

DUCK KEY SECURITY DISTRICT ADVISORY BOARD  
Minutes of January 7, 2020

BOARD MEMBERS PRESENT

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

ABSENT BOARD MEMBERS

Dave Maki, Vice Chair

QUORUM PRESENT: Yes

OTHERS PRESENT:

Simon Leird, Keys Security Inc.  
Lt. James Yetter, FWC  
Yunior Rodriguez, Manager, Hawks Cay Resort  
Steve Williams, Asst. County Attorney  
Tamara Lamarche, Ex. Asst. for Comm. Rice

ABSENT:

Capt. Hiller, EX-Officio DKSAB MCSO  
Capt. David Dipre, FWC

RESIDENTS:

Stormy Hayes  
Jon Porter  
Bob and Mona Barnes  
Roger Marriott  
Mark and Chris Aiello  
Kevin and Grace Ventrice  
Sandy Blyer  
Jan Anderson

PROCEEDINGS:

- Meeting called to order at 4:00 by Chair Sylvia Hernandez

- Location of meeting: Hawks Cay, Dolphin C
- Date of meeting: Jan. 7, 2020

Sylvia Hernandez welcomed all and announced a Bridge meeting for Duck Key residents with Judith Clarke, Monroe County Director of Engineering Services. The date is January 23, from 5:00 pm to 7:00 PM, at Hawks Cay Resort. All are welcome to attend.

MOTION: To approve/amend the Jan. 7, 2020 Agenda.

The amendment was to remove from New Business, section "B", (Replacement of two Truman Bridge LPR cameras.) This has been tabled until a later date.

First by Sylvia Hernandez; seconded by Laurie Oestreicher.

MOTION CARRIED

MOTION: To approve the November 5, 2019 minutes.

First by Sylvia Hernandez; seconded by Jay Miller.

MOTION CARRIED

#### STANDING REPORTS

Keys Security: Simon Leird reported all was good on Duck Key. There were lots of fireworks over the Holidays, but no reported incidents or issues. His team was kept busy and has had good communications with MCSO.

There was discussion advising all that the Duck Key Security contract will be going out for bid soon. BOCC will first approve the bid on Jan 22nd, after the confirmation from the BOCC, the bid will be advertised. The bid should be posted on Demand Star in Feb. 2020.

DKPOA: This organization has declined to make presentations in the future.

Hawks Cay: Yunior Rodriguez reported the Resort was full to capacity over the Holidays, both the Hotel and Villas were sold out. He reported the first Annual Golf Cart Parade was a success with over 100 golf carts involved between the Resort and the Duck Key residents. They hope to make this an annual event going forward. The Resort is focusing on more "Family Activities" going forward. The Resort is now quiet, mainly expecting in groups, so he anticipates fewer wandering guests. Mr. Rodriguez advised all to not believe the "Marina Stories" gossip going around. The Marina and Marina Store will be fully restored, the issue remains with settling the insurance issues, but the work will be done. The Marina Store will be totally torn down and rebuilt to County specification; expected costs are \$4 Million. Question was raised on the "Pins" at the Duck Key Entrance into the Canals. Two are still missing, two are not located in the correct position and recently one is standing at almost a 45-degree angle. Mr. Rodriguez advised he was not aware of the one Pin that is falling, but

is aware of the other issues and believes this will all be fixed when the remaining Marina work is completed. He will get back to the Board on this issue.

Question was raised on the street lights needing repair and also on the Entrance Columns leading into Duck Key. Mr. Rodriguez was not clear on who "owned" these issues, and would get back to the Board on these issues as well.

FWC: Lt. James Yetter reported there were two Jet Ski fatalities in Monroe County over the Holidays. Also Grouper Season is now over until May 2020.

## OLD BUSINESS

Speed Radars – Sylvia Hernandez reported small Speed Limits signs were added to the poles of the 6 radars, and this is making it clearer to drivers of the actual speed limits. One of the radars is not working on S. Indies. This has been reported to Traffic Logic and Brandon Cooper, Project Manager, needs to run diagnostics but he is ill, so it will be a week or so before this can be done. N. Indies is reporting with most speeds within the limit. Bimini N. Drive is showing the most speed violations with less on Bimini S., W. Seaview and E. Seaview. The reports will be sent to Capt. Hiller.

Cameras update – Sylvia Hernandez reported that the four new digital cameras were installed between Oct.-Nov. Two are not working correctly and go from color to black and white, needing adjustments. The one in W. Seaview has a shadow and may need to be repaired or replaced.

Johnson Controls billing for labor is in dispute, and the County has been notified not to pay the invoices for labor as all the cameras are covered by a maintenance agreement. The County Attorney sent a letter on October 25 seeking reimbursement on maintenance charges for the time we had the inferior LPRs, but there has been no reply.

Ordinance for "Slow-Speed" update - Sylvia Hernandez shared the ordinance has been written and approved. Celia Hitchins, Sr. Administrator of Marine Resources, has advised that permits for the placement of the signs have to be applied for. There are no dates or guarantees of when these permits will be in place as there are five different regulatory agencies involved with the permit process. Sylvia Hernandez will continue to work to get answers and timing on this issue.

County Attorney Steve Williams announced Rich Jones was retiring soon and Celia Hitchins would be the new Director of Marine Resources.

Questions were asked of Lt. James Yetter from FWC on their involvement with violators of speed in the Duck Key waters. He advised all to call FWC, take and send pictures of the boats numbers, and/or email him personally. He provided his business card for those who wanted it.

## NEW BUSINESS

Proposed Operating Budget for 2020 - Sylvia Hernandez opened the floor for discussion on the Operating Budget for 2020. Laurie Oestreicher questioned the dollar amount budgeted for the Slow Speed Ordinance Signage of \$10,500, as the DKSAB had voted in May 2018 not to exceed the dollar amount of \$8,000. Sylvia pointed out that we had added to pilings since the estimate, and it was the intent of the Board to contribute half of the costs.

MOTION: To contribute up to \$10,500 to the costs of the "Slow Speed" signage.

First by Bill Grayden; seconded by Van Waddill.

MOTION CARRIED

More discussion about DKSAB Budgets continued. Rick Sherman was concerned that approval of the budget meant that it allowed a go ahead to all the listed items. Budgets timing for the future was discussed, as the Fiscal Year ends September 30, and Budgets are being discussed by the Board in January.

Tamara Lamarche advised that no monies are spent without a Board recommendation and approval by the BOCC. The BOCC has complete jurisdiction over the Security District's budget.

Tamara Lamarche suggested DKSAB put on the March 2020 Agenda, under New Business, a discussion to come up with updates/lists for Capital Improvements to share with the County. All of the Board agreed this would be beneficial and should be on the Agenda.

MOTION: To approve Operating Budget for October 2019 – September 2020.

First by Sylvia Hernandez; seconded by Bill Grayden.

MOTION CARRIED

Meeting adjourned at 5:15 pm.

Minutes submitted by: Laurie Oestreicher, 390 E. Seaview Drive, Duck Key FL  
[laurie.oestreicher@gmail.com](mailto:laurie.oestreicher@gmail.com)

Follow links below for additional information:

Audio recording of meeting:

<https://www.dropbox.com/s/brunsw8pulol8q/Jan.mp3?dl=0>

2020 Budget: <https://www.dropbox.com/s/wz4qsnodctcfuik/DKSAB%202019-2020%20%20BUDGET.xlsx?dl=0>

Duck Key District Financials from the County:

<https://www.dropbox.com/s/0a3p35clq0culxo/FY20%20Funds%20152.pdf?dl=0>