

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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, MAY 28, 2020.**

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 GoToWebinar meeting to order at 9:33 a.m.

II. ROLL CALL

Richard Rene Silvin, Chairman	PRESENT
Sue Patterson, Vice Chairman	PRESENT
Jacqueline Albarran, Member	PRESENT
Patrick Segraves, Member	PRESENT
John T. Gannon, Member	PRESENT
Kim Coleman, Member	PRESENT
Anne Fairfax, Member	PRESENT
Anne Metzger, Alternate Member	PRESENT
Fernando Wong, Alternate Member	PRESENT
Brittain Damgard, Alternate Member	PRESENT

Staff Members present were:

Wayne Bergman, Acting Director of Planning, Zoning and Building
Paul Castro, Zoning Manager
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. RULES OF ORDER AND PROCEDURE

Chairman Silvin spoke about the challenges of hosting a virtual meeting.

Mr. Bergman announced that the meeting was being held electronically due to the CDC guidelines, and in accordance with State Executive Order 20-69. Mr. Bergman suggested the Chair perform a roll call after a lunch break. Mr. Bergman discussed the procedures for the meeting.

V. APPROVAL OF THE MINUTES OF THE APRIL 22, 2020 MEETING

Motion made by Mr. Segraves and seconded by Ms. Patterson to approve the minutes of the April 22, 2019 meeting. Motion carried unanimously.

VI. APPROVAL OF THE AGENDA

Mr. Bergman requested the following amendments to the agenda: Deferral of COA-006-2020, 320 S. Lake Dr. to the June 17, 2020 Meeting, Withdrawal of COA-008-2020, 125 Seagrape Circle, Withdrawal of COA-009-2020, 1100 S. Ocean Blvd.

Ms. Churney stated that an additional deferral request was received for COA-014-2020, 125 Via Del Lago, to the June 17, 2020 meeting.

Motion made by Mr. Segraves and seconded by Ms. Patterson to approve the agenda as amended. Motion carried unanimously.

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

Mr. Bergman stated that Ms. Churney would swear in all professionals before each presentation.

VIII. COMMENTS FROM THE LANDMARKS PRESERVATION COMMISSION MEMBERS:

Mr. Silvin welcomed Ms. Damgard to the Commission. Mr. Silvin also welcomed back Ms. Fairfax to the Commission. Mr. Silvin thanked the Commission for voting for him as Chair. Mr. Silvin discussed three goals as the Chair of the Commission. He asked the Commissioners to speak during this agenda item each month on any concerns or current happenings. His second goal was to continue to be diligent in preserving a positive image of the Commission, and third, he asked all Commissioners to work together to identify new advantages for Landmark properties.

Ms. Patterson agreed with the stated goals and suggested stories in the paper regarding landmarked homes.

Mr. Gannon spoke about the challenges faced by owners in restoring landmarked homes and expressed a desire that the Commission become more aware of those challenges.

Mr. Silvin touched on the staff approval process. He stated that the Carriage House project had been stalled due to the pandemic. Mr. Silvin expressed concern for the two benches that had been installed at the King's Library in the Four Arts complex without approval. Mr. Silvin discussed an issue with the white elephant at the Bradley Park Hotel which had now been resolved, but he felt had damaged the reputation of the Commission, and asked the members to help restore that reputation. Mr. Bergman reported a final Certificate of Occupancy had not been issued for The White Elephant.

IX. COMMENTS FROM THE PUBLIC: (Please limit comments to 3 minutes)

There were no comments heard at this time.

X. PUBLIC HEARINGS

1. Application for Certificate of Appropriateness #002-2020

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 70 Middle Road

Owner/Applicant: Jennifer Naegele

Professional: Jacqueline Albarran/SKA Architect + Planner

Project Description: Restoration of existing Landmarked structure. Replace existing windows and doors with wood impact. Enclosure of existing cypress loggia and vaulted loggia with French doors to match existing. Small one story extension for use as a laundry room. Addition of a small covered terrace on an existing flat roof non-original structure. New pool, patios, walkways, and driveway improvement.

