

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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, JANUARY 20, 2021.**

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 9:30 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
Anne Metzger, Alternate Member	PRESENT
Fernando Wong, Alternate Member	PRESENT (Arrived at 9:37 a.m.)
Brittain Damgard, Alternate Member	PRESENT

Staff Members present were:

Wayne Bergman, Director of Planning, Zoning and Building
James Murphy, Assistant 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. APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2020 MEETING

Motion made by Ms. Patterson and seconded by Mr. Segraves to approve the minutes of the December 16, 2020 meeting. Motion carried unanimously.

V. APPROVAL OF THE AGENDA

Mr. Bergman stated that staff recommended the deferral of two projects: COA-007-20-2021, 264 & 270 S. County Road and COA-009-2021, 800 S. County Road. He explained the reasons for the requests.

Motion made by Mr. Segraves and seconded by Ms. Patterson to defer the project at 264 & 270 S. County Road to the February 17, 2021 meeting. Motion carried unanimously.

Motion made by Ms. Patterson and seconded by Mr. Segraves to defer the project at 800 S. County Road to the February 17, 2021 meeting. Motion carried unanimously.

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

VI. ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY

Ms. Churney swore in all professionals before each presentation.

VII. COMMUNICATIONS FROM CITIZENS REGARDING NON-AGENDA ITEMS (3 MINUTE LIMIT PLEASE)

There were no comments heard at this time.

VIII. COMMENTS FROM THE LANDMARKS PRESERVATION COMMISSION MEMBERS

Ms. Patterson thanked the Mayor for her 14 years of service.

Ms. Coleman was glad to hear that discussions were occurring regarding elevating incentives for landmark properties.

Ms. Fairfax discussed a few creative ideas with Betsy Shiverick, President of the Preservation Foundation of Palm Beach for additional incentives, particularly monetary, for owning a landmarked property.

Mr. Gannon reflected on Gail Coniglio's dedication to the citizens in the Town. A discussion ensued about a tribute to Mayor Coniglio in the Town.

Ms. Metzger suggested asking property owners of landmarked homes, which have had a positive experience, speak on the topic.

Mr. Silvin was in favor of honoring Gail Coniglio. He also spoke highly of the new Mayor-Elect, Danielle Moore. Mr. Silvin addressed procedural items for the meeting. Mr. Silvin suggested that the Commissioners listen to the January 13, 2021 meeting, ten minutes into the meeting, to hear Lew Crampton's comments on adding Landmark incentives. Mr. Silvin welcomed new Assistant Director of Planning, Zoning and Building, James Murphy.

IX. PROJECT REVIEW

REGULAR AGENDA

A. OLD BUSINESS

1. Application for Certificate of Appropriateness #051-2020

Address: 435 Seaspray Avenue

Owner/Applicant: 435 Seaspray LLC (Nicole Hanley Pickett)

Professional: Dustin Mizell/Environment Design Group

Project Description: A new driveway is being proposed. Existing concrete pavers will be removed and replaced with old, Chicago brick and Florida coral. Interior courtyard gardens to be refreshed. Associated landscape improvements will be made to accommodate proposed hardscape changes.

A motion carried at the December 2020 meeting to approve the project as presented with the condition that the gate and pergola design return to the commission for approval once finalized.

Call for disclosure of ex parte communication: None.

Mr. Mizell presented the architectural plans for a new pergola and pedestrian gate.

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

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

Ms. Albarran was happy to see the change in the pergola details.

Many of the Commissioners felt the changes were an improvement.

Mr. Silvin inquired about finding the material for the pergola. Mr. Mizell responded.

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

B. NEW BUSINESS

1. Application for Certificate of Appropriateness #001-2021

Address: 1200 S. Ocean Blvd.

Owner/Applicant: Jeffrey & Mei S. Greene

Professional: M. Mark Marsh/Bridges, Marsh & Associates, Inc.

Project Description: Two-story addition on the east side of the existing residence, in place of existing patio.

