



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Draft Tree Commission

Monday, January 14, 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

5:11PM

Pledge of Allegiance to the Flag

Roll Call

Absent 3 - Mr. Mellies II, Mr. Pichardo, and Chairman Weise

Present 4 - Mr. Ducote, Mr. Jackson, Ms. Robinson, and Vice Chair Bethel

Approval of Agenda

Approval of Minutes

1 December 10, 2012 Minutes

A motion was made by Mr. Kent Ducote, seconded by Mr. David Jackson, that the Minutes be Approved. The motion passed by an unanimous vote.

Action Items

2 **Election of New Chair**

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Items be Passed. The motion passed by an unanimous vote.

Absent: 3 - Member Mellies II, Member Pichardo, and Chairman Weise

3 **Election of New Vice Chair, if necessary**

Old Business

4 **414 Louisa Street/T12-6203/Katherine O'Shea Revocable Trust & Brian Quatirinl**

Represented by: Wayne LaRue Smith
Remove: 1-Royal Poinciana

A motion was made by Mr. David Jackson, seconded by Mr. Kent Ducote, that the Action Items be Passed. The motion passed by an unanimous vote.

5 **951 Caroline Street/T12-6101 & T12-6234/Conch Harbor Retail Center-West Marine**

Represented by: Elizabeth Newland
Site Re-Development Plan

A motion was made by Mr. Kent Ducote, seconded by Mr. David Jackson, that the Action Items be Passed. The motion passed by an unanimous vote.

6 **516 Louisa Street/T12-6218/Lori Young**

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

A motion was made by Mr. Kent Ducote, seconded by Mr. David Jackson, that the Action Items be Passed. The motion passed by an unanimous vote.

New Business

7 **193 Golf Club /T12-6223/Susanne East-Brooke**

Represented by: Carl Gilley
Remove: (1) Wild Tamarind Tree, (1) Green Buttonwood Tree

A motion was made by Ms. Robin Robinson, seconded by Mr. David Jackson, that the Action Items be Passed. The motion passed by an unanimous vote.

8 **608 Elizabeth Street/T12-6227/Edward & Maureen Venti**

Represented by: Dan's Tropical Tree Service
Remove: (2) Sapodilla

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Items be Passed. The motion passed by an unanimous vote.

9 **715 Galveston Lane/T12-6230/Dennis Piscopink**

Remove: (2) Spanish Lime

A motion was made by Mr. David Jackson, seconded by Ms. Robin Robinson, that the Action Items be Passed. The motion passed by an unanimous vote.

10 **810 Georgia Street/T12-6244/Dan Sujak**

Represented by: Native Landscape Design
Remove: (1) Pitch Apple Tree (Autograph Tree)

A motion was made by Ms. Robin Robinson, seconded by Mr. David Jackson, that the Action Items be Passed. The motion passed by an unanimous vote.

11

531 Margaret Street/T12-6245/Kevin Braddish

Represented by: Native Landscape Design

Remove: (1) Strangler Fig Tree, (1) Sandbox Tree

A motion was made by Ms. Robin Robinson, seconded by Mr. David Jackson, that the Action Items be Passed. The motion passed by an unanimous vote.

12

1422 Washington Street/T12-6246/Joan & Stephen Cornell

Remove: (1) Royal Palm, (1) Mahogany

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Items be Passed. The motion passed by an unanimous vote.

13

1017-1023 Southard Street/T12-6248/Stephen Hendrickson

Represented by: Native Landscape Design

Remove: (1) Gumbo Limbo

A motion was made by Mr. David Jackson, seconded by Mr. Kent Ducote, that the Action Items be Passed. The motion passed by an unanimous vote.

Forestry Program Manager Report

Assistant City Attorney Report

Comments from Commissioners

Adjournment

6:20PM