

Action Minutes - Final

Tree Commission

Monday, March 9, 2020	5:00 PM	City Hall
		Oity 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 (POWER POINT ONLY) FOR AGENDA ITEMS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE (24) TWENTY-FOUR HOURS PRIOR TO THE MEETING.

Call Meeting To Order - 5:00 PM

Roll Call

- Absent 3 Commissioner Bravo, Commissioner Mellies II, and Commissioner Stotts
- Present 4 Commissioner Cabanas, Commissioner McRAE, Chairman Jackson, and Commissioner Pope

Commissioner Jeff Stotts arrived at 5:02 PM

Pledge of Allegiance to the Flag

Approval of Agenda

The agenda was approved as presented.

Approval of Minutes

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February 11, 2020

Attachments: Minutes

A motion was made by Commissioner McRAE, seconded by Vice Chair Pope, that the Minutes be Approved. The motion passed by an unanimous vote.

New Business

2	1314 Whalton Street/T2020-0053/Joseph Resor Represented by: Kenneth King
	Requesting approval to remove (2) Autograph trees.
	Attachments: Report and Application
	A motion was made by Commissioner Cabanas, seconded by Vice Chair Pope, in accordance with Sec.110-327, to approve the removal of (2) Autograph trees at 1314 Whalton Street to be replaced with 24.5 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site. The motion passed by an unanimous vote.
3	429 Caroline Street/T2020-0056/Duval & Caroline Street LLC
	Represented by: David Pouliot
	Requesting approval to remove (1) Starburst tree.
	Attachments: Report and Application
	A motion was made by Commissioner McRAE, seconded by Vice Chair Pope, in accordance with Sec.110-327, to approve the removal of (1) Starburst tree at 429 Caroline Street to be replaced with 3.2 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site.The motion passed by an unanimous vote.
4	POSTPONED BY STAFF
	1230 5th Street/T2020-0058/Todd Winship
	Represented by: Kenneth King
	Requesting approval to remove (1) Sea Grape tree.
	Postponed by staff.
5	79 Golf Club Drive/T2020-0059/William Brewer
	Represented by: Larrie Busloff-Leaping Lizard
	Requesting approval to remove (1) Wild Tamarind tree.
	Attachments: Report and Application
	A motion was made by Commissioner Stotts, seconded by Vice Chair Pope,

that the Action Item be Postponed. The motion passed by an unanimous vote.

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1100 Blk 17th Street Median (even side)/T2020-0069/City of Key West Represented by: Karen DeMaria Requesting approval to remove (1) Sea Grape tree.

Attachments: (LARGE FILE) Report and Application

A motion was made by Vice Chair Pope, seconded by Commissioner McRAE, in accordance with Sec.110-327, to approve the removal of (1) Seagrape tree, at the 1100 Blk 17th Street Median (even side) to be replaced with 20.4 caliper inches of dicot or fruit trees from the approved list, FL#1, to be planted on site. The motion passed by an unanimous vote.

111 Olivia Street/T2020-0060/City of Key West Repesented by: Erica Poole-K2M Design The City if requesting Conceptual Landscape plan approval with tree removal for a major development plan to demo and replace the annex building at Frederick Douglas Gym, to create a new community service center and main recreation hall.

Attachments: (LARGE FILE) Report and Application

A motion was made by Vice Chair Pope, seconded by Commissioner Stotts, to approve the conceptual landscape plan with tree removal at 111 Olivia Street. The motion passed by an unanimous vote.

Administrative Hearing

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1307-1309 Whitehead Street/MMR Properties (owner) Respondent: MMR Properties A Strangler Fig tree was removed without benefit of a tree removal permit.

Attachments: Administrative Notice and Report

A motion was made by Commissioner Stotts, seconded by Vice Chair Pope, in accordance with Sec. 110-291, that the City of Key West enter into a compliance settlement agreement with the respondent, the planting of 65 caliper inches of approved dicot trees, FL #1 to be planted on site with some inches being able to be donated to the City, for improper removal of a Strangler Fig tree without benefit of a tree removal permit. The motion passed by an unanimous vote.

Urban Forestry Manager's Report

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Urban Forestry Manager's Report

 Attachments:
 Heritage Tree Press Release

 Monthly Report

 Extension Service March 2020 Newsletter

Received and Filed

Assistant City Attorney's Report

Public Comment

Commission Comment

Adjournment -5:49 PM