# Action Minutes - Final - Final

# Tree Commission

Tuesday, June 10, 2014		5:00 PM	Old City Hall	
of the Americar 305-809-1000 oi	ns with Disabilities r the ADA Coordin n language interp	f the City of Key West to comply with all requirements Act (ADA). Please call the TTY number at ator at 305-809-3731 at least five business days in reters, assistive listening devices, or materials in		
Call Meeting	To Order			
Pledge of All	egiance to the F	Flag		
Roll Call				
	Absent 3 - Mr.	Bethel, Mr. Ducote, and Mr. Pichardo		
	Present 4 - Mr.	Jackson, Mr. Mellies II, Ms. Sullivan, and Ms. Robinson		
Approval of A	Agenda			
Approval of M	Minutes			
1	May 13, 2014			
	<u>Attachments:</u>	May 13, 2014 Minutes		
		made by Ms. Sue Sullivan, seconded by Mr. Neil S. Mellies II, es be Approved. The motion passed by an unanimous vote.		
Old Business	5			
2	City of Key W Vote	est Tree Purchases using Tree Funds - Discussion &		
	<u>Attachments:</u>	Proposed Tree Purchase List for July 2014		
	that the Action	made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, I Item be Approved to purchase the List of Trees from Mama's r. The motion passed by an unanimous vote.		
3		1101 Casa Marina Court/T14-6855/Tiffany Hendry Represented by: Kenneth King		

Remove: 1-Sea Grape

Attachments: 1101 Casa Marina Court

A Motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Action Item be Approved to remove 1-Sea Grape and replace a totaling minimum of 25" caliper inches, FL #1 including at least (1) each of the following trees: Paradise, Mastic, Black Ironwood, Satinleaf, Lignum Vitae, Pigeon Plum, Jamaica Caper, Wild Cinnamon, Spanish Stopper, Simpson Stopper, and (5) palms native to the Keys or Cuba, to be planted on site. The motion carried by unanimous voice vote. No Public input.

### **New Business**

4	919 White Street/T14-6869/Felix and Juanita Petitt Sr. Represented by: Tarzan Tree Care Remove: 1-Royal Poinciana			
	Attachments: 919 White Street			
	At the request of the owner, item was Postponed during agenda setting.			
5	1405 2nd Street ROW/T14-6884/City of Key West Represented by: Karen DeMaria Remove: 1-Non native Fig tree			
	Attachments: 1405 2nd Street ROW			
6	A Motion was made by Ms. Robin Robinson, seconded by Mr. Neil Mellies II, that the Action Item be Approved to remove 1-Non native Fig tree and replace with 6.8" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input. 1023 Johnson Street/T14-6887/Estate of Hans Fritz Peter Krause-Donald Estes Represented by: Larrie Busloff-Leaping Lizard Remove: 1-Strangler Fig			
	Attachments: 1023 Johnson Street			
	A Motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Action Item be Approved to remove 1-Strangler Fig and replace with 45.5" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.			
7 614 Virginia Street/T14-6891/Lynn Clark/Steven Eberson Remove: 1-Gumbo Limbo, 1-Mahogany				
	Attachments: 614 Virginia Street			

A motion was made by Ms. Sue Sullivan, seconded by Mr. Neil S. Mellies II,

that the Action Item be Postponed at the request of the applicant. The motion passed by an unanimous vote.

