



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

THURSDAY, JANUARY 16, 2014, 09:30 a.m.

Please be advised that in keeping with a recent directive from the Town Council, the minutes of all Town Boards and Commissions will be "abbreviated" in style. Persons interested in listening to the meeting, after the fact, may access the audio of that item via the Town's website at www.townofpalmbeach.com or may obtain an audio recording (CD) of the meeting by contacting Cynthia M. Delp, Secretary to the Landmarks Preservation Commission at (561) 227-6408. As a point of reference, you will find the recording times listed on these minutes at the beginning of each item.

I. CALL TO ORDER: (09:30:00 a.m.)

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

II. ROLL CALL:

Edward Austin Cooney, Chairman	PRESENT
William P. Feldkamp, Vice Chairman	PRESENT
Dudley L. Moore, Jr., Member	ABSENT (unexcused)
Jacqueline Albarran, Member	PRESENT
William J. Strawbridge Jr., Member	PRESENT
Elizabeth S. Murphy, Member	PRESENT (arrived just after Roll Call)
Penelope D. Townsend, Member	PRESENT
Anne Fairfax, Alternate Member	PRESENT
Patrick Killian, Alternate Member	PRESENT

Let the record show that Ms. Fairfax will vote today in place of Mr. Moore.

Staff members present: John S. Page, Director of Planning, Zoning and Building, John Lindgren, Planning Administrator, Janet Murphy and Emily Stillings, Staff Historic Preservation Consultants, Thomas G. Bradford, Deputy Town Manager, Paul Brazil, Director of Public Works, and Cynthia Delp, Secretary to the Landmarks Preservation Commission.

III. APPROVAL OF THE MINUTES OF THE DECEMBER 18, 2013 MEETING:(09:33:37 a.m.)
MOTION BY MS. TOWNSEND FOR APPROVAL OF THE MINUTES AS AMENDED (TIME STAMPS).
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.

IV. **APPROVAL OF THE AGENDA:**

MOTION BY MR. FELDKAMP FOR APPROVAL OF THE AGENDA.

MOTION SECONDED BY MRS. ALBARRAN.

MOTION CARRIED UNANIMOUSLY.

Mr. Page referenced the voting conflict forms filed by Mrs. Albarran at the December meeting.

V. **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY: (09:34:50 a.m.)**

Mrs. Delp administered the oath at this time and as needed throughout the meeting.

VI. **COMMENTS FROM THE PUBLIC AND COMMISSION MEMBERS: (Please limit comments to 3 minutes): (09:35:06 a.m.)**

Ms. Townsend expressed her appreciation to the Del Friscos team and staff regarding the screening of the rooftop mechanical equipment, and for them having opted for LPC's preferred solution.

Mr. Page called attention to the fact that the LPC was obligated to adjourn no later than 1:00 p.m. today to facilitate the CEB meeting to be held at 2:00 p.m. today in the Chambers.

VII. **PUBLIC HEARINGS: (09:36:30 a.m.)**

A. **Application for Certificate of Appropriateness #001 - 2014**

Restoration/Rehabilitation/Reconstruction/Addition/New Structure/Demolition

LPC TO MAKE RECOMMENDATION RELATIVE TO VARIANCE(S)

Owner/Applicant: Oliver Grace

Address: 270 Algoma Road

Architect: SKA Architect + Planner, Jacqueline Albarran

Project Description: Request approval for restoration, rehabilitation, reconstruction, addition to historic structure, new accessory structure, and interior/exterior demolition, which is further described as: Demolition of existing non-conforming pool cabana and shed. One story infill addition on the West side of the property. Second story addition over an existing one story structure to the East. Extension of the existing parapet to create balcony on existing one story structure to the East and West. New one story pool cabana/guest house. New impact windows and doors. Roofs, parapets, and all detailing to match existing.

At the December meeting, the LPC rendered an opinion relative to the variances: That implementation of the proposed variances will not cause negative architectural impacts to the subject landmarked property.

Please note that this project represents a continuing voting conflict for Mrs. Albarran. As such, both Ms. Fairfax and Mr. Killian voted relative to this project.

