



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**LANDMARKS PRESERVATION COMMISSION
COUNCIL CHAMBERS
SECOND FLOOR, TOWN HALL**

360 SOUTH COUNTY ROAD

DECEMBER 16, 2010

9:30 A.M.

WELCOME!

The progress of this meeting maybe monitored by visiting the Town's web site. (www.townofpalmbeach.com) and selecting "Live Meeting Audio" under the "Your Government" tab. If you have any questions regarding that feature, please contact the Office of Information Systems (561) 227-6315. The audio recording of the meeting will appear within 12 hours after the conclusion of the meeting under "Agendas, Minutes, and Audio."

I. CALL TO ORDER:

II. ROLL CALL:

Eugene Pandula, Chairman
William Lee Hanley, Jr., Vice Chairman
William O. Cooley, Secretary
Dudley L. Moore, Jr., Member
Edward Austin Cooney, Member
William P. Feldkamp, Member
D. Imogene Willis, Alternate Member
Wallace Rogers, Alternate Member
Rachel Lorentzen, Alternate Member

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2010 MEETING:

IV. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:**

V. **COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS:** (Please limit comments to 3 minutes)

VI. **APPROVAL OF THE AGENDA:**

VII. **DESIGNATION HEARING:**

ITEM 1: 105 BANYAN ROAD (deferred from the April 21, 2010 hearing)

Owner: Ms. Barbara Dooley

Please note that this designation hearing was deferred from the November meeting at the request of the project architect.

VIII. **PUBLIC HEARINGS:**

A. Application for Certificate of Appropriateness #COA - 027 - 2010

Demolition (interior and exterior)

Owner/Applicant: Mrs. Barbara Dooley

Address: 105 Banyan Road

Architect: Smith Architectural Group Inc.

Project Description: Request approval of demolition (interior and exterior), addition to historic structure, and new accessory structure which is further described as: Removal of 3,626 sq. ft. of existing west wing, part of which was constructed in 1993, to be replaced with a new 5,223 sq. ft. wing. Removal of a 706 sq. ft. mid-century guesthouse and replace with a new 996 sq. ft. guesthouse.

Please note that this project was not heard at the November meeting, and was deferred to December at the request of the project architect.

Call for disclosure of ex parte communication

B. Application for Certificate of Appropriateness #COA - 024 - 2010 (deferred)

Landscape/hardscape/shutters/grilles/door

Owner/Applicant: Harriet Cohen, James S. Cohen & Robert B. Cohen

Address: 691 North County Road

Architect: Thomas M. Kirchhoff, AIA, P.A.

Project Description: Request approval for landscape/hardscape, shutters and grilles, and French door which is further described as 1) addition of shutters and grilles consistent with original design concept; 2) French doors and associated balcony in lieu of windows; 3) floor finish design for pool loggia; and other associated changes as presented.

At the October meeting, the following motions were made and carried: (1) MOTION FOR DEFERRAL FOR THIRTY DAYS (TO THE NOVEMBER MEETING) FOR FURTHER STUDY TO REVISE THE DRAWINGS TO ARRIVE AT A SET OF DRAWINGS THAT CAN BE APPROVED WHICH REFLECTS OUR DISCUSSION TODAY. (2) MOTION FOR APPROVAL OF THE NEW WINDOW DESIGN AND BALCONY AT THE BREAKFAST ROOM

AREA. (3) MOTION FOR DEFERRAL OF ANY VOTE ON THE WINDOW SHUTTERS AND GRILLES ON THE ENTIRE PROJECT WITH THE ENCOURAGEMENT THAT AS YOU RESTUDY THEM, YOU LOOK CLOSELY AT THE ORIGINAL DESIGN OF THE BUILDING AND THINK ABOUT MATCHING THE ORIGINAL DESIGN OF THE SHUTTERS AND THEIR LOCATIONS, AS WELL AS REPLACEMENT OF THE GRILLES IN THEIR ORIGINAL LOCATIONS, ALL AS ONE WHOLE, AND ALSO TO REQUEST THAT YOU CONSIDER REVISING THE FOUR OCEANFRONT WINDOWS ON THE BOTTOM FLOOR THAT ARE NOW FULL LENGTH ALUMINUM STOREFRONT; AND (4) MOTION FOR DEFERRAL OF JUDGEMENT ON THE MOROCCAN TILE MOTIF FOR THE POOL LOGGIA AND ASK YOU TO RESTUDY THAT. PLEASE BE ADVISED THAT THIS IS A TAX ABATEMENT PROJECT.

Please note that at the November meeting, the project was approved as requested, except for the shutters and grilles which were deferred to the December meeting.

Call for disclosure of ex parte communication

VIII. OTHER BUSINESS:

- A. Possible change to February 2011 meeting date
- B. Update from Chairman relative to Flagler Memorial Bridge
- C. Report relative to Historic Sites Survey by Dr. Jane Day

IX. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR:

X. ADJOURNMENT:

Note 1: If a person decides to appeal any decision made by this Commission with respect to any matter considered at this meeting or hearing, he/she will need a record of the proceedings, and that, for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which records include the testimony and evidence upon which the appeal is to be based.

Note 2: A disabled persons who need an accommodation in order to participate in this Commission Meeting are requested to contact the Town Manager's Office at 838-5410 or through the Florida Relay Service by dialing 1-800-955-8770 for voice callers or 1-800-955-8771 for TDD callers, at least five (5) working days before this meeting.