

# City of Key West, FL

City Hall 1300 White Street Key West FL 33040

## **Action Minutes - Final**

# **Tree Commission**

Tuesday, February 9, 2021 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

You may attend/participate virtually by telephoning 1 301715 8592 or online at https://zoom.us/j/92917033464 Meeting ID: 929 1703 3464 Passcode: 803466

Call Meeting To Order - 5:00 PM

#### **Roll Call**

Absent 1 - Commissioner Stotts

**Present** 6 - Commissioner Bravo, Commissioner Cabanas, Commissioner Cullen, Commissioner Cunningham, Commissioner Pope, and Commissioner

Pledge of Allegiance to the Flag

Approval of Agenda - Approved unanimously

#### Approval of Minutes

January 11, 2021

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

#### **Action Items**

2 Use of Tree Fund money for arborist work.

A motion was made by Commissioner Cunningham, seconded by Vice Chair Pope, to use Ken King, Golden Bough Tree Service, Inc. for arborist work for a total of \$2450.00 in Tree Fund money. The motion carried by the following vote:

Absent: 1 - Commissioner Stotts

Yes: 6 - Commissioner Bravo, Commissioner Cabanas, Commissioner Cullen, Commissioner Cunningham, Vice Chair Pope, and Chairman McRAE

1525 Johnson Street ROW/T2021-0032/City of Key West Represented by: Karen DeMaria-Urban Forestry Manager Requesting approval to remove (1) Royal Poinciana tree infested with subterranean termites.

A motion was made by Commissioner Bravo, seconded by Commissioner Cunningham, in accordance with Sec.110-327, to approve the removal of a Royal Poinciana tree infested with subterranean termites at 1525 Johnson Street to be replaced with a 15.5 caliper inch Royal Poinciana tree from the approved list, FL#1, to be planted on site. The motion carried by the following vote:

No: 1 - Vice Chair Pope

Absent: 1 - Commissioner Stotts

**Yes:** 5 - Commissioner Bravo, Commissioner Cabanas, Commissioner Cullen, Commissioner Cunningham, and Chairman McRAE

700 Simonton Street ROW/T2021-0033/City of Key West Represented by: Karen DeMaria-Urban Forestry Manager Requesting approval to remove (1) Mahogany tree due to declining health and structural conditions.

A motion was made by Commissioner Bravo, seconded by Vice Chair Pope,in accordance with Sec.110-327, to approve the removal of (1) Mahogany tree due to declining health and structural conditions at 700 Simonton Street to be replaced with 24.8 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 an unanimous vote.

## Reports

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Urban Forestry Manager's Report

Received and Filed

**Assistant City Attorney's Report** 

**Public Comments** 

**Commission Comments** 

Adjournment - 5:43 PM