

## DUCK KEY SECURITY DISTRICT ADVISORY BOARD MINUTES OF MAY 1, 2018

### BOARD MEMBERS PRESENT:

Sylvia Hernandez, Chair  
Rick Sherman, Vice Chair  
Phil Kircher  
Laurie Oestreicher  
Van Waddill

Absent: Bill Grayden and Ken Wiggins

### QUORUM PRESENT:

Yes

### OTHERS PRESENT:

Simon Leird, Keys Securities  
Capt. Don Hiller, MCSO  
Sergeant Spenser Bryan, MSCO

### Residents:

Carolyn Maki  
Dave Maki  
Greg Wittekind  
Melinda Wittekind  
Barb Pascal  
Manuel Pascal  
Ron Oestreicher  
Stormy Hayes  
Mona Barnes  
Travis White

### PROCEEDINGS

- Meeting called to order at 4:00 PM by Chair Sylvia Hernandez.
- Location of meeting: Club Duck Key, 100 San Juan St., Duck Key, FL 33050
- Date of meeting: May 1, 2018

MOTION: To approve the May 1 Agenda. First by Van Waddill, seconded by Laurie Oestreicher

MOTION CARRIED

MOTION: To approve the March 6 minutes. First by Phil Kircher, seconded by Van Waddill.

MOTION CARRIED

STANDING REPORTS

MCSO: Capt. Hiller reported that no incidents were reported on Duck Key. He said he had not been able to work out how the payments of the off-duty patrols would be made and that he would speak with Sylvia Hernandez about it. Capt. Hiller would like to find a way where the officer does not have to wait 2 to 3 weeks for his check.

KEYS SECURITY: Simon Leird reported that his guards are now working either 8:00 PM to 4:00 AM or 9:00 PM to 5:00 AM. The change in schedule came about after a neighbor complained of hearing noises in her backyard after 3:00 AM when the guards left the area.

HAWKS CAY RESORT: Yunior Rodriguez, Manager of Hawks Cay, reported that Hawks Cay will not replace the missing channel markers until they do their marina reconstruction. They still do not have the permits from the Army Corps of Engineering for the marina reconstruction. He announced the boat ramp was now open and residents were welcome to use it. Sylvia Hernandez reminded him that the Coast Guard gave them one year for repairs or they would cancel their permit for their private aid to navigation (channel markers). Yunior Rodriguez said he had different information.

DKPOA: Ron Oestreicher, treasurer of DKPOA, reported two buoys that had been recently replaced in Tom's Harbor were missing. They had survived the hurricane, but went missing around the time that the lobster traps were being picked up. He also reported that the canal-dredging project was close to obtaining the final permit from the County, but that they still did not have the funds necessary for the project.

FWC: Absent

OLD BUSINESS

Cameras Update: Sylvia Hernandez reported that the Truman Bridge cameras are scheduled to be replaced on May 9<sup>th</sup>, and the training would be scheduled shortly after everything was working correctly. The training session may have to be limited to 10 participants.

Sylvia Hernandez discussed the schedule for off-duty police hoping that she and Capt. Hiller were able to work out the payment arrangement.

MOTION: To spend up to \$5,000 on off-duty patrols for holidays and mini-lobster season. First by Phil Kircher; seconded by Van Waddill.

MOTION CARRIED (unanimous).

Radar Signs Update: Phil Kircher reported that he had spoken to Judith Clark from the County's Engineering Department. The 4 radar signs had been ordered around April 19<sup>th</sup> and were expected any day. He will coordinate with the County to find the best position for the radars. He suggested two on Bimini Drive, one on West Seaview and one on East Seaview.

Update on Disaster Recovery Committee – Phil Kircher presented a proposal made by the sub-committee on Emergency Recovery for a shelter/storage area. Sylvia Hernandez and Van Waddill objected to the purchase of the Tornado Shelter for emergency supplies on the basis that we were part of the County and the County had an Emergency Plan.

Rick Sherman said he had asked Key Colony Beach to share their Disaster Recovery Plan with him and he would share his findings with the Board. Laurie Oestreicher said she was very interested to explore what else the Security Board can do to prepare our community for an emergency. Mona Barnes, resident of Duck Key, shared some insights on the successful clean-up process at Key Colony.

MOTION: To abandon the proposal to purchase a Tornado Shelter to house emergency equipment and supplies. First by Phil Kircher and seconded by Sylvia Hernandez.

MOTION CARRIED (unanimous).

Sylvia Hernandez explained that even though in 2016 we had agreed to raise the assessment by 10% per year until we got to the \$300.00 per household/ \$30 per lot allowed by the Ordinance, we had to vote on it every year.

MOTION: To increase the tax assessment for the Duck Key Security Tax District by 10%. First by Rick Sherman; seconded by Sylvia Hernandez.

MOTION CARRIED (unanimous).

## NEW BUSINESS

MOTION: To ask BOCC to reappoint Richard Sherman for a 3 year term of the Duck Key Security Advisory Board. First by Laurie Oestreicher; seconded by Phil Kircher.

MOTION CARRIED (unanimous).

MOTION: To ask BOCC to reappoint Sylvia Hernandez for a 3 year term of the Duck Key Security Advisory Board. First by Laurie Oestreicher; seconded by Rick Sherman.

MOTION CARRIED (unanimous).

Stormy Hayes, resident of Duck Key , complained of speeding boats throwing large wakes and playing loud music

Sylvia Hernandez reported on the meeting with the County on March 27<sup>th</sup> regarding the Ordinance making all Duck Key canals a “Slow Speed / Minimum Wake” zone. She reported that Mayor Rice suggested that the signage be paid for the Security Board in order to increase our chances of BOCC approval. Phil Kircher and Rick Sherman found the \$4,000 estimate per sign too expensive. Rick Sherman suggested that we ask the County to consider alternative areas for the signs, such as bridges or the break water, to avoid the charges and additional permitting of poles in the water whenever possible.

Motion: To offer to pay half of the cost of “Slow Speed” signage, not to exceed \$8,000. First by Rick Sherman; seconded by Van Waddill.

MOTION CARRIED (unanimous).

Sylvia Hernandez reported on the April 4<sup>th</sup> meeting with the County to discuss the issues of lots with dead wood and brush that pose a fire threat. Cynthia McPherson from Code Compliance said her office was busy dealing with unsafe structures, so The County asked DKPOA to send a letter to the lot owners. After the meeting, DKPOA asked DKSAB to co-author the letter. The Fire Department provided a letter to accompany our letter. Forty-six lots were identified as potential fire hazards. Phil Kircher asked if the County had cleaned up the lots they owned, and Sylvia Hernandez replied that it was her understanding that they were in the process of doing it.

MOTION: To co-author the letter with DKPOA asking owners of the 46 lots identified as fire hazards to clean up their lots. First by Rick Sherman; seconded by Laurie Oestreicher.

MOTION CARRIED (unanimous)

Meeting adjourned at 6:00 PM.

Minutes submitted by: Sylvia Hernandez, 355 E. Seaview Drive, Duck Key, FL  
[sylviahdz@gmail.com](mailto:sylviahdz@gmail.com)

