

Duck Key Security District Advisory Board

Agenda July 5, 2016

I. Call to Order/Roll Call

II. Action Requested: motion to Approve/Amend the Agenda

III. Action Requested: motion to Approve/Amend the Minutes from May 3, 2015 Meeting

IV. Standing Reports

A. Ex-Officio DKSDAB Member MCSO

B. Keys Security- Simon

C. Hawks Cay Resort- John Cedillo, III

D. DKPOA

E. FWC

V. Old Business

A. Cameras update.

B. Directory – response from mailer - Susie Ward.

C. Finance reserves analysis update Rick Sherman.

D. Crime Watch update.

E. Re-appointment of these Board Members for new 3 year term: Mary Balazs, Philip Kircher, Sherry Popman.

F. Keys Security Contract status update.

G. Outstanding old business: sidewalks, no wake signage, more.

VI. New Business.

A. Robert's Rules.

B. Review/discussion of MCSO extra detail costs.

C. Develop slate of Officers.

D. Election of Officers.

VII. Public Comment

(Please sign in with Staff if you wish to speak. Board reserves the right to limit speaker's time)

VIII. Adjournment

FUND 152 DUCK KEY SECURITY DISTRICT

Fund Balance Forward Calculation

6/13/2016 16:50

As of: 6/13/16

Fiscal Year

Audited Fund Bal Prior Year (CAFR)

Revenue

Expenses

Estimated Ending Fund Balance

2007 Actual	2008 Actual	2009 Actual	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Adopted	2014 Actual	2015 Adopted	2015 Actual	2016 Adopted	2016 Actual	2016 Estm	2017 Proposed
206,506	242,965	277,159	311,812	341,942	370,920	400,244	381,582	381,582	392,906	392,906	405,406	405,406	405,406	415,601
87,314	83,610	83,181	79,172	78,856	77,794	77,334	342,908	77,091	340,651	77,391	353,979	75,389	76,295	363,216
50,855	51,530	48,528	49,041	49,878	48,470	95,996	342,908	65,767	340,651	64,891	353,979	35,908	66,100	363,216
242,965	275,044	311,812	341,943	370,920	400,244	381,582	381,582	392,906	392,906	405,406	405,406	444,887	415,601	415,601
36,459	32,079	34,653	30,131	28,978	29,324	(18,662)	0	11,324	0	12,500	(0)	39,481	10,195	0

Unappropriated Fund Bal: 343,306

Revenues:	2008 Actual	2009 Actual	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Adopted	2014 Actual	2015 Adopted	2015 Actual	2016 Adopted	2016 Actual	2016 Estm	2017 Proposed
Special Assessments	73,995	75,405	75,325	75,665	75,796	75,726	75,000	75,656	75,000	75,723	75,000	74,808	75,200	75,000
Other Revenue-Interest	9,614	7,276	3,345	2,687	1,542	1,145	1,100	968	800	1,171	1,100	581	1,095	1,100
Services Tax Coll Excess Fees	2,114	500	502	504	456	463		467		497				
Less 5%							(3,805)		(3,790)		(3,805)	-		(3,805)
Subtotal	85,724	83,181	79,172	78,856	77,794	77,334	72,295	77,091	72,010	77,391	72,295	75,389	76,295	72,295
Fund Bal Fwd							270,613		268,641		281,684			290,921
Total	85,724	83,181	79,172	78,856	77,794	77,334	342,908	77,091	340,651	77,391	353,979	75,389	76,295	363,216

Appropriations:	2008 Actual	2009 Actual	2010 Actual	2011 Actual	2012 Actual	2013 Actual	2014 Adopted	2014 Actual	2015 Adopted	2015 Actual	2016 Adopted	2016 Actual	2016 Estm	2017 Proposed
Operating -04501	47,325	46,834	48,017	48,188	48,461	95,994	235,058	65,760	235,058	64,891	247,500	34,908	65,000	255,813
Tax Collector -69005	4,205	1,694	1,024	1,691	9	2	2,250	7	2,250		2,250	1,000	1,100	2,250
Cash Balance -85527 590991							70,400		67,843		68,831			68,831
Transfers Out														
Contingency -85527 590990							35,200		35,500		35,398			36,322
Total	51,530	48,528	49,041	49,878	48,470	95,996	342,908	65,767	340,651	64,891	353,979	35,908	66,100	363,216
	34,193	34,653	30,131	28,978	29,324	(18,662)	0	11,324	0	12,500	0	39,481	10,195	0

Budget - Cash Balance 294,385
3 months operating 73,596

From: Gene Thompson <GThompson@keysso.net>
Date: May 9, 2016 at 3:15:12 PM EDT
To: Sherry Popham <sherry@marathonboatyard.com>
Subject: deputy detail fees

Sherry

Without knowing what Duck Key SAC is looking for with security. What I can provide is the hourly rate (\$40.00) with a 3 hour minimum to hire a detail deputy.

What I put together in the lower keys was a daily detail at Higgs Beach due to a large amount of problems, alcohol, vagrancy, panhandling, intoxication etc.

It was a budget of 80k for the year and I broke it down to a daily officer for 5 hours with the hours fluctuating daily. This truly curbed the problem.

Duck Key is by no means on the level of Higgs Beach, so I would suggest the following.

If requested a deputy for the major holidays memorial weekend, labor day weekend, mini lobster season, new year's etc. The choice will be DKSAC.

The deputy will in turn provide a roaming patrol looking for susp person, vehicles, Items out of place ie open doors and garages, preventative patrol looking for boat/waverunner trailers not secured with a proper lock. Enforcing traffic laws, maintaining a safe island presence.

Activity will be documented and provided upon request.

Discuss with members and let me know. If you have any further questions or concerns please feel free to contact me,

Thanks capt