Call for disclosure of ex parte communication: Disclosure by Mses. Albarran, Metzger and Mr. Segraves.

Mr. Marsh presented the architectural plans for the addition to the existing, landmarked residence.

Dustin Mizell, Environment Design Group, presented the landscape and hardscape modifications proposed for the existing, landmarked residence.

Mr. Silvin called for public comments.

Amanda Skier, Preservation Foundation of Palm Beach, expressed concern for widening the connection between the historic structures as well as discussed the previous approval which placed an emphasis on keeping the connection narrow in its width.

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

Ms. Patterson thought the addition was elegant.

Ms. Albarran stated she could support the addition.

Ms. Coleman thought the addition was fine but thought the original Mizner home has been swallowed by the additions. Ms. Damgard agreed.

Ms. Fairfax thought that Mr. Marsh did a nice job in the design and in the differentiation of the fenestration.

Mr. Gannon supported the project but agreed with Ms. Coleman.

Ms. Metzger had mixed emotions but supported the project.

Mr. Segraves liked the house better without the addition but understood the owners' wishes. He was in favor of how Mr. Marsh differentiated the fenestration.

Mr. Silvin inquired about the roof lines of the existing home compared to the new addition. Mr. Marsh responded and provided an explanation of the roof design.

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

Motion made by Ms. Patterson and seconded by Ms. Fairfax to approve the project as presented. Motion carried unanimously. This application was approved with the condition that prior to the issuance of a building permit, the applicant shall either dedicate and record a utility easement, or enter into an agreement ensuring said easement, if necessary to facilitate utility undergrounding in the area.

2. Application for Certificate of Appropriateness #002-2021

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 500 Regents Park

Owner/Applicant: Robert Merrill

Professional: Jacqueline Albarran/SKA Architect + Planner

Project Description: The project includes the raising of, and renovation to, a landmarked Clarence Mack designed home. We are requesting to raise the finished floor elevation from 6.49' to 9.0' NAVD. All windows will be replaced with impacted-rated wood units to match existing. Non-original decorative grillwork on the north and south windows and non-original shutters on the front elevation will be removed. Awning windows on the north elevation will be changed to impact-rated windows. The existing garage doors will be replaced with new units to match the original garage doors. The later addition of a covered terrace will be reconfigured to better reflect the geometry of the original house, reusing the existing columns. Pergolas will be added to each side of the small reconfigured covered terrace. Planned interior renovations will include the updating of the kitchen and bathrooms, and other minor changes. New pool, spa, patios and landscaping will replace the existing. Pavers will replace existing asphalt at the front of steps leading to the house and at the garages.

ZONING INFORMATION: The applicant is undertaking the renovation of a landmark home and raising the finished floor of the residence and appurtenances to 9.0 feet NAVD, adding pergolas to the rear of the residence, and adding a bay window to the north of the residence. The following variances are being requested in order to raise the house above the minimum flood elevation and add three additions as follows: 1) Section 134-793 (7): a building height plane of 33.3 feet in lieu of the 40.7 minimum required; 2) Section 134-793(8): a north side yard setback for the 286 square foot pergola to be 11 feet in lieu of the 30 foot minimum required; 3) Section 134-793(8): a south side yard setback for the 276 square foot pergola to be 11.66 feet in lieu of the 30 foot minimum required; 4) Section 134-793(8): a north side yard setback for the 17.5 square foot bay window to be 28 feet in lieu of the 30 foot minimum required; 5) Section 134-793(11): a lot coverage of 41.3% in lieu of the 38% existing and the 25% maximum allowed to add the 2 pergolas to the rear of the house; 6) Section 134-1667: a height of the retaining wall/fence combination in the front yard setback of 9.7 feet in lieu of the 6 foot maximum allowed; 7) Section 134-1668: a height of the two piers to be 14.4 feet in lieu of the 8 foot maximum allowed; 8) Section 134-1667: to allow the piers in the front to not have a continuous 3 foot tall hedge in front of it.