Call for disclosure of ex parte communication: None (since last month)

Chairman Cooney and Mr. Page confirmed that the requested variances for this project were granted by the Town Council.

ARCHITECTURAL PRESENTATION BY: Jacqueline Albarran, SKA Architect + Planner

Mrs. Albarran stated that as a result of the LPC's comments last month, she was very excited to present revised plans with the front facade totally changed, taking that facade back to the original design. She praised the review process for allowing and encouraging LPC feedback to the applicant, which then, in turn, results in an improved project. At the guesthouse, changes were made to the plans (adding pediment and other details to match the main house) as a result of the comments that the building needed some charm.

Under commission comments, the LPC was delighted with the changes to the front facade. A cautionary comment was made about guesthouses, in general, when they become too large and out of scale.

**MOTION BY MR. FELDKAMP FOR APPROVAL OF APPLICATION FOR
CERTIFICATE OF APPROPRIATENESS #001-2014 AS PRESENTED.
MOTION SECONDED BY MS. MURPHY.
MOTION CARRIED UNANIMOUSLY.**

B. Application for Certificate of Appropriateness #047 - 2013

Restoration/Addition/Demolition/Landscape/Hardscape

Owner/Applicant: 105 Clarendon Road Revocable Trust

Address: 105 Clarendon Avenue

Architect: Smith and Moore Architects, Inc.

Project Description: Request approval for restoration, rehabilitation, addition to historic structure, interior and exterior demolition, and landscape/hardscape which is further described as:

Restoration of building exterior stonework; replacement of all windows and exterior doors; foundation restoration; restoration of interior floors, walls and ceilings; kitchen and bath renovations; 2-story addition on west side of main block of house; enclosure of existing west loggia and second floor addition above; addition of a first floor loggia on the west side of the main block of house; loggia addition on east side of house; landscape and hardscape changes, and other associated changes as presented. *Please be advised that this is a tax abatement project.*

At the October meeting, a motion carried for approval of the architectural portion of the project at 105 Clarendon Avenue, as presented, with the exception that the east portico (loggia) would be deferred to the November meeting. A second motion carried for approval of the landscape at 105 Clarendon Avenue as presented. At the November meeting, the architect requested a deferral of the east portico (loggia) to the January 2014 meeting.

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

ARCHITECTURAL PRESENTATION BY: Harold Smith, Smith and Moore Architects

Mr. Smith announced that the owner has requested that the east portico (loggia) addition item be removed.

**MOTION BY MR. FELDKAMP TO REMOVE THE EAST LOGGIA FROM THIS COA
REQUEST.
MOTION SECONDED BY MR. STRAWBRIDGE.
MOTION CARRIED UNANIMOUSLY.**

C. Application for Certificate of Appropriateness #003 - 2014

Reconstruction

Owner/Applicant: 105 Clarendon Road Revocable Trust

Address: 105 Clarendon Avenue

Architect: Smith and Moore Architects, Inc.

Project Description: Request approval for reconstruction which is further described as:

Demolition and reconstruction of garage section of residence. Demolition and reconstruction of main section of roof. *Please be advised that this is a tax abatement project.*

Call for disclosure of ex parte communication: Disclosures by Messrs. Feldkamp and Strawbridge

ARCHITECTURAL PRESENTATION BY: Harold Smith and Taylor Smith, Smith and Moore Architects

Taylor Smith stated that LPC approval was obtained in October for door and window replacements, a new barrel tile roof, and a two story addition to the west side of the home. During the construction which commenced thereafter, two areas of structural concern were uncovered: (1) the roof structure above the eastern portion of the house (reconstruction proposed which would not affect the exterior appearance of the house) and (2) partial reconstruction of the westernmost two story portion of the house required (includes 2006 garage addition and an original two story section of the house). Other project elements include: Replacement of cast stone due to significant cracking and spalling; raise floor level and beam height (at 2nd fl) of roof; add original window back on second floor level; add barrel tile and wood canopy over French doors; reconfiguration of railing; replace garage doors; and, interior modifications to reconfigure interior spaces.

