BOARD MEMBERS PRESENT

Sylvia Hernandez, Chair
Rick Sherman, Vice Chair
Laurie Oestreicher, Secretary
Van Waddill
Bill Grayden
Jay Miller
Dave Maki via conference call
QUORUM PRESENT:
Yes

OTHERS PRESENT:

Capt. Hiller, MCSO
Lt. Derek Paul, MCSO
Capt. David Dipre, FWC
Lt. James Yetter, FWC
Yunior Rodrigue, Hawks Cay Resort
Tamara Lamarche, Commissioner Rice’s Executive Asst.
Ron Oestreicher, DKPOA

ABSENT:

Simon Leird, Keys Security

RESIDENTS:

Dennis Casey
Ramona Barnes
Derek Day
Chris Waddill
Linda Newton
David Newton
Barb Pascal
Manuel Pascal
Lois Grayden
D. Ratea

I. Proceedings:
Meeting called to order at 4:00 by Chair Sylvia Hernandez
Location of meeting: Hawks Cay, Dolphin A
Date of meeting: July 22, 2019

II. MOTION: To amend the July 22, 2019 Agenda to add Financials/Budget.

First by Laurie Oestreicher; seconded by Van Waddill.

MOTION CARRIED

III. MOTION: To approve the May 2019 minutes.

First by Bill Grayden; seconded by Van Waddill.

MOTION CARRIED

IV. Comments from public – throughout the meeting.

V. STANDING REPORTS:

A. Capt. Hiller, MCSO, said that they had been able to access the cameras to establish a time line for a third time offender of DUI. Lt. Paul reported two burglaries of fishing and boating equipment that were left outside unattended.

B. Simon Leird, Keys Security, absent.

C. Hawks Cay Resort: Yunior Rodriguez commented that they were very busy at Hawks Cay. He announced that there were two new signs at the Marina reminding guests that Slow Speed was required in canals. At Laurie Oestreicher’s request, he will put the rules of mini-lobster season, such as diving in canals, at the electronic board at the Lobby. Yunior informed the board that there is a new Director of Security at Hawks Cay and his name is Raibell Aguila.

D. Capt. Dipre, FWC, introduced us to Lt. James Yetter who lives in Duck Key and will be attending our meetings from now on. He reviewed the rules for mini-lobster season and answered questions.

E. Ron Oestreicher, DKPOA, gave us a final report on the 202 palm plantings on the right-of-ways. Bill Grayden complemented DKPOA on the success of this project.

VI. OLD BUSINESS:

A. Speed Radar Signs
Chair Hernandez informed the board members that we have had some trouble with the radar signs not connecting to the Cloud due to SIM cards from T-Mobile. She requested SIM cards from ATT from Traffic Logix and has received them. The County has told us that they cannot provide personnel for maintenance and repairs.

MOTION: To authorize the Chairperson to spend funds on repairs to equipment purchased by the Security Board without waiting for the next meeting, with a cap of $2,500.00.

First Sylvia Hernandez; seconded by Van Waddill.

MOTION CARRIED

Chair Hernandez pointed out that the online access to the radar signs has expired and we cannot download reports unless we physically go to each sign with a computer and connect through Bluetooth.

MOTION: To purchase 1 year of online access from Traffic Logix for all 4 Speed Radar signs at the cost of $1,600 per year.

First by Bill Grayden; seconded by Laurie Oestreicher.

MOTION CARRIED

B. Camera Update:

Chair Hernandez obtained quotes from ADT and Johnson Controls for updating the four overview analog cameras. Johnson Controls came down $2,000 after Chair Hernandez informed them their quote was not competitive. We are under contract with Johnson Controls until 2023 and would have to pay them 90% of the maintenance fee ($8,000) if we were to terminate the contract now.

Jay Miller requested that we get a new quote showing that the equipment is included since the current quote showed the price next to installation. Chair Hernandez will do so, and reassured Jay Miller that County Attorney Christine Limbert checks all our contracts.

MOTION: To have Johnson Controls upgrade the 4 analog 720 Bosch overview cameras to 4 digital 1080’s Bosch overview cameras at a cost not to exceed $8,025.

First by Sylvia Hernandez; seconded by Bill Grayden

For: Sylvia Hernandez
For: Laurie Oestreicher
For: Van Waddill
For: Bill Grayden
For: Jay Miller
For: Dave Maki  
Against: Rick Sherman

MOTION CARRIED

C. Chair Hernandez reported that the application for “Slow Speed in all Duck Key Canals” has already been sent to FWC Tallahassee by Rich Jones, Marine Resources for Monroe County. We are hoping to hear soon that it has been approved.

NEW BUSINESS

A. Privatization of cul-de-sacs

At Bill Grayden’s request, the privatization of the cul-de-sacs was discussed. Bill was concerned with the aesthetics of the privatized cul-de-sac. He also expressed concern with debris on the cul-de-sac after a hurricane. Jay Miller and Chair Hernandez did not feel it was a security issue. Bill’s main concern was that someone needs to go over the BOCC Agenda so we do not miss issues of importance to Duck Key in the future. Chair Hernandez said she was planning to take care of this. Comments were made by Chris Waddill, DKPOA Secretary, Manny Pascal, resident, and Ron Oestreicher, DKPOA treasurer, indicating that everything had been done legally, and we needed to concentrate on future issues discussed by BOCC that affected Duck Key.

B. Guard house:

Chair Hernandez read a statement from County Attorney Christine Limbert stating that a guard house or gate is not allowed in public roads. If we were to privatize the roads, we would be responsible for all the costs of repairs and maintenance of roads and bridges.

C. Description of duties for Duck Key Security – Rick Sherman offered corrections and suggestions and will email them to the Chair.

D. New Assistant:

Chair Hernandez said she had found someone to replace Susie Ward who could help us with our cameras, radar signs, BOCC agendas, and many other technical issues.

MOTION: To hire Brandon Cooper as Project Manager at $25.00 per hour, for an average of 10 hours per week, to monitor and supervise the cameras, the radar signs, and to assist with other DKSAB related business.

First by Sylvia Hernandez; seconded by Rick Sherman.

MOTION CARRIED
E. Financial Report: The Monroe County Financial Report, prepared by the Monroe County Budget Office were reviewed and comments were heard from the DKSAB members and the audience. See attached Financial Report.

Minutes submitted by: Sylvia Hernandez and Laurie Oestreicher.
Next meeting will be Tuesday, September 3, 2019, at 4:00 PM on Hawks Cay.
Meeting adjourned at 6:10 PM.