

DUCK KEY SECURITY DISTRICT ADVISORY BOARD

Minutes of Meeting November 5, 2024

Location: Hawks Cay Conference Center, Room C

BOARD MEMBERS PRESENT (P)/ZOOM (Z)

Tim Abner, Vice Chair (P)
Laurie Oestreicher, Secretary (P)
Jon Porter (P)
Ken Floyd (P)
Brandon Mullar (P)
Laurie Keiling (P)

BOARD MEMBERS ABSENT

Megan Merryman

QUORUM PRESENT: Yes

OTHERS PRESENT:

Tamara Lamarche - Executive Asst. for Comm. David Rice
Trish Eables, Assistant County Attorney (Z)
Chief Engineer, Monroe County – Judith Clarke (Z)
John Quinn, OMB (Z)
Frank Jackson – DKSAB Technical Asst.
MCSO – Detective David Fernandez, Captain Derek Paul
Luis Requejo – Ralons Security (Z)
Ron Oestreicher – DKPOA President, Resident
Susan Abner, Resident

ABSENT:

FWC – Officer Brian Sapp
Hawks Cay Resort Manager – Joshua Torai, General Manager

PROCEEDINGS:

- Meeting called to order at 4:05 by Tim Abner, Vice Chair
- Meeting held in person with ZOOM Hybrid Communication Media Technology (CMT)
- Date of meeting: November 5, 2024

Tim Abner, Vice Chair welcomed all and noted the meeting was being held at the Hawks Cay Conference Center, room C, as well as via ZOOM.

Roll call: Not all board members present. Quorum achieved. See listing on first page.

Item I. Motion to approve/amend the Agenda for November 5, 2024

Motion to approve by Laurie Keilling; second Laurie Oestreicher, none opposed.

MOTION CARRIED

Item II: Approval of the meeting minutes of September 3, 2024

Motion to approve by Tim Abner; second by Laurie Keiling, none opposed

MOTION CARRIED

Item III: Comments from the Public.

Tim Abner advised questions can be asked by the Public at any time during the meeting.

IV. STANDING REPORTS

MCSO – Detective Fernandez advised there were three (3) Domestic Battery arrests in Duck Key since the last meeting, nothing else to report at this time. Captain Derek Paul introduced himself as the new head of the Marathon Substation, replacing Captain Hiller.

Ralons Security – Luis Requejo reported that Duck Key has been quiet, with not many incidents. As it is still hurricane season residents should be aware that in case of a hurricane with winds over 45 MPH, the Ralons Security Guards will not be on patrol, as it is not safe for them to be in a vehicle and there is no place to shelter from the storm. Patrols will resume as soon as it is safe to do so. There has been a request submitted to the company budget for a new pickup truck for patrol guards to drive in versus the current car in 2025, as a truck will be better suited for travel in Duck Key when flooding occurs.

Hawks Cay Resort – No one in attendance, new Resort Manager, Joshua Torai will be again contacted and invited to join future meetings.

FWC – Lt. Brian Sapp was absent.

VI. OLD BUSINESS/Technology Report

Technology Update – Frank Jackson reported minor problems with the camera equipment on Bimini losing the date and time, this has been reset, all are operational but he has requested help from Barnes Alarm to remedy the problem but they are not responding to him. All Speed Radar signs are operational and working, except the one on West Seaview

Drive which is not communicating data, he is troubleshooting to fix this. Data information concerning speed infractions he hoped to retrieve from the Speed Radar sign on East Seaview Drive was not decipherable. Tamara Lamarche will contact Barnes Alarm Corporate offices and advise them to get in touch with Frank Jackson. They have a new effective service agreement as of November 1, 2024 in place.

VII. NEW BUSINESS

A. Bridge Update - Judith Clarke, Chief Engineer, Monroe County Duck Key Bridge Update 11-5-2024

Bimini Drive Bridge:

The project is complete. Staff is awaiting project close out documentation from the contractor and the surety company before closing out the project.

Harbour Drive Bridge:

Sheet pile is installed on both sides of east lane.

Concrete piles have been installed on both side of the east lane.

South side the piles have been cut to the proper elevation, contractor is beginning to form the steel for the concrete end bent.

North side the contractor has cut the piles to the correct elevation and will begin forming steel for end bent.

After end bents are formed and poured the contractor will continue excavation to construct level pad for MSE wall construction.

Contractor is submitting change order for additional days due to hurricanes and unforeseen condition of subsurface concrete and void(s) that impacted pile installation.

Work is behind schedule; contractor is preparing an updated schedule.

Seaview Drive Bridge:

County terminated the contractor on September 18th.

Surety is moving forward to obtain proposals from qualified contractors to complete the work;

County staff provided the surety with several contractors to approach.

We've provided additional information to one contractor who requested it and staff has a site meeting scheduled this Friday, November 8, so that the contractor can ask questions prior to submitting a cost proposal.

Crane was removed from ROW at Seaview yesterday.

Barge will remain in place under bridge as safety measure due to low clearance.

Additional signage to place at ends of canal being prepared.

B. MCSO – Review of the radar data reports provided. The data showed peak traffic speeding times are between 11 a.m. and 3 p.m., and the average speed of cars/trucks captured is 23 MPH. Captain Derek Paul is going to share the information with the MCSO traffic unit and set times for their patrols to be out and ticketing speeders during these time frames. There were 40 traffic warnings issued in Duck Key during the past 6 months. DKSAB will continue to provide the radar traffic data to MCSO monthly.

- C. DKSAB Fiscal Year Budget Review – John Quinn, OMB advised that the Duck Key District 152 budget has funds of \$400,000 in reserve, the funds spent for 2024 is \$110,000 and the incoming revenue is adequate to cover currently budgeted expenses. October 1, 2024 started the fiscal new year for 2025 and the budget is set at \$115,000, so if the district spends the same as TY, the revenue will cover the funds needed, and there are reserves if additional funds are needed.

VIII. DKSAB Nominations and votes for open Chair Officer seat.

Motion to accept/approve Tim Abner as DKSAB Chair made by Laurie Oestreicher; second Laurie Keiling, none opposed.

MOTION CARRIED

Motion to accept/approve Jon Porter as DKSAB Vice Chair made by Ken Floyd; second Brandon Muller, none opposed.

MOTION CARRIED

VIII. Public Comments None

Motion to adjourn made by Laurie Oestreicher: second by Laurie Keiling, meeting was adjourned at 4:48 p.m.

General information: Next DKSAB meeting will be January 7, 2025, at 4 p.m. at the Hawks Cay Resort Meeting room and via Zoom. Notification will be sent prior to the meeting.

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