



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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, JULY 21, 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 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
Kim Coleman, Member	PRESENT
Anne Fairfax, Member	PRESENT
Brittain Damgard, Member	PRESENT
Anne Metzger, Alternate Member	PRESENT
Fernando Wong, Alternate Member	PRESENT
Bridget Moran, 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 JUNE 16, 2021 MEETING

Motion made by Ms. Albarran and seconded by Ms. Patterson to approve the minutes of the June 16, 2021 meeting. Motion carried unanimously.

V. APPROVAL OF THE AGENDA

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

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

Ms. Churney swore in all professionals before each presentation and throughout the meeting as necessary.

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

Aimee Sunny, Preservation Foundation of Palm Beach, updated the Commission on the study of Landmarked Property Values in the Town by the organization Place Economics, specifically Donovan Rypkema. She indicated that the study was anticipated to be completed and presented in the fall.

VIII. COMMENTS FROM THE LANDMARKS PRESERVATION COMMISSION MEMBERS

Ms. Patterson discussed the information she sent to the Commissioners regarding Frank Lloyd Wright. Mr. Silvin discussed a home he owned by Frank Lloyd Wright.

Mr. Silvin discussed his conversation with the Town Council regarding the 3-minute rule for public comment, particularly as it related to the Preservation Foundation. He recalled a discussion at the recent Town Council meeting regarding the Memorial Fountain and the potential steps, which may be added. Mr. Silvin introduced Emily Lyn, a new member of the Planning, Zoning and Building Department. Mr. Silvin announced the staff approvals that had been completed over the last month.

Ms. Metzger inquired if Mr. Silvin was involved in the staff approvals. Mr. Silvin described the staff approval process. Ms. Metzger inquired about the steps that may be added to the Memorial Fountain. Mr. Silvin responded. Ms. Metzger inquired if Commissioners were allowed to communicate with owners if they are under consideration for landmark status. Mr. Silvin responded.

Ms. Coleman requested a concise list of the benefits to landmarking a home. Ms. Coleman also wondered who purchased the furniture in Memorial Park. Mr. Murphy stated he would investigate the question. Ms. Van Onna stated that staff would continue to refine a list of the benefits and added she believed Mr. Rypkema's study could contribute to potential additions to this list.

Ms. Fairfax stated that since Memorial Park is landmarked, she believed that the Commission should review and approve the furniture.

IX. PROJECT REVIEW

A. CERTIFICATES OF APPROPRIATENESS – OLD BUSINESS

None

B. CERTIFICATES OF APPROPRIATENESS – NEW BUSINESS

1. Application for Certificate of Appropriateness #034-2021

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 800 S. County Rd.

Owner/Applicant: Ann DesRuisseaux

Professional: Jason Drobot/Brasseur and Drobot Architects

Project Description: The original two story residence at 800 South County Road was designed by Addison Mizner in 1923 and was designated a landmark in 1980. The project consists of raising the previously approved Main House (excluding garage), the connected two story guest house, and the two story generator building to a finished first floor elevation of 11' NAVD in lieu of the previously approved finished first floor elevation of 9.0' NAVD. The pool deck shall be raised to be top at 10.33' NAVD. Steps with railings to match existing to be added where required. ****Please note: This is a tax abatement project****