ZONING INFORMATION: The applicant is undertaking a renovation of a 3 story landmarked residence located In the R-B Zoning District. The renovation includes a 91 square foot laundry room addition to the northwest corner of the house; a 191 square foot covered terrace addition on the north side of the house; and a 60 KW generator proposed in the street side yard along Via Marina. The following variances are being requested:

- 1) 134-1729: a variance to allow a 60 KW generator to be placed in the street side yard along Via Marina with a setback of 8.5 feet in lieu of the 25 foot minimum required.
- 2) 134-893(11): a variance for lot coverage for the laundry room addition of 34.47% in lieu of the 33.07% existing and the 30% maximum allowed.
- 3) 134-893(13): a variance for a cubic content ratio ("CCR") for the laundry room and covered terrace of 8.85 in lieu of the 8.32 existing and the 3.95 maximum allowed.
- 4) 134-893(7): a variance for a north side yard setback of 7.6 feet in lieu of the 12.5 feet minimum required for the laundry room addition.
- 5) 134-893(7): a variance to convert the existing flat roof to a covered balcony with railing that will have a north side yard setback of 7.6 feet in lieu of the 15 foot minimum required.

A motion carried at the March meeting to defer the project to the April 22, 2020 meeting due to the COVID-19 situation. A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

Call for disclosure of ex parte communication: Disclosure by several members.

Ms. Albarran declared a conflict for the project and did not participate in the discussions.

At Mr. Silvin's request, Mr. Bergman reviewed a letter he sent to the owner, detailing the items that would be staff approved for her project.

Maura Ziska, Attorney for the owner, stated that this project was being presented again due to an issue with the notice to the neighbors.

Ms. Albarran presented the architectural modifications proposed for the existing residence.

Claudia Visconti, SMI Landscape Architecture, presented the proposed landscape and hardscape modifications for the existing site.

Mr. Silvin confirmed that the hedge on the east side of the property was removed. Ms. Visconti confirmed that the proposed hedge was removed from the plan.

Ms. Patterson expressed concern for the time it would take for the project to be completed. She requested a time table for the project.

Mr. Silvin also expressed concern for the length of time for the project.

Mr. Segraves stated that the owner will have a time limit once a permit is issued for the project.

Ms. Albarran showed a roof sample proposed for the project.

Mr. Segraves confirmed the roof material would be a blend, which was confirmed by Ms. Albarran.

Mr. Silvin requested a utility easement from the home owner. Ms. Ziska stated that the owner was not willing to provide an easement to the Town in the proposed location.

Mr. Silvin called for public comment. Mr. Falco stated no one requested to speak on the project.

Motion made by Mr. Segraves and seconded by Ms. Patterson that implementation of the proposed variances will not cause negative impact to the subject landmarked property. Motion carried unanimously.

A second motion made by Mr. Segraves and seconded by Ms. Patterson to approve the project as presented with the condition that the owner grants an easement for the Town's undergrounding effort. Motion carried unanimously.

2. Application for Certificate of Appropriateness #005-2020

Address: 130 Barton Avenue

Owner/Applicant: Brett and Meaghan Barakett

Professional: Laura Ella Wright, AIA/Design Phase Architecture, LLC

Project Description: This application is a request for demolition, removal and replacement of the roof as part of the work being done under COA-029-2019 and other associated work. The replacement roof will be a gray slate roof, which includes the roof over the garage. Additional requests include miscellaneous door, window and exterior detail modifications, proposed changes to garage facades and pergola as part of the work being done under Certificate of Appropriateness COA-029-2019 and other associated work. *****Please note: This is a tax abatement project*****

A motion carried at the March meeting to defer the project to the April 22, 2020 meeting due to the COVID-19 situation. A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

Call for disclosure of ex parte communication: Disclosure by several members.

M. Timothy Hanlon, Attorney for the owner, introduced the project and discussed some of the changes that had occurred since the Commission initially saw the project.

