

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final - Final Tree Commission

Monday, June 10, 2013 5:00 PM Old 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 at 305-809-1000 or the ADA Coordinator at 305-809-3951 at least five business days in advance for sign language interpreters, assistive listening devices, or materials in accessible format.

Call Meeting To Order

Pledge of Allegiance to the Flag

Roll Call

Absent 3 - Mr. Jackson, Ms. Sullivan, and Ms. Robinson

Present 4 - Vice Chair Bethel, Mr. Ducote, Mr. Mellies II, and Mr. Pichardo

Approval of Agenda

Approval of Minutes

1 April 08, 2013 Minutes

Attachments: April 08, 2013 Minutes

A motion was made by Mr. Neil S. Mellies II, seconded by Mr. Kent Ducote, that the Minutes be Approved. The motion passed by an unanimous vote.

2 May 13, 2013 Minutes

Attachments: May 13, 2013 Minutes

A motion was made by Mr. Kent Ducote, seconded by Mr. Neil S. Mellies II, that the Minutes be Postponed. The motion passed by an unanimous vote.

Old Business

3 410 Simonton Street/T13-6354/Ocean Holdings LLC

Represented by: Craig Reynolds

Remove: (1) non-Native Ficus, (1) Sapodilla

Attachments: 410 Simonton Street

A Motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Action Item be Passed to remove (1) non-Native Ficus and heavy maintenance (1) Sapodilla and replace with .4 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1725 Catherine Street/T13-6360/Adrian Blackshaw

Remove: (1) Mahogany

<u>Attachments:</u> <u>1725 Catherine Street</u>

A Motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Action Item be Passed to remove (1) Mahogany and replace with 9 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

New Business

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600 White Street/T13-6395/State of Florida

Represented by: Diane Silvia Remove: 3-Buttonwoods

<u>Attachments:</u> 600 White Street

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Neil Mellies II, that the Action Item be Passed to remove (3) Buttonwoods and replace with 12 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

5900 College Road/T13-6396/Lower Keys Medical Center

Represented by: John Mumford Remove: 2-Gumbo Limbos

Attachments: 5900 College Road

A Motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Action Item be Passed to remove (2) Gumbo Limbos and replace with 14 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

102-4 Southard Street/T13-6413/Shipyard Condominums

Represented by: Sterling Christian, registered Agent

Remove: 1-Gumbo Limbo

<u>Attachments:</u> 102-4 Southard Street

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Gumbo Limbo and replace with 8.5 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

906 Florida Street ROW/T13-6414/City of Key West

Represented by: Karen DeMaria Maintenance: 1-Gumbo Limbo

Attachments: 906 Florida Street-ROW

A Motion was made by Mr. Kent Ducote, seconded by Mr. Neil Mellies II, that the Action Item be Passed to heavy maintenance (1) Gumbo Limbo The motion carried by unanimous voice vote. No Public input.

906 Florida Street/T13-6416/Laura Black

Remove: 1-Poinciana

Attachments: 906 Florida Street

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Poinciana and replace with 10 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

10 412 Eaton Street/T13-6417/Paul Mitchell

Remove: 1-Sapodilla

Attachments: 412 Eaton Street

A Motion was made by Mr. Kent Ducote, seconded by Mr. Neil Mellies II, that the Action Item be Passed to remove (1) Sapodilla and replace with ?? caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

11 618 White Street/T13-6418/Kenneth & Kristie Graham

Remove: 1-Mango

Attachments: 618 White Street

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Mango and replace with 12 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

12 408 Eaton Street/T13-6421/Stuart Butler

Remove: 1-Strangler Fig

<u>Attachments:</u> 408 Eaton Street

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Strangler Fig and replace with 20 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

13 308 Catherine Street/T13-6423/Byron Greiner

Represented by: Tarzan Tree Remove: 1-Shortleaf Ficus

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Attachments: 308 Catherine Street

A Motion was made by Mr. Kent Ducote, seconded by Mr. Neil Mellies II, that the Action Item be Passed to remove (1) Shortleaf Ficus and replace with 22 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

727 Eaton Street/T13-6428/Julie Keefe - 727 Eaton KW LLC

Represented by: Native Landscape Design Remove: 1-Ylang Ylang, 1-Sabal Palm

Attachments: 727 Eaton Street

A Motion was made by Mr. Kent Ducote, seconded by Mr. Jose Pichardo, that the Action Item be Passed to remove (1) Ylang Ylang and (1) Sabal Palm and replace with 3.8 caliper inches, FL#1, native canopy and 1 native palm (minimum of 4' tall) trees planted on site. The motion carried by unanimous voice vote. No Public input.

15 3812 Flagler Avenue/T13-6430/Evan Haskell

Represented by: Kenneth King

Remove: 1-Sabal Palm

Attachments: 3812 Flagler Avenue

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Sabal Palm and replace with 1 native palm (minimum of 4' tall) tree to be planted on site. The motion carried by unanimous voice vote. No Public input.

Public Comment

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Forestry Program Manager Report

Assistant City Attorney Report

Comments from Commissioners

Adjournment