Call for disclosure of ex parte communication: Disclosure by several members. *Jacqueline Albarran declared a conflict of interest for the project and stated she would be presenting as the architect for the project. It was noted that Ms. Metzger would be voting in her absence.*

Maura Ziska, attorney for the owner, provided an explanation of the variances that were being requested and advocated for a positive recommendation to the Town Council.

Ms. Albarran presented the architectural plans for the proposed modifications to the existing, landmarked residence.

Mario Nievera, Nievera Williams Design, presented the landscape and hardscape modifications proposed for the existing, landmarked residence.

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

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

Many of the Commissioners were very supportive of the changes and supported the project.

Ms. Fairfax suggested the possibility of using flood gates rather than raising the home. Ms. Fairfax also expressed concern for the design of the pillars proposed on West elevation and suggested a design change. Ms. Albarran agreed with Ms. Fairfax's suggestion for a change in the pillars.

Mr. Segraves inquired about the technique of the raising of the home. Ms. Albarran provided an explanation of the method to be used. A short discussion ensued regarding raising the home. Mr. Segraves inquired if the stucco band on the rear of the home could be replicated as they appear on the front of the home. Ms. Albarran responded.

Mr. Silvin inquired about the proposed material for the garage doors. Ms. Albarran responded. Mr. Silvin inquired about the height of the spa in relationship to the pool. Mr. Nievera further explained the design of the pool and spa.

Ms. Patterson applauded the owner for installing the solar panels.

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

A second motion made by Mr. Segraves and seconded by Ms. Patterson to approve the project as presented with the condition that the design incorporated the column details recommended by Ms. Fairfax. Motion carried unanimously.

3. Application for Certificate of Appropriateness #004-2021
LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)
Address: 8 S. Lake Trail
Owner/Applicant: The Lakeside Trust
Professional: Ferguson & Shamamian Architects
Project Description: Exterior and interior alterations to a two-story 1938 John Volk designed residence. Exterior alterations include minor one-story addition to the south with new doors, window, and parapet, with metal railing to match historical architectural language. Minor alterations to existing window openings,

and proposed new windows and doors on the south elevation. Flat roof addition on the east elevation, and applied details to existing loggia. Interior alterations include family room, kitchen, and dining room renovations. Conversations of existing four car garage to laundry room, and office space. Renovations to second floor bedrooms and bathroom areas. Accessory building exterior alterations included new flat clay tiled roof on the south building, and north building. Conversion of the north building to three car garage with new windows and doors. Existing one-story guest house to be removed in its entirety on the west side of the residence. Alterations to hardscape and landscape.

ZONING INFORMATION: Section 134-843(8): The applicant is requesting approval to demolish the existing 442 square foot dining room and construct a new 458 square foot dining room in the same general location with a 9.5 foot south side yard setback in lieu of the 15 foot minimum required in the R-A Zoning District. Section 134-843(5): The applicant is requesting approval to replace the flat roof of the north accessory building to a pitched roof. This will result in adding height to the building in the front yard setback. A variance is being requested to increase the height in the setback resulting in a front yard setback of 25.7 feet in lieu of the 35 foot minimum required in the R-A Zoning District.

Call for disclosure of ex parte communication: Disclosure by several members. *Anne Metzger and Fernando Wong both declared a conflict of interest for the project and left the meeting.*

Maura Ziska, attorney for the owner, provided an explanation of the variances that were being requested and advocated for a positive recommendation to the Town Council.

Tom McManus, Ferguson & Shamamian Architects, presented the architectural modifications proposed for the existing, landmarked residence.

Gary Rasmussen, Blasen Landscape Architecture, presented the landscape and hardscape modifications proposed for the existing, landmarked residence.

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

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

Ms. Stillings was in favor of the removal of the accessory structure. She commented that she preferred to see the runnel remain as it was an original feature in the landscape plans as well as the flat roofs to remain on the two smaller structures since this was John Volk's design.