Laura Ella Wright, Design Phase Architecture, LLC and architect for the project, presented the architectural modifications proposed for the existing residence.

Ms. Patterson expressed concern for the loss of archways and doors on the south elevation.

Ms. Coleman expressed a concern for arches that changed to square doors on the east elevation.

Ms. Wright responded to the concerns. A discussion ensued on the changes.

Mr. Segraves stated he was in favor of the door and window changes.

Ms. Coleman asked for clarification on the plans of the door and window changes.

Mr. Wong was in favor of the arches and thought the columns would bring more attention rather than the windows.

Mr. Silvin asked for public comments.

Amanda Skier, Preservation Foundation of Palm Beach, expressed much dismay about the scope of work that occurred beyond the approval of the Certificate of Appropriateness. She also reminded the Commission that this owner had requested a tax abatement for the project and did not feel the tax abatement still applied.

Mr. Silvin reported he had spoken with the owner regarding his risk of losing the tax abatement. He asked that the owner and Mr. Hanlon work to restore public relations for this project.

Mr. Hanlon spoke to the concerns from Ms. Skier.

Mr. Silvin urged Mr. Hanlon to speak to his client to fix the bad public relations on this project.

Ms. Fairfax stated that the interior materials were in good condition. She thought the exterior changes were appropriate. She expressed consternation that many

historic items were removed within a time frame that had not been approved. She inquired why the interiors had been removed.

Mr. Hanlon spoke to this Ms. Fairfax's concerns.

Mr. Silvin reported he had checked and reported some staff approvals had been done, and believed there had been miscommunication.

Mr. Seagraves reported he had been horrified to see the roof removed, and looked for Town staff to police projects.

Ms. Patterson agreed with Mr. Seagraves.

Ms. Fairfax asked to see photographs of what had been done and felt when they came for approval of the interiors, all these things could be addressed.

Mr. Hanlon reported the owners had met with staff many times and respected the procedure, and asked that Mr. Bergman present the staff approvals.

Mr. Bergman concurred with Mr. Hanlon's comments. He stated there was no prohibition for roof removal in season. Review of all approvals, minutes, and plans revealed no language against removal of the roof. He indicated he would need to present details at another meeting.

Ted Cooney, 495 North Lake Way, spoke about his history on the project. He stated he was not aware of the roof condition and had been shocked when it was removed. He was also not aware of the demolition of the interiors.

Mr. Hanlon responded to Mr. Cooney's comments.

Mr. Bergman stated he had discussed what he knew and would like time to prepare a report for the Commission if they desired.

Paul Castro, Zoning Manager, reported at the time the roof was removed, staff had researched approvals and found approval by Landmarks to remove the west wing roof only, but the main house roof was also removed. In a set of reviewed plans, there were sheets from the structural engineer that showed removal of trusses on the main house which was inconsistent with the Landmarks approval. Also shown was demolition of the interior of the house.

Mr. Silvin indicated he liked the idea of Mr. Bergman coming back with a report to resolve this issue.

Mr. Bergman spoke about the relationship that staff had with the contractor.

Mr. Silvin stated there were two issues: the complex and unpleasant path in which the project has moved forward and the path forward based on the plans that the Commissioners had to base their decisions.

Mr. Silvin called for a motion on the drawings that had been presented.

Motion made by Mr. Seagraves and seconded by Ms. Fairfax to approve the project as presented. Motion carried unanimously.

Clerk's note: A short break was taken at 12:00 p.m. The meeting resumed at 12:10 p.m.

3. Application for Certificate of Appropriateness #006-2020

Address: 320 S. Lake Dr.

Owner/Applicant: Town of Palm Beach

Professional: W.F. Baird & Associates LTD

Project Description: Rebuild the Lake Trail at a slightly higher elevation, rebuild Peruvian building in the same location, mill and resurface existing parking lots, minor landscape improvement near the three dock buildings and screening around the parking lots.

A motion carried at the March meeting to defer the project to the May 28, 2020 meeting.

