# Action Minutes - Final - Final

## Tree Commission

Tuesday, April 8, 2014		5:00 PM	Old City Hal	
of the Americans 305-809-1000 or t	with Disabilities he ADA Coordina 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	o Order			
Pledge of Alle	giance to the F	Flag		
Roll Call				
	Absent 1 - Mr.	Bethel		
		Ducote, Mr. Jackson, Mr. Mellies II, Mr. Pichardo, Ms. Sullivan, . Robinson	and	
Approval of Aç	genda			
Approval of Mi	nutes			
1	March 11, 2014 Minutes			
	<u>Attachments:</u>	March 11, 2014 Tree Commission Minutes		
		A motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Minutes be Approved. The motion passed by an unanimous vote.		
Old Business				
2	Represented	treet/T14-6714/Phyllis Rose by: Kenneth King placement values		
	<u>Attachments:</u>	1225 South Street		
		February 11, 2014 Tree Commission Package		

A Motion was made by Ms. Sullivan, seconded by Ms. Robinson, that the Action Item be Approved to remove 1-Royal Poinciana and replace with 1-Lignum Vitae, 1-Stopper, and 1-Jamaican Caper for a total of no less than 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.

2412 Fogarty Avenue/T14-6756/Steve Kibb Remove: 1-Paradise Tree

Attachments: 2412 Fogarty Avenue

A Motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Action Item be Approved to remove 1-Paradise Tree and replace with 7.5" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

### **New Business**

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54 Merganser Lane/T14-6782/Charles & Dawn Daly Remove: 1-Gumbo Limbo

Attachments: 54 Merganser Lane

A Motion was made by Mr. Jose Pichardo, seconded by Ms. Sue Sullivan, that the Action Item be Approved to remove 1-Gumbo Limbo and replace with 9.5" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1311 Pine Street/T14-6783/Robin Van Mater

Represented by: Dot Palm Landscaping Remove: 1-Gumbo Limbo

Attachments: 1311 Pine Street

A Motion was made by Ms. Sue Sullivan, seconded by Mr. Jose Pichardo, that the Action Item be Approved to remove 1-Gumbo Limbo and replace with 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.

326 Caroline Street/T14-6785/Lowell Cave Represented by: H. John Cole Remove: 1-unknown non-native tree

#### Attachments: 326 Caroline Street

A Motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item be Approved to remove 1-unknown non-native tree and replace with 16" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

7 733 United Street/T14-6790/Henry Allen Represented by: Tarzan Tree Care Remove: 1-Pink Tabebuia 8

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## Attachments: 733 United Street

A Motion was made by Mr. Kent Ducote, seconded by Mr. Neil Mellies II, that the Action Item be Approved to remove 1-Pink Tabebuia and replace with 6" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1700 Washington Street ROW/T14-6792/City of Key West Represented by: Karen DeMaria Remove: 1-Strangler Fig

#### Attachments: 1700 Washington St ROW

A Motion was made by Ms. Robin Robinson, seconded by MS. Sue Sullivan, that the Action Item be Approved to remove 1-Strangler Fig and replace with 31" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

2211 Flagler Avenue/T14-6805/Susan Saraceni Represented by: Tarzan Tree Care Remove: 1-Strangler Fig

Attachments: 2211 Flagler Avenue

A Motion was made by Ms. Sue Sullivan, seconded by Mr. Jose Pichardo, that the Action Item be Approved to remove 1-Strangler Fig 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.

918 Fort Street (Fort Street Parking Lot)/T14-6812/City of Key West Represented by: Elizabeth Ignoffo Remove: 1-Gumbo Limbo

Attachments: 918 Fort Street (Parking Lot)

A Motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item be Approved 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.

1300 White Street/T14-6817/City of Key West

**Represented by:** Keith Oropeza (Little John Engineering Associates, Inc.)

**Final Design-Remove:** 3-Royal Poinciana, 3-Sandbox, 2-Bottlebrush trees, 2-Cassia, 1-Gumbo Limbo, 1-Jamaica Dogwood, 1-Silver Buttonwood, 1-Sea Grape

City of Key West, FL

Tree Commission		ACTION MINUTES - FINAL - FINAL	April 6, 20
	<u>Attachments:</u>	Final Tree Commission Presentation	
		KWCH Site Plan Board	
		KWCH LA Design Board-February 19, 2014	
		DRAFT-Tree Commission LA Docs-March 28, 2014	
		1300 White Street(Glenn Archer) Staff Report	
		Tree List	
		Tree Pictures March 2014	
		Arborist Assessment-November 2013	
	the Action Iten 2-Bottlebrush Buttownood, 1 dicot, or fruit t Palms, 1-Thate choice, 4' mini	made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, the n be Approved to remove 3-Royal Poinciana, 3-Sandbox, trees, 2-Cassia, 1-Gumbo Limbo, 1-Jamaica Dogwood, 1-Silver I-Sea Grape and replace with 112.30" caliper inches, FL#1, nati rees to be planted on site, Remove 4-Queen Palms, 9-Alexande ch Palm, and 1-Sabal Palm and replace with (15) native palms of imum, FL #1, to be planted on site, and Transplant 2-Coconut rabal Palms. The motion carried by unanimous voice vote. No	r ve er of
12	Huss Trust	Lane/T14-6818/David R. Genest Trust and John P. by: Wayne LaRue Smith oyal Poinciana	
	<u>Attachments:</u>	920 Cornish Lane	
	that the Actior 19" caliper inc	made by Mr. Jose Pichardo, seconded by Ms. Robin Robinson I Item be Approved to remove 1-Royal Poinciana and replace w hes, FL#1, native dicot, or fruit trees to be planted on site. The I by unanimous voice vote. No Public input.	/ith
12	Truman Wate	erfront Park/T14-6820/City of Key West	
13	Represented by: Randy Hollingworth(Bermello Ajamil & Partners) Final Design		
	<u>Attachments:</u>	Landsape Plan TC Submittal-March 31, 2014	
		Truman Waterfront MDP-February 2014	
		Maintanence Plan	
		Truman Waterfront existing tree map-March 31,201414	
		Truman Waterfront Landscape plan color coded	
		Truman Waterfront Final Plan Staff Report	
	the Action Iten	made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, tha n be Approved for the Phased Project. The motion carried by ice vote. No Public input.	t
14	City of Key W Vote	est Tree Purchases using Tree Funds - Discussion &	

Attachments: Tree Purchasing

During Agenda Setting, a Motion was made by Ms. Sue Sullivan, seconded by Mr. Neil Mellies II, that the Action Item be Postponed at the request of City Staff. The motion carried by unanimous voice vote. No Public input.

## Administrative Hearing

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## 1109 Margaret Street / Marc & Karen Reich (Owners) Respondent: David Shield Unauthorized trimming of a Gumbo Limbo

Attachments: 1109 Margaret Street-Administrative Hearing

During Agenda Setting, a Motion was made by Ms. Sue Sullivan, seconded by Mr. Neil Mellies II, that the Action Item be Postponed at the request of the Respondent. The motion carried by unanimous voice vote. No Public input.

## **Public Comments**

## **Urban Forestry Program Manager Report**

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Monthly Report

Attachments: March 2014 Tree Commission Monthly Report

**Received and Filed** 

Assistant City Attorney Report

**Comments from Commissioners** 

Adjournment