



**LANDMARKS PRESERVATION COMMISSION
IN THE
TOWN COUNCIL CHAMBERS
2ND FLOOR, TOWN HALL
360 S. COUNTY ROAD, PALM BEACH, FLORIDA**

WEDNESDAY, DECEMBER 18, 2013, 9:30 a.m.

Please be advised that in keeping with a recent 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 or may obtain an audio recording (CD) of the meeting by contacting Cynthia M. Delp, Secretary to the Landmarks Preservation Commission at (561) 227-6408. As a point of reference, you will find the recording times listed on these minutes at the beginning of each item.

I. CALL TO ORDER:

Vice Chairman and Acting Chairman, William Feldkamp, called the meeting to order at 9:37 a.m.

II. ROLL CALL:

Edward Austin Cooney, Chairman	PRESENT (arrived at 9:57 a.m.)
William P. Feldkamp, Vice Chairman	PRESENT
Dudley L. Moore, Jr., Member	PRESENT
Jacqueline Albarran, Member	PRESENT
William J. Strawbridge Jr., Member	PRESENT
Elizabeth S. Murphy, Member	PRESENT
Penelope D. Townsend, Member	PRESENT
Anne Fairfax, Alternate Member	PRESENT
Patrick Killian, Alternate Member	PRESENT

Staff members present: John S. Page, Director of Planning, Zoning and Building, John Lindgren, Planning Administrator, and Debby Morakis, serving as secretary for this meeting. Neither Mrs. Delp nor Mr. Randolph attended this meeting. (These minutes transcribed by Mrs. Delp after the fact.)

III. APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2013 MEETING:

MOTION BY MR. MOORE FOR APPROVAL OF THE MINUTES.

MOTION SECONDED BY MS. TOWNSEND.

MOTION CARRIED UNANIMOUSLY.

IV. APPROVAL OF THE AGENDA: (09:46:52 a.m.)

MOTION BY MRS. ALBARRAN FOR APPROVAL OF THE AGENDA.

MOTION SECONDED BY MR. MOORE.

MOTION CARRIED UNANIMOUSLY.

V. ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY: (09:47:24 a.m.)

Ms. Morakis administered the oath at this time and as necessary throughout the meeting.

VI. COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS: (Please limit comments to 3 minutes): (09:47:32 a.m.)

Mr. Page referenced the voting conflict form filed by Mrs. Albarran at the last meeting.

Mr. Strawbridge noted that he would ask for comments relative to 159 Australian Avenue later in the meeting.

VII. PUBLIC HEARINGS: (09:48:27 a.m.)

A. Application for Certificate of Appropriateness #046 - 2013

Awning

Owner/Applicant: The Everglades Club, Scott Lese, General Manager

Address: 347 Worth Avenue

Architect: Brasseur & Drobot Architects, P.A.

Project Description: Request approval for awning which is further described as: The project consists of a proposed 137 sq. ft. canvas awning to be added at the east side of the concrete covered drive through breezeway located north of Worth Avenue and east of Coconut Row below the existing dormitory structure.

At the October meeting, this project was not heard, and was deferred to the December meeting at the request of the architect.

Please be advised that the applicant has requested a second deferral to the February 2014 meeting.

Mr. Page noted that Ms. Fairfax would be voting in light of Mr. Cooney's absence.

Call for disclosure of ex parte communication: No disclosures

ARCHITECTURAL PRESENTATION BY: Jason Drobot, Brasseur & Drobot Architects

Mr. Drobot requested a second deferral to the February 2014 meeting.

MOTION BY MR. MOORE FOR DEFERRAL TO THE FEBRUARY 2014 MEETING.

MOTION SECONDED BY MRS. ALBARRAN.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness #050-2013

Restoration, Rehabilitation, Reconstruction, Addition

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE

Owner/Applicant: Virginia E. Dadey

Address: 267 Atlantic Avenue

Architect: SKA Architect + Planner, Jacqueline Albarran

Project Description: Request approval for restoration, rehabilitation, reconstruction, addition to historic structure, and interior/exterior demolition which is further described as: Restoration and addition to historic structure. All windows and doors will be replaced with wood impact.

Additions are to be: a one car garage with details to match existing, pool, patio and fountains. All stucco, roofing, colors and detailing to match existing. Other associated changes as presented.