Clerk's note: This item was deferred to the June 17, 2020 meeting at the Approval of the Agenda, Item VI.

Mr. Silvin announced a meeting May 29, 2020 for the Town's update on the Town docks.

4. Application for Certificate of Appropriateness #007-2020

Address: 1221 N. Lake Way

Owner/Applicant: Todd Glaser

Professional: Daniel Menard/LaBerge and Menard

Project Description: The owner proposed addition to the northern elevation of the existing landmarked structure at 1221 North Lake Way. The proposed addition will allow for the modernization of the floor plans on the ground floor and second floor of the structure. The proposed addition also included revisions to the northern, eastern, and western elevations involving fenestrations and opening revisions in the aforementioned elevations.

A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

Call for disclosure of ex parte communication: None

Mr. Menard presented the architectural modifications proposed for the existing residence.

There was a consensus of the commissioners that the changes were positive.

Mr. Silvin called for public comment. Mr. Falco stated no one requested to speak on the project.

Motion made by Ms. Albarran and seconded by Ms. Patterson to approve the project as presented. Motion carried unanimously.

5. Application for Certificate of Appropriateness #008-2020

Address: 125 Seagrape Circle

Owner/Applicant: Cedric DuPont

Professional: M. Mark Marsh/Bridges, Marsh & Associates, Inc.

Project Description: The original pool cabana was built in 1955, with minor remodeling done in 1982. This proposal is to restore the existing pool cabana, replacing exterior windows, doors and addressing the existing building structural/component deficiencies. This will involve reconstruction where practical. The intent is to update the existing structure to reflect the current existing character/style. This is not a landmarked structure, but requires Landmark Commission review as the front façade of the main house is Landmarked.

A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

Clerk's note: This item was withdrawn from the agenda at the Approval of the Agenda, Item VI.

6. Application for Certificate of Appropriateness #009-2020

LPC TO MAKE RECOMMENDATIONS RELATIVE TO SPECIAL EXCEPTION WITH SITE PLAN REVIEW

Address: 1100 S. Ocean Blvd.

Owner/Applicant: Mar-a Lago Club, Inc. (Harvey E. Oyer, III)

Professional: Rick Gonzalez/REG Architects, Inc.

Project Description: The applicant seeks approval to add an accessory dock for private family use only. It is to be located at the southwest corner of the site and projects 29 feet from the existing seawall into the Lake Worth Lagoon. The proposed dock will not be visible from the historic home, does not violate the preservation easement granted to the National Trust for Historic Preservation, and it purposefully located south of where the property's prior historic dock was previously located in order to keep the dock as far away from the Applicant's neighbor to the north as possible.

ZONING INFORMATION: The Applicant seeks approval to add an accessory dock for private family use only. It is to be located at the southwest corner of the site and projects 29 feet from the existing seawall into the Lake Worth Lagoon. The proposed dock will not be visible from

the historic home, does not violate the preservation easement granted to the National Trust for Historic Preservation, and is purposefully located south of where the property's prior historic dock was previously located in order to keep the dock as far away from the Applicant's neighbor to the north as possible.

A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

Clerk's note: This item was withdrawn from the agenda at the Approval of the Agenda, Item VI.

7. Application for Certificate of Appropriateness #012-2020

Address: 1284 N. Lake Way

Owner/Applicant: Steve Johnson

Professional: MP Design and Architecture

Project Description: Interior demolition and renovation to existing residence. Refinements to include new kitchen, laundry room and master closet/bath suite. A proposed one-story addition of 235 square feet at northeast corner of lot. This area to be developed as guest bedroom suites. The existing sitting room shall serve as new golf cart garage.

A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

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

Michael Perry, MP Design and Architecture, presented the architectural modifications proposed for the existing residence.

Ms. Metzger raised a concern for the round window proposed to be above the front door. Many commissioners weighed in on the issue.

Ms. Damgard expressed concern for the round window on the north façade. Ms. Patterson agreed.

Ms. Albarran agreed with the Commissioners regarding the round windows.

