

DUCK KEY SECURITY DISTRICT ADVISORY BOARD

Minutes of Meeting November 7, 2023

Location: Hawks Cay Conference Center, Room A

BOARD MEMBERS PRESENT/ZOOM (Z)

Rick Sherman, Chair (Z)
Laurie Oestreicher, Secretary
Jon Porter
Bob Kelley (Z)
Laurie Keiling

BOARD MEMBERS ABSENT

Tim Abner, Vice Chair
Megan Merryman

QUORUM PRESENT: Yes

OTHERS PRESENT:

Tamara Lamarche - Executive Asst. for Comm. David Rice
Christina Corey, Assistant County Attorney (Z)
Frank Jackson - DKSAB Technical Asst.
MCSO - Detective Swire (Z)
FWC - Officer Brian Sapp (Z)
Luis Requejo - Ralons Security (Z)
Judith Clarke, Chief Engineer, Monroe County (Z)
Susan Hesselman - Resident
Marc Hesselman - Resident
David Williamson - Resident

ABSENT

Bob Moore - Hawks Cay

PROCEEDINGS:

- Meeting called to order at 4:04 by Secretary Laurie Oestreicher
- Meeting held in person with ZOOM Hybrid Communication Media Technology (CMT)
- Date of meeting: November 7, 2023

Laurie Oestreicher welcomed all, Acting Chair for the meeting, and noted the meeting was being held at the Hawks Cay Conference Center, room A, as well as via ZOOM.

Roll call: Not all board members present, 1 member by ZOOM. Quorum achieved. See listing on first page.

Item II. Approval of November 7, 2023 Meeting Agenda.

Motion to approve by Jon Porter; second Rick Sherman, none opposed.

MOTION CARRIED

Item III: Approval of the meeting minutes of September 5, 2023

Motion to approve by Rick Sherman; second by Laurie Keiling, none opposed

MOTION CARRIED

Item IV. Comments from the Public

Laurie Oestreicher advised questions can be asked by the public at any time during the meeting.

V. STANDING REPORTS

MCSO – Detective Swire advised there were no crimes to report. There have been 2 complaints about a BMW being driven aggressively and possible road rage in the early morning time frame, 7 a.m. MCSO is handling the complaints. Resident David Williamson asked MCSO to check on a property on Barque Street and Corsair Road where various types and sizes of vehicles are being parked on the right of way and blocking the road view for oncoming drivers. MCSO will take a report from Mr. Williamson and check into the issue.

Ralons Security – Luis Requejo reported that Duck Key has been quiet. He did advise his Guards have been called to check on a property where the resident has noticed an increase of water and electric bills, and noticed on their camera feed a White pickup 4X4 truck in their driveway with the driver turning on the lights, and checking out their electrical outlets. The Guard advised the resident to call MCSO, file a report and also share the video feed with MCSO.

Hawks Cay Resort – Bob Moore was not present.

FWC – Lt. Brian Sapp advised that there has not been activity to report, waters have been quiet. FWC are doing their normal patrols both on bridges and in the waters, they are especially vigilant now with Lobster and Stone Crab seasons in effect.

VI. OLD BUSINESS/Technology Report

Technology Update – Frank Jackson reported no problems with the camera equipment, all are operational. There had been an issues with damaged dome lenses on a cameras on Bimini Bridge and Seaview Bridge, new lenses have been ordered and are being shipped. The internet modem for camera on Corsair was down and Comcast has reset it several times and cleared it but it continued to be a problem and Barnes Security had to be called on to reset the router. Mr. Jackson has a quote for maintenance to be done on all the camera boxes, battery backups, replace fans and seals and for all to be updated for \$4000.00. He also has a partial quote of \$26,000.00 to add additional cameras so all sides of all bridges have cameras. This would add 1 to Bimini, 2 to Corsair and 1 to Seaview bridges. Needed additionally is a quote from Florida Keys Electric for the additional electric set on poles, to get all cameras functioning. This funding will be looked at during a future DKSAB meeting when the bridges are complete and the costs are finalized. All Radar signs are working.

VII. NEW BUSINESS

A. Bridge Update - Judith Clarke, Chief Engineer, Monroe County Duck Key

Bridge Update 11-3-2023

Bimini Drive Bridge:

American Empire Builders (AEB) placed the final layer of asphalt and temporary striping on the roadway

and completed painting the Bimini Drive Bridge. The contractor anticipates completing sod placement and final site restoration within the next week. The thermoplastic striping will be installed after the asphalt has cured.

Seaview Drive Bridge

AEB completed installation of the sheet pile wall on the west side of the Seaview Drive Bridge (north lane) and installed the three concrete piles on the same side. The contractor has constructed the platform to cut the concrete piles and begin forming the concrete end bent on the west side. The contractor constructed the template to begin sheet pile installation on the east side of the bridge, which will be followed concrete pile installation on that side. Vibration monitoring equipment is in place and monitoring is ongoing throughout the project in accordance with project specifications. Substantial completion of the Seaview Drive Bridge project is scheduled for July 9, 2024, which is 540 days after the date of commencement.

Harbour Drive Bridge:

AT&T crews have completed the temporary relocation of their lines at the Harbour Drive Bridge; the contractor is coordinating with FKEC for removal of utility poles from the east side of the bridge. AEB crews cleared vegetation from the right of way on the west side of the bridge and have constructed the forms

and steel reinforcing for the wall that is needed to widen the west lane of the bridge. In addition, AEB's subcontractor performed the pre-construction settlement monitoring surveys and existing conditions inspections of the exterior of the properties that are within the monitoring zone outlined in the specifications. Substantial completion of the Harbour Drive Bridge project is scheduled for March 18, 2025, which is 540 days after commencement.

There were several questions from board members and residents for Judith Clarke

-Is it possible for residents to see the before and after photos of homes adjacent to Bimini bridge to help resolve questions on cracks and vibration issues? Ms. Clarke advised these photos will be available and she will provide them to residents with concerns as soon as she has the information-photos.

- Will the easement and road cosmetic damage issues and damage of property driveways on Vista Lane be done? Ms. Clarke said this is to be started and complete in the next 3 weeks.

- Will Truman Bridge be replaced? Ms. Clarke advised work on Tom's Harbour Bridge will be started in 2024 and Truman Bridge will be evaluated and if needed, the plans will be looked at down the road.

- Will the traffic pattern be changed with the Harbour Bridge construction? Ms. Clarke advised they are currently looking at this needed and the exact pattern is TBD at this time.

- Will the DKPOA community garden on Corsair Road and Schooner Lane be restored? Ms. Clarke was not aware of this garden but will look into this need.

B. Review Request for Proposals (RFP) Scope of Services for new Security Services bid for contract. The DKSAB board members did not have any additions-changes for this bid and asked this to be sent to the BOCC for approval to advertise the bid at the December 8, 2023 meeting. (Bids received will be reviewed by the Advisory Board at their March 5, 2024 meeting. Recommendation for contract will be made at this meeting for the BOCC. Legal will prepare a contract for BOCC approval at their April 17, 2024 meeting.

X. Public Comments

Motion to adjourn made by Laurie Keiling: second by Jon Porter. Meeting was adjourned at 4:55 p.m.

Next DKSAB meeting will be Tuesday, January 2, 2024, at 4 p.m. at the Hawks Cay Resort Meeting room and via Zoom, details to follow.

Minutes submitted by: Laurie Oestreicher laurie.oestreicher@gmail.com