



# City of Key West, FL

Old City Hall  
510 Greene Street  
Key West FL 33040

## Action Minutes - Final - Final Tree Commission

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Monday, July 8, 2013

5:00 PM

Old City Hall

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**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

### Roll Call

**Absent** 3 - Vice Chair Bethel, Mr. Ducote, and Mr. Pichardo

**Present** 4 - Mr. Jackson, Mr. Mellies II, Ms. Sullivan, and Ms. Robinson

### Pledge of Allegiance to the Flag

### Approval of Agenda

### Approval of Minutes

2 May 13, 2013 Minutes

**Attachments:** [May 13, 2013 Minutes](#)

A motion was made by Ms. Sue Sullivan, seconded by Ms. Robin Robinson, that the Minutes be Approved. The motion passed by an unanimous vote.

**Absent:** 3 - Vice Chair Bethel, Mr. Ducote, and Mr. Pichardo

2 June 10, 2013 Minutes

**Attachments:** [June 10, 2013 Minutes](#)

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

### New Business

3 **3200 Flagler Avenue/T13-6446/State of Bank of America**  
Represented by: Dot Palm Landscaping  
Remove: 2-Autograph Trees

**Attachments:**     [3200 Flagler Avenue](#)

**A Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item be Denied to remove 2-Autograph Trees based on Section 110-328 (#1 and #2). The motion carried by unanimous voice vote. No Public input.**

**4                   1015-1027 Simonton Street/T13-6448/Southernmost Cabana Resort, LLC**

Represented by: Annalise Mannix  
Final Approval of Landscape Plan.

**Attachments:**     [1015-1027 Simonton Street](#)

**A Motion was made by Ms. Robin Robinson, seconded by Mr. Neil Mellies, that the Action Item be Passed for approval of the Final Landscape Design for a Major Development at 1015-1027 Simonton Street. The motion carried by unanimous voice vote. No Public input.**

**5                   2325 Fogarty Avenue/T13- 6449/J. Doug Brown**

Represented by: Kenneth King  
Remove: 2-Strangler Figs

**Attachments:**     [2325 Fogarty Avenue](#)

**A Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item be Passed to remove 2-Strangler Figs 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.**

**6                   525 Frances Street/T13-6450/Karl Haffenreffer**

Represented by: Kenneth King  
Remove: 1-Royal Palm

**Attachments:**     [525 Frances Street](#)

**A Motion was made by Mr. Neil Mellies, seconded by Ms. Robin Robinson, that the Action Item be Passed to remove 1-Royal Palm and replace with one (1) native palm, 4 foot tall, FL #1, to be planted on site. The motion carried by unanimous voice vote. No Public input.**

**7                   Lazy Way Lane/T13-6452/City of Key West**

Represented by: Liz Newland  
Maintenance: 1-Wild Tamarind  
Remove: 1-Wild Tamarind

**Attachments:**     [Lazy Way Lane](#)

**A Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item be Passed to allow heavy maintenance trimming of 1-Wild Tamarind and remove 1-Wild Tamarind. Replacement of 15 caliper inches, FL**

#1, native canopy trees to be planted on site. The motion carried by unanimous voice vote. No Public input.

**8 3820 N. Roosevelt Blvd (Site D) /T13-6453/JLW Key West I, LLC**

Represented by: Gary Warner (Cooper Carry)

Remove: 1-Alexander Palm and 1-Yellow Trumpet Tree

Transplant: 4-Alexander Palms, 2-Christmas Palms, 2-Pitch Apples, 2-Areca Palm clumps, 4-Royal Palms, 2-Sabal Palm

Attachments: [3820 N. Roosevelt Boulevard Site D](#)

A Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item be Passed to transplant 4-Alexander Palms, 2-Christmas Palms, 2-Pitch Apples, 2-Areca Palm clumps, 4-Royal Palms, 2-Sabal Palms and remove 1-Alexander Palm and 1-Yellow Trumpet Tree. Replacement of 6.3 caliper inches, FL #1 canopy, and one (1) native palm, 4 foot tall, FL #1, to be planted on site. Transplanted trees shall have one (1) year survivability or replaced with similar tree. The motion carried by unanimous voice vote. No Public input.

**9 616 Simonton Street (525 Angela Street)/T13-6459/City of Key West**

Represented by: Terrence Justice (City of Key West)

Remove and relocate various species of trees in preparation of site for construction of a new firehouse.

Attachments: [616 Simonton Street-Fire Station \(625 Angela Street\)](#)  
[October 19, 2009 Minutes](#)

A Motion was made by Ms. Robin Robinson, seconded by Mr. Neil Mellies, that the Action Item be Passed to relocate 81 various species of trees and remove 13 various canopy trees and 8 palm trees in preparation of site for construction of a new firehouse per list attached to the application. Replacement of 174 caliper inches, FL #1 canopy, and eight (8) native palms, 4 foot tall, FL #1, to be planted on site or elsewhere on City property. Replacements shall be planted in the six months from the approval date as described in the application. Transplanted trees shall have one (1) year survivability or replaced with similar tree. The motion carried by unanimous voice vote. No Public input.

**10 Review and Approval of Changes to Tree Ordinance (Section 110) of the City Code of Ordinances**

Attachments: [Ordinance](#)  
[Executive Summary](#)  
[Planning Board Resolution 2013-36](#)

A Motion was made by Ms. Robin Robinson, seconded by Ms. Sue Sullivan, that the Action Item be Passed to move forward the changes to Tree Ordinance (Section 110) of the City Code of Ordinances to the Planning Board for their review and approval. No Public input. The motion Passed by the following vote:

Yes: 5 – Mr. Neil Mellies, Ms. Robin Robinson, Ms. Sue Sullivan, Vice Chair David Jackson

**Public Comments**

**Forestry Program Manager Report**

**Assistant City Attorney Report**

**Comments from Commissioners**

**Adjournment**