



Tree Preservation Board Regular Meeting

Agenda

September 28, 2021 @ 5:00 pm

Virtual

welcome

Agendas and all backup material supporting each agenda item are accessible via the city's website at cityofwinterpark.org/bpm and include virtual meeting instructions.

assistance & appeals

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Office ([407-599-3277](tel:407-599-3277)) at least 48 hours in advance of the meeting.

"If a person decides to appeal any decision made by the Board with respect to any matter considered at this hearing, a record of the proceedings is needed 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).

please note

Times are projected and subject to change.

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1. **Call to Order**
 2. **Consent Agenda**
 - a. [Minutes Approval - August 24, 2021](#) 5 minutes
 3. **Staff Updates**
 - a. [Planning & Zoning Board Ordinance Revision Work Session](#) 25 minutes
 4. **Citizen Comments (for items not on the agenda): Three minutes allowed for each speaker**
 5. **Non-Action Items**
 6. **Action Items**
 7. **Board Comments**
 - a. Board Member Priorities 20 minutes
 8. **Adjournment**



Tree Preservation Board

agenda item

item type Consent Agenda	meeting date September 28, 2021
prepared by Kesha Thompson	approved by
board approval	
strategic objective	

subject

Minutes Approval - August 24, 2021

motion / recommendation

background

alternatives / other considerations

fiscal impact

ATTACHMENTS:

[0824.21 Minutes.docx.pdf](#)



Tree Preservation Board Minutes

August 24, 2021

Virtual

Board Members Present

Steve Carras, Jill Bendick, John Nico, Christina Schloot, Kim Ashby,

Board Members Absent

Meggen Wilson
Melanie Love

Administrative

Meeting called to order by Chairwoman Kim Ashby at 5:00pm

Consent Agenda

Approval of Minutes July 27, 2021

Motion made by Steve Carras to approve the minutes from July 27, 2021; seconded by Christina Schloot. Motion carried unanimously

Staff Updates

Forestry Update

Editable orchid has been planted in collaboration with Winter Park Garden Club off the Cady Way Trail, and should produce fruit in a few years for the public.

Staff has received a correction version with the strike through of the language that will be removed from the current code from the City Attorney, there was a clarification made to the process in which the public will produce information on complying if they choose to utilize Florida Statue 163.045 on private revenue property. The first work session has been scheduled in late September with the Planning and Zoning board to discuss the code revision.

Board Priorities

Staff is asking for the board members to submit some suggested priorities, to place on the agenda for future meetings.

Tree Barricade Requirement-Review Draft Document

Staff gave an update on the tree barricade requirement draft document and focusing on having lot developers improve their tree barricades. The department's goal is to make the barricades effective in the way they are attended.

Sustainability Action Plan Update

Vanessa Balta of the Sustainability Division presented the board with the tree related portion of the Sustainability Action Plan. The current update includes feedback from the public, staff and surrounding organizations. Staff will work with neighboring cities to identify the best methodology to identify the tree canopy. Sustainability staff is looking for direction from the board for longtime targets, objectives and action items. The vast majority of the tree canopy loss is due to private property. Some options and suggestion are incentives for new property owners in an attempt to keep the canopy as it is, and possible partner with OCPS and provide an information kit. Possibly provide different species of trees to the residents. Research establishing an Energy-Savings Tree Giveaway program, that creates an interactive site to determine your savings.

The Sustainability Action Plan will be submitted to the Commission for approval.

Citizen Comments Action Items

Board Comments

Board priorities will be pushed to the meeting next month after staff has compiled a list provided by board members

Discussion

New Business

Adjourn

Motion made by Steve Carras to adjourn the meeting at 5:52pm, seconded by Jill Bendick. Motion carried unanimously.

Next Meeting: September 28, 2021



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Board

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