

City of Key West, FL

Old City Hall 510 Greene Street Key West FL 33040

Action Minutes - Final - Draft Tree Commission

Wednesday, November 14, 2012

6:00 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

5:58pm

Roll Call

Absent 1 - Mr. Pichardo

Present 6 - Mr. Ducote, Mr. Jackson, Mr. Mellies II, Ms. Robinson, Vice Chair Bethel, and Chairman Weise

Pledge of Allegiance to the Flag

Approval of Agenda

Approval of Minutes

October 24, 2012

Old Business

618 Grinnell Street/Christopher Mario

Represented by: Dan's Tropical Tree

Remove (1) Gumbo Limbo

A motion was made by Mr. Kent Ducote, seconded by Mr. David Jackson, that the Action Item be Passed to remove (1) Gumbo Limbo 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.

2 920 Cornish Lane/John Hess

Represented by: Paul Williams Remove (1) Royal Poinciana

A motion was made by Mr. David Jackson, seconded by Ms. Robin Robinson,

that the Action Item be Passed to remove (1) Royal Poinciana 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 1203 16th Terrace/Curt and Lisa Gasper

Represented by: Dan's Tropical Tree

Remove (1) Ficus

A motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Ficus and replace with 33.5 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1528 Flagler/Sarah Williams

4

6

Represented by: Sarah Williams Remove (1) Gumbo Limbo

A motion was made by Ms. Robin Robinson, seconded by Mr. Kent Ducote, that the Action Item be Passed to remove (1) Gumbo Limbo 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.

5 1424 White Street/Jay Fairbank

Represented by: Jay Fairbank Remove (1) Sapodilla

A motion was made by Mr. Kent Ducote, seconded by Ms. Robin Robinson, that the Action Item be Passed to remove (1) Sapodilla and replace with 16 caliper inches, to be overseen by Paul Williams, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

1800 Atlantic Blvd./1800 Atlantic Condo Association

Represented by: Candy Ver Duff Emergency Building Repair

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

New Business

7 1412 Von Phister Street

Represented by: Kenneth King Remove (1) Buttonwood

A motion was made that the Action Item be Passed to remove (1) Buttonwood and replace with 8 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input

8 Simonton Beach Access

Represented by: Marilyn Wilbarger Remove (7) Cabbage Palms

A motion was made by Mr. Kent Ducote, seconded by Mr. David Jackson, that the Action Items be Passed to transplant (7) Cabbage Palms. The motion carried by unanimous voice vote. No Public input

9 532 Fleming Street

Represented by: Tarzan Tree Care Remove (1) Royal Poinciana

A motion was made by Mr. Jackson for approval, the Chairman called for a second, the motion failed for lack of a second motion. A motion was made by Mr. Ducote, seconded by Ms. Robinson that the Action Item be denied. The Chairman called for a voice vote, one commissioner voted Nea, the denial was approved by majority. No public input.

10 1330 Duncan Street

Represented by: Marc & Lori Neilson

Remove (1) Sapodilla Remove (1) Tamarind

Withdrawn

11 1332 Duncan Street

Represented by: Michael Stefanowicz

Remove (1) Spanish Lime

Withdrawn

12 412 William Street

Represented by: Harvey Server Remove (1) Yellow Elder

A motion was made by Ms. Robin Robinson, seconded by Vice Chair Robert Bethel, that the Action Item be Passed to remove (1) Yellow Elder and replace with 5 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

13 817 ½ Terry Lane

Represented by: Birchard Ohlinger

Remove (1) Stangler Fig Remove (1) Orchid Tree

A motion was made by Ms. Robin Robinson, seconded by Mr. David Jackson, that the Action Items be Passed to remove (1) Strangler Fig and (1) Orchid Tree 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.

14 1003 Casa Marina Court

Represented by: Roger Townsend Remove (1) Royal Palm

A motion was made by Mr. David Jackson, seconded by Ms. Robin Robinson, that the Action Item be Passed to remove (1) Royal Palm and replace with (1) native palm of choice, 4' minimum, FL #1, to be planted on site.br The motion carried by unanimous voice vote. No Public input.

15 1512 18th Terrace

Represented by: Tim O'Donnel & Frank White Remove (1) Gumbo Limbo

A motion was made by Vice Chair Robert Bethel, seconded by Mr. David Jackson, 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.

16 520 Porter Lane

Represented by: Dot Palm Remove (1) Pongam Oil Tree

A motion was made by Mr. David Jackson, seconded by Ms. Robin Robinson, that the Action Item be Passed to remove (1) Pongam Oil Tree and replace with 6.5 caliper inches, FL#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

Forestry Program Management Report

Assistant City Attorney Report

Comments for Commissioners

Adjournment

7:09pm