

**TOWN OF PALM BEACH
PLANNING, ZONING AND BUILDING
DEPARTMENT**

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, OCTOBER 21, 2020.**

Please be advised that in keeping with a directive from the Town Council, the minutes of all Town Boards and Commissions will be "abbreviated" in style. Persons interested in listening to the meeting, after the fact, may access the audio of that item via the Town's website at www.townofpalmbeach.com.

I. CALL TO ORDER

Chairman Silvin called the Zoom Webinar meeting to order at 9:31 a.m.

II. ROLL CALL

Richard Rene Silvin, Chairman	PRESENT
Sue Patterson, Vice Chairman	PRESENT
Jacqueline Albarran, Member	PRESENT
Patrick Segraves, Member	PRESENT
John T. Gannon, Member	PRESENT (arrived at 9:37 a.m.)
Kim Coleman, Member	PRESENT
Anne Fairfax, Member	PRESENT (arrived at 10:20 a.m.)
Anne Metzger, Alternate Member	PRESENT (left at 2:00 p.m.)
Fernando Wong, Alternate Member	ABSENT (unexcused)
Brittain Damgard, Alternate Member	PRESENT

Staff Members present were:

Wayne Bergman, Director of Planning, Zoning and Building

Paul Castro, Zoning Manager

Laura Groves van Onna, Historic Preservation Planner

Kelly Churney, Board Secretary to the Landmarks Preservation Commission

Emily Stillings, Preservation Consultant

Janet Murphy, Preservation Consultant

III. PLEDGE OF ALLEGIANCE

Chairman Silvin led the Pledge of Allegiance.

IV. RULES OF ORDER AND PROCEDURE

Mr. Bergman announced that the meeting was being held electronically due to the CDC guidelines, and in accordance with State Executive Order 20-69. Mr. Bergman discussed the procedures for the meeting. Mr. Silvin addressed a few administrative items.

- V. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2020 MEETING**
Motion made by Ms. Coleman and seconded by Ms. Metzger to approve the minutes of the September 16, 2020 meeting. Motion carried unanimously.

VI. **APPROVAL OF THE AGENDA**

Mr. Bergman requested the following amendments to the agenda:

Deferral of COA-006-2020, 320 S. Lake Drive to the December 16, 2020 meeting
Deferral of COA-040-2020, 236 Phipps Plaza to the December 16, 2020 meeting

Motion made by Mr. Gannon and seconded by Ms. Albarran to approve the agenda as amended. Motion carried unanimously.

- VII. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY**
Ms. Churney swore in all professionals before each presentation.

- VIII. **COMMUNICATIONS FROM CITIZENS REGARDING NON-AGENDA ITEMS (3 MINUTE LIMIT PLEASE)**
There were no comments heard at this time.

IX. **COMMENTS FROM THE LANDMARKS PRESERVATION COMMISSION MEMBERS**

Ms. Patterson expressed concern about the next in-person meeting due to the COVID pandemic. Mr. Silvin agreed.

Ms. Coleman expressed concern for the in-person meeting as well.

Ms. Damgard inquired about the tree maintenance for Wells Road. Mr. Bergman stated that Paul Brazil, in Public Works, would be the correct staff person to contact.

Mr. Gannon agreed with Ms. Patterson regarding the in-person meetings. Mr. Gannon spoke about his conversation with Michael Bickford regarding the Carriage House project. He indicated that the end project would be fantastic.

Ms. Coleman raised the issue of the shutters closed on the JP Morgan Bank building and thought there should be another way to mitigate the light going into the building.

Ms. Metzger questioned if the Commissioners' comments should be held at the end of the meeting.

Mr. Segraves thought the zoom meetings were more successful than the in-person meeting that he attended last week in Town Hall.

Mr. Silvin thanked the Commission for their support over the last 6 months. He reported on the letter he received from the owner at 8 S. Lake Trail. Mr. Silvin also addressed the mutual respect that exists between the Commissioners and staff members.

