



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Tree Commission

Monday, December 10, 2012

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

Present 7 - Mr. Ducote, Mr. Jackson, Mr. Mellies II, Mr. Pichardo, Ms. Robinson, Vice Chair Bethel, and Chairman Weise

Approval of Agenda

Approval of Minutes

1 November 14, 2012 Minutes

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Minutes be Approved. The motion passed by an unanimous voice vote.

New Business

2 **724 Eaton Street/T12-6194/Shirley Freeman:**
Remove (1) Wild Tamarind

A Motion was made by Mr. Jose Pichardo, seconded by Mr. Robert Bethel, that the Action Item be Passed to remove (1) Wild Tamarind and replace with 11 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

3 **504 Simonton Street/T12-6195/Ngan Cheng**
Represented by: Larrie Busloff
Remove (1) Avocado

A Motion was made by Ms. Robin Robinson, seconded by Mr. Kent Decote, that the Action Item be Passed to remove (1) Avocado 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.

4 1209 Virginia Street/T12-6196/James Hettinger

Represented by: Dan's Tropical Tree
Remove (1) Royal Poncianna

A Motion was made by Mr. Kent Decote, seconded by Mr. Davide Jackson, that the Action Item be Passed to remove (1) Royal Poncianna 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.

6 1 Nassau Lane/T12-6199/Joanne Urquiola

Represented by: Kenneth King
Remove (1) Royal Poncianna

A Motion was made by Mr. Kent Decote, seconded by Mr. David Jackson, that the Action Item be Passed to remove (1) Royal Poncianna and replace with 16 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

8 735 Poorhouse Lane/T12-6209/Nadine Gogg & Jason Goldfarb

Remove (1) Sapodilla

A Motion was made by Ms. Robin Robinson, seconded by Mr. David Jackson, that the Action Item be Passed to remove (1) Sapodilla and replace with 25 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

9 605 Simonton Street/T12-6210/City of Key West

Represented by: Paul Williams
Remove (1) Gumbo Limbo

A Motion was made by Mr. Kent Decote, seconded by Mr. Jose Pichardo, that the Action Item be Passed to remove (1) Gumbo Limbo and replace with 15 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

10 2430 Harris Avenue/T12-6211/Alissa Goodman

Represented by: Kenneth King
Remove (1) Mahogany

A Motion was made by M Robert Bethel, seconded by Mr. David Jackson, that the Action Item be Passed to remove (1) Mahogany 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.

11 1316 Whalton Street/T12-6212/Carolann Sharkey

Represented by: Kenneth King
Remove (1) Mahogany, (1) Royal Poncianna

Following a discussion concerning the ownership of the property it was

determined that the Commission should not hear this application until Ms. Sharkey is the owner of the property.

Public Input - Shirley Freeman (724 Eaton Street) asked the Commission to consider asking individuals removing Royal Poncianas to replant with same in a more appropriate area.

12 924 Southard Street/T12-6214/City of Key West

Represented by: Paul Williams
Remove (1) Royal Poinciana

A Motion was made by Ms. Robin Robinson, seconded by Mr. David Jackson, that the Action Item be Passed to remove (1) Royal Poncianna and replace with 13 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote.

Public Input - Jason Gilford (926 Southard) stated that he is a neighbor and is very concerned about the termites that have been found in the tree and asked that the proper steps be taken to insure that the termites will not spread when the tree is removed.

13 1021 Fleming Street/T12-6212/Debbie Lippi

Represented by: Carl Gilley
Remove (1) Yellow Elder

A Motion was made by Mr. Kent Decote, seconded by Mr. Jose Pichardo, that the Action Item be Passed to remove (1) Yellow Elder and replace with 4.5 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

5 516 Louisa Street/T12-6218/Lori Young

Represented by: Norman Wood, Jr.
Remove (1) Pulmeria

A Motion was made by Mr. Robert Bethel, seconded by Mr. David Jackson, that the Action Item be Postponed. The motion carried by unanimous voice vote. No Public input.

7 721 Eaton Street/T12-6204/Susan Moloney

Represented by: Terry Sullivan
Remove (1) Strangler Fig

A Motion was made by Ms. Robin Robinson, seconded by Mr. Kent Decote, that the Action Item be Passed to remove (1) Strangler Fig and replace with 40 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

Forestry Program Manager Report

14 2013 Tree Commission Meeting Schedule

A motion was made by Mr. Robert Bethel, seconded by Mr. David Jackson, that the 2013 Tree Commission Meeting, Application & Advertisement Dates be Approved. The motion passed by an unanimous voice vote.

15

2013 Tree Commission Member Appointment to the City of Key West Botanical Gardens Liaison Committee

A motion was made by Mr. Jose Pichardo and seconded by Mr. Robert Bethel that David Jackson be appointed to represent the Tree Commission to the City of Key West Botanical Gardens Committee. The motion passed by an unanimous vote.

Assistant City Attorney Report

Comments from Commissioners

Chariman Niels Weise informed the Commission that he has resigned from the Commission effective immediately stating that he plans to spend more time in his other home which is located in British Columbia.

Adjournment

5:55 pm