

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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, AUGUST 19, 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
Kim Coleman, Member	PRESENT (left at 1:55 p.m.)
Anne Fairfax, Member	PRESENT
Anne Metzger, Alternate Member	PRESENT
Fernando Wong, Alternate Member	PRESENT
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.

V. **APPROVAL OF THE MINUTES OF THE JULY 22, 2020 MEETING**

Motion made by Ms. Coleman and seconded by Ms. Patterson to approve the minutes of the July 22, 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 October 21, 2020 meeting

Deferral of COA-025-2020, 206 Phipps Plaza to the September 16, 2020 meeting

Deferral of COA-028-2020, 1095 N. Ocean Blvd. to the September 16, 2020 meeting

Motion made by Ms. Coleman and seconded by Ms. Patterson 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. **COMMENTS FROM THE PUBLIC: (Please limit comments to 3 minutes)**

There were no comments heard at this time.

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

Ms. Patterson stated that staff sent an interesting, historic article to the Commissioners, on her behalf, regarding the wall between her property and the adjacent property.

Ms. Coleman stated that she believed that the new owners of the home at 145 Seaspray Avenue were now living in the home and had no plans to demolish the home.

Ms. Damgard indicated that she was told to contact the owner at 8 S. Lake Trail by writing a letter to initiate contact.

Mr. Gannon mentioned that he looked forward to working with Amanda Skier and her group at the Preservation Foundation on finding the positives of the landmarks program. Mr. Silvin asked Mr. Gannon about contact with realtor Lawrence Moens. Mr. Gannon stated he would speak to Mr. Moens to see if he would be interested in writing a letter to the newspaper about the benefits of landmarked homes.

Ms. Coleman recommended writing a list of the positives of landmarking a home or buying a landmarked home. She recommended putting the list in the paper. Mr. Silvin recommended this task for Ms. Groves van Onna.

Ms. Patterson stated that Amanda Skier had reached out to Darrell Hofheinz at the Palm Beach Daily News about an article on Landmarks.

Mr. Wong recommended that the Town's Preservation Consultants reach out to the owners of the properties that may be studied or put under consideration for Landmark status before any action is taken. Mr. Bergman stated there is nothing in the Town's

Code that requires that a notification is given to an owner prior to placing it under consideration. Mr. Silvin inquired if there was anything to prohibit the Commission from sending out a non-threatening letter to a homeowner. Mr. Bergman stated there was no prohibition on this but would like to speak with Town Attorney Randolph about this suggestion.

Ms. Patterson thought it was unfair if the owner was placing their home on the market and found out that they were under consideration to be landmarked.

Mr. Silvin reached out to Mr. Turner to see if he would give his consent for Mr. Wong to show his virtual presentation of the property. Mr. Turner did not provide consent at this time.

X. INFORMAL REVIEW

1. Update on COA-022-2020, 800 S. County Rd. – Ann DesRuisseaux

Call for disclosure of ex parte communication: Disclosure by several members. *Ms. Albarran and Mr. Wong declared a continuing conflict of interest for the project.*

Ms. DesRuisseaux updated the commission on the need to rebuild the building called the boat house. She spoke about the reasons for the need for the rebuild.

Ms. Patterson was in favor of the project.

Mr. Castro stated that the Town Council approved the raising of the building, but did not hear the demolition of the building. He said that the applicant will need variance approval to demolish the building.

Mr. Silvin inquired about the square footage of the area to be demolished. Ms. DesRuisseaux responded and explained some of the issues with the building, particularly comments from the engineer.

Mr. Castro thought the discussion was premature until it received approval from the Town Council.

Ms. DesRuisseaux responded to Mr. Castro's comments and explained the process of her applications to the Commission.

A discussion ensued among the Commissioners to determine if there was a way to allow the applicant to move forward. A consensus of the Commission was to try to accommodate the homeowner.

Mr. Silvin asked Mr. Bergman about the method to move forward. Mr. Bergman stated he would like to speak with Attorney Maura Ziska and Town Attorney Skip Randolph to see if there was an alternative process.

Mr. Bergman stated once he spoke to staff and others, he could contact the applicant regarding the process to move forward.

