

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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, MAY 19, 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 Zoom Webinar meeting to order at 9:29 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	ABSENT (unexcused)
Brittain Damgard, Member	PRESENT
Anne Metzger, Alternate Member	PRESENT
Fernando Wong, Alternate Member	PRESENT (left 2:00 p.m.)
Bridget Moran, Alternate Member	PRESENT

Please note: In the absence of Ms. Fairfax, it was noted that Ms. Metzger would be voting in her absence.

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 APRIL 21, 2021 MEETING

Motion made by Ms. Albarran and seconded by Ms. Patterson to approve the minutes of the April 21, 2021 meeting. Motion carried unanimously.

V. APPROVAL OF THE AGENDA

Mr. Bergman informed the Commission of the following deferral requests:

COA-023-2021, 100 Four Arts Plaza to the June 16, 2021 meeting

COA-026-2021, 334 Australian Ave. to the June 16, 2021 meeting

COA-031-2021, 205 Royal Palm Way to the June 16, 2021 meeting

Motion made by Ms. Coleman and seconded by Ms. Damgard to approve the agenda as amended. Motion carried unanimously.

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

Ms. Churney swore in all professionals before each presentation.

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

There were no comments heard at this time.

VIII. COMMENTS FROM THE LANDMARKS PRESERVATION COMMISSION MEMBERS

Mr. Silvin discussed the memo sent by Ms. Van Onna on the benefits of Landmarking. He discussed a Landmarks seminar on benefits of historic preservation. After attending the seminar, he believed the Commission was fortunate to have the backing of the Town Council. Mr. Silvin discussed the upcoming seminar by the Institute of Classical Architecture & Art, featuring Richard Sammons. Mr. Silvin discussed the upcoming meetings and the platforms to be used for the June, July and August. He also discussed the necessity of a quorum needed for the in person meetings.

Town Attorney Randolph stated that the members that were in attendance would be voting.

Mr. Silvin stated that the administrative item at 201-221 Queens Lane had not yet been staff approved. Mr. Silvin discussed the write up on Fernando Wong in the May 4, 2021 People magazine for his new show, Clipped.

Ms. Damgard was thrilled to see homeowners offering their home for landmarked status.

Mr. Segraves thought it would be helpful to have standards presented to them regarding how a historically significant home should be viewed compared to a landmarked home.

Please note: A short break was taken at 9:46 a.m. The meeting resumed at 9:51 a.m.

Mr. Silvin suggested that Mr. Segraves' item be placed on the next LPC agenda.

IX. PROJECT REVIEW

A. CERTIFICATES OF APPROPRIATENESS – OLD BUSINESS

1. Application for Certificate of Appropriateness #007-2021

LPC TO MAKE RECOMMENDATION RELATIVE TO SPECIAL EXCEPTION WITH SITE PLAN REVIEW AND VARIANCE(S) - Done 4/21/21

Address: 264 & 270 S. County Road

Owner/Applicant: Carriage House Properties Partners LLC

Professional: Spina O'Rourke + Partners

Project Description: Modify height of previously approved screen wall at 264 South County Road and new screen wall at 270 South County Road. *****Please note: This is a tax abatement project*****

A motion carried at the January meeting to defer the project to the February 17, 2021 meeting at the request of staff. A motion carried at the February meeting to defer the project to the March 17, 2021 meeting at the request of staff. A motion carried at the March meeting to approve the following items: new lanterns, awnings, Portuguese tile, the original clock, the single door proposed with the transom changed to match the other transoms on the south façade with the double arches and the remainder of the project to be deferred to the April 21, 2021 meeting. A motion carried at the April meeting that implementation of the proposed variances will not cause negative architectural impact to the subject landmarked property. A second motion carried to approve the project as presented with the conditions that the two windows on the southwest side on building 264 will remain and that the detail of the parapet wall will return to the May 19, 2021 meeting.

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

Nelo Freijomel, Spina O'Rourke + Partners, presented the architectural modifications proposed for the parapet wall. Mr. Freijomel presented several options proposed for the parapet wall.