ZONING INFORMATION: The applicant is seeking to modify the previous approval (Z-20-00261) which allowed the renovation and additions to a 2 story landmarked residence with accessory buildings in the R-A Zoning District. The renovation is underway and the approval included raising the finished floor elevations of all of the structures to 9.0 feet NAVD. The applicant is requesting approval to modify the previous approval to raise the finished floor elevation of the main residence and generator building (only) another two feet to 11.0 feet NAVD to further project against flooding. The following variances are being requested to allow the new finished floor to be elevated another two feet from the previous approval: 1) Section 134-843(8): a north side yard setback of 5 feet for the boat house addition in lieu of the 30 foot minimum required; 2) Section 134-843(8): a north side yard setback ranging from 1.1 feet to 5.5 feet in lieu of the 30 foot minimum required for the existing boat house when raising the finished floor thus increasing the height in the setback; 3) Section 134-843(9): a rear yard setback of 0 feet in lieu of the 15 foot minimum required for the existing boat house when raising the finished floor thus increasing the height in the setback; 4) Section 134-843(9): a rear yard setback ranging from 0 feet to 13.4 feet in lieu of the 15 foot minimum required for the existing main house when raising the finished floor thus increasing the height in the setback; 5) Section 134-843(9): a rear yard setback of 12.58 feet in lieu of the 15 foot minimum required for the existing boat house when raising the finished floor thus increasing the height in the setback; 6) Section 134-843(8): a north side yard setback of 14.5 feet for the 2-story generator building in lieu of the 30 foot minimum required; 7) Section 134-843(8): a south side yard setback ranging from 9 feet to 15.5 feet in lieu of the 30 foot minimum required for the new cabana and main house addition; 8) Section 134-843(10): a height in the main residence and addition to main house of 28.5 in lieu of the 25 foot maximum allowed; 9) Section 134-847: to allow the finished floor elevation to be 3.6 feet above the crown of the road in lieu of the 18 inches maximum allowed; 10) Section 134-847: to allow the finished floor elevation at 2.66 feet above grade in lieu of the 8 inch maximum allowed; 11) Section 134-843(11): a lot coverage of 28.46% in lieu of the 25% maximum allowed for the raised terrace; 12) Section 134-843(9): a rear yard setback of 1.75 feet in lieu of the 15 foot minimum required for the raised terrace; 13) Section 134-843(8): a south side yard setback of 4.5 feet in lieu of the 30 foot minimum required for the raised terrace.

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

Please note: Jacqueline Albarran declared a continuing conflict of interest and left the dais. Fernando Wong declared a continuing conflict of interest and left the meeting on zoom.

Mr. Drobot presented the modifications proposed for the existing, landmarked residence.

Ms. Coleman inquired about the current elevation. Ms. Drobot discussed the approved elevation and the change requested.

Ms. Metzger inquired about the neighbors and their thoughts on the proposal. Mr. Drobot responded.

Ms. Damgard pointed out that although Mr. Drobot stated the home was proposed to be raised by two feet, cumulatively it was more than two feet. Mr. Drobot stated with the new information from experts, the finished floor elevation requirements could be raised three additional feet. Mr. Drobot added that since the homeowner was raising the home now, she would like to raise the home enough so that she does not have to worry about flooding in the future. Mr. Drobot indicated it was easier to raise the seawall then to have to raise the house again.

Ms. Coleman inquired how much fill would be needed versus structural changes. Mr. Drobot stated that the only items being raised were the pool deck, the house, and the generator.

Mr. Segraves inquired if a variance was needed to raise the structure the additional two feet. Mr. Drobot responded, and a discussion ensued about the variances needed for the project. Mr. Segraves inquired if the professional had pictures of the existing site; he added he would like to see how the changes would affect the neighbors. Mr. Drobot responded and explained how the home would be raised. He also explained the additional steps and landings that were added to access the home.

Ms. Coleman asked to see the number of steps in front of the French doors. Mr. Drobot showed the elevation and explained the design. Mr. Drobot presented a site section on the overhead projector. Ms. Coleman inquired if anyone in Town addressed the chemicals that could be flowing into the lake, due to the runoff of the property. Mr. Drobot discussed the exfiltration trench on site to handle the runoff from the street, as well as discussed how the runoff of the property was being maintained on site.

Ms. Patterson was concerned that she did not get a clear picture of what the home would look like in the proposed condition. Mr. Drobot reviewed the site section of the property and discussed the proposal to raise the home, generator, and pool deck.

Ms. Metzger inquired if the proposal could be presented in 3-D so that the Commission could better understand the request. Mr. Drobot stated it could be done but due to the timeline to raise the home, there was an urgency to get a decision from the Commission.

Mr. Silvin inquired if staff had any comments. Ms. Van Onna provided staff comments, particularly recommending the demarcation of a waterline to make a

visual differentiation between the base of the property and the original fabric of the residence. Mr. Drobot stated he could differentiate the area where the additional base would be added. Mr. Castro provided additional staff comments, particularly regarding the treatment of stormwater runoff.

Mr. Murphy reviewed the timeline of the proposed changes for the residence.