Ms. Metzger inquired about the process forward. Mr. Silvin responded. Ms. Metzger inquired about the approval for the raising of the building. Ms. DesRuisseaux responded.

2. Informal Review of Preliminary Design Concepts for Lake Drive Park and Marina Parking Lots – Fairfax and Sammons

Call for disclosure of ex parte communication: Disclosure by several members. *Please note: Ms. Fairfax declared a conflict of interest for the project.*

Richard Sammons, Fairfax, Sammons & Partners LLC, presented the informal review of the design concepts for Lake Drive Park.

Ms. Albarran was sad to lose the pergola but was in favor of the project. Ms. Patterson agreed with Ms. Albarran.

Ms. Coleman thought the proposal would be terrific improvements. She inquired about the height of the hedge of the semi-circular seating area. She also liked the Lake Trail next to the water. Mr. Sammons commented on the pergola. Ms. Coleman was also in favor of the brick inlay walkways. She also recommended moving the mechanical equipment into one area where it could be screened and serviced.

Mr. Gannon was in favor of the plan to allow the movement of the carts to proceed back and forth to the boats.

Ms. Metzger was in favor of the plan and inquired about the servicing of the transformers. Mr. Sammons responded.

Mr. Segraves inquired about the walkway material. Mr. Sammons responded. Mr. Segraves also inquired about the trash location. Mr. Sammons showed the proposed location. Mr. Segraves pointed out that the Banyan trees, while beautiful, can be messy in parking lots. Mr. Segraves thought that moving the bike trail next to the water would bring in people that would fish off the dock.

Mr. Wong liked the pergola and wished there could be more landscaping. Mr. Sammons agreed and thought the project should go to back to ARCOM by a landscape architect.

Mr. Silvin was in favor of the walkway next to the seawall. He was sad to see the loss of the pergola but heard that it could be added in the future.

Ms. Damgard was in favor of the project. She inquired about the parking and asked if the street parking would be slated or straight. Mr. Sammons responded.

Mr. Silvin called for public comments.

Gordon McCoun, 434 Chilean Avenue and speaking on behalf of Royal Park Homeowners Association, provided his comments regarding the project.

Jorge Sanchez, 239 Southland Road, provided his comments regarding the project.

John David Corey, 426 Australian Avenue and speaking on behalf of the Friends of the Lake Drive Park, provided his comments regarding the project.

Mr. Falco stated he received a question from Jay Denger regarding the generator and any plan to mitigate the noise from the generator operation in the building at the Peruvian dock area. Mr. Sammons responded.

Mr. Falco also stated he received another comment from someone named Suzy that stated that the existing buildings had not been addressed. Mr. Sammons responded.

Ethel Steindl, 315 S. Lake Drive and Member of the Friends of Lake Drive Park, provided her comments regarding the project.

Please note: A short break was take at 11:53 a.m. The meeting resumed at 12:05 p.m.

XI. PUBLIC HEARINGS

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 June meeting to defer the project to the August 19, 2020 meeting.

Please note: This project was deferred to the October 21, 2020 meeting at the Approval of the Agenda, Item VI.

2. Application for Certificate of Appropriateness #024-2020

***LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)* -**

DONE 7/22/20

Address: 272 Queens Lane

Owner/Applicant: Chris and Jennifer Lazzara
Professional: Roger Janssen/Dailey Janssen Architects
Project Description: The construction of a new two-story addition, landscape and hardscape. The new addition is proposed to have a finish floor elevation of 5.5' NAVD to match the finish floor elevation of the existing structure. In addition, a new front entry canopy and rear French door and proposed to be installed on the existing residence. *****Please note: The applicant has requested a tax abatement for this project*****

ZONING INFORMATION: A request for a flood plain variance in order to construct the previously approved 3,468 square foot addition with a finished floor elevation of 5.5 feet North American Vertical Datum ("NAVD") in lieu of the 7 foot NAVD required when construction exceeds 50% of the market value of the residence.

A motion carried at the July meeting that the proposed development will not preclude the building's continued designation as a historic building and the variance is the minimum necessary to preserve the historic character and the design of the building and to defer the project to the August 19, 2020 meeting.

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

Mr. Janssen introduced the project and stated that the project received approval at the Town Council level.

