



City of Key West, FL

City Hall
1300 White Street
Key West FL 33040

Action Minutes - Final

Tree Commission

Tuesday, August 8, 2017

5:00 PM

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 - Ms. Sullivan

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

Pledge of Allegiance to the Flag

Approval of Agenda

A motion was made by Madam Vice-Chair Robin Robinson, seconded by Commissioner Glenn Kapsch, that the Agenda be Approved as Amended with item number 2 being postponed until the September 12 meeting. The motion passed by an unanimous vote.

Approval of Minutes

1 July 11, 2017

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Neil S. Mellies II, that the Minutes be Approved. The motion passed by an unanimous vote.

Old Business

- 2 **POSTPONED BY APPLICANT** - 37 Spoonbill Way/File#
T17-8544/Kelly Penwell
Requesting approval to remove (1) Strangler Fig tree.
Postponed

New Business

- 3 1230 Seminary Street/File# T17-8550/Susan Henshaw Jones
Represented by: John Cole-Shade Tree Services
Requesting approval to remove (1) Royal Poinciana tree.

A motion was made by Madam Vice-Chair Robin Robinson, seconded by Commissioner Denise Bravo, in accordance with Sec.110-327, the approval to remove (1) Royal Poinciana tree, to include the replacement of 12.8 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by an unanimous vote.
- 4 610 Petronia Street (616 Petronia Street Rear)/File# T17-8578/Merlinn
Inn Inc
Represented by: Kenneth King
Requesting approval to remove (1) Spanish Lime tree.

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Neil S. Mellies II, 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 FL #1 dicot or fruit trees to be planted on site. The motion passed by an unanimous vote.
- 5 416 Elizabeth Street/File# T17-8586/Far Niente, LLC
Represented by: Nick Downs-A Caring Tree Company
Requesting approval to remove (1) Shoebuttan Ardisia tree due to the presence of ganoderma.

A motion was made by Madam Vice-Chair Robin Robinson, seconded by Commissioner Denise Bravo, in accordance with Sec.110-327, the approval to remove (1) Shoebuttan Ardisia tree, to include the replacement of 3.8 caliper inches of approved FL #1 dicot or fruit trees to be planted on another site. The motion passed by an unanimous vote.
- 6 3540 Eagle Avenue ROW/File# T17-8583/City of Key West
Represented by: Karen DeMaria
Requesting approval to remove (1) Gumbo limbo tree.

A motion was made by Commissioner Denise Bravo, seconded by Madam Vice-Chair Robin Robinson, in accordance with Sec.110-327, the approval to remove (1) Gumbo Limbo tree, to include the replacement of 21.6 caliper inches of approved FL #1 dicot or fruit trees to be planted on The City of Key West property. The motion passed by an unanimous vote.

- 7 1300 Atlantic Blvd (C.B. Harvey Rest Beach Park)/File# T17-8522/City of Key West
Represented by: Steve McAlearney
Requesting approval to remove (4) Buttonwood, (3) Sea Grape, (2) Jamaica Caper, (1) Seven Year Apple, and (1) Bay Cedar for a shoreline stabilization project.

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Glenn Kapsch, in accordance with Sec.110-327, the approval to remove (4) Buttonwood, (3) Sea Grape, (2) Jamaica Caper, (1) Seven Year Apple, and (1) Bay Cedar for a shoreline stabilization project, to include the replacement of up to 145.6 caliper inches of approved FL #1 dicot or fruit trees to be planted on site. The motion passed by an unanimous vote.

- 8 Heritage Tree Program Update

Ms. DeMaria updated the Commissioners on the Heritage Tree Program, she has been reviewing all The Heritage Tree Programs in the Country and came up with a Memo/Process and Application for review. Once the process is agreed upon, she will then have it reviewed by Legal, the City Manager's Office, and then City Commission. This was a Discussion Item tonight, Ms. DeMaria will be working on the final Approval/Application process, to be moved forward to the other departments.

- 9 Purchase of Tree Planting Materials

A motion was made by Commissioner Denise Bravo, seconded by Madam Vice-Chair Robin Robinson, that the estimate from Quick Sand and Fill Corp be approved to purchase soil. The motion passed by an unanimous vote.

Administrative Hearing

- 10 2303 Linda Avenue/Bruce Van Allen (owner)
Respondents: Bruce Van Allen & Ernesto Vildostegui
Alleged Violation: Improper trimming of (8) Silver Buttonwood, (1) Gumbo Limbo, and (1) Mahogany tree. Work done without benefit of tree trimming or tree removal permits.

A motion was made by Commissioner Denise Bravo, seconded by Commissioner Glenn Kapsch, in accordance with Sec. 110-291 that the City of Key West enter into a settlement agreement with the property owner requiring replanting with 68.4 caliper inches, with each tree being at least 4 inches minimum, from the approved tree list FL #1 to be planted on site, as well as a \$1,000.00.

Urban Forestry Manager's Report

11 July Tree Permit Report

Assistant City Attorney's Report

Public Comment

12 "Official Tree of City of Key West"

Commissioner's Report

Adjournment at 6:20 PM