

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final - Final Tree Commission

Monday, November 10, 2014

5:00 PM

Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3731 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Pledge of Allegiance to the Flag

Roll Call

Absent 1 - Robinson

Present 6 - Bethel, Ducote, Mellies II, Pichardo, Sullivan, and Jackson

Approval of Agenda

Approval of Minutes

1 October 14, 2014 Minutes

Attachments: October 14, 2014 Minutes

A motion was made by Mr. Robert Bethel, seconded by Mr. Neil S. Mellies II, that the Minutes be Approved. The motion passed by an unanimous vote.

Old Business

1101 South Street/T14-7068/Richard Curry Knowles

Represented by: Larrie Busloff-Leaping Lizard

Remove: 1-Royal Poinciana

Attachments: 1101 South Street

A Motion was made by Mr. Jose Pichardo, seconded by Ms. Sue Sullivan, that the Action Item be Approved to remove 1-Royal Poinciana and replace with 20" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

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New Business

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411 William Street/T14-7104/David and Sandra Corneal (Island

City House)

Represented by: DOT Palm Landscaping

Remove: 1-Gumbo Limbo

Attachments: 411 William Street

A Motion was made by Ms. Sue Sullivan, seconded by Mr. Robert Bethel, that the Action Item be Approved to remove 1-Gumbo Limbo and replace with 11.9" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1508 Washington Street/T14-7110/Bill Hamilton

Represented by: Kenneth King **Remove:** 1-Giant Crape Myrtle

Attachments: 1508 Washington Street

A Motion was made by Ms. Sue Sullivan, seconded by Mr. Neil Mellies II, that the Action Item be Approved to remove 1-Giant Crape Myrtle and replace with 4.5" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

200 Block Elizabeth Street ROW/T14-7137/City of Key West

Represented by: Karen DeMaria/Bill Collins

Remove: 1-Sandbox

Attachments: 200 Block Elizabeth Street ROW

A Motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Action Item be Approved to remove 1-Sandbox and replace with 9.9" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

709 Truman Avenue/T14-7140/Historic Key West Inns (Julie

Fondriest)

Represented by: Kenneth King **Remove:** 1-Royal Poinciana

<u>Attachments:</u> 709 Truman Avenue

A Motion was made by Mr. Kent Ducote, seconded by Ms. Sue Sulivan, that the Action Item be Approved to remove 1-Royal Poinciana and replace with 15.8" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

921 Truman Avenue/T14-7143/Robert & Noreen Pollman

Represented by: Craig Reynolds Landscape Architecture **Remove:** Final Landscape Plan with Tree Removal

Attachments: 921 Truman Avenue

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Kent Ducote, to Approve the Final Landscape Plan with Tree Removal. The motion carried by unanimous voice vote. No Public input.

2015 Tree Commission Meeting Schedule Approval

Attachments: 2015 TREE Schedule

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Robert Bethel, that the 2015 Tree Commission Meeting Schedule be Approved. The motion carried by unanimous voice vote. No Public input.

Administrative Hearing

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2301 Linda Avenue / Vladimir Prokhodnoy (Owner)

Respondent: Vladimir Prokhodnoy

Tree abuse - Improper and unauthorized trimming of a Gumbo

Limbo

<u>Attachments:</u> 2301 Linda Avenue - Administrative Hearing

When asked by the Tree Commission Chairman David Jackson, the respondent Viadimir Prokhodnoy Owner of 2301 Linda Avenue indicated his desire to enter into a Compliance Settlement Agreement with the Tree Commission. A motion was made by Ms. Sue Sullivan, seconded by Mr. Robert Bethel, that:

The respondent shall hire an Arborist to remove the 13" portion of the tree and will hire an Arborist to maintenance trim and monitor the tree for a year.

Public Comments

Urban Forestry Program Manager Report

10 GIS Presentation - Nick Osterhoudt

<u>Attachments:</u> <u>GIS Presentation</u>

Received and Filed

11 October 2014 TC Monthly Report

Attachments: October 2014 TC Monthly Report

Received and Filed

Assistant City Attorney Report

Comments from Commissioners

Adjournment