Jason Skinner, Dailey Janssen Architects, reviewed the architectural changes proposed for the addition to the existing residence.

Mr. Silvin inquired about whether the home would be landmarked or considered as a historical home. Mr. Bergman responded.

A consensus of the Commissioners was that the changes presented were as requested by the Commissioners and they were in favor of the project.

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

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

3. 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.

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

4. Application for Certificate of Appropriateness #027-2020

Address: 271 El Vedado Rd.

Owner/Applicant: Wylene Commander

Professional: Jacqueline Albarran/SKA Architect + Planner

Project Description: Landmarked garage – guest house accessory building, destroyed by fire in the fall of 2019, will be reconstructed in the same footprint to match what was existing prior to the fire. Wood single-hung and casement windows, similar to those on the main house, will replace the non-original aluminum awning windows. Barrel tile roof, and wall and trim colors will match main house.

Call for disclosure of ex parte communication: Disclosure by several members. *Please note: Ms. Albarran declared a conflict of interest for the project. It was noted that Ms. Metzger would be voting in place of Ms. Albarran.*

Ms. Albarran presented the architectural plans for the reconstruction of the garage.

A consensus of the commission was that they were in favor of the proposed project.

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

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

5. Application for Certificate of Appropriateness #028-2020

Address: 1095 N. Ocean Blvd.

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

Professional: Daniel Kahan/Smith and Moore Architects, Inc.

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.

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

6. Application for Certificate of Appropriateness #029-2020

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 1284 N Lake Way

Owner/Applicant: Steve Johnson

Professional: MP Design & Architecture

Project Description: Refinements to previously landmark approved north elevation including: new exterior stair to terrace with new railing layout and lowered piers, new pergola at terrace, proposed round window unit at butler's pantry, new garage door layout, revised laundry room door with covered roof above, revised hardscape and landscape.

ZONING INFORMATION: Section 134-843(7): The applicant is proposing a 60 square foot staircase addition to the north side of the house that will have an 11.5 foot north side yard setback in lieu of the 15 foot minimum required.

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

Maura Ziska, Attorney for the owner, introduced the project, explained the zoning request and advocated for a positive recommendation to the Town Council.

Michael Perry, MP Design & Architecture, presented the architectural plans proposed for the existing home.

Ms. Patterson was in favor with the proposed changes.

Ms. Albarran agreed with Ms. Patterson. Ms. Albarran expressed some concern for the pergola design. Mr. Perry responded.

A consensus of the Commission was that they were in favor of the project.

Mr. Segraves was in favor of the project and made a suggestion for a bracket on the pergola. Mr. Perry responded.

Mr. Wong expressed a concern for the pergola and made a suggestion for the design. Mr. Perry responded.

Mr. Silvin had some concern for the pergola design but was in favor of the project. He inquired about the material for the garage doors. Mr. Perry responded.

Mr. Bergman questioned the approval of the round window. Mr. Perry responded. Mr. Bergman inquired about the 25% native requirements that were received yesterday in revised plans. Mr. Perry confirmed that the 25% native requirement would be met.

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

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

Ms. Albarran asked if the owner did voluntarily agree to dedicate a utility easement supporting the undergrounding project subject to the satisfaction of the Town. Ms. Ziska agreed.

Motion made by Ms. Albarran and seconded by Ms. Patterson to approve the project as presented. 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.

7. Application for Certificate of Appropriateness #030-2020

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 280 Sunset Ave.

Owner/Applicant: Bradley Park Owner LLC

Professional: Keith Spina/Spina O'Rourke + Partners

Project Description: The applicant is requesting approval to affix a generator exhaust pipe to the rear façade of the landmarked building in order to operate the previously-approved indoor generator. The area of the property abuts a service alley where mechanical equipment has been traditionally located.

*****Please note: The applicant has requested a tax abatement for this project*****

ZONING INFORMATION: Pursuant to Section 134-1113(7)(b), the applicant is requesting a variance to allow a rear setback of 2 inches in lieu of the 1 foot 5 inch existing and 10 foot minimum required setback to affix a generator exhaust pipe to the south facade of the existing non-conforming hotel structure. The applicant is also requesting a rear setback of 0 inches in lieu of the 1 foot 5 inch existing and 10 foot minimum required setback to accommodate an elevated kitchen hood that is affixed to the south facade of the existing hotel structure. The kitchen hood encroaches 2 inches into the alley to the south of the hotel structure, and an encroachment easement has been obtained from the adjacent property owner for the purpose of utilizing the alley for mechanical equipment.

