021.mp3?dl=0>

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