



**TREE ADVISORY BOARD MEETING**  
**MONDAY, MARCH 9, 2020 – 5:00 PM**  
VILLAGE OF PALMETTO BAY, MUNICIPAL CENTER  
1<sup>ST</sup> FLOOR CONFERENCE ROOM  
9705 E. HIBISCUS STREET, PALMETTO BAY, FLORIDA 33157



**AGENDA**

1. Roll call and acknowledgement of visitors
2. Public Comments, including comments from Village Council, Village Manager, or staff
3. Approval of Meeting Minutes:
  - a. Monday, January 6, 2020
4. Old Business:
  - a. Tree Protection Ordinance Work:
    - i. Municipal Tree Permitting/Protection
    - ii. Required street and park tree maintenance program
5. Discussion of Agenda Items:
  - i. Update on progress to clear invasive trees and make the required park improvements on the park parcel just south of Richmond Drive between SW 88<sup>th</sup> Ave and SW 88<sup>th</sup> Court (*Grossenbacher*)
  - ii. Update on progress made to obtain permit from DERM for removal of trees to restore the Pine Rockland at Coral Reef Park (*Grossenbacher*)
  - iii. Report on status of the pine trees that were to be protected (*Grossenbacher*)
  - iv. Update on Million Orchid Miami Project (*Grossenbacher*)
  - v. Selection and list of proposed meeting dates for 2020 (***dates must be provided to the Village Clerk and approved by Village Administration in order to properly staff each meeting with police presence, including staff***)

6. New Business
7. Requests for assistance to Village Council and Village Manager
8. List of discussion items for next meeting
9. Adjournment