

TUESDAY, MARCH 14, 2023, TOWN COUNCIL MEETING
PROPOSED AGENDA MODIFICATION SHEET

REVISIONS

The following items will be moved and be heard after Item No. **IV. APPROVAL OF AGENDA:**

- VII. COMMENTS OF MAYOR DANIELLE H. MOORE**
- VIII. COMMENTS OF TOWN COUNCIL MEMBERS**
- IX. COMMUNICATIONS FROM CITIZENS – 3 MINUTE LIMIT PLEASE**
- X. APPROVAL OF CONSENT AGENDA (SEE NOTE 5)**

Are there any other changes to the agenda?



TOWN OF PALM BEACH

APPLICATION FOR SERVICE ON

RETIREMENT BOARD OF TRUSTEES

RECEIVED

MAR 13 2023

Town Clerk's Office

Please complete the application by typing or printing legibly in ink. Applications should be submitted to the Town Clerk (360 South County Road, Palm Beach, FL 33480, via facsimile 561-838-5417, or via e-mail to townclerk@townofpalmbeach.com) no later than 5 p.m., 11 calendar days prior to the Town Council meeting in which the appointment will be considered. Completion of this application requires that applicant has reviewed certain Town documents as noted in this application. To review or obtain a copy of the documents please contact the Town Clerk's Office (561-838-5416). Please feel free to attach any additional background information to this application form. (Please be advised that members of the Retirement Board of Trustees must file an annual financial disclosure form per Florida State law).

Name: David G. Lambert

Residence Address: 200 Esplanade Way, Palm Beach, FL 33480

Mailing Address: P.O. Box 3166, Palm Beach, FL 33480

Home Telephone: Mobile: (561) 512-0836

E-mail Address: DAVIDGLAMBERT@AOL.COM

Work Telephone: Mobile: (561) 512-0836

I am a resident of the Town of Palm Beach  (please initial)

Please attach proof of Town of Palm Beach residency. Failure to attach proof of residency shall be grounds to reject your application. Proof of residency shall be either a copy of your Florida Driver's License matching the address of your residence as shown on this application, a copy of a utility bill in your name at the residence address shown on this application, or by providing an original, fully executed and notarized Declaration of Domicile with this application.

1. Why do you wish to be appointed as a member of the Retirement Board of Trustees? (Please use additional pages if necessary.)

I have been a resident of Palm Beach for 20 over years. I believe my background and experience would fit well in this role. It will
also allow me an opportunity to give back to our community in a non-political role.

2. Please identify how many meetings of the a Town Retirement Board you have attended in the past two (2) years.

☒ 0

☐ 1

☐ 2

☐ 3

☐ 4+

3. If you have served on any boards/commissions/committees in the Town of Palm Beach or elsewhere, please list them and include details such as length of service, attendance record, etc.

Head of Investment Committee - The Kravis Center, 5 years, 1yr chair

Head of Investment Committee- The Benjamin School

Board of Trustees - The Kravis Center, 3 years

Town of Palm Beach Retirement Board. Current

Investment Committee - St. Edward's Church, 3 years

Treasurer - The Kravis Center, 2 years

4. Please indicate if there are any periods of time for which you will be unavailable for meetings.

Full-time resident

5. Please indicate if you are a member of any of the organizations listed below. (Check all that apply)

- ☐ Palm Beach Chamber of Commerce
☐ Palm Beach Civic Association
☐ Citizens' Association of Palm Beach

- ☐ Preservation Foundation of Palm Beach
☐ North End Property Owners Association
☐ Other _____

6. Present occupation: Retired No. of years. 20
Employer: _____

7. Past occupation(s): Partner No. of years. 23
Employer(s): Goldman Sachs & Co

8. Please provide details regarding your educational background:

BA, Dickinson College

MBA, University of Chicago

9. To enable Town Council to consider potential conflicts of interest, please provide the following information regarding family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings, or children.

Family Member Name	Relationship	Address	Occupation	Employer
Kristen Lambert	Wife	200 Esplanade Way, Palm Beach, FL	College Counselor	Self

10. Have you ever been convicted of a crime or pled guilty or nolo contendere to a crime other than minor traffic violations? No

11. If you are currently serving on a Town board, commission, or committee, please identify it in the space below and check the box that indicates you will resign from that position if you are appointed to the position you are seeking in this application.

☐ I will resign from the _____ if I am appointed to the position I am seeking in this application.

The following information is needed to facilitate Town reporting requirements in Florida Statute 760.80. Please check one in each category.

RACE

- ☐ African American ☐ Native American
☐ Asian American ☒ Caucasian
☐ Hispanic American ☐ Not Known

GENDER

- ☒ Male ☐ Female

PHYSICALLY DISABLED

- ☐ Yes ☒ No

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application or dismissal after appointment.

