

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF SEPTEMBER 3, 2013

BOARD MEMBERS PRESENT:

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

BOARD MEMBER(S) ABSENT:

Donna Flammang
Sandy Hastings

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Simon Leird, Keys Security, Inc; James Pryvitoshy, Duck Key Property Owner; Susie Ward, Duck Key Property Owner

Proceedings:

- Meeting called to order 8:03 am by Tom Neville
- Location of meeting: Tom and Robin Neville's home, 126 Bimini Dr., Duck Key, FL 33050
- Date of Meeting: September 3, 2013

MOTION to Approve/Amend the Minutes From July 30, 2013

The minutes were approved as presented. Motion duly made first by Sherry Popham and seconded by Phil Kircher, and unanimously adopted.

DISCUSSION

Board Procedural Issues: Sherry Popham will contact District 4 Commissioner David Rice for advice on internal procedures and policies not defined in the ordinance.

Board Appointments and Terms: Sherry Popham advised the Board regarding Board Member terms. The terms have no limits and the terms are staggered. There is no attendance requirement; the Board considered adopting a policy of 4 out of the 6 meetings per year for the attendance requirement.

Meeting Schedules and Locations 2013/2014: Meetings are scheduled: first Tuesday, every other month starting September 2013, time 8:00 am, 6 meetings a year. The location of the meetings will be: 126 Bimini Drive, Duck Key, FL 33050 as long as weather permits. Length of meetings: one hour thirty minutes.

Agenda Format/Public Input: Sherry Popham would like the Agenda sent to the County and placed on the Duck Key Security Advisory Board's webpage when the meeting is advertised in the newspaper, giving people a chance to view the topic of discussions. A discussion on the topic of when to allow public input: after the roll call and call to order, during the meeting per agenda topic, or at the end of the meeting. Length of time per public speaker was discussed. No decision was made on this topic and will be discussed again at the next meeting.

DISCUSSION: Issue Agreement, Prioritization & Plan; Theft on the Water, Dogs, Street Lights, Golf Carts, Bridge Speeds, Other

General discussion on the topics of: No Wake Buoys; High Speeds of Jet Skis and Boats; Police Boat patrolling the waters of Duck Key; Street Lights placed on busy dark intersections; Research of different types of Street Lights for safety and security; Placement of Street Lights; Dark Sky Initiative; Short Term Vacation Rentals.

MOTION: Tom Neville will contact the County to invite a knowledgeable County Employee for a discussion with the Board regarding Short Term Vacation Rentals first by Tom Neville and seconded by Dennis Kulig, unanimously adopted.

DISCUSSION OLD BUSINESS: Security Company Hours; Newsletter; Cameras; Other

MOTION: Keys Security, Inc. to add Monday to the patrolling schedule for an additional price of \$6656.00, first by Phil Kircher and seconded by Sherry Popham, unanimously adopted. (Please refer to attached letter from Keys Security, Inc.)

Bridge Signs and Cameras: Tom Neville showed the Board the Camera Surveillance signs purchased. Cameras are working.

Newsletter: Phil Kircher drafted an informational newsletter which will be mailed to addresses on Duck Key and will include a vehicle windshield sticker that states: Duck Key Resident. This sticker, combined with a Monroe County re-entry sticker, will help returning Duck Key residents after a hurricane to access their Duck Key property and in addition, will aid Keys Security.

MOTION: Design and purchase a vehicle windshield sticker for Duck Key residents approximately the same size as the County's Hurricane Entrance Sticker, first by Billy Wagner and seconded by Sherry Popham, unanimously adopted.

Meeting closed 9:27 am

Next meeting: November 5, 2013 at 8:00 am

Attachment: Keys Security, Inc.

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