

Duck Key Security District Advisory Board

Agenda

January 7, 2025 at 4:00 PM

**Hawks Cay Resort
Conference Room C**

ZOOM meeting link:

Meeting ID: 327 963 9314

Password: 222

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

<https://mcbocc.zoom.us/j/3279639314?pwd=SUZxTUJzUIY3STh4ZVRWRL1NMQy9IZz09>

Or iPhone one-tap: +16465588656,,3279639314# or +14086380968,,3279639314#

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##3279639314

NOTICE: AS A ZOOM HYBRID COMMUNICATION MEDIA TECHNOLOGY (CMT) MEETING, WHERE SOME BOARD MEMBERS MAY ATTEND BY ZOOM, THE BOARD APPROVES TO ACCEPT VOTING BY BOARD MEMBERS UNABLE TO ATTEND IN PERSON, VIA RESOLUTION #397-2020, FL STATUTE RULES ON MEETING VIA CMT.

I. Call to order / Rollcall

II. Action Requested: Motion to approve/amend the Agenda for January 07, 2025.

III. Action Requested: Motion to approve/amend the minutes of November 5, 2024.

IV. Comments from the public will be welcomed

V. Standing Reports and Guests

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

B. Ralons Security – Luis Requejo

C. Hawks Cay Resort – Joshua Torai (JT) Managing Director

D. FWC – 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 on CPI increases for 2 contracted services, Ralons Security and Frank Jackson – Legal and OMB advisory
- C. DKSAB Fiscal Year Budget Review – John Quinn, OMB

VIII. Public Comments

Adjournment