Ms. Patterson liked the Bougainvillea but was not sure about the upkeep. She inquired about the owner's preference. Mr. Freijomel responded.

Ms. Albarran thought the parapet wall should be viewed without the landscape material. Her preference was option E, which had screening across the entire parapet wall.

Ms. Coleman was in favor of option A and option E. She did not believe the Bougainvillea would look good all year long. Ms. Damgard agreed with Ms. Coleman.

Ms. Metzger was in favor of option E.

Ms. Moran liked option A and option E. She liked the barrel tile option.

Mr. Segraves was in favor of option E, with the barrel tile material.

Mr. Wong supported option A and liked the Bougainvillea in the pots and coming up the wall from the ground.

Mr. Silvin was in favor of option E, with the Bougainvillea and the barrel tile roof.

Mr. Silvin called for public comment. There were no comments heard at this time.

Mr. Silvin called for staff comments. Ms. Van Onna provided staff comments.

Ms. Damgard inquired about any noise abatement to be added with the parapet wall. Mr. Freijomel responded.

Mr. Silvin inquired about slightly tilting the barrel tiles to help with noise abatement. Mr. Freijomel responded.

Ms. Coleman inquired about a different tile option. Mr. Freijomel responded.

Motion made by Ms. Albarran and seconded by Ms. Patterson to approve the project as presented with the following caveats: the two windows shown at building 264 will remain, and to use option E for the parapet wall with the barrel tile material and the Bougainvillea to be planted in the ground to grow up around the tower element.

Ms. Metzger asked for a clarification on the motion relating to the Bougainvillea.

Motion carried unanimously.

A short break was taken at 10:23 a.m. The meeting resumed at 10:30 a.m.

2. Application for Certificate of Appropriateness #022-2021

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Address: 720 S. Ocean Blvd.

Owner/Applicant: MP Design and Architecture Inc.

Professional: MP Design & Architecture

Project Description: The name of the property is "El Solano" residence designed for Mr. Harold Vanderbilt and designed by Addison Mizner in 1919. The following changes are proposed: 300 SF addition at the main level (second floor) with a 2.6' setback in lieu of required 15'; 486 SF pool cabana addition with a 4.9' setback in lieu of required 15'.

ZONING INFORMATION: The applicant is requesting approval to renovate and construct additions to the north side of the landmarked residence known as "El Salono" to include a new 486 square foot pool cabana and a 1,159 square foot second and third story addition. The following variances are being requested: 134-843(8): a north side yard setback ranging from 2.6

feet to 5.9 feet for the 2nd and 3rd story addition in lieu of the 15 foot minimum required in the R-A Zoning District. 134-843(8); a north side yard setback of 4.9 feet for the pool cabana in lieu of the 15 foot minimum required in the R-A Zoning District. 134-843(10); a building height of 26.33 for the proposed 3rd story addition in lieu of the 25 foot maximum allowed in the R-A Zoning District.

Call for disclosure of ex parte communication: Disclosure by several members.
At this time, Sue Patterson declared a conflict of interest with the project and recused herself from the meeting. It was noted that Mr. Wong would be voting in her absence.

Maura Ziska, attorney for the owners, discussed the zoning requests and advocated for a positive recommendation to the Town Council.

Michael Perry, MP Design & Architecture, presented the architectural plans proposed for the additions and modifications to the existing, landmarked property.

Mr. Silvin provided some history on the physical connection between 710 and 720 S. Ocean Blvd.

Mr. Silvin called for public comment.

Tim Hanlon, representing the owners at 710 S. Ocean Blvd., stated that the professional made attempts to lower the heights of the addition but stated his clients wished the additions were placed on other portions of the site. He asked that the professionals confirm on the record that there would not be any additional height added to the addition and that the windows facing his clients' property would not be working windows. Mr. Perry responded.

