



MINUTES
LANDMARKS PRESERVATION COMMISSION
IN THE TOWN COUNCIL CHAMBERS
2ND FLOOR, TOWN HALL
360 SOUTH COUNTY ROAD, PALM BEACH, FLORIDA

WEDNESDAY, NOVEMBER 14, 2012, 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: (9:31:55 a.m.)

Chairman Cooney called the meeting to order at 9:31 a.m.

II. ROLL CALL: (9:32:04 a.m.)

Edward Austin Cooney, Chairman	PRESENT
William P. Feldkamp, Vice Chairman	PRESENT
Dudley L. Moore, Jr., Member	PRESENT
Jacqueline Albarran, Member	PRESENT
William J. Strawbridge Jr., Member	PRESENT
Leslie Diver, Member	PRESENT
Elizabeth S. Murphy, Member	PRESENT
Jorge Sanchez, Alternate Member	PRESENT
Elizabeth Marshall, Alternate Member	ABSENT (excused)
Anne Fairfax, Alternate Member	PRESENT

Staff members present: John Page, Director of Planning, Zoning and Building, John Lindgren, Planning Administrator, and Cynthia Delp, Secretary to the Landmarks Preservation Commission.

III. APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2012 MEETING: (9:32:47 a.m.)

Chairman Cooney asked that the approval of the October minutes be deferred to the December meeting.

MOTION BY MR. FELDKAMP FOR DEFERRAL OF THE APPROVAL OF THE MINUTES OF THE OCTOBER 17TH MEETING TO THE DECEMBER MEETING.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

IV. **APPROVAL OF THE AGENDA: (9:33:04 a.m.)**

**MOTION BY MR. FELDKAMP FOR APPROVAL OF THE AGENDA.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

V. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY: (9:33:11 a.m.)**

Mrs. Delp 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): (9:33:24 a.m.)**

Mr. Evans Haile, Producing Artistic Director of the Cape Playhouse, Dennis, MA and other artistic venues, spoke on behalf of the Royal Poinciana Playhouse, which he referred to as a nationally recognized gem, a mid-size house, with great functional and practical value as a cultural center. He praised existing features of the playhouse, i.e., large stage area, fly systems, orchestra pit, and great acoustics, and maintained that it would cost \$ 18,000,000 to \$ 20,000,000 to replace the facility.

Mr. Page explained that Mr. Haile's remarks precede an anticipated discussion at tomorrow's Town Council meeting regarding the 1979 agreement regarding the Royal Poinciana Plaza and Playhouse.

VII. **PUBLIC HEARINGS: (9:38:44 a.m.)**

A. **Application for Certificate of Appropriateness #034-2012**

Landscape/Hardscape

Owner/Applicant: Thomas A. N. Miller and Catherine Marie Desser Miller

Address: 270 Queens Lane

Architect: Dustin Mizell Landscape Architecture

Project Description: Request approval for landscape/hardscape which is further described as:

Applicant proposes to remove a portion of existing brick drive on southwest corner of property and to add (1) new brick drive on southeast corner of property, and (2) additional landscaping to screen and beautify new driveway. All work to be landscape/hardscape along Colonial Lane, and no changes to the existing residence are proposed, and other associated changes as presented

Please note that at the October meeting, staff reported that the project would need a variance, as designed. As such, the project was deferred to November at the request of the applicant.

Please be advised that the applicant has requested deferral to the December meeting to allow for additional modifications in consideration of the needs of the owners and wishes of the neighbors.

MOTION BY MR. FELDKAMP THAT APPLICATION #034-2012 BE DEFERRED TO THE DECEMBER MEETING.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness #038-2012

Rehabilitation

Owner/Applicant: Bethesda-By-The-Sea Episcopal Church

Address: 141 S. County Road

Architect: Lewis & Associates, Howarth Lewis, Jr. FAIA

Project Description: Request approval for rehabilitation which is further described as: Renovation of the "Tea House" by enclosing it with a new moveable glass wall system; installation of fixed glass in south arched openings and gable ends; installation of air conditioning; installation of new handicap ramp, and other associated changes as presented.

Call for disclosure of ex parte communication

Please be advised that since it has been determined that this project requires Town Council approval, staff requests deferral to the January meeting.

Mr. Lindgren explained that a Special Exception and Site Plan Approval are needed for this project.

MOTION BY MR. FELDKAMP FOR DEFERRAL OF APPLICATION #038-2012 TO THE JANUARY MEETING.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness #037 - 2012

Landscape/Hardscape

Owner/Applicant: Alan & Patricia Menkes

Address: 153 Clarke Avenue

Architect: Nievera Williams Design

Project Description: Request approval for landscape/hardscape which is further described as: Approval of final landscape, hardscape and pedestrian gate design. Other associated changes as presented.