SIGNATURE: _____

DATE: 3/10/23

Please attach proof of Town of Palm Beach residency (as listed on page 1) with this application.

Please note that Board/Commission applications will expire on December 15 of each year.

RETIREMENT BOARD OF TRUSTEES

The Retirement Board of Trustees consists of nine members as follows:

One employee who is a member of benefit group general or benefit group lifeguard.

One employee who is a member of benefit group firefighter.

One employee who is a member of benefit group police officer.

Five residents of the Town

The Town Manager

The Retirement Board of Trustees acts in a fiduciary capacity for the Town's retirement funds and in an advisory capacity to the Town Council on matters relating to the administration of the Town's various retirement plans. Trustees other than the Town Manager or Acting Town Manager shall serve three-year terms, and may succeed themselves in office. The Retirement Board of Trustees will meet at least quarterly and on occasion, specially called meetings.

TOWN OF PALM BEACH

Information for Town Council Meeting on March 14, 2023

TO: Mayor and Town Council

VIA: Kirk W. Blouin, Town Manager

FROM: Pat Gayle-Gordon, Deputy Town Clerk

RE: Landmarks Preservation Commission Appointment of Regular and Alternate Members

DATE: March 6, 2023

STAFF RECOMMENDATION

Staff recommends that the Town Council review the attached applications and appoint four (4) regular members (including one non-resident expert) and two (2) alternate members to the Landmarks Preservation Commission. These members will be filling the vacancies left by Kim Coleman and Patrick Segraves who are not eligible for reappointment; Jacqueline Albarran, the non-resident expert, Anne Fairfax and alternates Fernando Wong and Julie Herzig-Desnick who are all eligible for re-appointment.

GENERAL INFORMATION

The Town Clerk's office has received two (2) applications from **REGULAR MEMBER SEEKING REAPPOINTMENT** from the following:

1. Jacqueline Albarran – 11979 Polo Club Road, Wellington, FL;
2. Anne Fairfax – 455 Worth Avenue, Palm Beach, FL

The Town Clerk's office has received two (2) applications from **ALTERNATE MEMBERS SEEKING REAPPOINTMENT/PROMOTION TO REGULAR MEMBERS** from the following:

1. Julie Herzig-Desnick – 150 Bradley, Apt. 716, Palm Beach, FL;
2. Fernando Wong – 2774 S. Ocean Blvd., #105, Palm Beach, FL.

The Town Clerk's office has received eight (8) applications seeking **NEW APPOINTMENT** from the following:

1. Elizabeth Ailes – 6 Ocean Lane, Palm Beach, FL;
2. Brian Brady – 2730 S. Ocean Blvd., Unit 724, Palm Beach, FL;
3. Daniel Clavijo – 17474 Tiffany Trace Drive, Boca Raton, FL;
4. Dragana Connaughton – 267 Merrain Road, Palm Beach, FL;

5. Alexander Hufty Griswold – 161 Main Street, Palm Beach, FL;
6. Alexander Ives – 237 Jamaica Lane, Palm Beach, FL;
7. Pamelee Murphy – 100 Royal Palm Way, #D-1, Palm Beach, FL;
8. J. David Seay – 3456 S. Ocean Blvd., #304, Palm Beach, FL;
9. Bradley van Hoek – 243 Merrain Road, Palm Beach, FL;
10. Robert K. Wood – 116 Gulfstream Road, Palm Beach, FL.

cc: Wayne Bergman, Director of Planning, Zoning and Building

Application for Service

Profile

Betsy

First Name

Middle Initial

Shiverick

Last Name

16 Golfview Road

Home Address

Suite or Apt

Palm Beach

City

FL

State

33480

Postal Code

betsyshiverick@gmail.com

Email Address

Home: (914) 720-7359

Primary Phone

Alternate Phone

Question applies to multiple boards

I am a registered voter in the Town of Palm Beach (Initial below)

Ehs

Question applies to multiple boards

Appointment to the Architectural Commission (ARCOM), Landmarks Preservation Commission, Planning and Zoning Commission, Recreation Advisory Commission, & Underground Utilities Task Force (UUTF) requires the applicant to be a registered voter in the Town of Palm Beach. Please attach a copy of BOTH SIDES of your Voter Registration card with your application. Failure to provide the required copy of the voter registration card shall be grounds for rejection of the application.

Question applies to multiple boards

Verified KMC 1/17/23

Upload a Voter Registration Card (Front)

Question applies to multiple boards

Upload a Voter Registration Card (Back)

Which Boards would you like to apply for?

