

Duck Key Security District Advisory Board

Agenda

May 2, 2023 at 4:00 PM

**Physical Location: Hawks Cay Resort
Conference Room C**

ZOOM Conference Link information:

ZOOM Room One

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 May 2, 2023.

III. Action Requested: Motion to approve/amend the minutes of March 7, 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
2. Radar sign issue

VII. New Business

- A. Bridge Update – Judith Clarke, Chief Engineer, Monroe County
- B. DKSAB vote on recommendation to increase or maintain the special assessment rate. Required by Tax Collector’s Office in May.
- C. Financial Budget 2024 – Report by John Quinn, OMB
- D. Discussion of any proposed capital project expenditures for FY24.

X. Public Comment

Adjournment

Special notice:

Next board meeting: Wednesday, July 5, 2023 at 4:00PM
(Move due to Independence Day Holiday on Tuesday, July 4, 2023)