Mr. Silvin inquired about the renovation that received tax abatement and now the subsequent renovation, particularly relating to the fenestration. Ms. Stillings did not see any issues with the fenestration changes.

Ms. Patterson was happy to see the guest house being removed. She was in favor of the garage to be moved to the north side of the property but questioned the functionality. She stated she would support the pitched roofs on the two accessory buildings.

Ms. Albarran was in favor of most changes but expressed concern for the proposed change to the curved wall.

Ms. Coleman was in favor of the guest house being removed and was in favor of the pitched roofs.

Ms. Damgard was in favor of the curved wall and added that she would like to see the curved wall to remain. She was in favor of the addition of the bay window and the pitched roofs.

Ms. Fairfax thought the changes proposed were completely acceptable.

Mr. Segraves was in favor of the removal of the accessory building, the redesign of the dining room, the gates and garage. He also supported the pitched roofs on the accessory buildings. He expressed concern for the removal of the runnel.

Mr. Silvin inquired if the new bowed window would include bowed glass. Mr. McManus stated it would be included. Mr. Silvin inquired about the material for the garage doors. Mr. McManus responded. Mr. Silvin expressed concern for the new screening hedge that had been added. Mr. Rasmussen provided an explanation for the design.

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

A second motion made by Ms. Coleman and seconded by Ms. Patterson to approve the project as presented. Motion carried unanimously. This application was approved with the condition that prior to the issuance of a building permit, the applicant shall either dedicate and record a utility easement, or enter into an agreement ensuring said easement, if necessary to facilitate utility undergrounding in the area.

Please note: A lunch break was taken at 12:20 p.m. The meeting resumed at 1:00 pm. Ms. Fairfax returned at 1:02 p.m. Ms. Coleman returned at 1:04 p.m. Mr. Gannon at 1:08 p.m.

4. Application for Certificate of Appropriateness #005-2021

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 127 Root Trail

Owner/Applicant: David and Cathy Brooker

Professional: Patrick Segraves/SKA Architect + Planner

Project Description: Major renovation project on Root Trail that will include a 2,351.05 two-story addition with basement, car lift and loggia. Final landscape and hardscape to be included. *****Please note: This is a tax abatement project*****

ZONING INFORMATION: The applicant is undertaking a major renovation project on Root Trail that will include a 2,351.05 two story addition with basement, car lift and loggia. The following variances are being requested in order to build the additions: 1) Section 134-948(5): a front yard setback of 1.1 feet in lieu of the 25 foot minimum required in the R-C Zoning District; 2) Section 134-948(6): a west side yard setback of 4.5 feet in lieu of the 10 foot minimum required in the R-C Zoning District; 3) Section 134-948(6): an east side yard setback of 1.1 feet in lieu of the 10 foot minimum required in the R-C Zoning District; 4) Section 134-948(7): a rear yard setback of 3 feet in lieu of the 15 foot minimum required in the R-C Zoning District; 5) Section 134-948(9): a lot coverage of 49.24% in lieu of the 30% maximum allowed in the R-C Zoning District; 6) Section 134-948(11): a landscaped open space of 40.79% in lieu of the 45% minimum required in the R-C Zoning District; 7) Section 134-1728: allow two air conditioning units with a west side yard setback of 1.75 feet in lieu of the 5 foot minimum required; 8) Section 134-1668: to allow a sliding driveway gate with a 0.67 foot setback from the edge of pavement in lieu of the 18 foot minimum required. 9) Section 134-1757: to allow a 3.5 foot rear yard setback for the proposed swimming pool in lieu of the 10 foot minimum required; 10) Section 134-1757: to allow a 4 foot east side yard setback for the proposed swimming pool in lieu of the 10 foot minimum required.