Mr. Silvin introduced the Consent Agenda, the next item on the agenda, and explained why the new item was listed. Ms. Van Onna provided further explanation on the item.

X. PROJECT REVIEW

CONSENT AGENDA

1. Application for Historically Significant Building H-001-2020

Address: 346 Seaspray Avenue

Owner/Applicant: 346 Seaspray Avenue Trust Dated May 8, 2020 (Guy Rabideau Trustee)

Professional: Jose Luis Gonzales-Perotti/Portuondo Perotti Architects

Project Description: Existing residence to be remodeled. New two story garage/studio. One story pool loggia and related landscape/hardscape elements.

2. Application for Historically Significant Building H-002-2020

Address: 266 Colonial Lane

Owner/Applicant: Nonsuch Productions

Professional: Caroline Forrest/MHK Architecture & Planning

Project Description: Existing 1798 sq. ft. structure originally built in 1946 to be renovated. New hardscape/landscape and pool. New windows and doors to replace existing jalousie windows. An addition of 187 square feet. Roof to match existing flat concrete tile.

Ms. Van Onna provided a brief description of the property and why it was designated as a Historically Significant Building.

Mr. Bergman provided further explanation on the Historically Significant Building program and the consent agenda.

Ms. Metzger inquired about the garage/studio on the 346 Seaspray home.

Maura Ziska, Attorney for both projects on the consent agenda, discussed the reasons the projects were under consent and had been designated as a Historically Significant Building.

Ms. Damgard requested to pull both items from the consent agenda.

REGULAR AGENDA

A. Matters Pulled From Consent

1. Application for Historically Significant Building H-001-2020

Address: 346 Seaspray Avenue

Owner/Applicant: 346 Seaspray Avenue Trust Dated May 8, 2020 (Guy Rabideau Trustee)

Professional: Jose Luis Gonzales-Perotti/Portuondo Perotti Architects

Project Description: Existing residence to be remodeled. New two story garage/studio. One story pool loggia and related landscape/hardscape elements.

Mr. Segraves inquired if the item was on the consent agenda due to the finished floor elevation. Mr. Bergman discussed the intent of the historically significant building program and how staff hoped to intercept any new projects prior to any review.

Ms. Ziska spoke further regarding the Historically Significant Building designation and why the two homes applied for the designation.

Ms. Van Onna provided further clarification on the Commissioners' tasks in reviewing the projects.

Mr. Segraves asked about the process for review of the Historically Significant Buildings. Ms. Van Onna responded. A short discussion ensued.

Ms. Metzger inquired about the staff that was reviewing the homes to determine if they were Historically Significant. Ms. Van Onna responded.

Call for disclosure of ex parte communication: Disclosure by several members.

Rafael Portuondo, Portuondo Perotti Architects, presented the proposed architectural changes to the existing home.

Maura Ziska, Attorney for the applicant, stated that they would be seeking the flood plain variance next month.

Ms. Coleman inquired about the 50% rule. Ms. Ziska responded.

Many Commissioners were in favor of the renovations.

Motion made by Ms. Albarran and seconded by Ms. Coleman to approve the project as presented. Motion carried unanimously.

2. Application for Historically Significant Building H-002-2020

Address: 266 Colonial Lane

Owner/Applicant: Nonsuch Productions

Professional: Caroline Forrest/MHK Architecture & Planning

Project Description: Existing 1798 sq. ft. structure originally built in 1946 to be renovated. New hardscape/landscape and pool. New windows and doors to replace existing jalousie windows. An addition of 187 square feet. Roof to match existing flat concrete tile.

Maura Ziska, Attorney for the applicant, provided an overview of the project.

Call for disclosure of ex parte communication: Disclosure by several members.

Ms. Ziska provided a further explanation of the project and of the variances requested.

Ms. Forrest presented the proposed architectural changes to the existing home.

