

Action Minutes - Final

Tree Commission

Monday, March 11, 2019 5:00 PM City Hall	Monday, March 11, 2019	5:00 PM	City Hall
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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 - 5:01 p.m.

Roll Call

- Absent 2 Ms. Cabanas, and Chairman Jackson
- Present 5 Ms. Bravo, Mr. Mellies II, Mr. Pope, Mr. Stotts, and Madam Vice-Chair Sullivan

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as amended.

Approval of Minutes

February 12, 2019

Attachments: Minutes

Presentations

2

1

Grant Report Presentation: Inventory of Parks and Greenspace Trees in Key West

Attachments: Presentation

Received and Filed

Old Business

3

2432 Flagler Avenue/T2019-0032/2432 FL LLC Represented by: Kenneth King Requesting approval to remove (2) Gumbo Limbo trees.

Attachments: (LARGE FILE) Report and Application

Postponed by applicant.

New Business

4

5

2421 Flagler Avenue/T2019-0069/Frank Giurleo Requesting approval to remove (1) Rubber tree.

Attachments: Report and Application

A motion was made by Commissioner Bravo and seconed by Commissioner Stotts to Table this item to the end of the meeting. The motion passed by a unanimous vote.

701 Elizabeth Street/T2019-0073/John McIntyre Represented by: Kenneth King Requesting approval to remove (1) Royal Poinciana tree.

Attachments: (LARGE FILE) Staff Report

Additional Information and Application

A motion was made by Commissioner Bravo, seconded by Commissioner Mellies II, in accordance with Sec.110-327, the approval to remove (1) Royal Poinciana tree, at 701 Elizabeth Street to be replaced with 27.3 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site or donated to a non-profit organation approved by the City of Key West, that the Action Items be Passed. The motion carried by the following vote:

- No: 2 Commissioner Pope, and Commissioner Stotts
- Absent: 2 Commissioner Cabanas, and Chairman Jackson
 - Yes: 3 Commissioner Bravo, Commissioner Mellies II, and Sullivan

6

7

8

1100 Von Phister Street/T2019-0081/Glen E. Wood Represented by: Kenneth King Requesting approval to remove (1) Mango tree.

Attachments: (LARGE FILE) Report and Application

A motion was made by Commissioner Stotts and seconded by Commission Pope, in accordance with Sec. 110-328(1) that the removal of (1) Mango tree at 1100 Von Phister Street, be denied due to the species, size, champion tree status, historical importance and/or condition of the tree make it a unique or rare specimen. The motion failed by the following vote: No: Commissioner Bravo, Commissioner Mellies, Commissioner Sullivan Yes: Commissioner Pope, Commissioner Stotts

A motion was made by Commissioner Mellies II, seconded by Commissioner Bravo, in accordance with Sec.110-327, the approval to remove (1) Mango tree, at 1100 Von Phister Street, to be replaced with 13.4 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site. The motion passed by the following vote:

No: 2 - Commissioner Pope, and Commissioner Stotts

Absent: 2 - Commissioner Cabanas, and Chairman Jackson

Yes: 3 - Commissioner Bravo, Commissioner Mellies II, and Sullivan

2023 Flagler Avenue/T2019-0085/Thomas J. Haskins Represented by: Kenneth King Requesting approval to remove (1) Mahogany tree.

Attachments: (LARGE FILE) Report and Application Additional Information

A motion was made by Commissioner Neil S. Mellies II, seconded by Mr. Jeff Stotts, that the Action Items be Postponed. The motion passed by an unanimous vote.

501 Front Street/T2019-0089/Conch Tour Train Inc Represented by: Owen Trepanier-Trepanier & Associates, Inc Requesting approval of a development plan with landscape waiver requests.

Attachments: Report and Application

A motion was made by Commissioner Stotts, seconded by Commissioner Pope, that the Action Item be Postponed. The motion passed by an unanimous vote.

9		Review and Approval of Heritage Tree Program and Application Process.	
		Attachments: (DRAFT) Heritage Tree Program Forms	
		A motion was made by Commissioner Denise Bravo, seconded by Commissioner Russell Pope, that the Action Item be Approved. The motion passed by an unanimous vote.	
10		Approval of Tree Purchase	
		Attachments: Estimates	
		A motion was made by Commissioner Denise Bravo, seconded by Commissioner Jeff Stotts, that the Urban Forestry Manager purchase trees from Details Landscaping in an amount not to exceed \$14,000.00. The motion passed by an unanimous vote.	
4		2421 Flagler Avenue/T2019-0069/Frank Giurleo	
		Requesting approval to remove (1) Rubber tree. <u>Attachments:</u> Report and Application	
		Not heard.	
	Reports		
11		Urban Forester	
		Attachments: February 2019 Monthly Report	
		Received and Filed	
	Assistant City Attorney's Report		
	Public Comment		
	Commissioner's Report		
	Adjournment - 6:50 p.m.		