Mr. Silvin inquired if there were any comments from the public.

Aimee Sunny, Preservation Foundation of Palm Beach, discussed the Secretary of Interior's Standards for rehabilitation and guidelines for flood adaption for rehabilitating historic buildings. She provided recommendations in differentiating the additional base proposed to be added.

Ms. Coleman pointed out that the home was proposed to be raised a significant amount. Ms. Sunny discussed the raising of the structure through fill and mediating it through the architecture. Ms. Coleman inquired if ADA requirements would apply to this home. Ms. Sunny stated that this home was residential and would not apply.

Mr. Murphy discussed FEMA's flood elevation requirements.

M. Timothy Hanlon, on behalf of the owners at 790 N. County Road, presented his client's objections to the proposed application and stated he did not have sufficient time to review the application to determine how it would affect their property.

Maura Ziska, attorney for the owner at 800 S. County Road, stated that the project was properly noticed, discussed the public knowledge of the project, and stated the owner was trying to be prudent by raising the home to the future FEMA flood elevation requirements.

Ms. Damgard asked the Preservation Foundation's position on the project, and inquired whether they felt raising the home from 7 feet to 11 feet was appropriate for the home. Ms. Sunny responded.

Ms. Patterson acknowledged this was a challenging project. She was empathetic to the neighbor to the north.

Ann DesRuisseaux, owner, discussed the reasons for her request to raise her home two additional feet.

Mr. Segraves was not against raising the home but added he thought other professionals, such as a landscape architect and an engineer, should be involved in this request to possibly refine the details to show the grade changes and drainage for the entire site. He thought the site could become more interesting by changing the grading. He also requested to see the details of the railings.

Ms. Coleman thought a real visual of the conditions should be shown to assist the Commission in making a decision.

Ms. Metzger inquired where the water would be in relation to the arch below the bridge. Mr. Drobot showed the proposed elevation and discussed where the waterline would appear. Ms. Metzger stated that the waterline was currently shown in the arch. Mr. Drobot responded and discussed the previous and proposed conditions of the arch with the waterline. Ms. Metzger inquired about Ms. Sunny's recommendation for the addition of a water table. Mr. Drobot responded and also stated that the railings proposed would match the existing railings. Ms. Metzger indicated a 3-D model would be very helpful in assessing the property. Mr. Drobot agreed and stated that while it would be helpful, it would take a large amount of time to construct.

Ms. Patterson's concern was not necessarily the height but the close proximity to the home to the north.

Ms. Fairfax agreed with Mr. Segraves and supported the application in theory. However, she recommended a deferral to allow the professionals to present additional information regarding engineering and landscaping.

Please note: Ms. Moran left the meeting at 11:18 a.m.

Motion made by Mr. Segraves and seconded by Ms. Patterson to defer the project for one month, to the August 18, 2021 meeting to allow the professional to bring back details specific to the railings, steps, grading, landscaping, the addition of the water table and additional elevations.

A discussion ensued about the motion and what the Commission was requesting of the professional.

Motion carried unanimously, 6-0.

2. Application for Certificate of Appropriateness #037-2021

Address: 1820 S. Ocean Blvd.

Owner/Applicant: White Birch Farm, Inc. (John Field, Secretary)

Professional: SKA Architect + Planner

Project Description: Hardscape and landscape changes.

Call for disclosure of ex parte communication: Disclosure by Anne Metzger.

Patrick Segraves declared a continuing conflict of interest and left the dais.

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

Ms. Patterson thought the proposed would be beautiful and elegant.

Mr. Silvin inquired if there were any comments from the public.

Aimee Sunny, Preservation Foundation of Palm Beach, stated she inquired if any of the historic features would be removed and if so, she would recommend keeping these features. Mr. Clavijo stated they had been very careful in preserving any historic features. He pointed out a few features that were being removed but also that were not historic.

Mr. Silvin inquired if staff had any comments. Ms. Van Onna provided staff comments.

Ms. Albarran was in favor of the changes. Ms. Coleman agreed.

Ms. Metzger inquired if a detail of the fountain was original. Mr. Clavijo responded.