Please be advised that this project represents a continuing voting conflict for Mrs. Albarran.
(Anne Fairfax voting)

At the November meeting, under informal review, a motion carried that implementation of the proposed variances will not cause negative architectural impacts to the subject landmarked property.

Call for disclosure of ex parte communication: Disclosures by several members

ARCHITECTURAL PRESENTATION BY: Jacqueline Albarran, SKA Architect + Planner

Mrs. Albarran noted that the Town Council granted the variances considered by the LPC at last month's meeting. She provided a brief overview of the same plans which were reviewed last month, pursuant to the submitted plans and as described above. She explained that her client prefers the proposed "bump-out" at the bathroom, and requests the flexibility to use either casement or single hung windows, with divided lites.

Under commission comments: Varying opinions relative to the appropriateness of the "bump-out" at the bathroom; discussion relative to window styles; if you're going to keep it as a Mission style, all casements would be best...the cost factor related to the windows is not in the purview of the commission; the interior plan supports the case for the "bump-out"; "bump-out" done in the 1970's for a mundane reason..it is inconsistent with the original architecture...we need to look at the exterior and the "landmarkability" of the house; we should not allow the 1970's "bump-out" to continue when it is architecturally inconsistent with the rest of the house.

During the commentary, Mrs. Albarran confirmed that her client would prefer casement windows.

MOTION BY MR. COONEY FOR APPROVAL AS PRESENTED WITH THE CASEMENT WINDOWS. I.E., THE ORIGINAL PROPOSAL WITH THE CASEMENTS, AND AS DRAWN ON SHEET A10 DATED 10/24/13, WITH THE LOWERED ROOF.

MOTION SECONDED BY MS. MURPHY.

UPON ROLL CALL, THE MOTION CARRIED 5-2, WITH MR. FELDKAMP AND MR. MOORE OPPOSED.

Mr. Feldkamp passed the gavel to Mr. Cooney for the remainder of the meeting.

C. Application for Certificate of Appropriateness #054-2013

Landscape/Hardscape

Owner/Applicant: Pnina Apolonia Weisfisch

Address: 280 N. Ocean Boulevard

Architect: Sanchez and Maddux

Project Description: Request approval for landscape/hardscape which is further described as: Removal of existing driveway and front walk to be replaced by new drive design, raised curb and front walk. Removal of existing terrace in back of house to be replaced by new terrace. Original three (3) coquina steps in rear to be carefully removed and reinstalled. Removal of block & terra cotta wall. New pool design and restoring of original fountains. Replace existing landscape based on construction and new hardscape layout. New gates, balcony railings, garage door, exterior stucco wall color change (salmon) and window and door color change (celadon). Other associated changes as presented.

Call for disclosure of ex parte communication: Disclosures by several members

This project represents a continuing voting conflict for Mrs. Albarran. (Anne Fairfax voting)

LANDSCAPE PRESENTATION BY: Jorge Sanchez, Sanchez and Maddux

ARCHITECTURAL PRESENTATION BY: Jacqueline Albarran, SKA Architect + Planner

Mr. Sanchez provided the presentation in accordance with the submitted plans and as described above. The owners are proposing to bring the property back to what it once was, not only at the house, but also on the site with the landscape and hardscape. Design elements include: Gates, palms and low hedge on the oceanside; service gate and gardener's gate; new driveway; groups of Coconut Palms; new coquina surface for courtyard; reconfigured steps; new pool with east/west axis; new seating area near outdoor fireplace; and, open expanses of lawn.

Mr. Lindgren noted that the original gates were removed a few years ago. The legal non-conforming status of the gates has expired. Today, the gates are being presented, simply to obtain feedback. The applicant will have to apply for a variance from the Town Council and will have to return to the LPC as well.

Mrs. Albarran commented relative to the gates which had been removed, and then displayed the original Fatio drawing of the gate which will be matched exactly. The proposal includes changing the existing separated garage doors, with column between, to one double door with the column removed. Railings will be replaced in the flavor of the original Mizner. She noted that the structure, originally white, is proposed in soft salmon with celadon windows, typical Mizner colors.

Mr. Lindgren clarified that although the commission commented very positively about the driveway gates, they must be reviewed by the Town Council for variance. The commission commented enthusiastically relative to the rest of the project.

MOTION BY MR. FELDKAMP TO APPROVE CERTIFICATE OF APPROPRIATENESS # 054-2013, AS PRESENTED, WITH THE EXCEPTION OF THE ENTRANCE GATES, WHICH ARE NOT APPROVABLE AND SUBJECT TO VARIANCE.

