

**City of Coral Gables
 Tree Protection Appeals Committee Meeting
 Wednesday, January 13, 2016
 Coral Gables City Commission Chambers
 405 Biltmore Way, Coral Gables, Florida**

MEMBERS	J13	F	M	A	M	J	J	A	S	O	N	D	APPOINTMENT
	'16	'16	'16	'16	'16	'16	'16	'16	'16	'16	'16	'16	Per City Resolution
Brook Dannemiller	P												
Lina Hickman	A												
Carmen Olazabal	E												
Ramon Trias	P												
Charles Wu	P												

**P = Present
 E = Excused
 C = Meeting Cancelled**

City Staff and Consultants:
 Virginia Goizueta, Building Service Coordinator
 Yaneris Figueroa, Assistant City Attorney
 Belkys Garcia, Plans Coordinator Assistant
 Antonio Silio, Ombudsman for Residents and Small Business Owners
 Juan Diaz, Construction Inspector

Attachments:

-1 13 16 Tree Protection Appeals Committee Summary Minutes

City of Coral Gables

405 Biltmore Way
Coral Gables, FL 33134
www.coralgables.com



CORAL GABLES
THE CITY BEAUTIFUL

Meeting Minutes

Wednesday, January 13, 2016

2:00 PM

Tree Protection Appeals Committee

*Brook Dannemiller
Lina Hickman
Carmen Olazabal
Ramon Trias
Charles Wu*

CALL TO ORDER

Meeting was called to order at 2:10 pm by Chairperson, Charles Wu.

ROLL CALL

Note: Antonio Silio was present representing City Manager's Office. Juan Diaz was present representing Public Works Department.

Present: 3 - Board Member Dannemiller, Board Member Wu and Board Member Trias

Absent: 1 - Board Member Hickman

Excused: 1 - Board Member Olazabal

APPROVAL OF THE MINUTES

A motion was made by Board Member Trias, seconded by Board Member Olazabal, that this motion be Approved on Consent Agenda . The motion passed by an unanimous vote.

Yeas: 3 - Board Member Dannemiller, Board Member Wu and Board Member Trias

Absent: 1 - Board Member Hickman

Excused: 1 - Board Member Olazabal

16-4679

Tree Protection Appeals Committee meeting of December 15, 2015

Attachments: DECEMBER 15, 2015

PUBLIC HEARING

15-4607

333 Alesio Avenue

Attachments: CASE PAPERWORK
CASE PAPERWORK - 333 ALESIO AVE

The removal of the Royal Poinciana tree is contingent upon the tree mitigation requirements to mitigate the approximately 1,000 square feet of tree canopy loss as follows:

1. The City shall plant two (2) trees in the swale as part of the tree succession plan mitigating for approximately 500 square feet of tree canopy loss at no cost to the property owner.
2. The owner shall plant six (6) Palm trees with a six (6) foot clear trunk height, on the owner's property, to mitigate for 500 square feet of tree canopy loss within ninety (90) days of tree removal.

A Tree Removal Permit is required prior to commencing work.

A motion was made by Board Member Trias, seconded by Board Member Olazabal, that this motion be approved . The motion passed by an unanimous vote.

Yeas: 3 - Board Member Dannemiller, Board Member Wu and Board Member Trias

Absent: 1 - Board Member Hickman

Excused: 1 - Board Member Olazabal

15-4644

1209 Tangier Street

Attachments: CASE PAPERWORK - 1209 TANGIER ST

The Committee voted to remand the matter to the Public Service Department to revisit the removal of the Banyan tree. Note: Motion was made by Antonio Silio.

This Agenda Item was approved

Yeas: 3 - Board Member Dannemiller, Board Member Wu and Board Member Trias

Absent: 1 - Board Member Hickman

Excused: 1 - Board Member Olazabal

DISCUSSION ITEMS

None

ADJOURNMENT

The meeting was adjourned at 3:03 pm by Chairperson, Charles Wu.