Dustin Mizell, Environment Design Group, presented the proposed landscape and hardscape changes to the existing home.

Many Commissioners were in favor of the renovations.

Ms. Fairfax inquired about the windows proposed. Ms. Forrest responded. Ms. Fairfax requested the use of a different window. Ms. Fairfax inquired about the native plantings in the landscape plan. Mr. Mizell responded. Ms. Fairfax suggested that the professional encourage the homeowner to use more native plantings.

Ms. Albarran was in favor of the enclosing the garage. Messrs. Gannon and Segraves agreed.

Mr. Silvin was in favor of the driveway proposed. Mr. Silvin inquired about the front entry overhang. Mr. Forrest responded.

Mr. Castro asked about the mechanical equipment proposed for the site and also stated that the pool equipment would need to be screened as well. Mr. Mizell responded.

Motion made by Ms. Albarran that implementation of the proposed variances will not cause negative architectural impact to the historically significant building.

Ms. Fairfax requested more conversation on the windows proposed. Ms. Forrest responded. A short discussion ensued.

Ms. Patterson seconded the motion.

Mr. Segraves weighed in on window material proposed.

Motion carried unanimously.

A second motion made by Ms. Albarran and seconded by Ms. Patterson to approve the project as presented. Motion carried 6-1, with Ms. Fairfax opposed. This motion was approved with the condition that the owner did voluntarily agree to dedicate a utility easement supporting the undergrounding project subject to the satisfaction of the Town.

B. OLD BUSINESS

1. Application for Certificate of Appropriateness #006-2020

Address: 320 S. Lake Dr.

Owner/Applicant: Town of Palm Beach

Professional: W.F. Baird & Associates LTD

Project Description: Rebuild the Lake Trail at a slightly higher elevation, rebuild Peruvian building in the same location, mill and resurface existing parking lots, minor landscape improvement near the three dock buildings and screening around the parking lots.

A motion carried at the March meeting to defer the project to the May 20, 2020 meeting. A motion carried at the May meeting to defer the project to the June 17, 2020 meeting at staff's request. A motion carried at the June meeting to defer the project to the August 19, 2020 meeting at staff's request. A motion carried at the August meeting to defer the project to the October 21, 2020 meeting at staff's request.

Please note: This project was deferred to the December 16, 2020 meeting at the Approval of the Agenda, Item VI.

2. Application for Certificate of Appropriateness #025-2020

Address: 206 Phipps Plaza

Owner/Applicant: 206 Phipps Plaza LLC

Professional: Roger Janssen/Dailey Janssen Architects

Project Description: North & South façade changes based on Landmarks

Preservation Commission (5/28/20) and Town Council (6/10/20) meetings.

A motion carried at the July meeting to defer the project to the August 19, 2020 meeting. A motion carried at the August meeting to defer the project to the September 16, 2020 meeting at the request of the applicant. A motion carried at the September meeting to defer the project to the October 21, 2020 meeting at the request of the applicant.

Call for disclosure of ex parte communication: Disclosure by several members.

Mr. Janssen presented an overview of the new elements proposed for the project.

Keith Spina, Spina O'Rourke, presented the architectural modifications proposed for the existing building.

Mr. Silvin called for public comments.

Amanda Skier, Preservation Foundation of Palm Beach, thought the solution was creative but thought some information was missing from the presentation. She requested the Commission make sure that the modifications did not alter the historical integrity of the building. She also requested that the second floor windows were kept in the original window configuration. Mr. Janssen responded.

Ms. Patterson wanted to see a sample of the columns proposed but thought it was a nice solution.

Ms. Albarran was in favor of the solution of the columns. She wanted to make sure that the new columns matched the old columns.

Ms. Coleman was in favor of the solution. She also thought a window sample should be seen. She questioned the plans for the north façade of the building. Mr. Spina responded.

Ms. Damgard and Mr. Gannon was in favor of the solution.

