BOARD MEMBERS PRESENT

Rick Sherman, Chair
Jay Miller, Vice Chair
Laurie Oestreicher, Secretary
James Nealis
Michael Weber
Jon Porter

BOARD MEMBERS ABSENT

Bob Kelley

QUORUM PRESENT: Yes

OTHERS PRESENT:

Tamara Lamarche - Ex. Asst. for Comm. Rice
Judith Clarke – Chief Engineer, Monroe County
Frank Jackson – DKSAB Technical Asst.
Chris Globe – Barnes Security
Bob Moore – Hawks Cay Manager
Lt. Brian Sapp – FWC
Chris Lancaster – Resident
Megan Merryman – Resident
Ron Oestreicher – Resident, President DKPOA
David Williamson - Resident

ABSENT

Luis Requejo – Ralons Security
Det. Lissette Quinterro - MCSO

PROCEEDINGS:

- Meeting called to order at 4:00 by Chair Rick Sherman
- Meeting held via ZOOM
- Date of meeting: May 3, 2022
Rick Sherman welcomed all and noted the meeting was being held via ZOOM.

MOTION: To Approve May 3, 2022 Meeting Agenda.

Added to the agenda:
Old Business
Satellite Renewal
New Business
New DKSAB Members

Motion to approve by Jay Miller; second James Nealis.
MOTION CARRIED

MOTION: To approve the meeting minutes of March 1, 2022
Motion to approve by Mike Weber; second by Jon Porter.
MOTION CARRIED

Tamara Lamarche, Ex. Asst. for Comm. Rice announced that this will be the last meeting for Jay Miller and James Nealis, as they have elected not to be re-appointed to the DKSAB, and provided to both members Mayor David Rice’s gratitude and appreciation for their service to their community.

STANDING REPORTS

MCSO – Det. Lissette Quinterro was not on the call.

Ralons Security – Luis Requejo was not on the call.

**Hawks Cay Resort** – Bob Moore, Manager Hawks Cay reported Hawks Cay has a new Dock Master, Chris Groom, recently retired Ship Petty Officer for the U.S. Coast Guard. Mr. Groom has a great relationship with the Army Corp. of Engineers, and it is hoped he will facilitate the “harbor/channel pin” replacement issues with them. The Marina Store is slated to begin renovations and will be open in the Summer of 2022. Spring Break brought issues of vandalism, fishing off the docks/bridges but their having MCSO presence on the property helped control those issues.

**FWC** – Lt. Brian Sapp reported he is replacing the local position for Lt. Yetter, who has now been promoted to Captain and has other responsibilities as a result. Lt. Sapp is a Summerland Key resident and former Navy Officer, who does patrol Duck Key on a frequent basis. He advised there have been a surge of migrants landing recently in the Middle and Southern Keys. Residents of Duck Key should expect to see more FWC, Border Patrol, Coast Guard and MCSO presence as a result. This upcoming weekend being Mother’s Day and a forecast of good weather all should expect a lot of activity on the water and bridges. Residents should be alert and if they see anything suspicious call the Authorities. FWC is currently working on hiring and getting staff levels up and more manpower on the
water. He was asked if FWC could help with a current problem of Jet Skiers speeding, and using the Speed Buoys as markers for racing. If the violation is a wake zone violation they cannot arrest, but if there is reckless behavior that could cause harm they are able to arrest. Residents can assist in these situations by getting registration numbers/description of the vehicle. Call FWC at 561-357-4200, this is an automated service number, hit #1 for Monroe County (if it is an emergency call 911). FWC can track the vehicle and owner with this information. He was also asked if there are noise restrictions for vessels on the water, there are if they are near a bird sanctuary but not in other areas of open water.

OLD BUSINESS

Technology Update – Frank Jackson reported all cameras are having some issues of going offline and needing to be rebooted frequently, and data being lost as a result. He is working with Barnes Security and their technician, Chris Globe, to alleviate/find a solution for the offline issues and SD card breaks, and be able to retrieve data from the cameras if needed. Suggested was the purchase of a new Server which will enable a 6 month record time. A new updated Server would change the system and could be housed in the Barnes Key West office, it would stream the information from all the cameras to 1 Server, and the equipment would be owned by Duck Key. The cost of the Server is $5947.00. It was brought up that Comcast as a provider is not always dependable, Chris Globe will have Comcast verify all the ID addresses on the cameras are correct in an effort to correct this issue. Barnes will also look at and monitor the 4 cameras on Cosair, which sometimes the system loses 2 of the cameras. Frank Jackson reported all the radar signs are working well.

