

Action Minutes - Final

Tree Commission

Tuesday, January 10, 2017 5:00 Pi	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 305-809-3811 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

Absent 1 - Chairman Jackson

Roll Call

Present 5 - Ms. Bravo, Mr. Kapsch, Mr. Mellies II, Ms. Robinson, and Ms. Sullivan

Pledge of Allegiance to the Flag

Approval of Agenda

Request to Postpone Items 2 and 3 (The Chair and Vice Chair appointments)to the February Meeting

Approval of Minutes

1	December Minutes
	A motion was made by Mr. Glenn Kapsch, seconded by Ms. Sue Sullivan, that the Minutes be Approved. The motion passed by an unanimous vote.
2	Election of 2017 Tree Commission Chair
	Postponed
3	Election of 2017 Tree Commission Vice-Chair
	Postponed

Old Business

4		3900 S. Roosevelt Blvd/File# T16-8214/Ocean Walk Key West Owner, LLC			
		Repres Bosold Stotts	-Cı	ted by: Kurt Kenyon-Mast Capital, James Hendrick & Donna ritical Care Consultants, Keith Oropeza-Littlejohn, and Jeff al Landscape Plan Approval with Tree Removal.	
		A motion was made by Mr. Glenn Kapsch, seconded by Ms. Sue Sullivan, that the Action Items be Approved. The motion passed by an unanimous vote.			
5		Repres Timoth	sen y N stir	ng removal of (1) Royal Poinciana tree.	
6		913 & 919 White Street/File# T16-8225 and T17-8348/Bernard Hecht & Timothy Malone and Felix & Juanita Petitt Represented by: Widerman Malek and Robert Cintron Jr. Providing an update regarding the Royal Poinciana tree located on 919 White Street that is damaging the wall and gate at 913 White Street. All parties are agreeing to a heavy maintenance trim of the canopy and possible select root pruning (staff approval permit process).			
		A motion was made by Ms. Denise Bravo, seconded by Mr. Neil S. Mellies II, that the Action Item be Postponed until February 2017 Meeting. The motion passed by an unanimous vote.			
	New Business				
7		1516 Duncombe Street/File# T16-8238/Raquel Stockton Represented by: Michal Jezek Requesting approval to remove (1) Green Buttonwood and (1) Strangler Fig tree.			
		In accordance with Sec.110-327, the approval to remove (1) Green Buttonwood tree and (1) Strangler Fig tree to include the replacement of 59.1 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 -	Ludwig O'Leary	
		Absent:	1 -	Chairman Jackson	
		Yes: <code>{</code>	5 -	Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Madam Vice-Chair Robinson, and Commissioner Sullivan	

8	529 Olivia Street/File# T16-8240/Patricia Woo Represented by: Tarzan Tree Care				
	Requesting approval to remove (1) Strangler Fig tree.				
	In accordance with Sec.110-327, the approval to remove (1) Strangler Fig tree, to include the replacement of 13.7 caliper inches of approved dicot trees to be planted on site.				
	A motion was made by Mr. Glenn Kapsch, seconded by Ms. Denise Bravo, that the Action Item be Approved. The motion passed by an unanimous vote.				
9	1210 Duncan Street/File# T16-8241/Joseph & Andrea Ippolito Requesting approval to remove (2) Avocados and (1) Sapodilla tree.				
	In accordance with Sec.110-327, the approval to remove (2) Avocado trees and (1) Sapodilla tree, to include the replacement of 48.5 caliper inches of approved dicot trees to be planted on site.				
	A motion was made by Ms. Sullivan, seconded by Ms. Bravo, that the Action Items be Approved. The motion carried by the following vote:				
	No: 2 - Commissioner Kapsch, and Ludwig O'Leary				
	Absent: 1 - Chairman Jackson				
	Yes: 4 - Commissioner Bravo, Commissioner Mellies II, Madam Vice-Chair Robinson, and Commissioner Sullivan				
10	1010 Washington Street/File# T16-8247/Robert & Susan Adams Represented by: Kenneth King Requesting approval to remove (1) Strangler Fig tree.				
	In accordance with Sec.110-327, the approval to remove (1) Strangler Fig tree, to include the replacement of 11 caliper inches of approved dicot trees to be planted on site.				
	A motion was made by Ms. Bravo, seconded by Mr. Kapsch, that the Action Items be Approved. The motion carried by the following vote:				
	No: 1 - Ludwig O'Leary				
	Absent: 1 - Chairman Jackson				
	Yes: 5 - Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Madam Vice-Chair Robinson, and Commissioner Sullivan				
11	828 Elizabeth Street/File# T16-8248/Natures Boundary LLC				
	Represented by: Just Keys Trees, Inc.				
	Requesting approval to remove (1) Gumbo Limbo tree.				
	In accordance with Sec.110-327, the approval to remove (1) Gumbo Limbo tree, to include the replacement of 9.8 caliper inches of approved dicot trees to be planted on site.				
	A motion was made by Ms. Bravo, seconded by Mr. Kapsch, that the Action Items be Approved. The motion carried by the following vote:				

12

No:	1 -	Ludwig O'Leary
-----	-----	----------------

. . ~"

...

- Absent: 1 Chairman Jackson
 - Yes: 5 -Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Madam Vice-Chair Robinson, and Commissioner Sullivan

205 Virginia Street/File# T16-8249/Saddlebunch Investments, LLC Represented by: Cynthia's Blue Palms, LLC Requesting approval to remove (1) Spanish Lime tree.

In accordance with Sec.110-327, the approval to remove (1) Spanish Lime tree, to include the replacement of 21 caliper inches of approved dicot trees to be planted on site.

A motion was made by Ms. Denise Bravo, seconded by Mr. Glenn Kapsch, that the Action Items be Approved. The motion passed by an unanimous vote.

Public Comment

Urban Forestry Manager's Report

13 **December Monthly Tree Report**

Assistant City Attorney's Report

Commisssioner's Comments

Adjournment 5:25 PM