Call for disclosure of ex parte communication: Disclosure by Ms. Metzger.

Jamie Crowley, Attorney for the owner, introduced the project, explained the zoning request and advocated for a positive recommendation to the Town Council.

Mr. Spina presented the architectural plans proposed for the commercial, landmarked building.

A consensus of the Commission was that they were in favor of the project.

Ms. Metzger inquired about the length of the exhaust pipe. Mr. Spina responded.

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

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

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

8. Application for Certificate of Appropriateness #031-2020

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 61 Middle Road

Owner/Applicant: Laetitia M. Perais-Han and Ben H. Han

Professional: Richard F. Sammons/Fairfax and Sammons

Project Description: New one story accessory structure (pool pavilion), in the Mediterranean style, to match the existing style of the house. New awning metal structure with removable fabric roofing, attached to the east side of the main house. New column and arches under existing cantilevered balcony at north-east corner of the main house.

ZONING INFORMATION: The applicant is proposing a new 317 square foot pool pavilion to the rear of the property, a 198 square foot awning and an 86 square foot porch addition to the rear of the landmarked residence. The following variances are being requested: 1) a north side yard setback of 8.4 feet In lieu of the 15 foot minimum required; 2) a rear yard setback of 12 feet in lieu of the 15 foot minimum required; 3) a lot coverage of 26% in lieu of the 25% maximum allowed; 4) a landscaped open space of 45% in lieu of the 50% minimum required.

Call for disclosure of ex parte communication: Disclosure by Ms. Metzger and Mr. Wong. *Please note: Ms. Fairfax declared a conflict of interest for the project. It was noted that Ms. Metzger would be voting in place of Ms. Fairfax.*

Maura Ziska, Attorney for the owner, introduced the project, explained the zoning request and advocated for a positive recommendation to the Town Council.

Jaime Torres-Cruz, Fairfax, Sammons & Partners LLC, presented the architectural plans proposed for the existing home.

Ms. Patterson inquired about the dimensions of the previous pool pavilion in comparison to the proposed. Mr. Torres-Cruz responded. Ms. Patterson inquired about the privacy for the neighbor. Mr. Torres-Cruz explained how the privacy would be maintained.

A consensus of the Commission was that they were in favor of the project.

Ms. Metzger was in favor of the project but questioned whether the neighbor to the east had any objections. Ms. Ziska responded.

Mr. Silvin asked staff if they had any objections relative to the variances. Mr. Bergman stated that staff had no objections.

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

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

Ms. Albarran asked if the owner did voluntarily agree to dedicate a utility easement supporting the undergrounding project subject to the satisfaction of the Town. Ms. Ziska agreed.

Motion made by Ms. Albarran and seconded by Ms. Patterson to approve the project as presented. 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.

XII. DISCUSSION ITEMS

1. 127 Root Trail – Placement Under Consideration

Call for disclosure of ex parte communication: Disclosure by several members. *Please note: Mr. Segraves declared a conflict of interest for the project. It was noted that Ms. Metzger would be voting in place of Mr. Segraves.*

Ms. Ziska requested to remove 127 Root Trail from Under Consideration for Landmark Status and discussed her reasons for the request.

Cathy Brooker, Contract Purchaser of 127 Root Trail, explained her intent to purchase the property as well as her future plans for a new residence.

Mr. Silvin asked Mr. Segraves about what he believed to be the Brookers' intent. Mr. Segraves stated that he declared a conflict of interest and was told by Attorney Randolph that he should not comment on this topic.

Ms. Patterson thought the decision was hard. She also suggested evaluating the process on alerting home owners when their home is being considered to be placed under consideration.

Ms. Coleman questioned if a new home would change the character of the neighborhood. Ms. Ziska responded.

Ms. Metzger expressed concern about reversing the decision and setting a precedence for the future.

Many of the Commissioners were sympathetic to Mrs. Brooker's situation and felt that the home was not the best home on the street to be Landmarked.

