

Action Minutes - Final

Tree Commission

Tuesday, January 14, 2020	5:00 PM	City Hall
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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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:04 PM

Roll Call

 Absent 3 - Commissioner Cabanas, Commissioner Mellies II, and Commissioner Pope
Present 4 - Commissioner Bravo, Commissioner McRAE, Commissioner Stotts, and Chairman Jackson

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

December 10, 2019

Attachments: Minutes

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

Presentation

1

2019 Year End Report of the Tree Commission Presented by: Karen DeMaria-Urban Forester, City of Key West

Attachments: Report

Received and Filed

Action Items

3

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720 Emma Street/T14-7058/Victor Cushman Estate Requesting a reduction in the tree replacement/mitigation requirements on an old tree removal permit.

Attachments: Report

A motion was made by Commissioner Stotts, to completely forgive the mitigation requirement. Commissioner Bravo seconded the motion for discussion. Commissioner Stotts then amended his motion to accept a total mitigation fee of \$500. The property owner already paid \$300 therefor a \$200 balance remains to be paid. The motion passed by an unanimous vote.

1407 6th Street/T2019-0559/Alfred Strolle Represented by: John Cole-Shade Tree Inc Requesting approval to remove (1) Mahogany tree.

<u>Attachments:</u> <u>Application and Report</u> (LARGE FILE) Additional Information

A motion was made by Commissioner Bravo, seconded by Commissioner McRAE, in accordance with Sec.110-327, to approve the removal of (1) Sea Grape tree, at 1407 6th Street, to be replaced with 18 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site or on City property. The motion passed by a unanimous vote.

1215 South Street/T2019-0566/Sandra Bourgeois Requesting approval to remove (1) Bulnesia tree.

Attachments: Application and Report

A motion was made by Commissioner McRAE, seconded by Commissioner Bravo, in accordance with Sec.110-327, to approve the removal of (1) Bulnesia tree, at 1215 South Street, to be replaced with 2.8 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site. The motion passed by a unanimous vote.

7	1434 Virginia Stree/T2019-0573/Tim & Melissa Parsons Requesting approval to remove (1) Chinaberry tree.
	Attachments: (LARGE FILE) Application and Report
	A motion was made by Commissioner Bravo, seconded by Commissioner McRAE, in accordance with Sec.110-327, to approve the removal of (1) Chinaberry tree, at 1434 Virginia Street to be replaced with 6.5 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site. The motion passed by a unanimous vote.
8	WITHDRAWN BY APPLICANT
	1004 Catherine Street/T2019-0579/Kevin & Susan
	McGreevy
	Represented by: Carl Gilley
	Requesting approval to remove (1) Egg Fruit tree.
	Attachments: Email Requesting Withdrawal
	Withdrawn
4	1075 Duval Street/T2019-0537/Duval Square Condominum
	Represented by: Craig Pledger
	Requesting approval to remove (1) Sea Grape tree.
	Attachments: Application and Report
	A motion was made by Commissioner Bravo, seconded by Commissioner Stotts, that the Action Item be Tabled to the end of the meeting. The motion passed by an unanimous vote. A motion was made by Commissioner Bravo, seconded by Commissioner Stotts, that the item be postponed to the February meeting. The motion passed by a unanumous vote.
Reports	
9	Urban Forestry Manager's Report
	Attachments: December 2019 Monthly Report
	How Trees Protect Our Water
	Received and Filed

Assistant City Attorney's Report

Public Comments

Public Comment Received

Attachments: Public Comment

Received and Filed

Commissioner Comments

Adjournment - 5:51 PM