

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF JULY 30, 2013

BOARD MEMBERS PRESENT:

Tom Neville, Chair
A. Dennis Kulig
Billy Wagner
Sherry Popham, Secretary
Sandy Hastings
Philip Kircher

BOARD MEMBER(S) ABSENT:

Donna Flammang

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Robert Best, Best Protection Services; Jim Pryvitosky, Duck Key Property Owner; John Flammang, Duck Key Property Owner; Simon Leird, Keys Security; Barbara Thompson, Duck Key Property Owner; Capt. Chad Scibilia, MCSD ; Susie Ward, Duck Key Property Owner

Proceedings:

- Meeting called to order 8:04 am by Tom Neville
- Location of meeting: Tom and Robin Neville's home, 126 Bimini Dr., Duck Key, FL 33050
- Date of Meeting: July 30, 2013

Susan Ward presented to the Board the minutes of the Duck Key Security Advisory Board meeting which took place on July 18, 2013, for approval, whereupon motion duly made first by Sherry Popham and seconded by Billy Wagner, and unanimously adopted. The minutes were approved as presented.

Welcome to the Two (2) Security Companies and Listen to Their Presentation

The Board invited Robert Best owner of Best Protection Services, 500 S. Australian Avenue Suite 600, West Palm Beach, FL 33401 and Simon Leird owner of Keys Security Inc., 2860 Dolphin Drive, Marathon, FL 33050 to the meeting to present their qualifications for the bid of security patrol of the Island of Duck Key. After listening to each company's presentation, the Board asked the owners of the security companies to leave the room. Discussion between the Board Members on topics such as: local verses absentee owner; hours of patrols; if an employee called in sick – who would cover patrol; both companies stated they would hire local employees.

CALL TO VOTE: MOTION to award the bid to Keys Security Inc., 2860 Dolphin Drive, Marathon, FL 33050 and to recommend this decision to the Monroe Board of County Commissioners by District 4 Commissioner David Rice. First by Tom Neville and second by Sherry Popham:

Tom Neville: Yes

Billy Wagner: Yes

A. Dennis Kulig: Yes

Sandy Hastings: Yes

Phil Kircher: Yes

Sherry Popham: Yes

Old Business: Signs

Tom Neville showed the Board the signs he received from Signs By Renee. The Board made some suggestions to improve the wordage.

CALL TO VOTE: MOTION to enlarge the image of the camera; position the camera's image on the upper portion of the sign; make the sign's wordage larger and to read: Video Cameras In Use. First by Phil Kircher and seconded by Sandy Hastings.

Tom Neville: Yes

Billy Wagner: Yes

A. Dennis Kulig: Yes

Sandy Hastings: Yes

Phil Kircher: Yes

Sherry Popham: Yes

New Business:

- Sherry Popham would like the minutes and agenda delivered via email to the Board Members prior to Board meetings. An Agenda would be drafted then revised if need before the meeting by Board Members. Also, to make sure all meetings are structured to comply with the Duck Key Security Advisory Board's ordinance; to codify the ordinance into the meetings; agree on some Rules of Order; as a group to have own policies and procedures in place so there is no question about how the Board conducts its business.
- Sandy Hastings suggested a time limit on the meetings. Sherry Popham: time limit of the meetings should be included in the organization's policies and procedures.
- Philip Kircher will draft biannual educational newsletter which will be mailed to the residents of Duck Key. Possible topics will include: golf cart rules; cameras; contacts of Board Members; contact of Keys Security; Keys Security's limitation-of-service; what Keys Security service does provide.
- Dennis Kulig suggested a local golf cart registration.

CALL TO VOTE: MOTION: Seek guidance from the County in terms of what DKSAB's legal capabilities are concerning golf carts and simultaneously, begin an education campaign of the Island via a newsletter, content to be determined. First by Sherry Popham and seconded by Sandy Hastings.

Tom Neville: Yes

Billy Wagner: Yes

A. Dennis Kulig: Yes

Sandy Hastings: Yes

Phil Kircher: Yes

Sherry Popham: Yes

CALL TO VOTE: MOTION: Schedule of meetings: Every other month on the first Tuesday of that month; time of meeting 8:00 am; beginning September 2013. First by Phil Kircher and seconded by Billy Wagner.

Tom Neville: Yes

Billy Wagner: Yes

A. Dennis Kulig: Abstention

Sandy Hastings: Yes

Phil Kircher: Yes

Sherry Popham: Yes

Public Comments

John Flammang and Barbara Thompson talked on the topic of golf cart rules.

Simon Lierd was asked if any problems on Duck Key during mini lobster season – he reported no problems on Duck Key, and he did not need to call the Sheriff's Department.

Capt. Chad Scibilia told the Board the cost to have a full time sheriff patrol car on Duck Key is approximately \$600,000.00 per year.

Other Business

No other business.

Meeting closed 9:55 am

Next meeting: September 3, 2013 at 8:00 am

Minutes submitted by: Susan Ward, 258 W Seaview Dr Duck Key Fl – susaneward@gmail.com 305.393.7157

