



City of Key West, FL

Old City Hall
510 Greene Street
Key West FL 33040

Action Minutes - Final - Final Tree Commission

Monday, September 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

5:03pm

Pledge of Allegiance to the Flag

Roll Call

Absent 2 - Mr. Jackson, and Vice Chair Bethel

Present 5 - Mr. Ducote, Mr. Mellies II, Mr. Pichardo, Ms. Robinson, and Chairman Weise

Approval of Agenda

Approval of Minutes

1 August 16, 2012

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

Old Business

2 **1401 Simonton Street/Santa Maria Suites:**

Represented by: Steve Mungall
Remove(1) Pigeon Plum, (4) Gumbo Limbo

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Items be Passed to remove (1) Pigeon Plum, (3) Gumbo Limbo and replace with 21 caplier inches, FL #1, native canopy trees to be planted on site. The motion carried by unanimous vote. No public input.

New Business

- 3** **710 Windsor Lane / Janet Hinckle:** Represented by: Craig Reynolds
Remove (1) Spanish Lime, (1) Frangipani, (4) Drumstick

A motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Items be Passed to remove (1) Spanish Lime, (1) Frangipani, (3) Drumstick and replace with 26 caplier inches, FL #1, native canopy trees to be planted on site. The motion carried by unanimous vote. No public input.

- 4** **1119 Varela Street / Rainer Horn**
Represented by: John Mumford
Remove (1) Green Buttonwood, (2) Gumbo Limbo

A motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Items be Passed to remove (1) Green Buttonwood, (2) Gumbo Limbo and replace with 21.9 caplier inches, FL #1, native canopy trees to be planted on site. The motion carried by unanimous vote. No public input.

- 5** **630 Elizabeth Street / Paul Sigler**
Represented by: John Burbine/Shaw Construction
Remove (1) Spanish Lime

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Item be Postponed. The motion carried by unanimous vote. No public input.

- 6** **621 Caroline Street / Tom Taloman**
Represented by: Native Landscape Design
Remove (2) Sabal Palms

A motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Items be Passed to remove (2) Sabel Palms and replace with (2) native palms of choice, 4'minimum, FL #1, to be planted on site. The motion carried by unanimous vote. No public input.

- 7** **5051 Overseas Highway / Katherine Julian**
Represented by: Native Landscape Design
Remove (1) Green Buttonwood

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Item be Passed to remove the two fungal stems on the Green Buttonwood. The motion carried by unanimous vote. No public input.

- 8** **Caroline Street from Grinnell Street to Elizabeth Street / City of Key West**
Represented by: Elizabeth Newland, Landscape Architectures, LLC
Street Improvement Project

A motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item was Preliminary Approved for the Street Improvement Project. The motion carried by unanimous vote. The following member of the

public spoke on the matter: Jack Anderson, 800 Caroline Street.

Forestry Program Manager Report

Assistant City Attorney Report

Comments from Commissioners

Adjournment

6:08pm