Mr. Perry commented he would discuss a smaller round window with the owners.

Mr. Silvin called for public comment. Mr. Falco stated no one requested to speak on the project.

Motion made by Ms. Albarran and seconded by Ms. Patterson, to approve the project as presented with the exception of the round window on the north façade, which will return to the Commission at the June 17, 2020 meeting, and the balcony railing changes which will return under a separate application. Motion carried unanimously.

Clerk's note: A lunch break was taken at 1:00 p.m. The meeting reconvened at 1:20 p.m. It should also be noted that Anne Fairfax lost audio connection at this time. Therefore, Anne Metzger voted in her absence for the remainder of the meeting.

8. Application for Certificate of Appropriateness #013-2020

Address: 134 El Vedado

Owner/Applicant: Mr. and Mrs. Randolph Delano

Professional: MP Design and Architecture

Project Description: Interior demolition and renovation of two existing accessory structures. The majority of work focuses on an existing tennis pavilion which now also serves as new two-car garage. There is minor renovation proposed to the main structure. We are seeking to remove 115 square feet at an odd one-story condition.

A motion carried at the April meeting to defer the project to the May 28, 2020 meeting.

Call for disclosure of ex parte communication: Disclosure by several members.

Michael Perry, MP Design & Architecture, presented the architectural modifications proposed for the existing residence and accessory buildings.

Ms. Patterson was in favor of the changes. Mses. Coleman and Albarran agreed.

Ms. Metzger inquired about the roof tile color. Mr. Perry responded. A discussion ensued about the roof material.

Ms. Damgard felt the roof color proposed was too heavy for the roof. She recommended using a lighter color, similar to the rendering shown.

Mr. Silvin was in favor of the proposed changes but agreed with the Commission's assessment of the color of the roof.

Mr. Segraves thought the pergola looked a little light and suggested modifying the structure to look similar to the columns in the tennis pavilion.

Mr. Silvin requested a utility easement from the home owner. Mr. Perry stated the owner would agree to the utility easement.

Keith Williams, Nievera Williams Design, presented the landscape and hardscape proposed for the existing residence.

Ms. Patterson suggested adding shade by the pool. Mr. Williams responded.

Ms. Damgard was in favor of the plan.

Mr. Silvin called for public comment. Mr. Falco stated no one requested to speak on the project.

Motion made by Mr. Segraves and seconded by Ms. Patterson to approve the architecture and the landscape plans as presented with the condition that the trellis is changed to resemble the design of the tennis pavilion and will be staff approved; also with the condition that the owner voluntarily agrees to dedicate a utility easement supporting the undergrounding project subject to the satisfaction of the Town. Motion carried unanimously.

9. Application for Certificate of Appropriateness #014-2020

Address: 125 Via Del Lago

Owner/Applicant: 125 VDL, LLC (Bridget Mullaney)

Professional: Bryan Brown Architects

Project Description: Replace existing windows and doors with new steel units to match existing. Add one window North elevation. Move one window on East elevation.

Clerk's note: This item was deferred to the June 17, 2020 meeting at the Approval of the Agenda, Item VI.

10. Application for Certificate of Appropriateness #016-2020

LPC TO MAKE RECOMMENDATIONS RELATIVE TO VARIANCE(S)

Address: 206 Phipps Plaza

Owner/Applicant: 206 Phipps Plaza LLC (Thomas Morrison)

Professional: Roger Janssen/Dailey Janssen Architects

Project Description: Restoration and improvements to existing structure. Proposed second story balcony with pergola. Proposed curb cuts.

ZONING INFORMATION: The applicant is undertaking a renovation of a 2 story landmarked residence located in the R-C Zoning District in Phipps Plaza. The renovation includes a 574 square foot second story pergola addition on the west side of the residence; a 116 square foot second story infill addition on east side of the residence; and installation of a generator inside building at the northeast corner of the residence. The following variances are being requested: 1) 134-1729: two variances to allow a 60 KW generator to be placed in the street rear yard along Seaview Avenue with a setback of 10 feet in lieu of the 25 foot minimum required and an east side yard setback of 4 feet in lieu of the 5 foot minimum required. 2) 134-948(5): a variance for a north rear street side yard setback of 3.1 feet in lieu of the 25 foot minimum required for the second story pergola addition. 3) 134-948(6): a variance for an east side yard setback of 1.5 feet in lieu of the 10 foot minimum required for the second story infill addition.

