City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final

Tree Commission

Tuesday, October 11, 2016 | **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 1-800-955-8771 or for voice 1-800-955-8770 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

5:00 PM

Roll Call

Absent 1 - Ms. Sullivan

Present 6 - Ms. Bravo, Mr. Kapsch, Mr. Mellies II, Ms. Ludwig O'Leary, Ms. Robinson, and Mr. Jackson

Pledge of Allegiance to the Flag

Approval of Agenda

A motion was made by Ms. Denise Bravo, seconded by Mr. Neil S. Mellies II, that the be Approved on the Consent Agenda. The motion passed by an unanimous vote.

Approval of Minutes

1 Tree Commission Minutes September 13, 2016

A motion was made by Ms. Denise Bravo, seconded by Vice Chair Robin Robinson, that the Minutes be Approved. The motion passed by an unanimous vote.

Old Business

2 1445 S. Roosevelt Blvd/File# T16-8106/Coconut Mallory Resort Timeshare Own Assn-Goodmanagement LLC
Represented by: Michael Deeley and Jenny Eppy
Requesting approval to remove (1) Starburst tree for the creation of a new handicap parking space.

In accordance with Sec.110-327, the approval to remove (1) Starburst tree, to include the replacement of 5.9 caliper inches of approved dicot trees to be planted on site.

A motion was made by Vice Chair Robinson, seconded by Ms. Bravo, that the Action Item be Approved. The motion carried by the following vote:

No: 1 - Ms. Ludwig O'Leary

Absent: 1 - Ms. Sullivan

Yes: 5 - Ms. Bravo, Mr. Kapsch, Mr. Mellies II, Vice Chair Robinson, and Chairman Jackson

New Business

3 2727 Harris Avenue/File# T16-8115/Walter Semiken & Alistair Closs
Requesting approval to remove (1) Pink Tabebuia tree.

In accordance with Sec.110-327, the approval to remove (1) Pink Tabebuia tree, to include the replacement of 4.1 caliper inches of approved dicot trees to be planted on site.

A motion was made by Ms. Bravo, seconded by Mr. Mellies II, that the Action Item be Approved. The motion carried by the following vote:

No: 1 - Ms. Ludwig O'Leary

Absent: 1 - Ms. Sullivan

Yes: 5 - Ms. Bravo, Mr. Kapsch, Mr. Mellies II, Vice Chair Robinson, and Chairman Jackson

4 908 Packer Street/File# T16-8118/Elizabeth Fuller
Represented by: Kenneth King
Requesting approval to remove (2) Green Buttonwood trees.

In accordance with Sec.110-327, the approval to remove the Green Buttonwood Tree #2 to include the replacement of 6 .2 caliper inches of approved dicot trees to be planted on site.

A motion was made by Vice Chair Robin Robinson, seconded by Mr. Glenn Kapsch, that the Action Item for Tree #2 be approved . In accordance with Sec. 110-328, the size or location of the Green Buttonwodd Tree #1 makes it substanial in and easily accessible to public view the and the action item for Tree #1 be Denied. The motion passed by an unanimous vote.

5 3840 N. Roosevelt Blvd/File# T16-8127/SE Key West Owner VIT, LP
Represented by: Smith, Oropeza, Hawks, P.L.
Requesting Conceptual Landscape Plan Approval with Tree Removal to remove (1) Green Buttonwood tree and (1) Strangler Fig tree.

In accordance with Sec.110-327, the approval of the Conceptual Landscape Plan to include the removal of (1)Green Buttonwood and (1) Strangler Fig tree, to include the replacement of 47.9 caliper inches of approved dicot trees to be planted on site.

A motion was made by Ms. Denise Bravo, seconded by Vice Chair Robin Robinson, that the Action Item be Approved. The motion passed by an unanimous vote.

6 Pump Station A at the Corner of Thomas Street & Amelia Street/File# T16-8131/City of Key West
Represented by: Sean McCoy-CH2MHill
Requesting approval to remove (1) Silver Buttonwood tree.

In accordance with Sec.110-327, the approval to remove (1) Silver Buttonwood, to include the replacement of 15.2 caliper inches of approved dicot trees to be planted on site.

A motion was made by Vice Chair Robin Robinson, seconded by Ms. Denise Bravo, that the Action Item be Approved. The motion passed by an unanimous vote.

7 417 Elizabeth Street #6/File# T16-8133/Charles Clark
Represented by: Larrie Busloff-Leaping Lizard
Requesting approval to remove (1) Jacaranda tree.

In accordance with Sec.110-327, the approval to remove (1) Jacaranda tree, to include the replacement of 8.3 caliper inches of approved dicot trees to be planted on site.

A motion was made by Vice Chair Robinson, seconded by Mr. Kapsch, that the Action Item be Approved. The motion carried by the following vote:

No: 1 - Ms. Ludwig O'Leary

Absent: 1 - Ms. Sullivan

Yes: 5 - Ms. Bravo, Mr. Kapsch, Mr. Mellies II, Vice Chair Robinson, and Chairman Jackson

Public Comment

Urban Forestry Manager's Report

Assistant City Attorney's Report

Adjournment

5:30PM