

# **Action Minutes - Final**

# **Tree Commission**

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

#### Pledge of Allegiance to the Flag

#### **Approval of Agenda**

The Agenda was approved as presented.

#### **Approval of Minutes**

April 11, 2017

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Glenn Kapsch, that the Minutes be Approved. The motion passed by an unanimous vote.

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### **Old Business**

2		Repre	sen	onia Street/file# T17-8350/Bruce Hunter ted by: Nick Downs-A Caring Tree Company ig approval to remove (1) Avocado tree.		
		Comm Avoca	issic do tr ot or	vas made by Commissioner Denise Bravo, seconded by oner Sue Sullivan, In accordance with Sec.110-327, to remove (1) ee, to include the replacement of 12.6 caliper inches of approved FL fruit trees to be planted on site. The motion passed by an s vote.		
3		Repre	sen	son Street/File# T17-8378/Linda Aselin ted by: Larrie Busloff-Leaping Lizard ig approval to remove (1) Strangler Fig tree.		
		Comm with S	issic ec. 1	vas made by Commissioner Glenn Kapsch, seconded by oner Denise Bravo, that the Action Items be Denied. In accordance 10-328 the size or location of the tree makes it substantial in and assible to public view. The motion passed by an unanimous vote.		
	New Business					
4		2615 Harris Avenue/File# T17-8405/Joesph Varela & Freddy Varela Represented by: FMH Builders, Inc Requesting approval to remove (1) Frangipani tree.				
		Comm Frangi #1 dice	issic pani ot or	vas made by Commissioner Denise Bravo, seconded by oner Glenn Kapsch, In accordance with Sec.110-327, to remove (1) tree, to include the replacement of 3 caliper inches of approved FL fruit trees to be planted on site.that the Action Items be Approved. a passed by an unanimous vote.		
5	3205 Eagle Avenue/File# T17-8410/Pat Finnegan					
		Requesting approval to remove (1) Strangler Fig tree. A motion was made by Commissioner Kapsch, seconded by Commissioner Bravo, in accordance with Sec.110-327, the approval to remove (1) Strangler Fig tree, to include the replacement of 25.2 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion carried by the following vote:				
		No:	1 -	Commissioner Ludwig O'Leary		
	AI	bsent:	1 -	Chairman Jackson		
		Yes:	5 -	Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Commissioner Sullivan, and Vice Chair Robinson		

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1421 White Street/File# T17-8412/Chris Wright Represented by: John Cole-Shade Tree Inc.Carl Gilley Requesting approval to remove (1) Strangler Fig tree.

A motion was made by Commissioner Sue Sullivan, seconded by Commissioner Glenn Kapsch, In accordance with Sec.110-327, the approval to remove (1)Strangler Fig tree, to include the replacement of 17.7 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by an unanimous vote.

3820 and 3824 N. Roosevelt Blvd/File# T17-8454 & T17-8455/SC Key West Owner VII LP

Represented by: Timothy Root-McKendry Builders Inc. Requesting approval to remove (1) Mimusop and (1) Green Buttonwood from the existing 24 North Hotel landscaping and (1) Mahogany, (1) Pigeon Plum, and (1) Green Buttonwood from the existing Gates Hotel landscaping. The hotels are requesting a change to the existing landscaping and parking lot area in order to create a larger landscaped green area on the property line. Most trees in the proposed work area will be transplanted.

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Glenn Kapsch, in accordance with Sec.110-327, the approval to remove (1) Mimusop and (1) Green Buttonwood from the existing 24 North landscaping and (1) Mahogany, (1) Pigeon Plum and (1) Green Buttonwood from the existing Gates Hotel to include the replacement of 19.5 caliper inches of approved FL #1 dicot or fruit trees to be planted on site, The motion passed by an unanimous vote.

712 Ashe Street/File# T17-8420/St Ashe Street LLC Represented by: David Zarate-Island Earthworks Inc. Requesting approval to remove (1) Mahogany, (1) Avocado, (1) Sapodilla, (1) Red Sandlewood, and (1) Spanish Lime tree.

A motion was made by Commissioner Ludwig O'Leary to deny the removal of (1) Mahogany tree. The motion failed for lack of second.

A motion was made by Commissioner Sullivan, seconded by Commissioner Mellies, in accordance with Sec.110-327, to remove (1) Mahogany, to include the replacement of 2.8 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion was approved by 5 to 1 vote with Commissioner Ludwig O'Leary opposing.

Absent - Chairman Jackson

A motion was made by Commissioner Bravo, seconded by Commissioner Sullivan, that the Action Item be Approved In accordance with Section 110-327, to remove (1) Avocado tree, (1) Sapodilla, (1) Red Sandlewood, and (1) Spanish Lime, to include the replacement of 20.5 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by an unanimous vote.