Call for disclosure of ex parte communication: Disclosure by several members.

Maura Ziska Attorney for the owner, reported the generator had been removed, and the proposed awning would need a variance. She confirmed the neighbors had been properly notified.

Mr. Janssen presented the architectural modifications proposed for the existing residence.

Mr. Gannon commented in favor of the project.

Ms. Patterson indicated that she was in favor of most of the project. However, questioned the garage doors proposed on Seaview and thought they would be dangerous. Ms. Metzger agreed.

Ms. Coleman questioned having three garage doors.

Mr. Wong commented in favor of the project and suggested the school address their pickup area. Discussion ensued.

Mr. Seagraves suggested an entrance into the garage from the Phipps Plaza side.

Mr. Morrison, owner of the project, indicated he was open to having the parking in another location but needed to be able to park three cars on the property.

Ms. Patterson stated she could not support the garages.

Ms. Damgard asked about parking on the Phipps Plaza side.

Mr. Gannon, who had been on the Board for the Palm Beach Academy, discussed the school parking, and recommended backing away since this was a zoning issue and not the purview of this Commission.

Ms. Albarran stated she liked the architecture.

Jorge Sanchez, SMI Landscape Architecture, presented the proposed landscape and hardscape modifications.

Many of the commissioners were in favor of the landscape and hardscape plans.

Mr. Silvin inquired about the pergola and the intention of the pergola. Mr. Sanchez responded.

Mr. Silvin called for public comment. Mr. Falco stated no one requested to speak on the project.

Motion made by Mr. Gannon and seconded by Mr. Seagraves that implementation of the proposed variances will not cause negative architectural impact on the subject landmarked property. Motion carried unanimously.

A second motion made by Mr. Gannon and seconded by Ms. Patterson to approve the project as presented, with the condition that the owner voluntarily agrees to dedicate a utility easement supporting the

undergrounding project subject to the satisfaction of the Town. Motion carried unanimously

Clerk's note: A short break was taken at 3:13 p.m. The meeting resumed at 3:20 p.m.

11. Application for Certificate of Appropriateness #017-2020

Address: 800 S. County Rd.

Owner/Applicant: Ann des Ruisseaux

Professional: Jacqueline Albarran/SKA Architect + Planner

Project Description: The original residence at 800 S. County Rd. was designed by Addison Mizner in 1923 and was designated a Landmark in 1980. The current elevation of the first floor of the main house is 2.38' NAVD. We are proposing to raise the existing two-story main house and the connected two-story garage, so that the finished floor will be at 7.0' NAVD. An existing one-story pool cabana will also be raised to 7.0' NAVD. A 1992 addition to the main house of a covered terrace with open deck above will be demolished. Also, a small building, added in 1995, that houses a generator, will be demolished, and the existing paving and garden wall between it and the main house will be removed. In addition, a portion of a non-original section of the guest house will be demolished (58% of the existing guest house will remain). *****Please note: The applicant has requested a tax abatement for this project*****

Call for disclosure of ex parte communication: Disclosure by several members.

Ms. Albarran and Mr. Wong both declared a conflict of interest for the project. The clerk noted that Ms. Damgard would be voting in Mr. Wong's place.

Ms. Des Ruisseaux provided a lengthy overview of the project and application request.

Many of the commissioners expressed positive comments for the requests.

Mr. Silvin called for public comment. Mr. Falco stated that no one has requested to speak regarding the project.

Ms. Stillings expressed concern regarding the removal of interior features not yet reviewed by the Commission, and reminded the Commission that this review should be completed prior to the start of any work.