Call for disclosure of ex parte communication: No disclosures

LANDSCAPE PRESENTATION BY: Keith Williams, Nievera Williams Design

Mr. Williams noted that the landscape/hardscape was presented back in September, but only as preliminary landscape. The concept is to remove quite a bit of paving on site and reconfigure the walls in the back of the property to create more open space. Since the last presentation, all areas shown formerly in brick will now be done in coral; and, Coconut Palms on the North property line were changed to Callophyllum trees, 14-16 ft. in height. Mr. Williams also presented details of the garden gate, mimicking other ironwork on the property.

MOTION BY MR. FELDKAMP FOR APPROVAL OF APPLICATION #037-2012, 153 CLARKE AVENUE, AS PRESENTED.

MOTION SECONDED BY MS. DIVER AND MRS. ALBARRAN SIMULTANEOUSLY.

MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #039 - 2012

Sign

Owner: Investors Warranty of America Inc. by its authorized agent: Aegon USA Realty Advisors, LLC

Applicant: Loretta Smith (VP, Corporate Signage Manager - JP Morgan Chase)

Address: 205 Royal Palm Way

Architect: Brasseur & Drobot Architects, P.A., Jason P. Drobot

Project Description: Request approval for sign which is further described as: The addition of a sign including 12" high non-illuminated letters on the south side of the existing building. The addition of a sign including 14" high non-illuminated letters on the east side of the existing building. The addition of a wall plaque at the entrance on the south side of the existing building. Other associated changes as presented.

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

ARCHITECTURAL PRESENTATION BY: Jason Drobot, Brasseur & Drobot Architects

Mr. Drobot presented the signage project in accordance with the submitted plans and as described above. The letters will be made of a Plexi material in the color, "espresso". Chairman Cooney stated that there was some concern at a previous meeting regarding the existing blue awnings at this location, but noted that tan colored awnings have since been staff approved.

MOTION BY MRS. ALBARRAN FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness #040 - 2012

Restoration, Rehabilitation, Reconstruction

Owner/Applicant: Mrs. Prina Apolonia Wesifisch

Address: 280 North Ocean Boulevard

Architect: SKA Architect + Planner

Project Description: Request approval of restoration, rehabilitation, reconstruction, and interior/exterior demolition, which is further described as: Restoration, rehabilitation, and reconstruction of a historic structure. All new impact wood windows and doors to replace existing. Replace existing clay barrel type roof to match existing. Plaster and/or stone detailing to match original drawings (where they have been previously removed). Remove non-original fireplaces. All detailing to match existing or original Mizner/Fatio drawings where possible. Other associated changes as presented.

Please note that this project represents a voting conflict for Mrs. Albarran. (Mr. Sanchez voting in her stead)

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

ARCHITECTURAL PRESENTATION BY: Jacqueline Albarran, SKA Architect + Planner

Mrs. Albarran presented the project in accordance with the submitted plans and as described above. She provided information relative to the architectural history of this project, specifically the Mizner and Fatio plans. The "Presentation" revealed a comparison of the original plans vs. the existing plans vs. the proposed plans. She noted that the original social rooms will remain in their existing locations; certain chimneys will be removed; the biggest change is the creation of a pool cabana, utilizing existing space; and, much of the fenestration will return to the original configuration.

**MOTION BY MR. SANCHEZ TO ACCEPT #040-2012 AS PRESENTED.
MOTION DIED FOR LACK OF A SECOND AT THIS TIME.**

Under commission comments, though members congratulated Mrs. Albarran on a very sensitive renovation, there was a lengthy focus on the Dining Room windows and whether to add grillwork or muntins, and the design of the highest window on the front facade.

MOTION BY MR. FELDKAMP FOR APPROVAL OF APPLICATION #040-2012 AS PRESENTED WITH THE FOLLOWING THREE (3) EXCEPTIONS AND ONE (1) CHANGE:

- 1. TO ALLOW THE ARCHITECT DISCRETION REGARDING RE-OPENING A LIVING ROOM BAY ON THE 1ST FLOOR (DRAWING A20);**
- 2. TO OMIT THE GRILLWORK AT THE DINING ROOM WINDOWS AS ON A19.**
- 3. TO OMIT THE MULLIONS AT THE SECOND FLOOR ON THE COURTYARD SIDE, WHICH IS AS DRAWN ON A23; AND,**

THE CHANGE IS ON THE FRONT FACADE, THE WINDOW ABOVE THE MAIN ENTRANCE...WILL RETURN TO THREE (3) MUNTINS, AND FOUR (4) LITES AS PER THE ORIGINAL MIZNER DRAWING.

**MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

Let the record show that there was a short recess from 10:55 a.m. to 11:04 a.m.

