



# Tree Preservation Board Regular Meeting

August 25, 2020 at 5:00 p.m.

Virtual Meeting

## Agenda Items

### Call Meeting to Order

Introduction/welcome: Staff (Tim Egan)

Board responsibilities

Select Board Chair and Vice Chair

Selection of permanent meeting day and time

### Reports

- a) Undergrounding update - Dan D'Alessandro, Electric utility Director
- b) Urban Forestry program overview - Josh Nye, Urban Forestry Superintendent

### Discussion items (no action required)

- 1) State tree law: Staff will provide a synopsis of how the law (Ch. 163.045 FS) has affected tree-permitting practices in Winter Park and surrounding communities.
- 2) Tree Protection Code (Chapter 58, Article V., Division 6.) Staff will present information on why the code was being revised and how the new law changed the focus of that process. A tentative schedule for developing a board recommendation to move forward will also be presented.

### ADJOURN - Next meeting TBD

#### ***appeals & assistance***

*"If a person decides to appeal any decision made by the Board with respect to any matter considered at such meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based." (F.S. 286.0105). "Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office (407-599-3277) at least 48 hours in advance of the meeting."*