Under commission comments: Sensible response to help the house get back to a livable condition; changes sensitive to original house; glad to see east portico (loggia) eliminated; and, please document original conditions with photos and provide to Town.

It was noted that on plan sheet A6, two second story windows are shown at the master bedroom that some members thought were eliminated. Mr. Smith responded that the east portico (loggia) was eliminated, but not these two windows in the master bedroom. Specifically, the owner agreed to eliminate the east portico on the premise that the two windows would remain. While Mr. Smith stated that they were under the impression that only the addition of the east portico (loggia) was deferred for re-study, the commission was of the opinion that this portion of the facade, as well as the east portico (loggia) addition were deferred for re-study. Some members commented that the windows are acceptable as this is the ocean facade, but the decorative panels are at issue.

MOTION BY MR. FELDKAMP TO APPROVE CERTIFICATE OF APPROPRIATENESS #003-2014, AS PRESENTED, WITH THE EXCEPTION OF THE RE-STUDY OF THE WINDOWS AT THE EAST FACADE. WE REQUEST DEFERRAL OF THOSE ISSUES, AND WITH THE UNDERSTANDING THAT THE TWO ADDITIONAL WINDOWS IN THE MASTER BEDROOM ARE ACCEPTABLE. MOTION SECONDED BY MR. STRAWBRIDGE. MOTION CARRIED UNANIMOUSLY.

D. Application for Certificate of Appropriateness #004 - 2014

Rehabilitation/Awning/Pergola

Owner/Applicant: 550 South Ocean Boulevard, LLC

Address: 550 South Ocean Boulevard

Architect: Smith and Moore Architects, Inc.

Project Description: Request approval for rehabilitation, pergola and awning which is further described as: Modifications to previously approved pergola additions; minor fenestration changes. *Please be advised that this is a tax abatement project.*

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

ARCHITECTURAL PRESENTATION BY: Harold Smith, Smith and Moore Architects

Mr. Smith explained that several previous approvals are already in place for this residence...for window/door replacements and for an addition to the west end of the house and interior renovations. Those approvals included the relocation of an existing metal pergola on the site to the second floor terrace area. That relocation has proved to be quite problematic... the columns that the pergola sat upon disintegrated; the pergola weighs over 2000 pounds; structural problems that would be caused by the weight if placed on the deck; and, poor finish and missing details on the pergola. Instead of moving the metal pergola to the deck, the proposal is to remove the canvas awning in favor of running horizontal 2'x8' beams above and across the deck and leave it open. Additional proposed changes include: removal of a window on the west elevation of the addition; replicated medallion above garage doors; changes to first floor pergola; and raise height of pergola on south elevation and place transom above door.

Under commission comments: General approval of proposed changes; strong objection to returning the pergola to the south facade; difference of opinion relative to height of pergola, though most members preferred the raised pergola; and, perhaps donate the metal pergola.

MOTION BY MS. FAIRFAX FOR APPLICATION FOR CERTIFICATE OF APPROPRIATENESS #004-2014: MOVE TO APPROVE THE CHANGE TO THE GARAGE FACADE TO ELIMINATE THE PREVIOUSLY APPROVED WINDOW; THAT WE MOVE TO ACCEPT THE REVISED PERGOLA ON THE WEST ELEVATION OF THE MAIN HOUSE, AS WELL AS THE ORIGINAL ALUMINUM PERGOLA FROM THE SECOND FLOOR TO BE REMOVED AND REPLACED WITH A WOODEN, (AS PRESENTED); AND, ELIMINATE THE SMALL LATTICE PERGOLA OVER THE SOUTH ELEVATION, OVER THE DOOR IN THE INTERIOR COURTYARD; AND, TO ADD A TRANSOM TO THE EXISTING OPENING OF THE KITCHEN DOOR.

MOTION SECONDED BY MS. TOWNSEND.

MOTION CARRIED UNANIMOUSLY.

