



TREE BOARD MEETING MINUTES

June 12, 2024, at 5:30 PM

COMMISSION CHAMBERS - 202 E. MAIN STREET, DUNDEE, FL 33838

Phone: 863-438-8330 | www.TownofDundee.com

CALL TO ORDER at 5:30PM by Chair Aguilar

PLEDGE OF ALLEGIANCE led by Chair Aguilar

ROLL CALL given by Administrative Assistant Glogowski

PRESENT

Michelle Smith
Shiela Aguilar
Jessica Farler

ABSENT

Patricia Joubert

Clerk Glogowski informed the board that she had heard from board member Patricia Joubert, who would not be able to attend tonight's meeting due to a family emergency out of town.

MOTION TO EXCUSE Patricia Joubert from the meeting made by Smith, Seconded by Farler. Passed unanimously.
Voting Yea: Farler, Smith, Aguilar

DELEGATIONS-QUESTIONS & COMMENTS FROM THE FLOOR

(Each speaker shall be limited to three (3) minutes)

Chair Aguilar opened the floor for delegation. No one was present in delegation, so the floor was closed.

APPROVAL OF MINUTES

1. APPROVAL OF TREE BOARD MINUTES:

April 17, 2024

MOTION TO APPROVE the minutes from April 17, 2024, made by Smith, Seconded by Farler. Passed unanimously.

Voting Yea: Farler, Smith, Aguilar

NEW BUSINESS

2. DISCUSSION & ACTION – TREE BOARD DUTIES & RESPONSIBILITIES PERTAINING TO ORDINANCE 18-08

***MOTION TO APPROVE** list if invasive trees to be added to send to Planning & Zoning to add to the towns LDC as Excluded/Not allowed to be planted, made by Smith, Seconded by Aguilar. Passed unanimously.*

Voting Yea: Farler, Smith, Aguilar

3. DISCUSSION – 2023/2024 BUDGET

***MOTION TO TABLE** the budget discussion until the next meeting. be added to send to Planning & Zoning to add to the towns LDC as Excluded/Not allowed to be planted, made by Smith, Seconded by Aguilar. Passed unanimously.*

Voting Yea: Farler, Smith, Aguilar

4. DISCUSSION – RESIDENTIAL & COMMERCIAL BEAUTIFICATION AWARD

***MOTION TO APPROVE** changes to the beautification nomination form made by Aguilar, Seconded by Smith. Passed unanimously.*

Voting Yea: Farler, Smith, Aguilar

***MOTION TO APPROVE** the flyer promoting the beautification award made by Aguilar, Seconded by Smith. Passed unanimously.*

Voting Yea: Farler, Smith, Aguilar

5. DISCUSSION – TREE TRIMMING AND REMOVAL UPDATE

Public Works Director John Vice provided an update on tree trimming and removal since the last Tree Board meeting.

REPORTS FROM OFFICERS

ADJOURNMENT at 6:24PM

Respectfully Submitted,

Melissa Glogowski

Melissa Glogowski, H.R. Coordinator/Exec. Admin. Asst.

APPROVAL DATE: 08/21/2024

AYES: 4 NAYS: 0