F. Application for Certificate of Appropriateness #041 - 2012

Reconstruction

Owner/Applicant: Sterling Palm Beach LLC/Sidney Spiegel, Trustee

Address: 340 Royal Poinciana Way, Suite 318

Architect: Glidden Spina & Partners, Keith Spina

Project Description: Request approval for reconstruction which is further described as: Create a new entry with access from parking lot for proposed space. New entry replaces existing windows, will match adjacent doors, and will not change the architectural fenestration. Other associated changes as presented.

Call for disclosure of ex parte communication: No disclosures

ARCHITECTURAL PRESENTATION BY: Danny Brown, Glidden Spina & Partners

Mr. Brown presented the project in accordance with the submitted plans and as described above for this tenant space on the north side of the Plaza. The project involves removal of an existing

storefront window and the insertion of a pair of impact storefront doors with side lite. No awning is anticipated at this tenant space.

Under commission comments, the members voiced a preference to have the doors centered in the opening with thinner side lites.

During discussion of this project, there was once again a discussion relative to requesting that applicants provide original drawings so the commission can use that as a guide in approving changes. It was decided that this would not be a requirement, but would be strongly recommended. Mrs. Albarran listed four sources for such information: Town Records, the Preservation Foundation, the Historical Society, and the Society of the Four Arts. The John L. Volk Foundation was also mentioned as a good source for Volk buildings.

**MOTION BY MR. FELDKAMP TO APPROVE APPLICATION #041-2012 AS PRESENTED WITH THE CHANGE THAT RATHER THAN ONE SIDE LITE, THE DOORS BE CENTERED WITH TWO SMALLER SIDE LITES.
MOTION SECONDED BY MRS. ALBARRAN.
MOTION CARRIED UNANIMOUSLY.**

G. Application for Certificate of Appropriateness #042 - 2012
Rehabilitation and Interior Demolition

Owner/Applicant: The Everglades Club

Address: 350 Worth Avenue

Architect: Smith and Moore Architects, Inc.

Project Description: Request approval for rehabilitation and interior demolition which is further described as: The project includes structural and architectural renovations and restoration of the entire kitchen wing of the Everglades Club, which fronts on Worth Avenue. The project will be performed in four annual phases. Phase One has been completed. The second phase will include foundation restoration, reconstruction of the exterior north wall window replacement, the raising of the height of a parapet of the wall, the removal and replacement of clay barrel tile roofing, and the replacement of rooftop mechanical equipment. Interior work includes removal and replacement of interior finishes and kitchen equipment. This application pertains to Phase 2 work only. Other associated changes as presented. *Please note that this is a tax abatement project.*

Call for disclosure of ex parte communication: No disclosures

ARCHITECTURAL PRESENTATION BY: Harold Smith, Smith and Moore Architects, Inc.

Mr. Smith presented Phase 2 of this kitchen wing project in accordance with the submitted plans and as described above. All four (4) phases were approved by the Town Council for a project that will take four (4) years. After review in detail and subsequent discussion...

**MOTION BY MR. FELDKAMP FOR APPROVAL OF APPLICATION #042-2012 AS PRESENTED.
MOTION SECONDED BY MRS. ALBARRAN.
MOTION CARRIED UNANIMOUSLY.**

IX. OTHER BUSINESS:(11:26:36 a.m.)

A. Informal Review: Palm Beach Hotel - Discussion related to Report on Structural Steel Repairs at the Palm Beach Hotel, 235 Sunrise Avenue

Chairman Cooney called for disclosure of ex parte communication. He was the only member who made a disclosure.

ARCHITECTURAL PRESENTATION BY: Brian Maskol, P.E., Summit Engineering Inc.

Chairman Cooney stated that the owners at the Palm Beach Hotel are in the process of doing maintenance and restoration as a tax abatement project. He noted that much of the balcony on the east half of the building has been removed in order to replace the concrete, but it will have to be replaced.

Mr. Maskol described many instances of steel corrosion at the site. He indicated that the balcony was formerly concrete and will be replaced in kind.

Chairman Cooney read from the report referenced above, by Jeff Taylor, Building Official, which indicates life safety issues with regard to the Palm Beach Hotel, and the necessity of the repairs. Work will continue, but the applicant will return to the LPC formally to comply with tax abatement requirements.

VIII. DESIGNATION HEARINGS:(11:36:06 a.m.)

Item 1: 1070 South Ocean Boulevard
Owner: Carole Weitzman

Mrs. Delp verified proof of publication and proper legal service. Dr. Day noted that she had worked with the Preservation Foundation interns on this designation report. Kristin Kellogg, one of those interns, was present for the hearing today.

Dr. Day testified to the history, architecture, and architect for this 1952 Belford Shoumate designed home. She stated that the property meets the following criteria for landmark designation:

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 for the study of a period, style, method of construction or use of indigenous materials or craftsmen; 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 BY MR. FELDKAMP THAT THE DESIGNATION REPORT BE MADE PART OF THE RECORD.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

Let the record show that Ms. Diver left the meeting at 12:05 p.m. Mr. Sanchez will vote in her stead.