**MOTION SECONDED BY MR. MOORE.
MOTION CARRIED UNANIMOUSLY.**

D. Application for Certificate of Appropriateness #055 - 2013

Additions, Interior/Exterior Demolition

Owner/Applicant: H.M. Alexandra Kauka

Address: 130 El Brillo Way

Architect: SKA Architect + Planner, Jacqueline Albarran

Project Description: Request approval for additions to historic structure, and interior/exterior demolition which is further described as: Small second floor infill addition with belfry tower. Replace existing windows with new impact wood windows and doors. New balcony and chimney. Roof, stucco, colors and detailing to match existing. Reconfiguration of existing auto court, pergola addition and new generator at rear. Other associated changes as presented.

Please be advised that this project represents a voting conflict for Mrs. Albarran. (Anne Fairfax voting)

Call for disclosure of ex parte communication: Disclosures by several members

ARCHITECTURAL PRESENTATION BY: Jacqueline Albarran, SKA Architect + Planner

Mrs. Albarran presented the project in accordance with the submitted plans and as described above. Design elements include: Second story infill addition with belfry to make garage look like a chapel, second story floating chimney, pergola addition to provide additional parking space; window/door changes; and, cast stone driveway all the way to South County Road.

**MOTION BY MR. FELDKAMP FOR APPROVAL OF CERTIFICATE OF
APPROPRIATENESS #055-2013 AT 130 EL BRILLO WAY, INCLUDING A NEW CAST
STONE SURFACE DRIVEWAY TO SOUTH COUNTY ROAD TO MATCH THE
DRIVEWAY IN THE FRONT OF THE HOUSE.**

MOTION SECONDED BY MS. MURPHY.

MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness #056 - 2013

Windows

Owner/Applicant: Reuben Johnson

Address: 990 Adam Road

Architect: RAR Architect Inc., Rafael Rodriguez

Project Description: Request approval to replace eleven (11) existing non-functioning windows with new impact rated windows. The color, style, Colonial muntins, and operation of the new windows will match the existing windows. Other associated changes as presented.

Call for disclosure of ex parte communication: Disclosures by Mr. Cooney and Mrs. Albarran

ARCHITECTURAL PRESENTATION BY: Raphael Rodriguez, Architect

OTHERS WHO TESTIFIED: Reuben Johnson, Property Owner

Mr. Rodriguez presented the project in accordance with the submitted plans and as described above for this 1939 Georgian home designed by Volk. He provided a brief architectural history relative to the home.

Mr. Lindgren reported that a permit for windows at this residence had been submitted to the Building Department, and was returned to the contractor because LPC approval was required. The contractor, however, proceeded with the window installation without LPC approval. The property owner, prior to making final payment, researched the permit, and spoke with staff regarding the unresolved issues. Mr. Lindgren explained that LPC approval was required, even after the fact; thus, the project is here for review today.

Mr. Rodriguez stated that the new windows are aluminum windows, while the original windows were wood, 6 over 6 single hung windows. Photos showing the newly replaced windows were shown and the installed window product was displayed to the LPC.

Under commission comments: This window change is appropriate...replacing as existing and as original, with the most modern technology; are you keeping the original proportions?

The property owner, Mr. Johnson, addressed the commission stating that he plans to replace all of the windows, over time, with impact windows, and would prefer not to have to return to the LPC each time for approval. Mr. Lindgren stated that the LPC could direct him to staff approve the future window changes as long as they match.

MOTION BY MR. FELDKAMP FOR APPROVAL OF CERTIFICATE OF APPROPRIATENESS #056-2013, AS PRESENTED. ADDITIONALLY, ANY FUTURE WINDOW CHANGES ARE TO BE STAFF APPROVED PROVIDED THEY ARE CONSISTENT WITH THE CURRENT APPLICATION. MOTION SECONDED BY MRS. ALBARRAN. MOTION CARRIED UNANIMOUSLY.

VIII. OTHER BUSINESS:

A. Informal Review: 270 Algoma Road

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE

Please note that this project represents a voting conflict for Mrs. Albarran as she is the architect for the project. (Anne Fairfax voting)

Request approval for restoration, rehabilitation, reconstruction, addition to historic structure, new accessory structure, and interior/exterior demolition which is further described as: Demolition of existing non-conforming pool cabana and shed. One story infill addition on the west side of the property. Second story addition over an existing one story structure to the east. Extension of the existing parapet to create balcony on existing one story structure to the east and west. New one story pool cabana/guest house. New impact windows and doors. Roofs, parapets, and all detailing to match existing. Other associated changes as presented.