VIII. DESIGNATION HEARINGS:(10:46:04 a.m.)

Item 1: 267 Atlantic Avenue

Owner: Virginia E. Dadey

PRESENTATION BY: Janet Murphy, Murphy Stillings LLC, Staff Historic Preservation Consultant

Ms. Murphy testified to the architecture and history relative to this 1923/24 structure, Villa Van, designed in the Mediterranean Revival and Mission styles, which began as a single family dwelling, was converted to a two-family dwelling in 1973, and is now planned to revert to its original intent as a single family dwelling by the new owner. She stated that this property meets the following criteria for designation as a landmark of the Town of Palm Beach:

Sec. 54-161 (1) Exemplifies or reflects the broad cultural, political, economic or social history of the nation, state, county or town; and,

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

Ms. Murphy stated that the owner had brought this property forward for designation.

Mrs. Delp confirmed that proof of publication and proper legal service were achieved with regard to this hearing.

As Mrs. Albarran is the architect for the renovations of this property, she declared her continuing conflict and left the dais. (*Mr. Killian now voting*)

MOTION BY MR. FELDKAMP THAT THE DESIGNATION REPORT BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MS. FAIRFAX.

MOTION CARRIED UNANIMOUSLY.

Most members offered comments in support of the designation. Mr. Feldkamp expressed his concerns about this property; stated that he will vote against the designation, though with full recognition that the designation will pass. He stated, "I do want the project to pass, and be designated. I just want the record to show that it's not a "slam dunk". Ms. Fairfax felt it was important for the commission to go on record for supporting a renovated project that started its life as one style and reflects the cultural shift at a certain time...there is an abundance of charm from the street...it reflects well on us as a commission that we wouldn't draw such a hard line and recognize that some of its drawbacks are part of its charm."

MOTION BY MR. STRAWBRIDGE THAT 267 ATLANTIC AVENUE BE RECOMMENDED TO THE TOWN COUNCIL FOR DESIGNATION AS A LANDMARK OF THE TOWN OF PALM BEACH, AND THAT THE CRITERIA, AS PRESENTED, BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MS. TOWNSEND AND MS. FAIRFAX SIMULTANEOUSLY.

MOTION CARRIED 6-1, WITH MR. FELDKAMP OPPOSED.

Item 2: 315 Tangier Avenue

Owner: Robin A. Remick & Brian C. Wille

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

PRESENTATION BY: Emily Stillings, Murphy Stillings LLC, Staff Historic Preservation Consultants

Ms. Stillings testified to the architect, architecture and history relative to this 1939 residence designed by John Volk in the Neo-Classical Revival style, which won the Preservation Foundation's Ballinger award in 2007. She stated that this residence meets the following criteria for designation:

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

Sec. 54-161 (4) Is representative of the notable work of a master builder, designer or architect whose individual ability has been recognized or who influenced his age.

MOTION BY MR. FELDKAMP THAT THE DESIGNATION REPORT BE MADE A PART OF THE RECORD.

MOTION SECONDED BY MS. TOWNSEND.

MOTION CARRIED UNANIMOUSLY.

Commission comments were very enthusiastically in support of the designation of this property.

MOTION BY MR. FELDKAMP THAT THE PROPERTY AT 315 TANGIER AVENUE BE RECOMMENDED TO THE TOWN COUNCIL FOR DESIGNATION AS A LANDMARK OF THE TOWN OF PALM BEACH, AND THAT THE CRITERIA, AS PRESENTED, BE MADE PART OF THE RECORD.

MOTION SECONDED BY MRS. ALBARRAN.

MOTION CARRIED UNANIMOUSLY.

Let the record show that there was a 10 minute recess at 11:02 a.m.

IX. OTHER BUSINESS: (11:13:04 a.m.)

Informal review: Town Hall Square District

Project Description: Detailed concept for renovation of Town Hall Historic District. Concept illustrates proposed renovation to Memorial Fountain, creation of new park south of Memorial Fountain, additional parking in Town Hall Historic District, new planting and refurbishing of sidewalks in district.

