

DUCK KEY SECURITY ADVISORY BOARD MINUTES OF MARCH 4, 2014

BOARD MEMBERS PRESENT:

Tom Neville, Chair
A. Dennis Kulig
Billy Wagner
Philip Kircher
Sanding Hasting (exited meeting at 9:01 a.m.)

BOARD MEMBER(S) ABSENT:

Sherry Popham, Secretary
Donna Flammang

QUORUM PRESENT:

Yes

OTHERS PRESENT:

David Rice, BOCC; Bob Shillinger, County Attorney; Patricia Eckhardt, Duck Key S. Indies Drive; Bill Braun, Yacht Club Isle; Van Waddill, Harbour Drive; Jim Boback, Indies Drive South; Roger Marriott, Pinetree Street; John Schwarz, Vista Lane; Rick Sherman, Schooner Lane; Thomas Wright, Attorney for Duck Key Prop. Owners; Daivid Williamson, DKPOA Pres; Charlie Morse, Duck Key Resident; Jim Eckhardt, Duck Key Resident; Mike Eschmann, Duck Key Resident; Carolyn Maki, Duck Key Resident; Dave Maki, Duck Key Resident; Joe Orr, Duck Key Resident; Robin Neville, Duck Key Resident; Frank Marino, Duck Key Resident; Simon Leird, Keys Security; Susie Ward, Duck Key Resident;

Proceedings:

- Meeting called to order 8:05 a.m. by Tom Neville
- Location of meeting: Hawks Cay Resort, 61 Hawks Cay Blvd, Duck Key, FL 33050; Sea Turtle Room
- Date of Meeting: March 4, 2014

MOTION to Approve/Amend the March 4, 2014 Agenda

A motion to amend the Agenda was made by Tom Neville to move up the Public Comment to have a discussion early in the meeting, first by Dennis Kulig, and seconded by Billy Wagner.

MOTION CARRIED

MOTION to Approve/Amend the January 7, 2014 Minutes

A motion was made by Billy Wagner, seconded by Philip Kircher, the Duck Key Security Advisory Board voted to approve the minutes of January 7, 2014 meeting, as presented.

MOTION CARRIED

NEW BUSINESS

Commissioner David Rice, District 4 and Monroe County Attorney Bob Shillinger each introduced themselves to the room. Answers voiced by Mr. Bob Shillinger and Commissioner Rice on a variety of topics and questions presented:

1. Proposal of change to term limits for members of the Security Advisory Board: any amended change to the original ordinance requires a vote from the BOCC. There is no term limit right now.
2. Can the Security Taxing District be expanded by simply amending the ordinance beyond the focus of security: requires a referendum to expand. DKPOA would like to start a dialogue with the Security Advisory Board and Commissioner Rice on this topic.
3. Can mangrove trimming in the canals be done with Security District funds: struggling to make that a legitimate expense under the purposes for which the tax funds were collected and the answer to that is no. FYI: the County is involved in a county-wide-canal-restoration.
4. Commissioner Rice explained how a request for funding goes through the cycle. The Security Advisory Board can come forward to his office with requests for security related issues, which will be paid by Security District funds. He will take the Advisory's request verbatim to the BOCC. Any other requests not originating from the Security Advisory Board and not using Security District funds can also be brought forward to his office for consideration. **The County Attorney and the Clerk of Court must be convinced that the request is appropriate to advance said request for funding on a specific issue to the BOCC.**
5. Hurricane disasters - emergency declaration from the Governor's office triggers flexibility in County procedures.
6. Cost of a referendum: adding an additional question to a ballot of an existing election - no cost. To have a special election, the cost could be as high as \$60,000.00.
7. Deed Restrictions. The Duck Key deed restrictions have expired. Duck Key property owners are governed by the County's Land Development Regulations.
8. Commissioner Rice: any group or individual may approach his office and if the request falls within the purview of the County, he will move forward with it.
9. Clean-up of trash and debris on empty lots - the County has a legal process that must be followed.
10. DKSAB is an official advisory board of the County and therefore governed by the Florida's Sunshine Law, Public Records Act and Public Input.
11. Place speed bumps on Bimini Drive and Seaview Drive to slow down speeding vehicles – Commissioner Rice will look into this and other solutions to solve the problem of speeding vehicles.
12. Weekly vacation rentals – might be permissible to hire a half time person specifically focused on Duck Key, using Security Advisory funds, to work in conjunction with existing staff to enforce Monroe County vacation rental ordinances.

MEETING PLACED ON HOLD FOR COMMISSIONER RICE AND BOB SHILLINGER TO EXIT: 9:23 AM

MEETING RECONVENED: 9:36 AM

MOTION: IF THE PRICE IS ACCEPTABLE AND AFFORDABLE, FOR KEYS SECURITY TO ADD 3 HOURS FOR MORE SECURITY COVERAGE, NEW HOURS TO BE 7:00 PM TO 6:00 AM. KEYS SECURITY WILL WRITE A PROPOSAL FOR ADDITIONAL COST. FIRST BY BILLY WAGNER AND SECONDED BY PHILIP KIRCHER.

MOTION CARRIED

OLD BUSINESS

MOTION: RESIGNATION LETTER RECEIVED FROM DONNA FLAMMANG

BOARD ACCEPTS DONNA FLAMMANG'S RESIGNATION, FIRST BY PHILIP KIRCHER AND SECONDED BY DENNIS KULIG.

MOTION CARRIED

MOTION:

RE-APPOINTMENT OF A. DENNIS KULIG TO THE DUCK KEY SECURITY ADVISORY BOARD, FIRST BY BILLY WAGNER AND SECONDED BY PHILIP KIRCHER.

MOTION CARRIED

Meeting closed: 9:51 am

Next Meeting: May 6, 2014 at 8:00 am

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

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