Aimee Sunny, The Preservation Foundation of Palm Beach, presented a presentation on 720 S. Ocean Blvd, of the historic elements of the property. She recommended that the professional does not remove the pergola on the north portion of the home. She discussed which portions of the renovation would negatively affect the property. Ms. Sunny stated she did not see any of the plans that included the replacement of the windows and doors.

Ms. Ziska discussed the variance request to be eliminated, which was the variance for building height.

Mr. Perry responded to Ms. Sunny's comments regarding the loggia, pool and terrace. He stated he would submitting a staff approval for the fenestration changes.

Ms. Sunny still believed the loggia should not be removed.

Mr. Silvin called for staff comments. Ms. Van Onna provided staff comments.

Mr. Hanlon further discussed his client's feelings on the proposed addition.

Mr. Perry discussed his efforts to explore other locations for the proposed addition.

Ms. Albarran thought the existing cabana was not original. She understood the proposed location for the addition while trying to respect the original integrity of the home.

Ms. Coleman deferred to Ms. Sunny and Albarran on the project.

Ms. Damgard inquired about the removal of the loggia. Mr. Perry provided further clarification. Ms. Sunny presented historical photographs of the existing loggia. Ms. Damgard inquired if Mr. Perry could change the loggia to be in keeping with the historical loggia. Mr. Perry discussed the proposed changes and added an issue that the loggia has had due to water damage.

Ms. Metzger recommended that Mr. Perry return to the Commission with revised drawings of the loggia. She also inquired about the review of the fenestration changes. Mr. Perry responded. Ms. Metzger inquired about the front gate material. Mr. Perry responded. Ms. Metzger stated she would be in favor of a natural cypress color on the vehicular gates.

Ms. Moran questioned the need for the pool cabana. She thought the added fenestration was very balanced and took the whimsy out of the design.

Mr. Segraves thought the additions would be better on the south side of the home. He believed the existing loggia area was charming. He suggested the professional change his addition on the south side to appear like the existing loggia area. He also thought the loggia should be reduced in height. He did not believe the window in the kitchen was correctly placed. Mr. Perry stated he would change the window.

Mr. Wong thought that Ms. Sunny's points were relevant and wondered if the owners would consider her suggestions.

Ms. Albarran suggested to recess the addition from the main home, particularly on the western addition to maintain the history of the home.

Motion made by Mr. Segraves and seconded by Ms. Albarran to defer the project for one month, to the June 16, 2021 meeting, with the following direction: the professional should review the comments from Ms. Sunny, modify the new loggia so that it retains some of the character of the existing Fatio designed loggia, change the two story element massing on the loggia, recess the five foot addition, modify the design of the kitchen window, evaluate the brackets and the capitals in the graphics and research the front gate material to determine if it could be changed to a weathered cypress design. Motion carried unanimously.

3. Application for Certificate of Appropriateness #023-2021

Address: 100 Four Arts Plaza (Hulitar Garden)

Owner/Applicant: The Society of the Four Arts, Inc. (Dr. Philip B. Rylands)

Professional: Harvey E. Oyer, III, Esq.

Project Description: The Society of the Four Arts (“owner”) requests approval of a 6.3 foot tall sculpture known as Tree by Giampaolo Seguso, to be placed in the Hulitar Garden. Giampaolo was born into a family that has produced leading glassblowers on the island of Murano for 22 years. He pioneered a small series of sculptures made of a combination of iron and glass, of which one is entitled Tree, and has an inscribed poem in Italian on the glass pendulum within the Tree. The Owner has obtained Tree for display in the Hulitar Garden. It will be placed under a magnificent tree on Donnell Terrace on the north side of the Dixon Building and would embellish an otherwise unadorned space.

A motion carried at the April meeting to defer the project to the May 19, 2021 meeting due to zoning issues.

Please note: This item was deferred to the June 16, 2021 meeting at the Approval of the Agenda, Item V.

B. CERTIFICATES OF APPROPRIATENESS – NEW BUSINESS

1. Application for Certificate of Appropriateness #021-2021

Address: 301 Australian Ave.