Ms. Metzger inquired if the garage doors could be painted to match the façade of the building.

Mr. Segraves was in favor of the project but agreed that the new columns needed to look perfect.

Mr. Silvin was in favor of the project but understood the Commissioners would like to see the columns and garage doors.

Mr. Silvin asked for staff comments. Ms. Van Onna had no comments.

Ms. Fairfax wanted to make sure the mechanical elements worked with the columns.

Mr. Silvin called for public comments. There were no comments at this time.

Motion made by Ms. Patterson and seconded by Mr. Albarran to approve the project as presented with the caveat that the professionals return to the November 18, 2020 meeting with samples and details of the columns and further details of the design of the garage doors. Motion carried unanimously.

Please note: A short break was taken at 11:58 a.m. The meeting resumed at 12:10 p.m.

3. Application for Certificate of Appropriateness #028-2020

Address: 1095 N. Ocean Blvd.

Owner/Applicant: 1095 North Ocean Trust (c/o Maura Ziska)

Professional: Patrick Segraves/SKA Architect + Planner

Project Description: Request approval to remove the existing tennis court as part of a reconfiguration of the entry sequence to the property; including a new opening in the existing wall along North Ocean Blvd. Removal of a portion of the existing trellised walkway, while retaining the existing pedestrian gate and pavilion. At the main house, a new kitchen addition on the east side and the reconfiguration of the main stair and elevator. Additional associated

fenestration changes at the main house. At the pool house, a bedroom addition on the west side and associated roof line modifications. Associate architectural and landscape changes as presented.

A motion carried at the August meeting to defer the project to the September 16, 2020 meeting at the request of the applicant. A motion carried at the September meeting to defer the project to the October 21, 2020 meeting at the professional's request.

Call for disclosure of ex parte communication: Disclosure by several members. *Please note: Mr. Segraves declared a conflict of interest for the project, recused himself and left the meeting.*

Daniel Clavijo, SKA Architect + Planner, presented the architectural modifications proposed for the residence.

Keith Williams, Nievera Williams Design, presented the landscape and hardscape modifications proposed for the residence.

Mr. Silvin called for staff comments. Ms. Van Onna provided staff comments.

Mr. Castro provided further staff comments regarding the demolition and the 50% threshold.

Mr. Silvin called for public comments. There were no comments heard at this time.

Ms. Patterson was curious to see the proposed gate treatment. She was in favor of the proposed changes. She did question the open space between the second and first floor where the hallway was expanded.

Ms. Albarran was in favor of the changes but questioned the height of the three arches proposed on the west elevation. Mr. Clavijo responded. Ms. Albarran suggested lowering the arch so that the top of the column would align with the French doors. Mr. Clavijo agreed. Ms. Albarran also suggested removing a muntin on the windows on the north elevation and on the south elevation on the pool cabana.

Ms. Coleman agreed with Ms. Albarran with the lowering of the arches, wanted to look further at the fenestration and would like to see the gate material.

Ms. Damgard was in favor of the project. She agreed with the other Commissioners but felt that the entry into the property was a nice change.

Ms. Fairfax thought the proposed design was static. She was not in favor of the second floor arches proposed above the first floor arches on the west elevation. She also questioned the amount of plate glass on the east elevation. She was in

favor of the proposed landscape and hardscape plan. She inquired about the roof plan. Mr. Clavijo responded.

Mr. Gannon was in favor of the proposed changes.

Ms. Metzger stated she was in favor of the landscape design proposed, she preferred the muntins and questioned the gate material. Mr. Williams responded.

Mr. Silvin was in enthusiastically in favor of the changes.

Motion made by Ms. Patterson and seconded by Mr Gannon to approve the plans as presented.

There was a discussion on the arches proposed on the west elevation.

