

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF JANUARY 7, 2014

BOARD MEMBERS PRESENT:

Tom Neville, Chair
A. Dennis Kulig
Billy Wagner
Sherry Popham, Secretary
Philip Kircher
Sanding Hasting (exited meeting at 8:57 a.m.)

BOARD MEMBER(S) ABSENT:

Donna Flammang

QUORUM PRESENT:

Yes

OTHERS PRESENT:

James Pryvitosky, Duck Key Property Owner; Susie Ward, Duck Key Property Owner; Rick Sherman, Duck Key Property Owner; John Schwarz, Duck Key Property Owner; David Williamson, DKPOA President and Duck Key Property Owner; Jay Salinger, Duck Key Property Owner; Loren Eggebraaten, Duck Key Property Owner; Capt. Gene Thompson, Monroe County Sheriff Department.

Proceedings:

- Meeting called to order 8:06 a.m. by Tom Neville
- Location of meeting: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050; Osprey Room
- Date of Meeting: January 7, 2014

MOTION to Approve/Amend the November 5, 2013 Minutes

A motion was made by Sherry Popham, seconded by Philip Kircher, the Duck Key Security Advisory Board voted to approve the minutes of November 5, 2013 meeting, as presented.

MOTION CARRIED

OLD BUSINESS

A. "Video Cameras In Use" signs successfully installed on the four (4) bridges located on the island of Duck Key.

B. Four (4) Board Procedural Issues Drafted By Sherry Popham for Discussion, Vote and Submission to District 4 Commissioner David Rice To Present To The Monroe Board of County Commissioners for Approval.

- Attendance at Board of Directors Meetings.
- Term Limits –The term of appointment by the Monroe Board of County Commissioners for a Duck Key Security Advisory Board Member is three (3) years
- Public Input

- Meeting Frequency. This procedure was voted on and motion carried during the July 30, 2013 meeting. Please see attachment.

MOTION MADE BY PHILIP KIRCHER AND SECONDED BY SHERRY POPHAM – All members of the Duck Key Security Advisory Board shall attend two-thirds (2/3) all official meetings of the Board. If a Board member is unable to be present for at least two-thirds (2/3) of the Board meetings in any given year they will be asked to submit their resignation to the Board for consideration to accept or not accept their resignation.

Tom Neville: Aye
Billy Wagner: Aye
A. Dennis Kulig: Aye
Sherry Popham: Aye
Philip Kircher: Aye
Sandy Hastings: absent from vote

MOTION CARRIED

MOTION MADE BY PHILIP KIRCHER AND SECONDED BY BILLY WAGNER – Term limits for three (3) consecutive terms – each term being three (3) years – with the current sitting Duck Key Security Advisory Board Members grandfathered in.

Tom Neville: Aye
Billy Wagner: Aye
A. Dennis Kulig: Aye
Sherry Popham: Aye but declined the grandfathering of my term
Philip Kircher: Aye
Sandy Hastings: absent from vote

MOTION CARRIED

MOTION MADE BY PHILIP KIRCHER AND SECONDED BY BILLY WAGNER – All meetings shall be publicly noticed as per the Monroe County notice requirements. Meeting Agendas shall be published at the time of the meeting notice to the County web page for public review. The public is always welcome to attend meetings of the Board, and any citizen wishing to speak on an agenda item may, by registering his/her request with the Secretary before the item is called, voice an opinion when the item comes up for discussion. Each individual will have up to five (5) minutes to make their comments. In the event a large number of people wish to speak on the same topic, the Chair may further limit the public comment time so as to allow for all to be heard. Public comment will be heard prior to Board Discussion on each item.

Tom Neville: Aye
Billy Wagner: Aye
A. Dennis Kulig: Aye
Sherry Popham: Aye
Philip Kircher: Aye
Sandy Hastings: absent from vote

MOTION CARRIED

C. Discussion of latitudes and limitations of DKSAB ordinance. Sherry Popham read the letter received via e-mail to Tom Neville from the Monroe County Attorney's Office. The Board discussed what constitutes security: boats speeding in the canal; no wake zones; pedestrian walk way over the Duck Key Bridges; dredging; safety; street lights; more cameras pointing toward the entrance to the canals - discussion to be continued at another meeting. Please see Monroe County Attorney's Letter forward e-mail attachment.

NEW BUSINESS

A. Introduction of the new Monroe County Sheriff Department's representative.

- Capt. Gene Thompson introduced himself to the Board. Capt. Thompson has worked for the Department for 20 years. Crimes of opportunity are a problem for Florida Keys' residents. Lock your vehicles; lock trailers; lock boats; store boat equipment inside home; place an ID number on engine lower units; lock boat lift. The sheriff's office has a form which can be filled out for requests of extra patrol of a vacant home. The sheriff department has purchased a dump truck and will haul debris away – less crime in cleaned areas. Contact information for Capt. Thompson: office, 305.289.2430; cell, 305.481.4501; email address, gthompson@keysso.net; non-emergency calls 305.289.2351. If Capt. Thompson is out of town, contact: Lt. Bruce Winegarden: office, 305.289.2430.

PUBLIC INPUT

- Rick Sherman: two (2) comments: definition of security; did not know about the Board Meetings. Response from the Board: The Board places the Duck Key Security Board Meetings' date and place on signage at the entrance to Duck Key, past the Truman Bridge and also, advertises the meetings per the County regulations in the newspaper.
- David Williamson: believes dredging is a safety issue. Will be working with Commissioner Rice and draft a document that defines security issues. Mr. Williamson would like both the Duck Key Security Advisory Board and the Duck Key Property Home Owners to work more efficiently together.

Meeting closed: 9:49 am

Next Meeting: March 4, 2014 at 8:00 am

Next Meeting Location: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050

Attachments: Minutes of July 30, 2013 and E-mail From Susan Grimsley, Asst. County Attorney

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