There was a discussion about motion to be made by the Commission.

Mr. Silvin called for public comment.

Aimee Sunny, Preservation Foundation of Palm Beach, expressed the importance of the history of Root Trail and questioned if there was any way to keep the structures.

Motion made by Mr. Gannon and seconded by Mr. Wong to remove 127 Root Trail from being placed under consideration, without prejudice. Motion carried 5-2, with Mses. Fairfax and Metzger opposed.

Mr. Falco stated that Julie Araskog posed a question and wondered if the agenda item needed to appear on the next month's agenda. Staff was unsure. Ms. Araskog stated she was contacting Town Attorney Randolph for clarification.

There was a suggestion by Mr. Wong for the owner to donate the larger residence to be moved somewhere else in the Town.

Mr. Falco stated that Ms. Araskog reported from Town Attorney Randolph that the project could move forward.

XIII. STAFF APPROVALS

Mr. Bergman explained the staff approval report that was provided to the Commissioners. He stated that the Commissioners would be receiving this report each month.

Mr. Silvin asked the Commissioners if they had any feedback regarding the staff approvals from the last 30 days. There were no comments heard at this time.

XIV. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING, ZONING & BUILDING DEPARTMENT DIRECTOR.

Mr. Bergman spoke about the Historically Significant Building program and how the program would be moving forward.

Mr. Bergman reviewed the Landmark projects presented at the August 12, 2020 Town Council Development Meeting.

Mr. Silvin congratulated Mr. Bergman as the new Director of Planning, Zoning and Building.

Mr. Silvin thanked the Commission for a good meeting.

Ms. Patterson stated she reached out to Amanda Skier at the Preservation Foundation of Palm Beach regarding Duck's Nest and read a letter from Ms. Skier.

Aimee Sunny, Preservation Foundation of Palm Beach, expressed her appreciation of the new preservation efforts made by the Town.

XV. ADJOURNMENT

A motion made by Ms. Albarran and seconded by Mr. Gannon to adjourn the meeting at 2:30 p.m. Motion carried unanimously.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, September 16, 2020 at 9:30 a.m. via Zoom Webinar.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard Rene Silvin", followed by a horizontal dash.

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		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 August 19, 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 Segraves, hereby disclose that on August 19, 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:

Discussion of placement under consideration

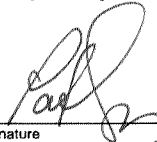
for 127 Root Trail

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

8-29-20

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.

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 ☐ COUNTY ☒ OTHER LOCAL AGENCY
CITY Palm Beach	COUNTY Palm Beach
DATE ON WHICH VOTE OCCURRED August 19, 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 Jacqueline Albarran hereby disclose that on August 19 20 20

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

☒ X 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

Update of COA-022-2020

800 S County 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

8/24/2020
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

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 ☐ COUNTY ☒ OTHER LOCAL AGENCY
CITY Palm Beach	COUNTY Palm Beach
DATE ON WHICH VOTE OCCURRED August 19, 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 August 19, 20 20 :

(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:

Conflict of Interest

Certificate of Appropriateness #027-2020

271 El Vedado Road

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.

8/24/2020
Date Filed

[Signature]
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Wong, Fernando		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 201 Seaview Avenue #2		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 August 19, 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, Fernando Wong, hereby disclose that on August 19, 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:

Update of COA-022-2020

800 South County Road

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.

Date Filed

9/11/2020

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Fairfax, Anne		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
MAILING ADDRESS 455 Worth Avenue, #303		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach		☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
COUNTY Palm Beach		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED August 19, 2020		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, Anne Fairfax, hereby disclose that on August 19, 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 #31-2020

61 Middle Road

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.

Sept 15, 2020

Date Filed

Anne Fairfax

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Fairfax, Anne		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission
MAILING ADDRESS 455 Worth Avenue, #303		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach
DATE ON WHICH VOTE OCCURRED August 19, 2020		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, Anne Fairfax, hereby disclose that on August 19, 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:

Informal Review -

Preliminary Design Concepts for Lake Drive Park and Marina Parking Lots

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.

Sept 15, 2020

Date Filed

Anne Fairfax

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.