

# **Action Minutes - Final**

# **Tree Commission**

Tuesday, June 12, 2018	5:00 PM	City Hall

ADA Assistance: It is the policy of the City of Key West to comply with all requirements of the Americans with Disabilities Act (ADA). Please call the TTY number 1-800-955-8771 or for voice 1-800-955-8770 or the ADA Coordinator at 305-809-3811 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order 5:00 PM

Roll Call

Absent 1 - Mr. Mellies II

Present 6 - Ms. Bravo, Cabanas, Mr. Davis, Pellicier, Ms. Sullivan, and Chairman Jackson

Pledge of Allegiance to the Flag

### **Approval of Agenda**

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, that the Agenda be Approved. The motion passed by an unanimous vote.

#### **Approval of Minutes**

1

May 8, 2018

A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Denise Bravo, that the Minutes be Approved. The motion passed by an unanimous vote.

### **Old Business**

2		715 Whitmarsh Lane/T18-8936/Helene Gironet & Stuart Butler Represented by: Tarzan Tree Care Requesting approval to remove (1) Royal Poinciana tree.
		A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Denise Bravo, in accordance with Sec. 110-328 (1) that the removal of (1) Royal Poincina tree be denied due to the species, size, champion tree status, historical importance and/or condition of the tree make it a unique or rare specimen. The motion passed by a unanimous vote.
3		1116 Varela Street/T18-8953/Shawn & Donna Harman Represented by: Kevin McGinty-Key West Hideaways Requesting approval to remove (1) Strangler Fig tree.
		A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Denise Bravo, that the Action Item be tabled to the end of the meeting; it was then postponed to July 9, 2018 as the representative was not in attendance. The motion passed by an unanimous vote.
Ν	ew Business	
4		821 Frances Street/T18-8994/Heather Cartwright Represented by: Sean Creedon-Treeman LLC Requesting approval to remove (1) Royal Poinciana tree.
		A motion was made by Commissioner Denise Bravo, seconded by Commissioner Billy Davis, in accordance with Sec.110-327, the approval to remove (1) Royal Poinciana tree, to include the replacement of 12.4 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
5		630 Dey Street/T18-9002/HeidiGold Represented by: Alistair Closs-Excel Property Care of the Keys, Inc Requesting approval to remove (1) Japanese Blueberry tree.
		A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, in accordance with Sec.110-327, the approval to remove (1) Japanese Blueberry tree, to include the replacement of 7.1 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.

6	801 Eisenhower Drive/T18-9007/Old Town Trolley Tours of Washington Inc.
	Represented by: Trepanier & Associates, Inc Requesting Final Landscape Plan approval to include the transplanting of (9) Sabal Palms, (6) Thatch Palms, (2) Coconut Palms, (2) Spanish Stoppers, (1) Lignum vitae, (1) Buttonwood, and (1) Gumbo Limbo.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Billy Davis, the Final Landscape Plan with transplants be Approved. The motion passed by a unanimous vote.
7	2312 Staples Avenue/T18-9012/Mike May Requesting approval to remove (1) Woman's Tongue tree.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, in accordance with Sec.110-327, the approval to remove (1) Woman's Tongue tree, to include the replacement of 7.7 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
8	1209 Washington Street/T18-9023/Gregory B. Ainsworth Represented by: Sean Creedon-Treeman LLC Requesting approval to remove (1) Shaving Brush tree.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Billy Davis, that the Action Item be postponed to July 9, 2018. The motion passed by an unanimous vote.
9	1503 Washington Street/T18-9024/Dar Castillo Represented by: Kenneth King Requesting approval to remove (1) Bulnesia tree.
	A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Billy Davis, in accordance with Sec.110-327, the approval to remove (1) Bulnesia tree, to include the replacement of 6.3 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
10	16 Golf Club Drive/T18-9025/Peter A. Bombaro Jr Represented by: Kenneth King Requesting approval to remove (1) Royal Poinciana tree.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, in accordance with Sec. 110-328 (1) that the removal of (1) Royal Poinciana Tree be denied due to the species, size, Champion Tree status, historical importance and/or condition of the tree make it a unique or rare specimen. The motion passed by a unanimous vote.

11	2801 N. Roosevelt Blvd/T18-9026/HHLP Key West One Lessee, LLC (Parrot Key) Represented by: Native Landscape Design Requesting approval to remove (2) Mahogany and (1) Pigeon Plum tree.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Billy Davis, in accordance with Sec.110-327, the approval to remove (2) Mahogany trees and (1) Pigeon Plum tree to include the replacement of 20.6 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
12	3722 Eagle Avenue/T18-9028/John & Amy Tahtabrounian Represented by: Cynthia's Blue Palms Requesting approval to remove (1) Royal Poinciana tree.
	A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Denise Bravo, in accordance with Sec.110-327, the approval to remove (1) Royal Poinciana tree, to include the replacement of 7.2 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
13	1610-1612 Dennis Street/T18-9035/Nicholas O'Bea Requesting approval to remove (1) Mahogany tree.
	A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Billy Davis, in accordance with Sec.110-327, the approval to remove (1) Mahogany tree, to include the replacement of 9 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
14	2505 Seidenberg Avenue/T18-9036/Deborah Peters Represented by: Kenneth King Requesting approval to remove (1) Mahogany tree.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, in accordance with Sec.110-327, the approval to remove (1) Mahogany tree, to include the replacement of 17.1 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by a unanimous vote.
15	Election of Vice Chairman
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Billy Davis, to nominate Commissioner Sue Sullivan as Vice Chairman of the Tree Commission and she graciously accepted. The motion passed by an unanimous vote.
16	(POSTPONED) Approval of Tree Purchase
	Postponed

## Administrative Hearings

17	Mallory Square-Sunset Celebration/City of Key West (owner) Respondant: Dave Sells The continual placement of hot, greasy water from a hotdog cart into a planter that caused the death of a protected Lignum vitae tree located in that planter.
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Billy Davis, that the Administrative Hearing be postponed to July 9, 2018. The motion passed by an unanimous vote.
18	901 Caroline Street (Flagler Station)/City of Key West (owner) Respondant: Frank Herrada-Historic Tours of America Unauthorized removal of one (1) protected Thatch Palm without benefit of a tree removal permit.
	A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Denise Bravo, in accordance with Sec. 110-291, that the City of Key West enter into a compliance settlement agreement with the respondent, Frank Herrada - Historic tours of America, requiring the replacement of (1) 8 - foot Thatch Palm tree to be planted in the Key West Historc Seaport Area for the improper removal of a Thatch Palm without a permit. The motion passed by a unanimous vote.
Urban Forestry	Manager's Report

## Assistant City Attorney's Report

**Public Comment** 

Adjournment 6:15 PM