Call for disclosure of ex parte communication: Disclosures by several members

ARCHITECTURAL PRESENTATION BY: Jacqueline Albarran, SKA Architect + Planner

ATTORNEY PRESENT: Maura Ziska for the applicant

Ms. Ziska reviewed the requests for variances for building height plane, front yard setback, side yard setback and angle of vision. Mrs. Albarran presented the project in accordance to the submitted plans and as described above for this house which was once Maurice Fatio's home. In addition to the project description above, she noted that the existing pool, gazebo, and private woods and gardens in the rear will be maintained. Staff will be quartered in the guest house/pool cabana.

Mr. Cooney acknowledged and congratulated the property owner who was present in the audience.

Under commission comments: You've done a lot of great things here; this is an elegant solution that allows the kitchen to be a livable, modern family kitchen with views to the lake; glass enclosure on west is a lot nicer; incredible hobby room and train set; like the guesthouse; would like to see a landscape plan in the future...magnificent property with great opportunity for gardens; no problem with variances; would owner consider returning the fanlight above door and the lovely oval windows?; well done project; when this comes back to us, on A10, can you move the ceiling height up so it matches the dining room height of 9'4"; we love the original front facade, but it's overkill to ask the owner to restore it; you may want to increase the glass area at the staff porch facade; there was no mention of the demolition of the existing guest house...would like to see more of the existing guest house when you come back; have problems with the guest house...way too horizontal, proportions do not match the house, re-visit the architectural details; suggest that the entablature not be identical to the main house; it's our responsibility to approve the overall appearance and leave the variances to the Town Council; On A17, the centerpiece of the facade...would you consider returning it to the original?; agree with Ms. Fairfax about the guesthouse...it does not have the gravity of the main house...give it some more thought before you return to us; and, others agreed about desiring the front facade to return to the original.

Mr. Lindgren asked Ms. Ziska to read the variance requests into the record, and explain them.

MOTION BY MR. FELDKAMP THAT IMPLEMENTATION OF THE PROPOSED VARIANCES WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACTS TO THE SUBJECT LANDMARKED PROPERTY.

MOTION SECONDED BY MR. MOORE.

MOTION CARRIED UNANIMOUSLY.

IX. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR: (11:56:39 a.m.)

Mr. Page reported that four properties, recommended for designation by the LPC at the November meeting, were heard by the Town Council last week for designation ratification. The Town Council approved three of the four properties, but deferred the North County Road Tree Canopy to the January Town Council meeting to allow for the resolution to be modified to address specific circumstances relative to how maintenance and replacement of the tree canopy will be handled.

Mr. Page re-stated that the Town Council has approved the PUD-5 for the Royal Poinciana Way block. Steven Mouzon, urban designer, crafted the design guidelines for the area which have been adopted by code. Requests for PUD-5 redevelopment will require both LPC and Planning and Zoning Commission

approval. Mr. Mouzon will make a presentation relative to the design guidelines at the Planning and Zoning Commission meeting of Tuesday, January 21, 2014 at 9:30 a.m. LPC members are invited and strongly encouraged to attend that meeting. Dr. Jane Day will also present information about her Contributing Buildings Report. Chairman Cooney asked that the Design Guidelines and the Contributing Buildings Report be e-mailed to the members. Mr. Page responded that the information will either be e-mailed or will be available on the Town's website.

Mr. Cooney stated that he attended the last ARCOM meeting where a demolition request for a cottage on Australian Avenue was reviewed. The ARCOM members were very reluctant to approve that demolition, but after checking with Mr. Randolph, the demolition was approved. As such, the issue of ARCOM having to "rubber-stamp" demolitions, per the current code, came to the forefront once again. He encouraged the LPC to be vigilant to retain buildings which contribute to the character of the Town, noting that some small bungalows are just as important as great estates. Mr. Moore brought up the point that the LPC is limited by budgetary restrictions when contemplating the number of properties to place under consideration, and then hold designation hearings for same. He suggested that perhaps a method might be devised to allow the LPC to look at more than 9 to 10 properties per year. Mr. Cooney suggested that members, when viewing properties in the town, keep a mental short list of these properties, as a constant process rather than an annual process. Ms. Fairfax noted that it is often the little fabric of the Town that may go unnoticed until it becomes threatened. She encouraged the admiration of the small cottages. It was suggested that it would be nice for an article to appear in the Shiny Sheet listing the benefits of landmarking, and providing contact information to property owners who might be interested in having their properties landmarked.

