Action Minutes - Final - Final

Tree Commission

| Tuesday, January 14, 201 | 4 5:00 PM | Old City Hall |
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| of the Americans 305-809-1000 or | e: It is the policy of the City of Key West to comply with all requirements s with Disabilities Act (ADA). Please call the TTY number at the ADA Coordinator at 305-809-3951 at least five business days in n language interpreters, assistive listening devices, or materials in at. | nts |
| Call Meeting 1 | To Order | |
| Pledge of Alle | egiance to the Flag | |
| Roll Call | | |
| | Present 6 - Mr. Ducote, Mr. Jackson, Mr. Mellies II, Mr. Pichardo, Ms. Sull Ms. Robinson | ivan, and |
| Approval of A | genda | |
| Approval of M | linutes | |
| 1 | December 09, 2013 Minutes | |
| | Attachments: December 09, 2013 Minutes | |
| | A motion was made by Vice Chair David Jackson, seconded by Ms. Su Sullivan, that the Minutes be Approved. The motion passed by an unar vote. | |
| New Business | S | |
| | Election of Tree Commission Chair | |
| | During Agenda setting - Item #2 was tabled to the end of the meeting. | |
| | Election of Tree Commission Vice Chair | |
| | During Agenda setting - Item #3 was tabled to the end of the meeting. | |
| ٨ | 422 Whalton Lane /T13-6606 /Barbara Webb | |

422 Whalton Lane/T13-6606/Barbara Webb Remove: 1-Spanish Lime

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Attachments: 422 Whalton Lane

A Motion was made by Mr. Kent Ducote, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Spanish Lime and replace with 18 caliper inches, FL#1, native dicot or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1208 Von Phister Street/T13-6645/John Vitello Represented by: Just Keys Trees, Inc Remove: 2-Mahogany

Attachments: 1208 Von Phister Street

A Motion was made by Ms. Robin Robinson, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 2-Mahogany and replace with 12.5 caliper inches, FL#1, native dicot or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

420 Margaret Street/T13-6647/Olle Arnoldsson Represented by: Tarzan Tree Care

Remove: 1-Yellow Poinciana

Attachments: 420 Margaret Street

A Motion was made by Ms. Sue Sullivan, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Yellow Poinciana and replace with 2.8 caliper inches, FL#1, native dicot, Royal Poinciana, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

2800 Flagler Avenue/T13-6650/Reef Enterprizes, LLC (Randy Allen)

Represented by: Terramar Environmental Services, Inc - Dr. Phil Frank **Remove:** 112-Buttonwood, 8-Black Mangrove, 3-White Mangrove, 3-Mahogany, 1-Jamaican Caper, 1-Sea Grape

Attachments: 2800 Flagler Street

A Motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove 112-Buttonwood, 8-Black Mangrove, 3-White Mangrove, 3-Mahogany, 1-Jamaican Caper, 1-Sea Grape and replace with 429.75 caliper inches, FL#1, native dicot or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

Truman Waterfront/PAL Gym/T13-6652/City of Key West Represented by: Mike Vierux and Doug Baradshaw - City of Key West Remove/Relocate: 24-Gumbo Limbos, 4-Mahogany, 3-Sea Grape, 2-Ficus, 2-Cocoplum, 1-Buttonwood, 1-Jamaican Dogwood, 1-Black Olive

City of Key West, FL

| Attachments: | Truman Waterfront-PAL Gym | |
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| | | |