Call for disclosure of ex parte communication: Disclosure by several members. *Patrick Segraves declared a conflict of interest for the project and left the meeting. It was noted that Ms. Metzger would be voting in his absence.*

Daniel Clavijo, SKA Architect + Planner, presented the architectural modifications and additions proposed for the existing, landmarked residence.

Jeff Blakely, Blakely and Associates, presented the landscape and hardscape modifications proposed for the existing, landmarked residence.

Mr. Silvin called for public comments.

Amanda Skier, Preservation Foundation of Palm Beach, communicated her support for the project.

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

Many of the Commissioners were so happy to see the changes proposed.

Ms. Metzger inquired about the space around the air conditioning units on the west side. Mr. Blakely responded.

Ms. Fairfax inquired about the proposed roof material. Mr. Clavijo responded and explained the material proposed.

Mr. Gannon was so happy with the changes and thought the story of the project should be highlighted.

Ms. Metzger inquired more about the Tesla solar roof panels. Mr. Clavijo provided further explanation of the roof material.

Ms. Churney 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 to the easement.

Motion made by Ms. Albarran and seconded by Ms. Patterson that implementation of the proposed variances will not cause negative architectural impacts 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 condition that wood shingles are to be used for the siding as presented. Motion carried unanimously. This application was approved with the condition that prior to the issuance of a building permit, the applicant shall either dedicate and record a utility easement, or enter into an agreement ensuring said easement, if necessary to facilitate utility undergrounding in the area.

5. Application for Certificate of Appropriateness #007-2021

Address: 264 & 270 S. County Road

Owner/Applicant: Carriage House Properties Partners LLC

Professional: Spina O'Rourke + Partners

Project Description: Modify height of previously approved screen wall at 264 South County Road and new screen wall at 270 South County Road. *****Please note: This is a tax abatement project*****

Please note: This item was deferred to the February 17, 2021 meeting at the Approval of the Agenda, Item V.

6. Application for Certificate of Appropriateness #008-2021

Address: 1284 N. Lake Way

Owner/Applicant: Steve Johnson

Professional: MP Design and Architecture

Project Description: New entry door and removal of small window at front elevation. Alterations to a previously approved pergola at rear of house.

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

Michael Perry, MP Design and Architecture, presented the architectural modifications proposed for the existing, landmarked home.

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

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

Ms. Patterson proposed changing the window to be removed on the front to a façade window and blacking it out. Mr. Perry responded.

Ms. Albarran agreed with Ms. Patterson that the window could be dry walled on the interior, while remaining on the exterior. Mr. Perry responded. Ms. Albarran inquired about the columns on the west elevation. Mr. Perry confirmed that the columns to be used would be a 10" column. Mr. Perry inquired if muntins could be added on the window to match the original window. He added he would then keep the window. Ms. Albarran agreed to the change.

Many of the Commissioners were in favor of keeping the window on the front facade, dry walled on the interior and blacked out on the exterior.

Motion made by Ms. Patterson and seconded by Ms. Coleman to approve the project as presented with the following conditions: the window change proposed on the front façade would remain, to be dry walled on the interior, blacked out on the exterior and muntins added to the window and the column width on the balcony would be ten inches in width. Motion carried unanimously.

7. Application for Certificate of Appropriateness #009-2021

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 800 S. County Rd.

Owner/Applicant: Ann DesRuisseaux

Professional: Jason Drobot/Brasseur & Drobot Architects, PA

Project Description: The applicant respectfully requests demolition of the existing landmarked two-story residence located at the west side of the property. The applicant is undertaking a new two-story residence with existing accessory buildings all located in the R-A Zoning District. The new residence and existing structures shall have a finished floor elevation of 9.0' NAVD. The proposed residence includes a 19,812.69 s.f. two-story main residence, a 3,398 s.f. two-story guest house located at the northwest corner of the lot, and relocation of an existing 145 s.f. two-story generator building. The new residence will be located in the general location of the existing landmark to be demolished. *****Please note: This is a tax abatement project*****

