

**TREE PRESERVATION BOARD
MINUTES
July 10th, 2008**

- I.** The meeting was called to order at 4:30 pm by Mike Dick, Co- Chairman
- II. Members Present:** Mike Dick, Planning and Zoning Board, Bonnie Jackson, Parks and Recreation Board and Deede Sharpe, citizen

Members Absent: Ann Higbie and Pat Estes

Staff Present: Gail Tinch, Forestry Assistant, Allen Lee Code Enforcement Arborist, Laura Neudorffer, Code Enforcement Specialist and Sylvia Wellon Director Code Enforcement

Guest: Jeff Ferrell and Bobby Keller, representatives for the property owner of 1411 Via Tuscany and two students from Rollins College

III. Approval of Minutes:

No motion was made to approve the June 3rd, 2008 minutes due to the fact that only one Board member in attendance at this meeting was also in attendance at the June 3rd meeting, which was Mike Dick. Mr. Dick accepted the minutes as presented.

IV. New Business:

- A.** The applicant for 1660 Woodland was pulled from the agenda.
- B.** After a round table discussion the permit for 1411 Via Tuscany was tabled until the next meeting. Two of the three Board members present felt the tree should remain. The applicants wanted to wait until all the Board members were present to make a decision.

V. Old Business

Election of Chairman was postponed until the next meeting.

VI. Next Meeting

August 14, 2008 4:30pm

VII. Adjournment

MOTION: By Bonnie Jackson to adjourn the July 10th, 2008 meeting.

SECONDED: By Deede Sharpe, the Tree Preservation Board unanimously approved the motion.

Approved by Co-Chairman: _____ Date: _____.