PRESENTATION BY: Paul Brazil, Director of Public Works, Mark Marsh, Architect, Jorge Sanchez with Sanchez and Maddux, Landscape Architects, and Kevin Shannon with Kimley-Horn, Traffic Engineers.

ALSO TESTIFIED: Thomas G. Bradford, Deputy Town Manager, and Bill Metzger, Centennial Commission

Mr. Brazil discussed the genesis of the project, i.e., the Legacy Project of the Centennial Commission. Town Council had directed staff to assemble a team to create a conceptual design which will be presented today. Mr. Brazil welcomed the feedback of the LPC members.

Mark Marsh introduced the members of the design team, and thanked the Town Council, Town staff, the Centennial Committee, the Garden Club, the Preservation Foundation, Town residents and LPC members for their efforts. He noted that this presentation will not focus on the reconstruction of the fountain, though that will occur as previously approved by the LPC. Mr. Cooney asked that the fountain return to the LPC for formal approval with the details relative to the reconstruction. Mr. Marsh noted that through the efforts of many, excellent original Mizner historical documentation is available to guide the restoration of the fountain.

Mr. Marsh stated the goal is to upgrade the landscape and hardscape elements of the fountain square, to supplement that which is existing. Also integral to the project is the improvement of pedestrian and vehicular traffic around the square. The project will provide 25 additional parking spaces in the Town Hall Square area.

Mr. Sanchez presented the landscape/hardscape aspects of the project. The project design ensures that the view corridor of the Memorial Fountain and plaza, as one travels north to south, remains the same, so that there are no changes to the visibility of the fountain or to the Town Hall beyond. Design elements include: Increased size of separate green island at the northernmost tip of the area; replace Royal Palms with Coconut Palms; long pool with walkway and flowering pots; benches, pocketed between bushes, on the east and west sides of the pool; new stairs proceeding south from the fountain; two very lush canopy trees are planned to shade the fountain; new linear park between the fountain and Town Hall with pleached oaks, benches, and railing. Materials include composite stone, tabby sidewalks, and gravel "dust" underneath the pleached hedges. New parking spaces will be created adjacent to the plaza on both the east and west sides together with new crosswalks.

Kevin Shannon with Kimley Horn addressed the traffic patterns, safe pedestrian access, and parking. He noted that there will still be two traffic lanes going north and south, in addition to the new parking spaces around the plaza. The existing dedicated right turn lane onto Brazilian is currently under study and may be eliminated. Crosswalks will be added and/or relocated for increased safety. Diagonal parking on the west side of the street will be converted to parallel parking. Parking spaces will increase from 41 to 66 in the area. The proposal still allows for proper movement of emergency vehicles.

Under commission comments: Job well done; gorgeous; prefer the new option shown for the stairs; have you considered planting in the enlarged northernmost green island?; one of crosswalks not shown on plan; really glad Town Council is supporting the project; biggest concern relative to replacing the Royal Palms with Coconuts...Royals are very iconic to this space and to go to the Coconuts would take away from that long, linear, formal look; historically there was greenery behind (south of) the fountain; the increase in parking spaces may result in some lost opportunities

for improvements; sidewalks in front of the stores on County Road need some patch of green...make it an attractive place to walk; concern with abundance of signage existing and proposed; add more crosswalks; create additional room to access the north end of Town Hall; the benefits of pedestrian connectivity outweigh increasing the number of parking spaces to the number proposed; concern with the proposed choice of Kapok trees to canopy over the fountain; suggest decreasing the speed in this area to 25 mph; look for a better solution to the grates at the rill that leads from the fountain to the pool; do not block the Daily News Building with a tree; bike rack needed...(continued below)

Let the record show that Mrs. Albarran left the meeting at this point, 12:05 p.m.