Absent - Chairman Jackson

9	1314 Atlantic Drive/File# T17-8424/Laurene Shinn Requesting approval to remove (1) Gumbo Limbo.						
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, that the Action Item be Postponed to July 11, 2017. The motion passed by an unanimous vote.						
10	1445 S. Roosevelt Blvd/File# T17-8434/Coconut Mallory Resort-Mike Deeley Represented by: Jenny Eppy Requesting approval to remove (1) Laurel Ficus and (1) Gumbo Limbo tree.						
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, that the Action Item be Postponed due to lack of representation by applicant. The motion passed by an unanimous vote.						
11	2438 Fogarty Avenue/File# T17-8438/Harry & Marla Russell Represented by: DOT Palm Requesting approval to remove (1) Guava tree.						
	A motion was made by Commissioner Denise Bravo, seconded by Commissioner Sue Sullivan, that the Action Item be Postponed due to lack of represntation by the applicant. The motion passed by an unanimous vote.						
12	100 Blk Angela Street ROW/File# T17-8440/City of Key West Represented by: Gary Volenec Requesting approval to remove (2) young Gumbo Limbo trees in order to build an new sidewalk.						
	A motion was made by Commissioner Bravo, seconded by Commissioner Mellies II, In accordance with Sec.110-327, the approval to remove (2) young Gumbo Limbos tree, to include the replacement of 2 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion carried by the following vote:						
	No: 1 - Commissioner Ludwig O'Leary						
Α	bsent: 1 - Chairman Jackson						
	Yes: 5 - Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Commissioner Sullivan, and Vice Chair Robinson						
13	708 Windsor Lane/File# T17-8441/Barbara Van Matre Represented by: Kenneth King Requesting approval to remove (1) Avocado tree.						
	A motion was made by Commissioner Sullivan, seconded by Commissioner Bravo, In accordance with Sec.110-327, the approval to remove (1) Avocado tree, to include the replacement of 12.7 caliper inches of approved FL #1 dicot or fruit trees to be planted on site.The motion carried by the following vote:						
	No: 1 - Commissioner Ludwig O'Leary						
Α	bsent: 1 - Chairman Jackson						

	<b>Yes:</b> 5 -	Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Commissioner Sullivan, and Vice Chair Robinson
14	Represe	reston Lane/File# T17-8442/Barbara Ross nted by: Kenneth King ng approval to remove (1) Spanish Lime tree.
	Kapsch,Ir Lime tree	was made by Commissioner Bravo, seconded by Commissioner accordance with Sec.110-327, the approval to remove (1) Spanish to include the replacement of 8.3 caliper inches of approved FL #1 uit trees to be planted on site. The motion carried by the following
	<b>No:</b> 1 -	Commissioner Ludwig O'Leary
	Absent: 1 -	Chairman Jackson
	<b>Yes:</b> 5 -	Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Commissioner Sullivan, and Vice Chair Robinson
15	Sireci Jr. Represe	elrouth Lane/File# T17-8444/Michael Browning & Thomas nted by: Kenneth King ng approval to remove (1) Seagrape and (1) Fiddlewood tree.
	Mellies II, Grape and inches of	was made by Commissioner Bravo, seconded by Commissioner In accordance with Sec.110-327, the approval to remove (1) Sea d (1) Fiddlewood tree, to include the replacement of 15.4 caliper approved FL #1 dicot or fruit trees to be planted on site. The motion v the following vote:
	<b>No:</b> 1 -	Commissioner Ludwig O'Leary
	Absent: 1 -	Chairman Jackson
	<b>Yes</b> : 5 -	Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Commissioner Sullivan, and Vice Chair Robinson
16	Represe	h Street/File# T17-8445/Kevin Kerr nted by: Kenneth King ng approval to remove (1) Bottlebrush tree.
	Bravo, In tree, to in	was made by Commissioner Kapsch, seconded by Commissioner accordance with Sec.110-327, the approval to remove (1) Bottlebrush clude the replacement of 13.1 caliper inches of approved FL #1 dicot ses to be planted on site. The motion carried by the following vote:
	<b>No:</b> 1 -	Commissioner Ludwig O'Leary
	Absent: 1 -	Chairman Jackson
	<b>Yes:</b> 5 -	Commissioner Bravo, Commissioner Kapsch, Commissioner Mellies II, Commissioner Sullivan, and Vice Chair Robinson

## **Urban Forestry Manager's Report**

17 Fort Zachary Taylor State Park Tree Permit: T16-7941 Close out

18 Monthly Tree Report

Assistant City Attorney's Report

Public Comment

Commissioner's Report

Adjournment - 6:10 PM