Motion amended by Ms. Patterson and seconded by Ms. Albarran to approve the project as presented with the caveat that the three arches on the west elevation are lowered by at least 6 inches to 1 foot and that the French doors on the west elevation are flat topped rather than arched. Motion carried 6-1, with Ms. Fairfax opposed.

Please note: A lunch break was taken at 1:33 p.m. The meeting returned at 2:00 p.m.

C. NEW BUSINESS

1. Application for Certificate of Appropriateness #038-2020

Address: 800 S. County Rd.

Owner/Applicant: Ann DesRuisseaux

Professional: Jacqueline Albarran/SKA Architect + Planner

Project Description: The owner respectfully requests to use the wood/metal clad windows in lieu of previously approved wood windows. Minor revisions to previously approved interior floor plans and exterior windows and doors.

Call for disclosure of ex parte communication: Disclosure by Mr. Silvin.

Please note: Ms. Albarran declared a conflict of interest for the project, recused herself and left the meeting.

Rafael Portuondo, Portuondo Perotti Architects, presented the windows proposed for the existing home.

Ann DesRuisseaux, owner, spoke more about the windows proposed.

Mr. Silvin called for staff comments. Ms. Van Onna responded.

Ms. Damgard was in favor of the proposal but questioned if the windows affected the historic nature of the home. Ms. DesRuisseaux responded.

Ms. DesRuisseaux spoke about one of the applications recently submitted for the property that was withdrawn.

Many of the Commissioners were in favor of the proposal.

Mr. Segraves inquired about the color of the glass proposed. He also asked about the muntins and the manufacturer of the windows. Ms. DesRuisseaux responded. Mr. Segraves stated that the glass can be clear since the home was Landmarked.

Motion made by Ms. Patterson and seconded by Ms. Fairfax to approve the project as presented. Motion carried unanimously.

Ms. DesRuisseaux asked the members for their opinion on a change to the balcony on the south façade. Mr. Portuondo presented the alternate balcony.

Most of the Commission was in favor of the change and suggested that the applicant return with a formal request for the change.

2. Application for Certificate of Appropriateness #039-2020

LPC TO MAKE RECOMMENDATION RELATIVE TO SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S)

Address: 331 S. County Rd.

Owner/Applicant: 331 South County Road LLC

Professional: Keith Spina/Spina O'Rourke + Partners

Project Description: Install new arch top awning over exterior doors at north and west side of building. Recover existing awning at front entry door with new fabric to match new awnings. Relocate 20 of the existing indoor dining seats to outdoor dining (not increasing total number of seats).

ZONING INFORMATION: 1) Section 134-1109 (14): Special Exception with Site Plan Review Is being requested to relocate 20 seats from the inside 175 seats of Cafe L'Europe and relocate them outside along the sidewalk for dinner. 2) Section 134-1113(5)c: Cafe L'Europe is proposing to add 11 new arched top awnings and add new fabric at existing awning. The new awnings project 3'-0" off the face of the building and the bottom of the awning is 9'-0" above the existing sidewalk. The existing entrance awning projects approximately 10'-0" over the existing sidewalk, the existing frame will remain unchanged, only the fabric is being changed out. A variance is being requested to have 4.75 feet of clear sidewalk (along South County Road) in lieu of the 10 foot minimum required; and to have 7.75 feet of clear sidewalk (along Brazilian Avenue) in lieu of the 10 foot minimum required.

Call for disclosure of ex parte communication: Disclosure by several members.

Mr. Spina presented the architectural modifications proposed for the commercial building.

Maura Ziska, Attorney for the applicant, explained the zoning requests.

Mr. Silvin called for staff comments. Ms. Van Onna responded.

Many of the Commissioners supported the request and thought the proposed would bring life to the corner.

John Eubanks, Attorney representing Thomas McCarthy, expressed objections to the proposed project.

Ms. Coleman inquired about the dimensions of the awnings and if they related to the outdoor seating. Mr. Spina responded. A short discussion ensued.

Ms. Fairfax supported the request.

