

Jacksonville Tree Commission

Thursday, November 8, 2018 – 12:00 AM

117 West Duval Street, Third Floor, Conference Room C

Commissioners:	John Crescimbeni, Chair	Advisors:	Susan Grandin
	Curtis Hart, Vice Chair		Richard Leon
	Chris Flagg		Kathleen McGovern
	Aaron Glick		Joel Provenza
	John Pappas		
	Rhodes Robinson	Staff:	Cindy Chism

AGENDA

Order of Agenda is Subject to Change

A. Call to Order and Verification of Quorum

1. Roll Call
2. Submittal of Speaker's Cards
3. Approval of minutes from October 25, 2018 meeting
4. Fund balance and encumbrance report for 15(F), 15(N) and BJP – Joel Provenza
5. Status of Pending Tree Projects – Kathleen McGovern
6. Status of Countywide Tree Planting Contract – Dave McDaniel

B. New Business

1. Proposed Ordinance Code update for Tree Pruning/Clearing and Planting near Powerlines and Shade Tree – Susan Grandin
 - a. 656.1207 – Tree Protection during Development – Jeff Lucovsky
 - b. 656.1211(e)(3) – Space Requirement for Tree Planting – Fred Pope
 - c. 656.1206 and 656.1212(c) – Definition of Public Protected Trees and Required Private Protected Trees – CM Crescimbeni
2. Community Tree Planting Application – CM Crescimbeni
 - a. CARE Issues regarding Trees

C. Public Comment

D. Adjournment – Next meeting is scheduled for Thursday, December 13, at noon.