8	1233 South Street/T14-6899/Flora Garcia Represented by: Glenn R Anderson Remove: 1-Mahogany			
	Attachments: <u>1233 South Street</u>			
	A Motion was made by Ms. Robin Robinson, seconded by Mr. Neil Mellies II, that the Action Item be Approved to remove 1-Mahogany and replace with 27" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.			
9	1430 Flagler Avenue/T14-6900/Don Fuller and Lisa Hatyina Represented by: Luke Hill Remove: 1-Gumbo Limbo, 1-Mahogany			
	Attachments: 1430 Flagler Avenue			
	A Motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Action Item be Approved to remove 1-Gumbo Limbo and 1-Mahogany and replace with 12" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.			
10	901 Washington Street/T14-6905/Christine Bassett Represented by: Kenneth King Remove: 2-Yellow Tabebuia, 7-Silver Buttonwood			
	Attachments: 901 Washington Street			
	A Motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Action Item be Approved to remove 2-Yellow Tabebuia amd 7-Silver Buttonwood and replace with 41.5" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.			
11	912 James Street Unit 2 Rear/T14-6910/Rebecca Nako Represented by: Nick Downs-A Caring Tree Company Remove: 1-Strangler Fig			
	Attachments: 912 James Street			
	A Motion was made by Ms. Robin Robinson, seconded by Mr. Neil Mellies II, that the Action Item be Approved to remove 1-Strangler Fig and replace with 23" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.			
12	1720 Von Phister Street/T14-6912/Kimberly Hildreth Represented by: Nick Downs-A Caring Tree Company Remove: 1-Gumbo Limbo			

#### Attachments: 1720 Von Phster Street

	that the Action Item be Appr 9" caliper inches, FL#1, nati	Robin Robinson, seconded by Ms. Sue Sullivan, roved to remove 1-Gumbo Limbo and replace with ive dicot, or fruit trees to be planted on site. The us voice vote. No Public input.		
13	1502 Petronia Street/T14-6913/Sheila and James McGrath Represented by: Just Keys Trees, Inc Remove: 2-Pigeon Plum			
	Attachments: 1502 Petro	nia Street		
		ing present, a motion was made by Ms. Robin Neil S. Mellies II, that the Action Items be sed by an unanimous vote.		
14	1521, 1523, 1525 Bertha	Street & 1512 Dennis		
	Street/T14-6914/A. H. of Monroe County, Inc			
	Represented by: Rick Milel			
	Landscape Plan: Conceptu	al Landscape Plan with Tree Removal		
	<u>Attachments:</u> <u>1521, 1523</u>	3, 1525 Bertha Street -1512 Dennis Street		
	-	Sue Sullivan, seconded by Mr. Neil S. Mellies II, ape Plan be Approved. The motion passed by an		
15	Lazy Way Lane/T14-6915	5/City of Key West-J P Castro		
-	Represented by: Elizabeth Newland			
	Remove/Landscape Plan: Approval	: 1-Wild Tamarind and Landscape Plan		
	<u>Attachments:</u> Lazy Way I	Lane		
	that the Action Item be Appr Plan Approval and replace v	Robin Robinson, seconded by Mr. Neil Mellies II, roved to remove 1-Wild Tamarind and Landscape with 11" caliper inches, FL#1, native dicot, or fruit The motion carried by unanimous voice vote. No		
16		4-6916/South Street Hospitality, LLC		
	Represented by: Elizabeth Newland Landscape Plan: Conceptual Landscape Plan with Tree Removal			
	Attachments: 716-718 Sc	outh Street		
	A Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item for the Conceptual Landscape Plan with Tree Removal be			

Approved. The motion carried by unanimous voice vote. No Public input.

# Administrative Hearing

17

1606 Laird Street / Kenneth King (Owner) Respondent: AT&T Florida Unauthorized trimming of a Spanish Stopper

Attachments: 1606 Laird Street - Administrative Hearing

A motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Action Item be Approved with the following conditions: The violator (AT&T Florida) shall replace the damaged Spanish stopper tree by purchasing a minimum of (1) +10 ft tall Spanish stopper tree, FL#1. The caliper inch measurement of the tree(s) will be no less than 4.5 inches.

#### Public Comments

# **Urban Forestry Program Manager Report**

#### 18

**Tree Applications Monthly Report** 

Attachments: May 2014 Tree Applications Monthly Report

**Received and Filed** 

Assistant City Attorney Report

**Comments from Commissioners** 

Adjournment

7:22 pm