

DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF MAY 3, 2016

BOARD MEMBERS PRESENT:

Sherry Popham, Chair
Rick Sherman, Vice Chair
Philip Kircher, Secretary
Tom Neville
A. Dennis Kulig
Mary Balazs

BOARD MEMBER(S) ABSENT:

Sylvia Hernandez

QUORUM PRESENT:

Yes

OTHERS PRESENT:

Jim Boback, Duck Key Resident; David Williamson, DKPOA President and Duck Key Resident; Sheriff Rick Ramsay, MCSO; Capt. Gene Thompson, MCSO; Lt. Derek Paul, MCSO; Tom Walker, MCSO; Michael Sielicki, MCSO; John Cedillo, Hawks Cay Resort; Simon Leird, Keys Security, Inc.; "Doc" Adam, Duck Key Resident; Fritz Anderson, Duck Key Resident; Dan Hayes, Duck Key Resident; Susie Ward, Duck Key Resident and DKSDAB Staff

Proceedings:

- Meeting called to order 8:02 a.m. by Sherry Popham
- Location of meeting: Hawks Cay Resort, Dolphin C Conference Room
- Date of Meeting: May 3, 2016

MOTION to Approve/Amend the May 3, 2016 Agenda

A motion was made to approve the May 3, 2016 Agenda first by Rick Sherman, seconded by Mary Balazs.

MOTION CARRIED

MOTION to Approve/Amend the March 1, 2016 Minutes

A motion was made to approve the March 1, 2016 Minutes first by Philip Kircher, seconded by Mary Balazs as presented.

MOTION CARRIED

STANDING REPORTS

Ex-Officio DKSDAB Member MCSO, Capt. Gene Thompson. The 2016 Memorial Weekend is nearing and with that, MCSO will have wave runner patrols in the Duck Key waters, plus Duck Key Residents will see an increase presence of MCSO patrol vehicles. Capt. Thompson is happy that the MCSO speed abatement program has helped stop speeding on Duck Key. Sheriff Rick Ramsay advised very little crime on the island of Duck Key.

Keys Security, Simon Leird. The Keys Security staff has stopped kids from jumping off the Truman Bridge. Mr. Leird is pleased MCSO and his staff are communicating on a nightly basis.

Hawks Cay representative, John Cedillo. All is well at the Hawks Cay Resort. The restaurant Angler and Ale will open in May 2016.

DKPOA, David Williamson. 1) Please to hear that MCSO will provide added presence both on the water and streets of Duck Key during the 2016 Memorial Weekend. 2) DKPOA wants to continue to work on the new district, combination of DKPOA and DKSDAB, allowing a broader scope of what this new district will do for Duck Key Residents.

FWC, no report.

OLD BUSINESS

- A. Camera update. Sherry Popham advised she has been communicating with Clark Briggs of Monroe County Engineering Dept. The camera installation is in the permitting stage and hopefully the cameras will be installed soon.
- B. Directory – response from mailer - Susie Ward. 530 envelopes were mailed and to date, 175 contacts from the Duck Key Residents have been received.
- C. Finance reserves analysis update Rick Sherman. An update will be presented at the July 5, 2016 meeting.
- D. Crime Watch. Still trying to reach out to the community for more volunteers and leaders. Dennis Kulig asked if possible to have a “Private” sign installed at the entrance of Duck Key. Doc Adam advised signs are not very visible. Sherry Popham will ask the County on signage ordinances. Philip Kircher advised some signs need maintenance because they are not adequately attached. Tom Neville will address and fix any loose signs.
- E. Community meeting for Duck Key Residents to discuss MSTU – May 14th, 4:00 pm at Club Duck Key.
- F. Increased assessment of vacant lots voted on March 1, 2016 meeting. Discussion between Board Members on these topics: referendum wordage for assessment increase for vacant lots; clarity in the referendum for MSTU and lot assessment; there are two (2) parts in this referendum - unoccupied lot assessment increase which will be raised to the same price as the occupied lot and MSTU’s – should these 2 parts be combined or separated on the referendum; defer or not defer the assessment of vacant lots on this November 2016 referendum; no referendum is required to raise both occupied and unoccupied lots by 10% for the next five (5) years and this next year’s tax roll will reflect this increased 10%; if the MSTU referendum is passed, the new Board would be an advisory board under the BOCC.

MOTION: Schedule a special DKSDAB meeting after the community's May 14, 2016 meeting to discuss the referendum, first by Rick Sherman and seconded by Dennis Kulig.

Sherry Popham: Yea

Rick Sherman: Yea

Philip Kircher: Yea

Tom Neville: Nay

Mary Balazs: Nay

Dennis Kulig: Nay

MOTION FAILED

NEW BUSINESS

- A. Re-appointment of the Board Members. The following Board Members were asked by Sherry Popham if they would like to be considered for re-appointment by Commissioner Rice:
 - 1. Mary Balazs – Yes.
 - 2. Philip Kircher – Yes.
 - 3. Sherry Popham – Yes.
- B. Keys Security Contract expires July 31, 2016. County will open for bid. Discussion between the Board and Sheriff Rick Ramsay regarding a sheriff deputy hired by DKSDAB. Sheriff Ramsay advised a detailed officer could be hired for hours requested by DKSDAB. Dennis Kulig was in favor of hiring a detailed officer for Duck Key security's coverage. Sheriff Ramsay stated the regularly scheduled zone patrols on the Island of Duck Key by MCSO will continue and would not change if a detailed officer was hired. Rick Sherman agreed with Dennis Kulig and Mr. Sherman would like to see the cost of a MCSO detailed officer and requested this topic be on the Agenda for the July 5, 2016 meeting. Sheriff Ramsay advised the detailed officer could be hired for any amount of time, for instance, 2 hours a day, 4 hours a day and in addition, for morning or evening patrols – varying the patrols and to focus on speed violations. In regards to Keys Security Contract, Simon Lierd has not received a bid packet from the Monroe County.

ADJOURNMENT OF MEETING first by Sherry Popham and seconded by Mary Balazs

Meeting closed: 9:22 a.m.

Next Scheduled Meeting: July 5, 2016

Next Scheduled Meeting Location: Hawks Cay Resort

Minutes submitted by: Susan Ward, 258 W Seaview Drive, Duck Key, FL 33050 susaneward@gmail.com
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