Owner/Applicant: CSC Brazilian LP (Richard Schlesinger)

Professional: James L. Mako, P.E.

Project Description: Install two A/C chillers that will replace the existing old chillers, which are at the end of their operating life span. The new chillers are being installed in a different location because the Brazilian Court Hotel cannot shut down and remove the old system until a new one is in place, so there is no disruption in A/C supply.

Call for disclosure of ex parte communication: There was no communications declared at this time.

Nick Spinelli, Copperline Partners, presented the proposed plans for the new mechanical equipment proposed.

Mr. Schlesinger provided general comments about the proposed location.

Mr. Silvin called for public comment. There were no comments heard at this time.

Mr. Silvin called for staff comments. Mr. Castro provided staff comments.

Ms. Coleman stated she hoped any noise would be handled as much as possible. Mr. Spinelli responded.

Many of the Commissioners thought the request was appropriate.

Mr. Silvin requested that the owner continue keeping the property clean and free of rodents.

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

2. Application for Certificate of Appropriateness #025-2021

Address: 272 Queens Lane

Owner/Applicant: Christopher and Jennifer Lazarra

Professional: Keith Williams/Nievera Williams Design

Project Description: Hardscape/landscape improvements, driveway and front column realignment.

Call for disclosure of ex parte communication: There was no communications declared at this time.

Jedidiah Hall, Nievera Williams Design, presented the landscape and hardscape plans proposed for the landmarked residence.

Mr. Silvin called for public comment. There were no comments heard at this time.

Mr. Silvin called for staff comments. Ms. Van Onna provided staff comments.

Ms. Patterson was in favor of the plan and thought it was lovely.

Many of the Commissioners were in favor of the proposed changes.

Ms. Metzger inquired about the approved and proposed brick paths. Mr. Hall responded.

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

3. Application for Certificate of Appropriateness #026-2021

Address: 334 Australian Ave.

Owner/Applicant: Sandy Bottoms Trust

Professional: Patrick Segraves/SKA Architect + Planner

Project Description: Previously approved project (expired) and seeking re-approval with minor changes. Interior demolition of existing Landmark property, to include a proposed 953 sf second floor addition in keeping with the current style of existing home. New windows and doors and final landscape/hardscape to be included. Town Council approval for this project granted December 2019.

Please note: This item was deferred to the June 16, 2021 meeting at the Approval of the Agenda, Item V.

4. Application for Certificate of Appropriateness #027-2021

Address: 209 Phipps Plaza

Owner/Applicant: 209 Phipps Plaza, LLC (Francine Purcell)

Professional: Daniel Clavijo/SKA Architect + Planner

Project Description: Interior renovation of two story structure of approximately 7,000 sf, including window and door replacements; adding garage door to carport. Final landscape and hardscape to be included. *****Please note: This is a tax abatement project*****

Call for disclosure of ex parte communication: Disclosure by Mses. Albarran and Metzger. *At this time, Pat Segraves declared a conflict of interest and recused himself from the meeting. It was noted that Mr. Wong would be voting in his absence.*

Mr. Clavijo presented the architectural plans proposed for the renovation of the existing, landmarked structure.

Sean Allen, Nievera Williams Design, presented the landscape and hardscape plans proposed for the existing site.

Mr. Silvin called for public comment.

Robert Shelton, 215 Phipps Plaza, expressed concern for the addition of windows on the west elevation. Messrs. Clavijo and Allen discussed the landscaping that would screen the windows.

A discussion ensued about the changes to the west elevation and the landscaping proposed.

Aimee Sunny, The Preservation Foundation of Palm Beach, provided comments on the project, which included the professional stated he would save any historical features during the renovation.

Mr. Silvin called for staff comments. Ms. Van Onna provided staff comments.

Ms. Stillings thought the changes met the Secretary of Interior Standards. She requested that the historical interior details be retained during the renovation.

Ms. Patterson was in favor of the proposed changes.

