

Duck Key Security District Advisory Board

Agenda

March 7, 2023 at 4:00 PM

**Hawks Cay Resort
Conference Room C**

ZOOM Webinar information:

Meeting ID: 735 469 2144

Password: 222

Join from PC, Mac, Linux, iOS or Android:

<https://mcbocc.zoom.us/j/7354692144?pwd=WTV3alA3WEFZQzRwU0M1QU9QWmw2UT09>

Or iPhone one-tap: +16465588656,,7354692144# or +14086380968,,27354692144#

Or Telephone Dial: +1 646 558 8656 or +1 408 638 0968

Or an H.323/SIP (Polycom) room system: Dial: 162.255.36.11##7354692144

I. Call to order / Rollcall

II. Action Requested: Motion to approve/amend the Agenda for.

III. Action Requested: Motion to approve/amend the minutes of January 3, 2023.

IV. Comments from the public will be welcomed

V. Standing Reports and Guests

A. Ex-Officio DKSDAB Member MCSO – Sgt. David Fernandez

B. Ralons Security – Luis Requejo

C. Hawks Cay Resort – Bob Moore, Manager

D. FWC – Officer Brian Sapp

VI. Old Business/IT Issues

A. Technology Update – Frank Jackson

1. Camera operations

VII. New Business

- A. Bridge Update – Judith Clarke, Chief Engineer, Monroe County
- B. Discussion of sign board options for purchase – Tamara
- C. Discussion of audio-visual equipment options for purchase – Frank Jackson

VIII. Board Officers

- A. Discussion of Secretary Officer board appointment
 - 1. Laurie has completed her 2nd 2-year Board appointed term as Secretary as outlined per the ordinance (#016-2014), and her BOCC appointment term runs through February 17, 2024. Option is to extend her Secretary Officer term by one additional year.
 - 2. Ask Board for any volunteers to perform duties of preparing agenda and issuing minutes for the board meetings.

IX. FY 24 Budget

- A. Discussion of any proposed capital project expenditures for FY24. Will finalize for notice to OMB at May 2 meeting of the Board.

X. Public Comment

Adjournment