MOTION: Advise the BOCC of our request to buy a new Server, which will provide 6 month back up of camera data and Hard Drive access, at the cost of $5947.00

Motion to approve: Laurie Oestreicher; second Mike Weber

MOTION CARRIED

Satellite Phone Contract is up for renewal. DKSAB asked the BOCC to be advised of this and renew the contract. Frank Jackson has the phone, does power it up and charge it, and will confirm it is working properly. The annual fee is $693.00.

NEW BUSINESS

Bridge Update as of 5/6/22 – Judith Clarke, Chief Engineer, Monroe County
American Empire Builders (AEB) constructed and installed the rebar cage for the end bent on the east side of the Bimini Bridge. The contractor performed the pile splice for the remaining pile on the west side of the bridge and drove the pile on May 4. The pile did not achieve the specified capacity; therefore, an additional splice must be performed. The contractor will advise on the impact to schedule once information is received from suppliers.
FKAA’s contractor will be performing some site restoration at Bimini Drive Bridge before demobilizing from the site. FKAA’s contractor completed the borings and has pulled the pipe for all three lines at Seaview Drive Bridge. They mobilized at Harbour Drive Bridge this week to begin the subaqueous boring for the waterline. The sewer and reclaimed water lines will follow. Final tie-ins for the lines at both Seaview and Harbour Drive bridges will be scheduled after installation at Harbour has been completed.

In anticipation of future bridge replacement projects at Harbour and Seaview Drive Bridges, Florida Keys Electrical Cooperative has been coordinating with the engineer of record to identify items that will need to be relocated so this work can be performed before the bridge replacement projects.

4/22/22 Update  American Empire Builders (AEB) completed the excavation of unsuitable material on the west end of the Bimini Drive Bridge in preparation for forming and pouring the concrete footers for the wall on that side of the bridge; approximately 10 truckloads of material were excavated and removed from the site.

Weather permitting, the concrete pile splice on the west end will commence the week of April 25; the contractor is planning to perform the splice on Wednesday, allow for the epoxy to cure, and then drive the remaining pile at the end of the week or early the following week. Upon completion of the pile driving, construction of the wall on the west end of the bridge will begin.

The time needed to design, fabricate, and construct the pile splice has resulted in an extension of the project schedule of two months; the scheduled completion date of the project is April 2023. The contractor will work to reduce the project time where possible.

The contractor has fabricated the rebar and forms to construct the concrete pile cap on the east side of the bridge at an offsite location. The contractor anticipates constructing the pile cap in the next two weeks.

FKAA’s contractor completed the final tie-in of the underwater line at Bimini Drive Bridge on April 6; the boring sites were backfilled and compacted and a “punch list walkthrough” of the site was performed this week to identify additional site restoration needs.

FKAA’s contractor completed the borings and have pulled the pipe for all three lines at Seaview Drive Bridge; the pipeline contractor will remobilize at Harbour Drive Bridge on May 2 to perform underwater utility installation there. Final tie-ins for the lines will be scheduled.
In anticipation of future bridge replacement projects at Harbour and Seaview Drive bridges, Florida Keys Electrical Cooperative has been coordinating with the engineer of record to identify items that will need to be relocated so that this work can be performed prior to the bridge replacement projects.

**Hurricane Preparedness** – Question as to if DKSAB or DKPOA should do anything to advise residents on Hurricane Preparedness, especially important for new residents. Ron Oestreicher, President of DKPOA advised he will put out this Hurricane information for residents on the DKPOA website and on Nextdoor.

**New Member Discussion** – Through the DKSAB Meeting minutes residents will be advised of the 2 new opening for the DKSAB. Board members should solicit/advise interested residents to submit a brief resume including # of years of residency on Duck Key, some personal history and work history, any organizational involvements, etc...the information goes to the office of Comm. David Rice. For more information call Tamara Lamarche at 305-289-6000.

There were no Public Comments prior to adjourning

There were 16 people on the ZOOM call
Meeting adjourned at 5:05 p.m.

Next DKSAB meeting will be July 5, 2022, at 4 p.m. via Zoom, at this time.

Minutes submitted by: Laurie Oestreicher, 390 E. Seaview Drive, Duck Key FL Laurie.oestreicher@gmail.com