Architectural Review Commission (ARCOM): Submitted

Betsy Shiverick

In what area of town do you live?

None Selected

Interests/Experience

Question applies to Architectural Review Commission (ARCOM)

Why are you interested in serving on the Architectural Commission?

I have served for the last 6 years on ARCOM as an alternate and as a regular member for one term. I have enjoyed being on the Commission and feel that my background as a designer of interiors and as a preservationist contributes to the makeup of the Commission.

Question applies to Architectural Review Commission (ARCOM)

How many meetings of the Architectural Commission have you attended in the last year?

11

Please indicate if there are any periods of time for which you will be unavailable for meetings.

None

Question applies to Architectural Review Commission (ARCOM)

Do you have any personal experience with requesting approvals from the Town's Architectural Commission? (Please explain)

Yes. I built a home on Everglades Island in 2012.

Are you a member of any of the following organizations? (Check all that apply)

☒ Preservation Foundation of Palm Beach

Present Occupation

Interior designer

Betsy Shiverick

No. of years

20

Past occupation(s)

Currency trader

No. of years

21

Please provide details regarding your educational background:

BA in history from Mount Holyoke College

Question applies to Architectural Review Commission (ARCOM), Underground Utilities Task Force (UUTF)

**Do you have a degree in, or have you taken courses in, any of the following fields of study:
(Check as many as are applicable) ***

- ☒ Architecture
- ☒ Architectural History
- ☒ Design

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in the State of Florida?

☐ Yes ☒ No

Question applies to Architectural Review Commission (ARCOM)

Are you currently a Registered Architect in another state?

☐ Yes ☒ No

Question applies to Architectural Review Commission (ARCOM)

If So, in which state are you currently registered?

Upload a Resume

Have you ever been convicted or pled guilty or nolo contendere to a crime other than minor traffic violations?

☐ Yes ☒ No

Betsy Shiverick

If you are currently serving on a Town board, commission, or committee, please identify in the space below and check the "I Agree" box indicating that you will resign from that position if you are appointed to the position you are seeking in this application.

I agree that I will resign from the board, commission, or committee if I am appointed to the position I am seeking in this application.

☒ I Agree

Question applies to Architectural Review Commission (ARCOM)

Why do you feel you are qualified to serve on the Town's Architectural Commission?

I have studied architecture, design, and interiors at the New York School of Interior Design. I have restored two older homes in Palm Beach and have built one new one. I have an eye for style and aesthetics and color.

Question applies to multiple boards

In the event you are applying to be a Regular Member and you are not successful, will you accept appointment as an Alternate Member should the Town Council wish to appoint you as an Alternate Member?

☒ Yes ☐ No

To enable Town Council to consider potential conflicts of interest, please list the family members who live and/or work in the Town of Palm Beach, including your spouse, parents, siblings or children.

Paul Shiverick

Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. The following information helps track our recruitment and diversity efforts.

Ethnicity

☒ Caucasian/Non-Hispanic

Gender

☒ Female

Physically Disabled

☐ Yes ☒ No

Betsy Shiverick

I hereby certify that I have read the sections of the Town Code of Ordinances for the particular board/commission/committee that I have selected above and have noted the description of the board/commission/committee and its members' duties, and further I have read the regulations concerning absences and conflicts of interests. I certify the information given by me is true and complete to the best of my knowledge and belief. I understand that any falsification of material facts will be grounds for rejection of this application of dismissal after appointment.

☒ I Agree

Question applies to Architectural Review Commission (ARCOM)

Please provide a copy of BOTH SIDES of your Palm Beach County Voter Registration card, which shows your Town of Palm Beach address, with your application.

Please note that the Board/Commission applications will expire on December 15 of each year.

ARCHITECTURAL COMMISSION (ARCOM)

ARCOM reviews and approves modifications to any existing structures visible from public rights-of-way, new construction, and landscaping. The seven regular members and three alternate members are Town registered voters appointed by the Town Council. Regular members are appointed for three-year terms and no member may serve more than two consecutive terms. Members are appointed on the basis of experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business, profession, or civic interest. At least two members, but not more than three members, shall be registered architects in the state. In the event there are, in the discretion of the town council, no bona fide applications who are registered architects in the State of Florida, the town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats.

Betsy Shiverick

Sec. 54-36. - Created; appointment; qualifications; terms; compensation; filling vacancies; reappointment.