Ms. Albarran thought this was a good project. She expressed a bit of concern for the change of the doors on the south elevation. She suggested possibly using single French doors. She suggested adding a vertical muntin to the larger, existing French door on the south elevation.

Many of the Commissioners thought the changes were very nice.

Ms. Metzger inquired about the plate glass on the window next to the garage door. She expressed concern for the garage door that would open out to the sidewalk. Mr. Clavijo responded. Ms. Metzger thought everything needed to be done to preserve the safety of the pedestrians.

A discussion ensued about the safety of the pedestrians with the opening of the garage doors. Mr. Silvin requested that Mr. Clavijo consult with the Town Officials who dealt with safety issues.

Mr. Silvin inquired about option 1 for the master bath. Mr. Clavijo responded.

Motion made by Ms. Patterson and seconded by Ms. Coleman to approve the project as presented with the condition that muntins would be added to the large door on the south façade. Motion carried 6-1, with Ms. Metzger opposed.

Please note: A lunch break was taken at 1:15 p.m. The meeting resumed at 2:00 p.m. At this time, Fernando Wong did not return to the meeting.

5. Application for Certificate of Appropriateness #029-2021

Address: 400 S. Ocean Blvd.

Owner/Applicant: 400 Association Inc., (Theresa Pussinen, Assoc. Manager)

Professional: Jason Drobot/Brasseur and Drobot

Project Description: Existing tile finish, waterproofing, and plantings to be removed from the reflecting pool. Reflecting pool slab and walls to be repaired. New waterproofing and tile finish to be applied. Plantings to match existing.

Call for disclosure of ex parte communication: There was no communications declared at this time.

Mr. Drobot presented the architectural plans proposed for the renovation of the existing building and reflecting pond.

Mr. Silvin inquired if the residents were in favor of the project. Mr. Drobot responded.

Mr. Silvin called for public comment. There were no comments heard at this time.

Mr. Silvin called for staff comments. Ms. Van Onna stated she did not have any comments at this time.

The Commissioners were in favor of the project.

Ms. Metzger inquired if the blue tile was the original color. Mr. Drobot responded.

Ms. Moran suggested replacing the tile as existing if any damage occurs during the removal.

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

6. Application for Certificate of Appropriateness #030-2021

Address: 340 Royal Poinciana Way, M337

Owner/Applicant: RPP Palm Beach Property, LP, a DE Limited

Partnership/Sidney Spiegel, Trustee of Trust No 3150371, Dated Oct. 25, 1984

Professional: Keith Spina/Spina O'Rourke + Partners

Project Description: Change previously approved black awning color to pink awning (Marissa pink custom Pantone color). New signage in previously Landmark approved location. Add courtyard facing door per aligned Landmark approvals.

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

Alexandra Patterson, WS Development, introduced the project and introduced Jay Hartington from Marissa Collections.

Jay Hartington, owner of Marissa, discussed the store in Naples, FL as well as the brand.

Nelo Freijomel, Spina O'Rourke + Partners, presented the architectural plans for the new store in Royal Poinciana Plaza.

Mr. Silvin called for public comment. There were no comments heard at this time.

Mr. Silvin called for staff comments. Ms. Van Onna provided staff comments.

Ms. S. Patterson was happy with the project and the signage.

Ms. Albarran was in favor of the project. Mr. Silvin inquired about the muntin change. Ms. Albarran thought the change was fine.

Ms. Damgard inquired about any other colors for awning and signs at the plaza. Ms. A. Patterson responded.

Ms. Metzger was in favor of the signage but questioned the pink awnings. She wondered if the colored awnings would create a precedent. Ms. A. Patterson responded and discussed the initial plan for awnings and signage. After some discussion, Ms. Metzger stated she was in favor of the pink awnings.

Ms. Moran was in favor of the signage but was not in favor of the pink awnings.

Mr. Segraves was in favor of the proposal. Mr. Silvín agreed with Mr. Segraves.