A motion made by Mr. Gannon and seconded by Ms. Patterson to approve the project as presented, with the condition that the owner voluntarily agrees to dedicate a utility easement supporting the undergrounding project subject to the satisfaction of the Town. Motion carried unanimously

XI. STAFF APPROVALS

Mr. Bergman discussed the memorandum and staff approval list provided to the Commissioners. He requested ARCOM Project Designation Manual updates or suggestions be provided to him by phone or email. He also discussed the staff approval monetary threshold of \$2,000.00, which he believed should be increased. He recommended preparation of a monthly review of staff approvals for ARCOM members and Landmarks Preservation Commission.

Mr. Silvin suggested discussing the monetary increase at the next staff meeting, to be brought back to the Commission.

Ms. Churney indicated she would provide the ARCOM Project Designation Manual to Commissioners who did not receive their mini set.

XII. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING, ZONING & BUILDING DEPARTMENT DIRECTOR.

Mr. Silvin stated that while he has previously attended the Town Council meetings and reported back to the Commissioners, he requested assistance in this role.

Mr. Silvin reviewed the Landmark projects and other issues relating to the Landmark Commission presented at previous Town Council Meetings.

Ms. Murphy asked the Commission to consider placing 272 Queens Lane under consideration for Landmark Status. Ms. Murphy provided a brief overview of the home and showed the Commission a picture of the front façade of the home.

A motion made Ms. Metzger and seconded by Ms. Patterson to place 272 Queens Lane under consideration for landmark status. Motion carried unanimously.

Mr. Gannon stated he would like to spearhead a group to investigate ways to provide benefits to homeowners who landmark their home. A lengthy discussion ensued on this topic.

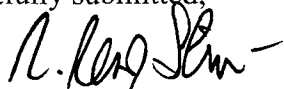
Jennifer Lazzara, 272 Queens Lane, offered her support for the Commission and their preservation efforts.

XIII. ADJOURNMENT

A motion made by Mr. Gannon and seconded by Ms. Metzger to adjourn the meeting at 4:30 p.m. Motion carried unanimously.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, June 17, 2020 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Rd. Palm Beach.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Rene Silvin", with a horizontal line extending from the end.

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>Albarano, Jacqueline</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>324 Royal Palm Way #27</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <i>Town</i>	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>5/28/2020</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		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.

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 Albanan, hereby disclose that on May 28, 20 20:

(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 _____, 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:

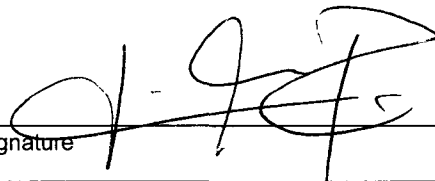
Continuing Conflict
COA-017-2020
800 S County Rd.

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

5/28/20

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>Albarran, Jacqueline</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</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 ☐ COUNTY ☒ <i>Town</i> OTHER LOCAL AGENCY	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>5/28/2020</i>		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.

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, Jaqueline Albarran, hereby disclose that on May 28, 2020:

(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 _____, 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:

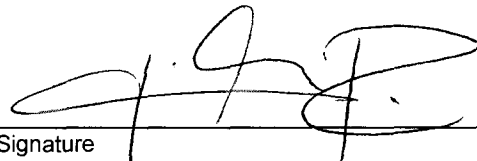
Continuing Conflict
COA-002-2020
70 Middle Rd.

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

5/28/20

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>Wong, Fernando</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>201 Seaview Avenue #2</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY <i>Town</i>	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	NAME OF POLITICAL SUBDIVISION <i>Town of Palm Beach</i>	
DATE ON WHICH VOTE OCCURRED <i>May 28, 2020</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:

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APPOINTED OFFICERS (continued)

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 - The form must be read publicly at the next meeting after the form is filed.
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- You must disclose orally the nature of your conflict in the measure before participating.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

Fernando Wong hereby disclose that on May 28, 2020

(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 _____, 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-017-2020

800 S County Rd.

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Date Filed

May 28, 2020

Signature

[Signature]

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