...issue with placement of flagpole; possibly change pavement material to slow down traffic; the proposal will help to further mask the gas station; signage is a real concern; love the pleached oaks and the simple park concept...great job; love the tabby, the preferred option for the new stairs, and pleached oaks; the Royals are too high...prefer the Coconuts, or replace the existing Royals with younger, shorter ones; crosswalk at north end-a hazard?; remember night lighting of Town Hall; screen unsightly rooftop a/c units on Town Hall; prefer bollards to the proposed fence; perhaps changing the material of the parking spaces will slow down traffic; the Brazilian Avenue intersection is difficult...make sure that traffic flows unimpeded for vehicles and bikes; like the Royals and the pleached oaks; stairs make park much more usable; increased parking is great; how about a low hedge in northernmost green island?; Royals are out of scale; will there be a donor signage problem?; ... (continued below)

Mr. Bradford responded that no donor signage will be allowed at the park.

...the Royals are too tall and need to be replaced, but Royals are easier from a maintenance perspective; Royals survive better in storms; prefer Coconuts...they will look nicer...it needs to be brought down in scale and have it more casual; an increase in parking without additional crosswalks will discourage pedestrians from crossing; for the record, the LPC is not encouraging jaywalking; make provisions for crosswalks even if parking spaces are decreased; the fence is good if made more invisible; it's a lot of concrete as it is; perhaps move the flagpole to the northernmost island; perhaps two flagpoles would be better...one on each side; agree with relocation of crosswalk as safety takes precedence.

Let the record show that Mr. Strawbridge left the meeting at 12:30 p.m.

Mr. Marsh thanked the Garden Club and recognized Bill Metzger, who was present, and serves on the Centennial Commission.

Mr. Metzger, 277 Esplanade Road, thanked the LPC on behalf of the Centennial Commission. He pledged the Centennial Commission's continued service toward this project.

For the record, this matter will return to the LPC for formal approval at a future date which is not yet determined.



X. COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING & BUILDING DEPARTMENT DIRECTOR: (12:36:51 a.m.)

Mr. Cooney commented that the members had been asked to attend a presentation at the upcoming Planning and Zoning Commission. That presentation has been postponed until further notice.

XI. ADJOURNMENT:

The meeting was adjourned at 12:36 p.m. without benefit of a motion.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, February 19, 2014 at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 South County Road, Palm Beach.

Respectfully submitted,

Edward Austin Cooney, Chairman
LANDMARKS PRESERVATION COMMISSION

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

LAST NAME—FIRST NAME—MIDDLE NAME ALBARAN JACQUELINE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMMISSION	
MAILING ADDRESS 324 Royal Palm Way # 227		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY PALM BEACH, FL	COUNTY PALM BEACH	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 1/16/14		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JACQUELINE ALBARRAN, hereby disclose that on 1/16, 2014:

(a) A measure came or will come before my agency which (check one)

- ☒ inured to my special private gain or loss;
- ___ inured to the special gain or loss of my business associate, _____;
- ___ inured to the special gain or loss of my relative, _____;
- ___ inured to the special gain or loss of _____, by
whom I am retained; or
- ___ inured to the special gain or loss of _____, which
is the parent organization or subsidiary of a principal which has retained me.

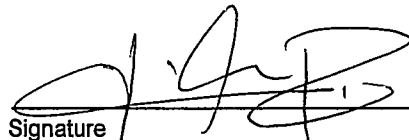
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Co A #001-2014 270 ALGOMA RD
(CONTINUING CONFLICT)

Date Filed

1/16/14

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 #227</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 FL</i> COUNTY <i>PALM BEACH</i>	NAME OF POLITICAL SUBDIVISION: <i>TOWN OF PALM BEACH</i>
DATE ON WHICH VOTE OCCURRED <i>11/16/14</i>	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

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Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing the reverse side and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you otherwise may participate in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on other side)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, JACQUELINE ALBARRAN hereby disclose that on 1/16, 20 14:

(a) A measure came or will come before my agency which (check one)

- ☒ inured to my special private gain or loss;
- ___ inured to the special gain or loss of my business associate, _____;
- ___ inured to the special gain or loss of my relative, _____;
- ___ inured to the special gain or loss of _____, by
whom I am retained; or
- ___ inured to the special gain or loss of _____, which
is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*Designation Hearing for
267 Atlanta
(CONTINUING CONFLICT)*

Date Filed

1/16/14

Signature

[Handwritten 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.