Motion made by Ms. S. Patterson and seconded by Mr. Segraves to approve the awning and door change requests as well as endorsed the proposed signage request. Motion carried unanimously.

7. Application for Certificate of Appropriateness #031-2021

Address: 205 Royal Palm Way

Owner/Applicant: 205 Royal Palm Way LLC (Alex Griswold)

Professional: Keith Spina/Spina O'Rourke + Partners

Project Description: Scope of work includes new paver hardscape along north property line to accommodate valet and access to Carriage House per previously approved plan. New landscape along north property line with no reduction in total landscape open space. New concrete clock enclosure at NW corner of property with (2) swinging access gates for trash and future undergrounding transformer, (2) new sliding access gates in existing North site wall for (2) future underground transformers, new louvered mechanical equipment access gate & fixed panels in existing opening at north side of existing building. No variances proposed.

Please note: This item was deferred to the June 16, 2021 meeting at the Approval of the Agenda, Item V.

8. Application for Certificate of Appropriateness #032-2021

THIS PROJECT REQUIRES A SPECIAL EXCEPTION WITH SITE PLAN REVIEW

Address: 350 S. County Rd.

Owner/Applicant: Three 50 Realty Corp (Sandy Heaslip, Managing Agent)

Professional: Keith Spina/Spina O'Rourke + Partners

Project Description: Install (2) new awnings. Size and color to match existing. Modify storefront to include a new door in existing opening. Modify interior floor plan.

ZONING INFORMATION: Section 134-1109 and Section 134-1112: Modification to a previously-approved special exception use with site plan approval for the sandwich take out counter business for Buccan Restaurant to request the following: (a) to install two (2) new awnings to match existing awnings; (b) to modify the storefront to include a new door in the existing opening; (c) to modify an interior floor plan of the sandwich shop (no seats are being proposed); (d) to modify the hours of operation to be 7:00 AM to 3:00 PM (previously approved were 11 :00 AM -3:00 PM)

Call for disclosure of ex parte communication: There was no communications declared at this time.

Nelo Freijomel, Spina O'Rourke + Partners, presented the architectural plans for the proposed changes.

Mr. Silvín called for public comment. There were no comments heard at this time.

Mr. Silvin called for staff comments. Ms. Van Onna stated she did not have any comments at this time.

All of the commissioners were in favor of the proposed changes.

Motion made by Ms. Patterson and seconded by Ms. Damgard to approve the project as presented, while positively endorsing the special exception with site plan review. Motion carried unanimously.

C. HISTORICALLY SIGNIFICANT BUILDINGS – OLD BUSINESS

None

D. HISTORICALLY SIGNIFICANT BUILDINGS – NEW BUSINESS

None

X. DISCUSSION ITEM

1. Discussion of potential properties to consider for Landmark Designation.

Janet Murphy, Murphy Stillings, presented 4 S. Lake Trail to be placed under consideration for landmarking at the owner's request.

Motion made by Ms. Damgard and seconded by Ms. Coleman to place 4 S. Lake Trail under consideration for landmark designation. Motion carried unanimously.

Janet Murphy, Murphy Stillings, presented 425 Seabreeze Avenue to be placed under consideration for landmarking at the owner's request.

Mr. Segraves stated that he believed the architect of the home was Howard Major. Ms. Murphy thought he designed the addition only but stated more research would be given to this home.

Motion made by Ms. Coleman and seconded by Ms. Damgard to place 425 Seabreeze Ave. under consideration for landmark designation. Motion carried unanimously.

Ms. Van Onna indicated with the recent Historic Site Survey Report, the Town Council approved a budget increase, which would allow more homes to be studied for landmark consideration. She discussed the methods in which the properties to be considered were chosen, which included an analysis of the location, age, architecture and architects. The properties presented were the following: 303 Arabian Rd., 215 Mediterranean Rd., 1510 N. Ocean Blvd., 107 Dolphin Rd., 205 Nightingale Trail, 205 Jamaica Lane, 711 N. County Rd., 345 Polmer Park, 357 Crescent Dr., 246 Atlantic Ave., 266 Atlantic Ave., 144 Everglade Ave., 287 Pendleton Ave., 109 Seabreeze Ave., 755 S. County Rd., 4 Via Vizcaya, 200 Algoma Rd., 250 Algoma

Rd., 12 Lagomar Rd., and 1568 S. Ocean Blvd. Ms. Murphy suggested that the Commission study all of these homes as a group.