Mr. Segraves inquired about the change to the front door. Mr. Spina responded.

Motion made by Ms. Albarran and seconded by Ms. Patterson that implementation of the proposed variances will not cause negative architectural impact to the subject landmarked property. Motion carried unanimously.

A second motion made by Ms. Albarran and seconded by Ms. Patterson to approve the project as presented with the caveat that muntins are added to the front entry door to match the other doors. Motion carried unanimously. This motion was approved with the condition that the owner did voluntarily agree to dedicate a utility easement supporting the undergrounding project subject to the satisfaction of the Town.

3. Application for Certificate of Appropriateness #040-2020

Address: 236 Phipps Plaza

Owner/Applicant: Phipps Plaza Properties Partners LLC

Professional: Keith Spina/Spina O'Rourke + Partners

Project Description: Modifications to previously approved plans including: removal of exterior stairs and construction of interior stairs and elevator; construction of new balconies with corbel and railing details to match previously approved; construction of new columns and corbels with details to match previously approved exterior; construction of new spa in courtyard.

Please note: This project was deferred to the December 16, 2020 meeting at the Approval of the Agenda, Item VI.

4. Application for Certificate of Appropriateness #041-2020

Address: 127 Dunbar Rd.

Owner/Applicant: Todd Glaser

Professional: Daniel Menard/LaBerge and Menard

Project Description: The applicant proposed the replacement of the existing roof for the main house at 127 Dunbar Road. Specifications and material samples are included in this application.

Call for disclosure of ex parte communication: Disclosure by Mr. Segraves.
Please note: Ms. Albarran declared a conflict of interest for the project, recused herself and left the meeting.

Mr. Silvin called for staff comments. Ms. Van Onna responded.

Mr. Menard presented architectural plans proposed to replace the roof on the existing home.

Mr. Silvin called for public comment. There were no comments heard at this time.

A consensus of the Commission was in favor of the proposal.

Motion made by Ms. Coleman and seconded by Ms. Patterson to approve the project as presented. Motion carried unanimously.

XI. ANY OTHER MATTERS

1. Revising Legal Description for 310 Clarke Avenue – Maura Ziska

Ms. Ziska, Attorney for the owners, reviewed the issue with the wall and stated the wall was determined not to be historic. She requested that the Commission approve the modification of the legal description.

Ms. Stillings concurred with Ms. Ziska's assessment of the wall and recommended the revision of the legal description for 310 Clarke Avenue.

Motion made by Ms. Albarran and seconded by Ms. Patterson to remove 310 Clarke Avenue from the designation of 322 Clarke Avenue. Motion carried unanimously.

2. Quasi-Judicial and Sunshine Law – Town Attorney Randolph

Attorney Randolph spoke on the following subjects: Sunshine law, public records, quasi-judicial hearings, ex parte communications and conflicts of interests.

Mr. Randolph answered all of the Commissioners questions that arose.

Mr. Silvin asked Mr. Randolph the proper procedure to reconsider a motion from a previous meeting. Mr. Randolph responded.

Please note: Ms. Fairfax left at 3:20 p.m.

Mr. Silvin stated that the Four Arts would like the Commission to reconsider an alternative bench as a compromise. Mr. Silvin stated that a picture was circulated

of the new alternative bench. Many of the Commissioners stated they did not see the photograph.

Motion made by Ms. Coleman and seconded by Ms. Patterson to reconsider the application regarding the benches at the Four Arts at the November 18, 2020 meeting. Motion carried unanimously.

Ms. Van Onna raised an item that Town Attorney Randolph discussed at the Architectural Review Commission meeting regarding the Commissioners giving clear direction if a project is to be deferred. Town Attorney Randolph explained the issue.

Mr. Silvin asked Attorney Randolph to opine on Commissioners' absences. Mr. Randolph stated that he would review the issue with staff and get back to the Commission.

