

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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, MARCH 18, 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

Vice Chairman Silvin called the meeting to order at 9:30 a.m.

II. ROLL CALL

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

Staff Members present were:

Wayne Bergman, Acting Director of Planning, Zoning and Building

Kelly Churney, Board Secretary to the Landmarks Preservation Commission

III. ELECTION OF OFFICERS

There was no action taken on this item due to the COVID-19 situation. The item was postponed to the April 22, 2020 meeting.

IV. PLEDGE OF ALLEGIANCE

Vice Chairman Silvin led the Pledge of Allegiance.

V. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2020 MEETING

There was no action taken on this item due to the COVID-19 situation. The item was postponed to the April 22, 2020 meeting.

VI. APPROVAL OF THE AGENDA

There was no action on this item due to the COVID-19 situation.

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

There was no public participation at this meeting due to the COVID-19 situation.

VIII. COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS: (Please limit comments to 3 minutes):

Vice Chairman Silvin welcomed Ms. Damgard to the Commission.

IX. 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.

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the project for one month to the April 22, 2020 meeting due to the COVID-19 situation. Motion carried unanimously, 4-0.

2. Application for Certificate of Appropriateness #004-2020

Address: 345 Brazilian Avenue

Owner/Applicant: Randi & Rob Valerious

Professional: James Company/Company Roofing

Project Description: Replacement of shingle roofs on main house and cottage. The new roof system will be #30 felt paper mechanically attached per code, high temperature peel and stick underlayment, and a .040 aluminum 1" x 18" standing seam snap lock panel in Dove Grey.

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the project for one month to the April 22, 2020 meeting due to the COVID-19 situation. Motion carried unanimously, 4-0.

3. 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.

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the project for one month to the April 22, 2020 meeting due to the COVID-19 situation. Motion carried unanimously, 4-0.

4. Application for Certificate of Appropriateness #006-2020

Address: 320 S. Lake Drive

Owner/Applicant: Town of Palm Beach

Professional: Gordon Thomson/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.

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the project to the May 20, 2020 meeting at the request of the applicant. Motion carried unanimously, 4-0.

X. DESIGNATION HEARINGS

Item 1: 261 Sanford Avenue

Owner: Karen P. Restaino

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the designation hearing for one month to the April 22, 2020 meeting due to the COVID-19 situation. Motion carried unanimously, 4-0.

Item 2: 686 Island Drive

Owner: Robert F. Greenhill

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the designation hearing to the November 18, 2020 meeting at the request of the attorney. Motion carried unanimously, 4-0.

Item 3: 300 Clarke Avenue

Owner: Desmond J. and Dorothy Ann Heathwood

Call for disclosure of ex parte communication: There was no ex parte disclosed as this project was not discussed.

Motion made by Mr. Segraves and seconded by Ms. Metzger to defer the designation hearing to the November 18, 2020 meeting at the request of the attorney. Motion carried unanimously, 4-0.

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

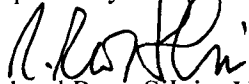
There was no public participation at this meeting due to the COVID-19 situation.

XII. ADJOURNMENT

A motion made by Ms. Metzger and seconded by Mr. Segraves to adjourn the meeting at 9:36 a.m. Motion carried unanimously, 4-0.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, April 22, 2020 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Rd. Palm Beach.

Respectfully submitted,



Richard Rene Silvin, Vice Chairman

LANDMARKS PRESERVATION COMMISSION

kmc