Mr. Silvin called for public comment.

Aimee Sunny, The Preservation Foundation of Palm Beach, stated she believed that the homes presented were researched using the Historic Site Survey Report and felt this was the best practice in determining which homes were worthy of study. She advocated for placing all 20 of the homes under consideration for landmark designation.

Amanda Skier, The Preservation Foundation of Palm Beach, stated that her founders supported the effort to place more homes under consideration as well as advocated for placing all 20 of the homes under consideration for landmark designation.

After a long discussion, all of the Commissioners were in favor of placing all of the 20 homes under consideration for landmark designation.

Motion made by Ms. Damgard and seconded by Ms. Patterson to place the following homes under consideration for landmark designation: 303 Arabian Rd., 215 Mediterranean Rd., 1510 N. Ocean Blvd., 107 Dolphin Rd., 205 Nightingale Trail, 205 Jamaica Lane, 711 N. County Rd., 345 Polmer Park, 357 Crescent Dr., 246 Atlantic Ave., 266 Atlantic Ave., 144 Everglade Ave., 287 Pendleton Ave., 109 Seabreeze Ave., 755 S. County Rd., 4 Via Vizcaya, 200 Algoma Rd., 250 Algoma Rd., 12 Lagomar Rd., and 1568 S. Ocean Blvd. Motion carried unanimously.

XI. UNSCHEDULED ITEMS (3 MINUTE LIMIT PLEASE)

1. Public

There were no public comments heard at this time.

2. Staff

Mr. Bergman stated that Jacqueline Albarran declared a continuing conflict for her project at 800 S. County Road at the April 21, 2021 meeting and had correctly completed the 8B form in accordance with State Law.

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

3. Commission

Mr. Silvin stated that the Town Council would prefer to have a maximum number of commissioners to attend in person at the upcoming meetings, beginning in June.

Ms. Coleman stated that the commissioners were originally told that they would resume in person in September and that commissioners made plans with that direction.

Attorney Randolph indicated that the Town Council would like as many commissioners as possible, in person, at the upcoming meetings. Mr. Randolph stated that if the plans could not be reversed, attending virtual would be possible.

Ms. Metzger inquired about the members that would be voting at the in person meetings. Mr. Randolph stated that the members who attend in person would be voting first, and then the virtual members would vote to fill the seven voting positions.

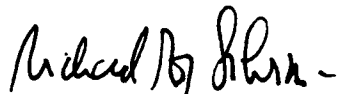
A discussion ensued about which members would be voting at the hybrid meeting.

XII. ADJOURNMENT

Motion made by Ms. Albarran and seconded by Ms. Coleman to adjourn the meeting at 4:10 p.m. Motion carried unanimously.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, June 16, 2021 at 9:30 a.m. via the Zoom platform.

Respectfully submitted,



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>Patterson, Sue</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>710 S. Ocean Blvd.</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>May 19, 2021</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, Sue Patterson, hereby disclose that on May 19, 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 _____ , 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:

Certificate of Appropriateness

#022-2021

720 S. Ocean Blvd.

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.

5/19/21
Date Filed

S. Patterson
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>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 ☐ COUNTY ☒ OTHER LOCAL AGENCY
CITY <i>Palm Beach</i>	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>
DATE ON WHICH VOTE OCCURRED <i>May 19, 2021</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, Patrick Segraves, hereby disclose that on May 19, 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 209 Phipps Plaza, LLC (Francine Purcell), 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:

Certificate of Appropriateness

#027-2021

209 Phipps Plaza

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

5.19.21

Signature

Patrick Segraves

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.