XII. STAFF APPROVALS

There were no questions from the Commissioners on the past 30 day staff approvals.

XIII. UNSCHEDULED ITEMS (3 MINUTE LIMIT PLEASE)

1. Commission

Ms. Patterson inquired if the Historically Significant Buildings would receive a plaque similar to the Landmarked homes. Mr. Bergman responded and stated that staff wanted to keep the Landmarked status as a top tier designation.

Mr. Silvin inquired if the Governor extended his emergency order to allow the Commission to meet virtually. Mr. Bergman responded. A discussion ensued.

2. Staff

a. Update on Town Council Items

Mr. Bergman reviewed the Landmark projects and issues presented at the October 14, 2020 Town Council Development Meeting.

Ms. Murphy stated that the owners of 127 Root Trail were requesting that the main home (Papa Bear) be placed under consideration for Landmark status. She provided a brief presentation of the home as well as Root Trail.

Please note: Mr. Segraves recused himself, declared a conflict of interest and left the meeting.

Motion made by Ms. Patterson and seconded by Ms. Albarran to place the main home (Papa Bear) under consideration for Landmarked status. Motion carried unanimously, 6-0.

Daniel Clavijo, SKA Architect + Planner, provided a brief overview of the future plans for 127 Root Trail.

Amanda Skier, Preservation Foundation of Palm Beach, was thankful for the new owners and that they were preserving the main home on the lot.

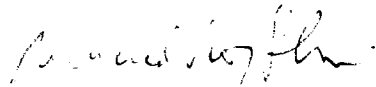
3. Public
None.

XIV. ADJOURNMENT

Motion made by Ms. Patterson and seconded by Ms. Albarran to adjourn the meeting at 4:10 p.m. Motion carried unanimously.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, November 18, 2020 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Rd., Palm Beach.

Respectfully submitted,



Richard Rene Silvin, Chairman
LANDMARKS PRESERVATION COMMISSION

kmc

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Segraves, Patrick W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 2500 S. Ocean Blvd., #2A1		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach	COUNTY Palm Beach	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED October 21, 2020		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
 - The form must be read publicly at the next meeting after the form is filed.
- IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:
- You must disclose orally the nature of your conflict in the measure before participating.
 - You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Patrick W. Segraves, hereby disclose that on October 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- ☒ X insured to my special private gain or loss;
- insured to the special gain or loss of my business associate, _____ ;
- insured to the special gain or loss of my relative, _____ ;
- insured to the special gain or loss of _____, by whom I am retained; or
- insured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Certificate of Appropriateness #028-2020

1095 North Ocean Blvd.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

October 21, 2020

Signature

X 

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Albarran, Jacqueline		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 324 Royal Palm Way, #227		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach	COUNTY Palm Beach	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED October 21, 2020		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

* * * * *

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; and

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
 - The form must be read publicly at the next meeting after the form is filed.
- IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:
- You must disclose orally the nature of your conflict in the measure before participating.
 - You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jacqueline Albarran, hereby disclose that on October 21, 20 20 :

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____ ;
- ☐ inured to the special gain or loss of my relative, _____ ;
- ☐ inured to the special gain or loss of _____, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Certificate of Appropriateness #041-2020

127 Dunbar Rd.

Continuing Conflict

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

10/21/2020

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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CITY Palm Beach	COUNTY Palm Beach	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
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WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

* * * * *

APPOINTED OFFICERS:

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APPOINTED OFFICERS (continued)

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(a) A measure came or will come before my agency which (check one or more)

- ☐ insured to my special private gain or loss;
- ☐ insured to the special gain or loss of my business associate, _____ ;
- ☐ insured to the special gain or loss of my relative, _____ ;
- ☐ insured to the special gain or loss of _____, by
whom I am retained; or
- ☐ insured to the special gain or loss of _____, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Certificate of Appropriateness #038-2020

800 S County Road

Continuing Conflict

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