Mr. Silvin inquired about the dimensions between the fountain and the steps to the dining room. Mr. Clavijo responded and estimated the dimensions.

Ms. Damgard thought the plan beautifully enhanced the property.

Motion made by Ms. Damgard and seconded by Ms. Patterson to approve the project as presented. Motion carried unanimously, 7-0.

3. Application for Certificate of Appropriateness #039-2021

Address: 235 Banyan Rd.

Owner/Applicant: Richard Kurtz

Professional: Dustin Mizell/Environment Design Group

Project Description: Existing loose stone driveway to be replaced with brick paving.

Call for disclosure of ex parte communication: Disclosure by Anne Metzger.

Mr. Mizell presented the modifications proposed to the driveway at the existing, landmarked home.

Mr. Silvin inquired if staff had any comments. Ms. Van Onna provided staff comments.

Mr. Silvin inquired if there were any comments from the public. There were no comments heard at this time.

Ms. Patterson understood and supported the request.

Ms. Coleman inquired about the brick material. Mr. Mizell responded and stated he would like to use a reclaimed brick. Ms. Coleman thought the choice of

material would be important. Mr. Mizell agreed that a new brick would not be appropriate, but preferred a reclaimed brick.

Ms. Albarran inquired if it would be possible to show the materials to the consultants and staff, once the brick had been selected. Mr. Mizell agreed to this suggestion.

Ms. Coleman suggested using a different material for the apron of the driveway, such as Belgian block. Mr. Mizell agreed and suggested a limestone brick to match the columns.

Mr. Segraves agreed that the brick used at The Breakers was a good example.

Motion made by Ms. Damgard and seconded by Ms. Patterson to approve the project as presented, with the condition that the driveway material and the possibility of a different material for the driveway apron and border be presented to staff for approval. Motion carried unanimously, 7-0.

C. HISTORICALLY SIGNIFICANT BUILDINGS – OLD BUSINESS

1. Application for Historically Significant Building H-004-2021

Address: 235 Dunbar Rd.

Owner/Applicant: David W. Levinson

Professional: LaBerge & Menard

Project Description: Remove and replace front door; new landscaping.

Call for disclosure of ex parte communication: Disclosure by Anne Metzger.

Fernando Wong declared a continuing conflict of interest and left the meeting on zoom.

Daniel Menard, LaBerge & Menard, presented the proposed replacement of the front door. Mr. Menard presented color samples to the Commissioners.

Mr. Silvin inquired if staff had any comments. Ms. Van Onna provided staff comments.

Mr. Silvin inquired if there were any comments from the public. There were no comments heard at this time.

Mr. Segraves thought the proposed door was an enhancement.

Ms. Patterson thought the proposed door was beautiful and supported the changes.

Ms. Metzger inquired about the original door. Mr. Menard replied.

Ms. Coleman inquired if the panels were raised or recessed. Mr. Menard replied.

Ms. Albarran supported the proposed front door.

Ms. Metzger stated she was in favor of the change to the front entrance as well.

Aimee Sunny, Preservation Foundation of Palm Beach, shared an original photograph of the home, which showed the front door.

Mr. Murphy stated that while the landscape plans were part of the package provided to the Commissioners, the landscape professional would not be able to present the materials as he was not physically present in Town Hall. However, it would be up to the Commission on whether they would approve or defer the landscape plans.

Fernando Wong, Fernando Wong Outdoor Living Design, discussed the items that he addressed in his printed presentation. Mr. Silvin stated the Commission would need to decide whether they wanted to approve the landscaping plans without a presentation.

Mr. Segraves stated he was hesitant to approve the landscape plans as staff had pointed out an error on the plans. He thought it was prudent to defer the landscape plans for one month.

Motion made by Ms. Patterson and seconded by Ms. Albarran to approve the architectural portion of the project as presented and to defer the landscape and hardscape portion to the August 18, 2021 meeting. Motion carried unanimously, 7-0.

D. HISTORICALLY SIGNIFICANT BUILDINGS – NEW BUSINESS

None

X. DISCUSSION ITEM

1. The Secretary of the Interior's Standards for Rehabilitation

Ms. Van Onna discussed preservation, rehabilitation, restoration, reconstruction in accordance of the Secretary of the Interior's Standards. She further explored the ten standards for rehabilitation. She concluded with the basic philosophy of preservation. Ms. Van Onna answered Commissioners' questions as they arose.