Mr. Page confirmed that this subject of "rubber-stamping" demolitions did come up at the last ARCOM meeting, and he is in the process of setting up a meeting with the Town Manager relative to this subject.

Mr. Strawbridge brought up the subject of inappropriate windows having been installed at 159 Australian Avenue. Others agreed that the installed flat mullions are not correct. Commission members agreed that the LPC should regularly require window profile information. Mr. Lindgren stated that staff can add this to the application requirements.

X. ADJOURNMENT: (12:09 p.m.)

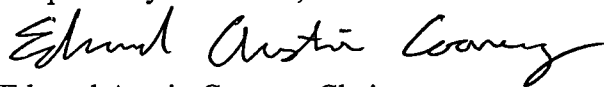
MOTION BY MR. MOORE TO ADJOURN THE MEETING AT 12:09 P.M.

MOTION SECONDED BY MRS. ALBARRAN.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on THURSDAY, JANUARY 16, 2014 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 S. County Road, Palm Beach.

Respectfully submitted,



Edward Austin Cooney, Chairman

LANDMARKS PRESERVATION COMMISSION

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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 STE 227		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ TOWN OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY PALM BEACH FL	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 12/18/13		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 equally 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 the reverse side 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 inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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 ALBARRIN, hereby disclose that on 12/18, 20 13:

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

- ☒ 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 organization or subsidiary of a principal which has retained me.

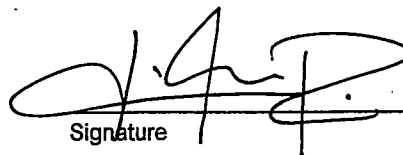
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

COA #050-2013 267 ATLANTIC AVE.
(CONTINUING CONFLICT)

Date Filed

12/18/13

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 ALBARRON JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 324 ROYAL PALM WAY STE 227		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY Town	
CITY PALEMBACH	COUNTY PALEMBACH FL	NAME OF POLITICAL SUBDIVISION: TOWN OF PALEMBACH	
DATE ON WHICH VOTE OCCURRED 12/18/13		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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- 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 other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
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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 12/18, 20 13:

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

- ☒ 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 organization or subsidiary of a principal which has retained me.

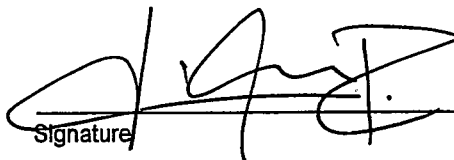
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

CoA - 055-2013 130 EL BRILLO

Date Filed

12/18/13

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 STE 227		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ TOWN OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY PALM BEACH, FL	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 12/18/13		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 equally 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 the reverse side 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 inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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 12/18, 20 13.

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

- ☒ 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 organization or subsidiary of a principal which has retained me.

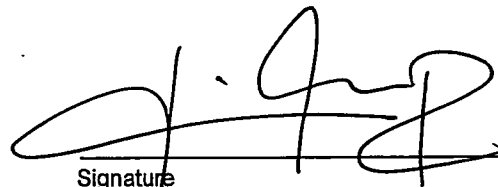
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

INFORMAL REVIEW 270 ALGOMA RD.

Date Filed

12/18/13

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 304 ROYAL PALM WAY STE 227	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ TOWN OTHER LOCAL AGENCY
CITY PALM BEACH COUNTY PALM BEACH FL	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH
DATE ON WHICH VOTE OCCURRED 12/18/13	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 equally 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 the reverse side and filing the form.

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A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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 12/18, 20 13:

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

- ☒ 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 organization or subsidiary of a principal which has retained me.

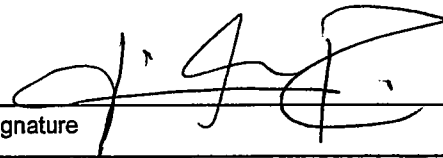
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Co A # 054-2013 280 N. OCEAN BLVD.
(CONTINUING CONFLICT)

Date Filed

12/18/13

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.