| | A Motion was made by Vice Chair David Jackson seconded by Ms. Sullivan, that the Action Item be Passed to remove 5-Gumbo Limbos, 1-Mahogany, 2-Strangler Fig, 2-Cocoplum, 1-Black Olive, 1-Buttonwood, 1-Jamaican Dogwood, 2-Sea Grape. Replacement of 124.5 caliper inches, FL #1 native dicot or fruit tree(s), to be planted on site. The motion carried by unanimous voice vote. No Public input. |
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| | A Motion was made by Vice Chair David Jackson seconded by Ms. Sullivan, that the Action Item be Passed to remove/relocation 18-Gumbo Limbos, 3-Mahogany, 1-Sea Grape. All removal/relocations shall be coordinated with the Urban Forestry Manager. Prior to any removal/relocation work, trees will be flagged and numbered. Any trees not being relocated will be replaced as per the replacement value listed on the January 2014 Staff Report spread sheet. |
| 9 | 3800 Cindy Avenue/T13-6653/Deborah Erickson Represented by: Larrie Busloff-Leaping Lizard Remove: 1-Native Ficus(Shortleaf) |
| | Attachments: <u>3800 Cindy Avenue</u> |
| | A Motion was made by Ms. Robinson, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Native Ficus(Shortleaf) and replace with 25 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 | 53 Spoonbill Way/T13-6654/Michael deBettencourt Remove: 1-Gumbo Limbo |
| | Attachments: 53 Spoonbill Way |
| | A Motion was made by Mr. Ducote, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Gumbo Limbo and replace with 10 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 | 1221 Johnson Street/T13-6662/Sara Johnston |
| | Represented by: John Mumford |
| | Remove: 1-Mahogany |
| | Attachments: <u>1221 Johnson Street</u> |
| | Kent Ducate recused himself due to a potential conflict of interest. |
| | A Motion was made by Vice Chair David Jackson, seconded by Ms. Sullivan, that the Action Item be Passed to remove 1-Mahogany and replace with 4 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 | 417 Eaton Street/T13-6663/Colonial Suites Inc (c/o Joseph Cohen) Represented by: Gary The Carpenter |

Remove: 1-Frangipani

| | Attachments: 417 Eaton Street |
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| | A Motion was made by Mr. Kent Ducote, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Frangipani and replace with 5 caliper inches, FL#1, native dicot, Royal Poinciana, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input. |
| 13 | 938 Whitehead Street(KW Lighthouse)/T13-6665/Monroe County(Jack Holland) Represented by: Tarzan Tree Care Remove: 1-Royal Poinciana |
| | Attachments: 938 Whitehead Street(KW Lighthouse) |
| | A motion was made by Vice Chair David Jackson, seconded by Mr. Kent Ducote, that the Action Item be Postponed to the February 11, 2014 Tree Commission meeting. The motion passed by an unanimous vote. |
| 14 | 1128 Von Phister Street/T13-6669/Kirk F. Holland Represented by: Just Keys Trees, Inc Remove: 1-Sandbox Tree, 1-Barbados Cherry |
| | Attachments: <u>1128 Von Phister Street</u> |
| | A Motion was made by Ms. Robin Robinson, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Sandbox Tree, 1-Barbados Cherry and replace with 22 caliper inches, FL#1, native dicot or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input. |
| 15 | 700 Truman Avenue/T13-6671/Saint Mary Star of the Sea(Archbishop Thomas G. Wenski) Represented by: Cynthia Domenech-Coogle Remove: 1-Royal Poinciana |
| | Attachments: 700 Truman Avenue(Saint Mary Star of the Sea) |
| | A Motion was made by Mr. Kent Ducote, seconded by Vice Chair David Jackson, that the Action Item be Passed to remove 1-Royal Poinciana and replace with 31.5 caliper inches, FL#1, native dicot, Royal Poinciana, or fruit trees to be planted on site. The Commission requested that at least one (1) Royal Poinciana be planted as part of the replacement inches. The motion carried by unanimous voice vote. No Public input. |
| 16 | 516 Catherine Street/T13-6676/James Hottmann Represented by: Tarzan Tree Care Remove: 1-Paradise Tree |
| | Attachments: 516 Catherine Street |

A Motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove 1-Paradise Tree and replace with 5.5 caliper inches, FL#1, native dicot or fruit fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

Administrative Hearing

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1210 Von Phister Street/Frederick Cobb Removed: 2-Slash Pines, 1-Frangipani, 2-Silver Buttonwood Trees

Attachments: 1210 Von Phister Street Admin Hearing

Mr. Cobb agreeded to enter into a Settlement Agreement with the City of Key West.

A Motion was made by Vice Chair David Jackson, seconded by Ms. Robin Robinson, that the Action Item be Passed allowing the removal of 2-Slash Pines, 1-Frangipani, 2-Silver Buttonwood Trees and replacement with 33 caliper inches, FL#1, native dicot, Royal Poinciana, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

Public Comments

Urban Forestry Program Manager Report

Assistant City Attorney Report

Comments from Commissioners

| 2 | Election of Tree Commission Chair |
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| | A motion was made by Mr. Ducote, seconded by Ms. Robinson, that David Jackson be elected as Chair. The motion carried by unanimous voice vote. |
| 3 | Election of Tree Commission Vice Chair |
| | A motion was made by Vice Chair David Jackson, seconded by Ms. Robinson, that Kent Ducote be elected as Vice Chair. The motion carried by unanimous voice vote. |
| Adjournme | ent |

Adjourned at 6:50 pm.