Commission comments relative to this designation are available in the audio of this hearing.

MOTION BY MR. FELDKAMP THAT 1070 SOUTH OCEAN BOULEVARD BE RECOMMENDED TO THE TOWN COUNCIL FOR DESIGNATION AS A LANDMARK OF THE TOWN OF PALM BEACH, AND THAT THE CRITERIA, AS PRESENTED, BE MADE PART OF THE RECORD.

MOTION SECONDED BY MS. MURPHY.

MOTION CARRIED UNANIMOUSLY.

Please note: During this designation hearing, there was a discussion relative to the possibility of assigning a name to the list of 48 properties that were reviewed and prioritized by the commission. Dr. Day was not in favor of naming the list. She explained it was only an inventory or planning exercise.

Let the record show that Mr. Sanchez left the meeting at 12:12 p.m. Ms. Fairfax will now be voting.

Item 2: 240 Jungle Road

Owner: Gina D. Silvestri, Trustee of the Frank A. Miller Qualified Personal Residence Trust

Dr. Day read a letter into the record from Attorney Harvey Oyer III, on behalf of the owner, stating that the owner is not in favor of the designation, but will not object to it either. She stated that she, along with Mr. Lindgren, had looked into the lot and lot coverage at this property, and soon determined that this house could not be replicated on this lot, without many variances. "It is a lot of house that's placed on a relatively narrow site on Jungle Road."

Dr. Day testified to the history, architecture, and architect for this 1928 Fatio designed Mediterranean Revival home. She stated that the property meets the following criteria for landmark designation:

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

Mrs. Delp verified proof of publication and proper legal service with regard to this hearing.

MOTION BY MS. FAIRFAX THAT THE DESIGNATION REPORT BE MADE PART OF THE RECORD.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Commission comments relative to this designation, and several benefits and exemptions available to landmarked properties are available in the audio of this hearing.

MOTION BY MS. FAIRFAX THAT 240 JUNGLE ROAD BE RECOMMENDED TO THE TOWN COUNCIL FOR DESIGNATION AS A LANDMARK OF THE TOWN OF PALM BEACH, AND THAT THE CRITERIA, AS PRESENTED, BE MADE PART OF THE RECORD.

**MOTION SECONDED BY MRS. ALBARRAN AND MS. MURPHY SIMULTANEOUSLY.
MOTION CARRIED UNANIMOUSLY.**

Dr. Day requested that 726 Hi-Mount Road, which was placed "under consideration" last month, be removed from consideration because this property had been previously considered in 1994 and was turned down by the LPC at that time due to owner objection. She requested that a motion be made to remove it from consideration since it cannot be heard twice by the LPC, unless the circumstances and/or evidence have changed, or if the owner volunteers the property for landmarking.

MOTION BY MR. STRAWBRIDGE TO REMOVE 726 HI-MOUNT ROAD FROM CONSIDERATION.

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

Chairman Cooney recognized Dr. Day for her work toward the landmarking of approximately 105 properties in the Town of Palm Beach over the past twenty years. She received a well-deserved round of applause.

IX. OTHER BUSINESS (continued): (12:20:04 a.m.)

B. Discussion relative to establishing a new date for May 2013 meeting

After discussion, it was decided that the May 2013 LPC meeting would be held on Monday, May 13, 2013.

Alexander Ives, of the Preservation Foundation, thanked Dr. Day for her twenty years of service and the 105 landmarks established during her tenure. He invited the members to the annual Historic Properties Workshop in honor of Dr. Day on Friday, 11/16 at 8:45 a.m., and to a private cocktail party for Dr. Day that evening from 4:30 p.m. to 6:00 p.m.

X. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR: (12:24:34 a.m.)

Mr. Page stated that at the end of the last meeting, there was discussion relative to the letters sent to property owners throughout the designation process. He assured the commission that staff is reviewing those letters to make any appropriate updates.

XI. ADJOURNMENT:

The Chairman adjourned the meeting at 12:38 p.m. without a motion.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, December 19, 2012 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Road, Palm Beach, Florida.

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, #227		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY Town	
CITY PALM BEACH, FL	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 11/14/12		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

JACQUELINE ALBARRAN, hereby disclose that on 11/14, 2012

(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:

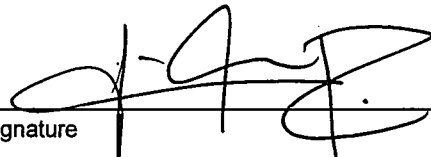
COA # 040-2012 280 N. OCEAN BLVD.

ARCHITECT OF RECORD
FOR THE PROJECT

Date Filed

11/14/12

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.