Ms. Fairfax expressed her consternation for the Commission's inconsistent decisions for rehabilitation and preservation, according to the Secretary of the Interior's Standards, particularly in terms of a previous roof replacement with a slate material.

Ms. Van Onna recalled the project and added it was a Historically Significant property and was not a tax abatement project. She also added that the existing roof was not an original material for the home and staff, and ultimately the majority of the Commission, found that it did not detract from the overall historic integrity of the home.

XI. UNSCHEDULED ITEMS (3 MINUTE LIMIT PLEASE)

1. Public

There were no comments heard at this time.

2. Staff

Mr. Bergman reviewed the Landmark projects and issues presented at the June 2021 Town Council Meetings. Mr. Bergman answered questions from the Commissioners.

Mr. Bergman stated that Patrick Segraves declared a conflict of interest for the project at 334 Australian Ave. at the June 16, 2021 meeting and had correctly completed the 8B form in accordance with State Law.

Mr. Bergman stated that Sue Patterson declared a conflict of interest for the project at 720 S. Ocean Blvd. at the June 16, 2021 meeting and had correctly completed the 8B form in accordance with State Law.

Aimee Sunny, Preservation Foundation of Palm Beach, stated they would be happy to support and assist in any efforts to renovate and rehabilitate the Town's north fire station.

3. Commission

Mr. Silvin stated he would be absent at the August meeting. Ms. Patterson would be acting as Chair.

XII. ADJOURNMENT

Motion made by Ms. Damgard and seconded by Ms. Patterson to adjourn the meeting at 12:38 p.m. Motion carried unanimously.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, August 18, 2021 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 S. County Road.

Respectfully submitted,

 *SS Patterson* *nice chair*

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>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>July 21, 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 Segraves, hereby disclose that on July 21, 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 White Birch Farm, Inc., 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:

COA-037-2021
1820 S. Ocean Blvd.
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.

7.21.21
Date Filed

Patrick Segraves
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>Alkaman, Jacqueline</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Foundation</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 <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
COUNTY <i>Palm Beach</i>	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>
DATE ON WHICH VOTE OCCURRED <i>July 21, 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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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, Jacqueline Albarran, hereby disclose that on July 21, 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 Our Des Ruisseaux, 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:

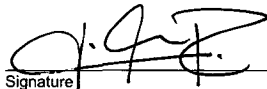
COA - 034 - 2021
800 S. County Rd
continuing conflict

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.

Date Filed

7/21/21

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.

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <u>Wong, Fernando</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>Landmarks Preservation Foundation</u>	
MAILING ADDRESS <u>201 Seaview Ave., #2</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <u>Palm Beach</u>	COUNTY <u>Palm Beach</u>	☐ CITY	☒ COUNTY
DATE ON WHICH VOTE OCCURRED <u>July 21, 2021</u>		NAME OF POLITICAL SUBDIVISION <u>Town of Palm Beach</u>	
		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. 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, Fernando Wong, hereby disclose that on July 21, 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 Chen Des Rousseaux, 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:

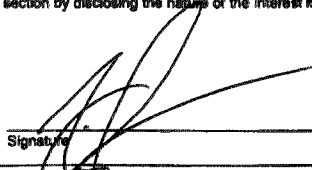
COA-034-2021
800 S. County Rd.
continuing conflict

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.

Date Filed

7/21/2021

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 <u>Wona Fernando</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>Landmarks Preservation Foundation</u>
MAILING ADDRESS <u>201 Seawall Ave., #2</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <u>Palm Beach</u>	COUNTY <u>Palm Beach</u>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <u>July 21, 2021</u>		NAME OF POLITICAL SUBDIVISION <u>Town of Palm Beach</u>
		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. 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.

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

Fernando Wong, hereby disclose that on July 21, 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 associates, _____;

☐ Inured to the special gain or loss of my relative, _____;

☒ Inured to the special gain or loss of David W. Levinson, 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:

H-004-2021

235 Dunbar Rd

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

7/21/2021

Signature

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