



TOWN OF PALM BEACH

**TENTATIVE AGENDA:
SUBJECT TO REVISION**

**SPECIAL MEETING
LANDMARK PRESERVATION COMMISSION
AT EMERGENCY OPERATIONS CENTER
3RD FLOOR, 355 S. COUNTY ROAD**

FEBRUARY 11, 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:**
- III. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:**
- IV. **COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS:** (Please limit comments to 3 minutes)

V. **APPROVAL OF THE AGENDA:**

VI. **COMMISSION REQUEST FOR INDEPENDENT COUNSEL: TOWN COUNCIL
RESPONSE**
ROYAL POINCIANA PLAZA CERTIFICATE OF APPROPRIATENESS

VII. **OTHER BUSINESS:**

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

IX. **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.