Action Minutes - Final - Final

Tree Commission

Tuesday, February 10, 2015 5:00 PM Old City	y 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 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 3 - Mr. Bethel, Mr. Ducote, and Mr. Mellies IIPresent 4 - Mr. Pichardo, Ms. Sullivan, Ms. Robinson, and Mr. Jackson

Approval of Agenda

Approval of Minutes

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January 13, 2015 Minutes

Attachments: January 13, 2015 Minutes

A motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Minutes be Approved. The motion passed by an unanimous vote.

Old Business

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1214-1216 Petronia Street/T11-5789, T13-6350, T13-6569 Owners: Rita Linder & Perry Arnold Closure of Old Permits - replacement requirements

Attachments: 1214 1216 Petronia Street - Closure of Old Permits

In accordance with Sec. 110-327, a Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sulivan, that the Action Item be Approved to close the old Permits for 1214-1216 Petronia Street accepting the trees which were already planted on site as appropriate replacements. The motion carried by unanimous voice vote. No Public input.

3	1517-1519 Bertha Street/T14-7204/A.H. of Monroe County Represented by: Tarzan Tree Care Remove: 1-Gumbo Limbo
	Attachments: <u>1517-1519 Bertha Street</u>
	A motion was made by Ms. Robin Robinson, seconded by Mr. Jose Pichardo, that the Action Item be Postponed to wait to receive the additional information from Keys Pest Control. The motion passed by an unanimous vote.
New	Business
4	1020 James Street/T15-7217/Alicia Roemmele-Putney Remove: 1-Wild Tamarind
	Attachments: <u>1020 James Street</u>
	In accordance with Sec. 110-327, a Motion was made by Mr. Jose Pichardo, seconded by Ms. Robin Robinson, that the Action Item be Approved to remove 1-Wild Tamarind and replace with 11" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.
5	729 United Street (William Street ROW)/T15-7227/City of Key West
	Represented by: Karen DeMaria Remove: 1-Sandbox Tree
	Attachments: 729 United Street ROW
	In accordance with Sec. 110-327, a Motion was made by Ms. Sue Sullivan, seconded by Mr. Jose Pichardo, that the Action Item be Approved to remove 1-Sandbox Tree and replace with 10.7" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No Public input.
6	720 Duval Street/T15-7240/White Communications Inc (Larry White)
	Represented by: Kenneth King Remove: 1-Strangler Fig
	Attachments: 720 Duval Street
	Due to the applicant not being present, a motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item be Tabled to the end of the agenda. The motion passed by an unanimous vote.
	In accordance with Sec. 110-327, a Motion was made by Mr. Jose Pichardo, seconded by Ms. Sue Sullivan, that the Action Item be Approved to remove 1-Strangler Fig and replace with 7.4" caliper inches, FL#1, native dicot, or fruit trees to be planted on site. The motion carried by unanimous voice vote. No

Public input.

7	218 Duval Street (rear)/T15-7241/Ramlo Development Corp Represented by: David Cunningham			
	Remove: 1-Laure	el Fig tree		
	Attachments:	218 Duval Street (rear)		
	seconded by Mr 1-Laurel Fig tree a	th Sec. 110-327, a Motion was made by Ms. Robin Robinson, Jose Pichardo, that the Action Item be Approved to remove and replace with 24.9" caliper inches, FL#1, native dicot, or lanted on site. The motion carried by unanimous voice vote.		
8	1305 Elizabeth S	Street/T15-7242/Neil M. Trudell		
-	Represented by: Bonnie Tynes			
	Remove: 1-Wom	an's Tongue		
	Attachments:	1305 Elizabeth Street		
	Robinson, second	ant not being present, a motion was made by Ms. Robin ded by Mr. Jose Pichardo, that the Action Item be Tabled to enda. The motion passed by an unanimous vote.		
	made by Ms. Sue	meeting, due to the applicant not being present, a motion was Sullivan, seconded by Mr. Jose Pichardo, that the Action ed. The motion passed by an unanimous vote.		
9 817 & 821 Waddell Street/T15-7244/Hank Holliday III				
-	Represented by: Rob Crider-Just Keys Trees			
	Remove: 1-Mang	0		
	<u>Attachments:</u>	817-821 Waddell Street		
	Pichardo, second	ant not being present, a motion was made by Mr. Jose led by Ms. Robin Robinson, that the Action Item be Tabled to		
	the end of the age	enda. The motion passed by an unanimous vote.		
		meeting, due to the applicant not being present, a motion was Sullivan, seconded by Mr. Jose Pichardo, that the Action		
	Items be Postpon	ed. The motion passed by an unanimous vote.		
10	111 Olivia Stree	t/T15-7245/City of Key West		
	111 Olivia Street/T15-7245/City of Key West Represented by: Andy Hayes-Hayes Cumming Architects			
	Conceptual Desi	gn: Conceptual Landscape plan with Tree Removal		
	Attachments:	111 Olivia Street - Conceptual Design		
		th Sec. 110-327, a Motion was made by Mr. Jose Pichardo,		
	seconded by Ms. Sue Sullivan, that the Action Item be Approved for the Conceptual Landscape plan with Tree Removal with the understanding the			
		tinue to work with the Urban Forestry Manager on the design		

plan. The motion carried by unanimous voice vote. No Public input.

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1212-1222 Simonton Street/T15-7251/Joel Meisel
Represented by: Tyler Nielsen & Matthew Lewis
Final Landscape Plan with Tree Removal:
Remove: 1-Woman's Tongue tree, 1-Spanish Lime, 1-Frangipani, and 1-Christmas Palm
Transplant: 14-Christmas Palms, 2-Thatch Palms, 1-Hispaniola Palm, and 2-Christmas Palms on City Right of Way

Attachments: <u>1212-1222 Simonton Street - Final Landscape Plan</u> 1212-1222 Simonton Street Update.pdf

In accordance with Sec. 110-327, a Motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Action Item be Approved for the Final Landscape Plan with tree removal to include Transplanting: 14-Christmas Palms, 3-Thatch Palms, 1-Hispaniola Palm, and 2-Christmas Palms on City Right of Way and Removing: 1-Woman's Tongue tree, 1-Spanish Lime, 1-Frangipani, and 1-Christmas Palm. at 1212-1222 Simonton Street and replace with 8.7" caliper inches, FL#1, native dicot, or fruit trees and 1 native palm to be planted on site. The motion carried by unanimous voice vote. No Public input.

Public Comments

Urban Forestry Program Manager's Report

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January 2015 TC Monthly Report

Attachments: January 2015 TC Monthly Report

Received and Filed

Assistant City Attorney's Report

Comments from Commissioners

Adjournment