- (a) A landmarks preservation commission is created consisting of seven members. At least two members, but not more than three members, of such commission shall be registered architects in the state. In the event there are, in the discretion of the town council, no bona fide applicants who are registered architects in the state, the town may solicit and appoint architects registered outside the state to fill one of the architect seats. A majority of the members shall have, to the highest extent practicable, a special knowledge of and a known interest in landmarks preservation. Each member shall be a registered voter in the town, however, one member may be a non-resident of the town in the event it is determined by the town council that said individual has a special expertise in historic landmarks preservation. Each member other than the individual, if any, appointed by the town council as an expert, shall be a registered voter in the town. The members shall serve staggered terms of three years, and each will serve without compensation, except in the event of the appointment of an outside expert who will serve a term of only one year, but who may be reappointed by the town council on an annual basis for up to six total years. Each member shall serve without compensation. The town council shall appoint the members. If a vacancy shall occur otherwise than by the expiration of a term, it shall be filled by the town council for the unexpired term.
- (b) A member shall not be appointed for more than two consecutive three-year terms but shall be eligible for reappointment upon the lapse of nine months after the expiration of the member's second consecutive three-year term.

(Code 1982, § 16-35; Ord. No. 12-95, § 1(a), 9-12-95; Ord. No. 8-99, § 1, 11-9-99; Ord. No. 7-00, § 1, 6-13-00; Ord. No. 6-01, § 1, 4-10-01; Ord. No. 19-01, § 1, 10-9-01; Ord. No. 19-2013, § 1, 10-8-13; Ord. No. 09-2020, § 1, 5-13-20)

Sec. 54-37. - Alternate members.

- (a) *Appointment.* The town council may, in its discretion, appoint three alternate members with similar qualifications who shall serve when called upon the chair of the commission in the absence of any regular members.
- (b) *Attendance requirements.* Alternate members are required to attend all meetings of the commission and are subject to the same attendance requirements, as regular members with the same provisions relating to excused absences being applicable.
- (c) *Voting.* Alternate members shall not vote on any matter unless they are sitting to fill the position of a regular member of the commission in the event of absence or in the event of a conflict of interest; however, alternate members may participate in the discussion of matters coming before the commission whether they are sitting as a voting member or not.
- (d)

Terms of office. Although an alternate member may not serve more than two three-year terms as an alternate, an alternate member may be appointed to serve as a regular member of the commission and, in the event of such appointment, shall be entitled to serve two full three-years terms thereafter.

(Code 1982, § 16-35; Ord. No. 12-95, § 1(b), 9-12-95; Ord. No. 8-99, § 2, 11-9-99; Ord. No. 6-01, § 2, 4-10-01)

Sec. 18-166. - Membership; appointment.

- (a) The architectural commission shall consist of seven members. At least two members, but not more than three members, of such commission shall be registered architects in the state. In the event there are in the discretion of the town council, no bona fide applicants who are registered architects in the State of Florida, the town may solicit and appoint architects registered outside the State of Florida to fill one of the architect seats. In addition to the two registered architects, one member of such commission shall be a landscape architect, if available. However, in the event a landscape architect is not available, then one member of such commission shall be a master gardener or someone with equivalent expertise in landscape.
- (b) The members of such commission shall be appointed by the town council, and the commission shall designate a chair and a vice-chair.

(Ord. No. 11-2015, § 1(Att.), 4-15-15; Ord. No. 07-2018, § 1, 6-12-18)

Sec. 18-167. - Qualifications of members.

- (a) All members of the architectural commission shall be specially qualified by reason of training or experience in art, architecture, community planning, land development, real estate, landscape architecture, or other relevant business or profession, or by reason of civic interest and sound judgment to judge the effects of a proposed building upon the desirability, property values and development of surrounding areas.
- (b) Each member of the commission is required to be a registered voter in the town; however, one member may be a non-resident of the town in the event it is determined by the town council that said individual has a special expertise as a State of Florida licensed architect or landscape architect that will benefit the commission and the town.

(Ord. No. 11-2015, § 1(Att.), 4-15-15; Ord. No. 07-2018, § 1, 6-12-18)

Sec. 18-168. - Terms.

- (a) Members of the architectural commission shall be appointed for terms of three years from and after the expiration of each term. If a vacancy shall occur otherwise than by the expiration of a term, it shall be filled by the town council for the unexpired term.
- (b) No member of the commission may serve more than two consecutive terms; but this subsection shall not preclude any person from being appointed to a successive term, subsequent to the serving of two consecutive three-year terms, if such person has ceased to be a member of the commission for a period of time not less than nine months. Further, if a member has been appointed to fill a vacant term of office, which term is for a period of time less than 50 percent of a full three-year term, that person shall not be precluded from serving for two successive three-

year terms. Additionally, although an alternate member may not serve more than two three-year terms as an alternate, the alternate member may be appointed to serve as a regular member of the commission and shall be entitled to serve two full three-year terms thereafter.

(Ord. No. 11-2015, § 1(Att.), 4-15-15)