ZONING INFORMATION: Without waiving any previous zoning approvals, the applicant is requesting to demolish and rebuild (replicate) the existing landmarked residence in generally the same location. The project includes raising the finished floor elevation of all of the new and existing structures to 9.0 feet NAVD. The new two-story residence will be 19,812.69 square feet, with a 3,398 square foot guest house located at the northwest corner of the property. The plan also includes relocation of an existing 225 square foot cabana and relocation of the 145 square foot 2-story generator building. The following variances are being requested: 1) 134-843(8): a

north side yard setback ranging from 5.29 feet to 5.75 feet for the new reconstructed guest house (previously referred to as the boat house) in lieu of the 30 foot minimum required; 2) 134-843(8): a rear yard setback of 0 feet in lieu of the 15 foot minimum required for the new reconstructed guest house; 3) 134-843(8): a rear yard setback ranging of 0 feet in lieu of the 15 foot minimum required for the new reconstructed main house; 4) 134-843(8): a north side yard setback of 21.54 feet for the 2-story generator building in lieu of the 30 foot minimum required; 5) 134-843(10): a height in the main residence and guest house to be 26.56 in lieu of the 25 foot maximum allowed;

Please note: This item was deferred to the February 17, 2021 meeting at the Approval of the Agenda, Item V.

X. DESIGNATION HEARINGS

Item 1: 100 El Bravo Way

Owner: Golden Crate LLC

Call for disclosure of ex parte communication: Disclosure by Mses. Coleman and Damgard.

Mr. Silvin asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Emily Stillings, MurphyStillings, LLC, testified to the architecture and history for this Mediterranean Revival style home. Ms. Stillings pointed out the design features of this residence. Ms. Stillings testified that the building met the following criteria for designation as a landmark:

Sec. 54-161 (1) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town; and,

Sec. 54-161 (3) Embodies distinguishing characteristics of an architectural type or is a specimen inherently valuable of the study of a period, style, method of construction or use of indigenous materials or craftsmanship; and,

Sec. 54-161 (4) Is representative of the notable work of a master builder, designer or architect whose individual ability has been recognized or who influenced his age.

Mr. Silvin inquired why the home did not meet criteria number 2. Ms. Stillings responded.

Motion made by Mr. Segraves and second by Ms. Patterson to make the designation report for 100 El Bravo Way part of the record. Motion carried unanimously.

Mr. Silvin called for any public comment on the designation. There were no comments heard at this time.

Many of the Commissioners were thankful that the owners recommended the residence for landmarked status and were very supportive of the designation.

Motion made by Ms. Patterson and seconded by Ms. Albarran that 100 El Bravo Way be recommended to the Town Council for designation as a landmark of the Town of Palm Beach, and that the criteria 1, 3 and 4, as presented, be made a part of the record. Motion carried unanimously.

Item 2: 127 Root Trail

Owner: Catherine and David Brooker

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

Patrick Segraves declared a conflict of interest for the project and left the meeting. It was noted that Ms. Metzger would be voting in his absence.

Mr. Silvin asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Janet Murphy, MurphyStillings, LLC, testified to the architecture and history for this two-story Frame Vernacular home. Ms. Murphy pointed out the design features of this residence. Ms. Murphy testified that the building met the following criteria for designation as a landmark:

Sec. 54-161 (1) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town; and,

Sec. 54-161 (3) Embodies distinguishing characteristics of an architectural type or is a specimen inherently valuable of the study of a period, style, method of construction of use of indigenous materials or craftsmanship;

Motion made by Ms. Patterson and second by Ms. Metzger to make the designation report for 127 Root Trail part of the record. Motion carried unanimously.

Mr. Silvin called for any public comment on the designation. There were no comments heard at this time.

Many of the Commissioners were thankful the owners were saving the residence, appreciated that they offered it for landmarked status and were very supportive of the designation.

