

# **Action Minutes - Final**

# **Tree Commission**

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.

ALL VISUAL PRESENTATIONS FOR AGENDA ITEMS MUST BE RECEIVED (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

#### **Call Meeting To Order**

5:00 PM

Roll Call

- Absent 1 Mr. Kapsch
- Present 6 Ms. Bravo, Ms. Ludwig O'Leary, Mr. Mellies II, Ms. Sullivan, Ms. Robinson, and Mr. Jackson

Pledge of Allegiance to the Flag

### Approval of Agenda

Approved with a change, the postponement of item # 3 to the May meeting.

### **Approval of Minutes**

1

March 14, 2017

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

Old Business

2	1113 Fleming Street/File# T17-8344/Robert & Tanya Easter Represented by: Kenneth King Requesting approval to remove (1) Gumbo Limbo tree.	
	In accordance with Sec.110-327, the approval to remove (1) Gumbo Limbo, to include the replacement of 18.3 caliper inches of approved dicot trees to be planted on site.	
	A motion was made by Vice Chair Robinson, seconded by Commissioner Sullivan, that the Action Item be Approved. The motion carried by the following vote:	
	No: 1 - Commissioner Ludwig O'Leary	
	bsent: 1 - Commissioner Kapsch	
	Yes: 5 - Commissioner Bravo, Commissioner Mellies II, Commissioner Sullivan, Vice Chair Robinson, and Chairman Jackson	
New Business		
3	1218 Petronia Street/file# T17-8350/Bruce Hunter Represented by: Nick Downs-A Caring Tree Company Requesting approval to remove (1) Avocado tree.	
	Postponed to the May 9, 2017 Meeting.	
4	923 Johnson Street/File# T17-8378/Linda Aselin Represented by: Larrie Busloff-Leaping Lizard Requesting approval to remove (1) Strangler Fig tree.	
	A motion was made by Commissioner Denise Bravo, seconded by Vice Chair Robin Robinson, that the Action Item be Postponed to the May 9 meeting . The motion passed by an unanimous vote.	
5	1100 Grinnell Street/File# T17-8380/Robert & Leslie Bell Represented by: Kenneth King Requesting approval to remove (1) Silver Buttonwood tree.	
	In accordance with Sec.110-327, the approval to remove (1) Silver Buttonwood tree, to include the replacement of 7.9 caliper inches of approved dicot trees to be planted on site.	
	A motion was made by Commissioner Bravo, seconded by Vice Chair Robinson, that the Action Item be Approved. The motion carried by the following vote:	
	No: 1 - Commissioner Ludwig O'Leary	
	bsent: 1 - Commissioner Kapsch	
	Yes: 5 - Commissioner Bravo, Commissioner Mellies II, Commissioner Sullivan, Vice Chair Robinson, and Chairman Jackson	

6	1415 Petronia Street/File# T17-8381/John B. Hill Sr. Represented by: Kenneth King Requesting approval to remove (1) Hogplum tree.	
	In accordance with Sec.110-327, the approval to remove (1) Hogplum Tree, to include the replacement of 14.3 caliper inches of approved dicot trees to be plant on site.	əd
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, that the Action Item be Approved. The motion passed by an unanimous vote.	
7	1124 Seminary Street /File# T17-8384/Gassen KW LLC Represented by: Kenneth King 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 10.6 caliper inches of approved dicot trees to be plant on site.	
	A motion was made by Commissioner Denise Bravo, seconded by Vice Chair Robin Robinson, that the Action Items be Approved. The motion passed by a unanimous vote.	
8	1000 Atlantic Blvd-Higgs Beach/File# T17-8388/Monroe County Represented by: Leticia Fernandez-Beraud, RLA Requesting Final Landscape plan approval with tree removal for the previously approved development project.	
	In accordance with Sec.110-327, the approval of The Final Landscape Plan, to include replacement of 326.5 caliper inches of approved dicot trees and 17 Native Palms at least 4 foot tall to be planted on site.	÷
	A motion was made by Commissioner Sue Sullivan, seconded by Vice Chair Robin Robinson, that the Final Landscape Plan be Approved. The motion passed by an unanimous vote.	
9	Creation of a Heritage Tree Program	
	Ms. Demaria will draft a Nomination Application, and check with Legal and City Commision on the protocol for the program.	
	Public Comment	
	Urban Forestry Manager's Report	
10	March Tree Report	

### Assistant City Attorney's Report

**Commissioner's Report** 

Adjournment

6:20 PM