Motion made by Ms. Patterson and seconded by Ms. Albarran that 127 Root Trail be recommended to the Town Council for designation as a landmark of the Town of Palm Beach, and that the criteria 1 and 3, as presented, be made a part of the record. Motion carried unanimously.

Item 3: 127 Kings Road

Owner: Angie and James McNamara

Call for disclosure of ex parte communication: None.

Mr. Silvin asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Emily Stillings, MurphyStillings, LLC, testified to the architecture and history for this Mediterranean Revival style home. Ms. Stillings pointed out the design features of this residence. Ms. Stillings testified that the building met the following criteria for designation as a landmark:

Sec. 54-161 (1) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town; and,

Sec. 54-161 (3) Embodies distinguishing characteristics of an architectural type or is a specimen inherently valuable of the study of a period, style, method of construction or use of indigenous materials or craftsmanship; and,

Sec. 54-161 (4) Is representative of the notable work of a master builder, designer or architect whose individual ability has been recognized or who influenced his age.

Mr. Silvin inquired if the home had been previously brought to the Commission for designation. Ms. Stillings stated that the owners of 127 Kings Road and 137 Kings Road had requested a one-year deferral from January 2020.

Motion made by Ms. Fairfax and second by Mr. Gannon to make the designation report for 127 Kings Road part of the record. Motion carried unanimously.

Mr. Silvin called for any public comment on the designation. There were no comments heard at this time.

Many of the Commissioners supported the designation.

Ms. Damgard and Mr. Wong both wished they knew how the homeowners felt about the designation.

Motion made by Ms. Patterson and seconded by Mr. Gannon that 127 Kings Road be recommended to the Town Council for designation as a landmark of the Town of Palm Beach, and that the criteria 1, 3 and 4, as presented, be made a part of the record. Motion carried unanimously.

Item 4: 137 Kings Road

Owner: Eric and Lucinda Stonestrom

Call for disclosure of ex parte communication: None.

Mr. Silvin asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Janet Murphy, MurphyStillings, LLC, testified to the architecture and history for this Mediterranean Revival style home. Ms. Murphy pointed out the design features of this building. Ms. Murphy testified that the building met the following criteria for designation as a landmark:

Sec. 54-161 (1) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town; and,

Sec. 54-161 (3) Embodies distinguishing characteristics of an architectural type or is a specimen inherently valuable of the study of a period, style, method of construction or use of indigenous materials or craftsmanship; and,

Sec. 54-161 (4) Is representative of the notable work of a master builder, designer or architect whose individual ability has been recognized or who influenced his age.

Motion made by Ms. Coleman and second by Ms. Patterson to make the designation report for 137 Kings Road part of the record. Motion carried unanimously.

Mr. Silvin called for any public comment on the designation. There were no comments heard at this time.

Many of the Commissioners supported the designation.

Mr. Wong inquired if the owners were notified. Mr. Silvin responded.

Motion made by Ms. Patterson and seconded by Ms. Coleman that 137 Kings Road be recommended to the Town Council for designation as a landmark of the Town of Palm Beach, and that the criteria 1, 3 and 4, as presented, be made a part of the record. Motion carried unanimously.

XI. OTHER

1. Historic Site Survey Report – Environmental Services, Inc.
(Report can be accessed by visiting townofpalmbeach.com/471/News-and-Notes)

Mr. Silvin stated due to the length of the report, this item would be deferred to the February 17, 2021 meeting.

Mr. Bergman agreed, asked the Commission to review the document and added that staff would be looking for approval in February and would also take it to the Town Council in March for acceptance.

Ms. Van Onna stated that the ESI consultants would be presenting to the Commission in February.

XII. STAFF APPROVALS

Mr. Silvin inquired if there were any questions on the staff approvals sent to the Commission. There were no questions on the staff approvals by the Commission.

XIII. UNSCHEDULED ITEMS (3 MINUTE LIMIT PLEASE)

1. Public

There were no public comments heard at this time.

2. Staff

Mr. Bergman reviewed the Landmark projects and issues presented at the January 2021 Town Council Meetings.

Mr. Bergman stated that Jacqueline Albarran declared a continuing conflict for her project at 800 S. County Road at the December 16, 2020 meeting and had correctly completed the 8B form in accordance with State Law.

Mr. Bergman stated that Fernando Wong declared a continuing conflict for his project at 800 S. County Road at the December 16, 2020 meeting and had correctly completed the 8B form in accordance with State Law.

Mr. Bergman stated that Patrick Segraves declared a conflict for his project at 1820 S. Ocean Blvd. at the December 16, 2020 meeting and had correctly completed the 8B form in accordance with State Law.

Mr. Bergman stated that as a result of several discussions, staff would like to present some Landmark Incentives to the Commission prior to taking them to the Town Council.

3. Commission

Ms. Coleman inquired about the timeline for the next presentation for Lake Drive Park. Mr. Bergman responded. Ms. Churney provided the day and time for the public input meeting.

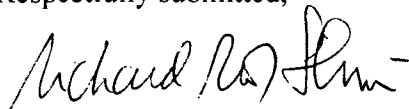
Mr. Silvin inquired about the project at 70 Middle Road. Mr. Bergman provided his recollection of the project history at 70 Middle Road. Mr. Silvin inquired about the expiration date of the approval from the Landmarks Preservation Commission. Mr. Bergman responded. Mr. Bergman also updated the Commission on the staff approval requests that were received for 70 Middle Road, indicating that one request was approved.

XIV. ADJOURNMENT

Motion made by Ms. Patterson and seconded by Ms. Coleman to adjourn the meeting at 3:15 p.m. Motion carried unanimously.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, February 17, 2021 at 9:30 a.m. via the Zoom platform.

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 <i>Segraves, Patrick</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>2300 S. Ocean Blvd., # 2A1</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY	☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>January 20, 2021</i>		NAME OF POLITICAL SUBDIVISION <i>Town of Palm Beach</i>	
		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 Segaves, hereby disclose that on January 20, 20 21:

(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 - continuing conflict

005- 2021

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.

2/2/21
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 <i>Segraves, Patrick</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>2500 S. Ocean Blvd., #2A1</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>January 20, 2021</i>		NAME OF POLITICAL SUBDIVISION <i>Town of Palm Beach</i>	
		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. 183.356 or 183.357, 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 Segrales, hereby disclose that on January 20, 20 21:

(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:

Designation Hearing
of 127 Root Trail
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.

2/2/21
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 <i>Metzger, Anne</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>277 E. Splasade Way</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY	☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>January 20, 2021</i>		NAME OF POLITICAL SUBDIVISION <i>Town of Palm Beach</i>	
		MY POSITION IS ☐ ELECTIVE ☒ APPOINTEE	

WHO MUST FILE FORM 8B

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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:

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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.

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Anne Metzger, hereby disclose that on January 20, 20 21:

- (a) A measure came or will come before my agency which (check one or more)
- ☒ Inured to my special private gain or loss; I consulted with the Town Attorney. He advised me that the issue could possibly have 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

004-2021

8 S. Rake 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

1/30/2021

Signature

Anne G. Metzger

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 <i>Wong, Fernando</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>201 Seaview Ave. #2</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY	☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>January 20, 2021</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

WHO MUST FILE FORM 8B

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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:

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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:

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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.

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- You must disclose orally the nature of your conflict in the measure before participating.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Fernando Wong, hereby disclose that on January 20, 2021:

(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

004 - 2021

8. S. Lake 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 _____

Signature *Fernando Wong*

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 <i>Albarra, Jacqueline</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>324 Royal Palm Way #227</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>January 20, 2021</i>		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.

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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 January 20, 20 21:

(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:

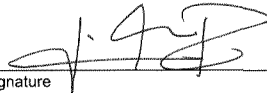
Certificate of Appropriateness
002-2021
500 Regents Park

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

1/20/21

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.