



TOWN OF PALM BEACH

Minutes of the Architectural Commission Meeting Held on January 28, 2026

CALL TO ORDER AND ROLL CALL

The meeting was called to order at 09:03 AM in the Town Council Chambers.

Members Present: Betsy Shiverick, Elizabeth Connaughton, Jeffery Smith, Claudia Visconti, Kenn Karakul, Kathy Georgas, Sue Patterson, David Phoenix, Richard Sammons, KT Catlin

Staff Present: Friederike Mittner, Sarah Pardue, Bradley Falco, Kelly Churney, and Town Attorney Joanne O'Connor

PLEDGE OF ALLEGIANCE

Chair Smith led the Pledge of Allegiance.

MINUTES

1. Minutes of the December 19, 2025, Architectural Review Meeting

A motion was made by Ms. Shiverick and seconded by Mr. Sammons to approve the minutes of the December 19, 2025, meeting as presented. The motion was carried unanimously, 7-0.

APPROVAL OF CONSENT AGENDA

Ms. Pardue stated that the staff would request that ARC-25-0096, 203 S. Lake Trail, be removed for discussion.

A motion was made by Mr. Karakul and seconded by Ms. Catlin to approve the consent agenda as amended. The motion was carried unanimously, 7-0.

2. EXTPLAN-25-0010 210 VIA LINDA. The applicants, Diana Wood and Robert Pinkney, have filed an application requesting an Extension of Time for a previously issued Architectural Commission approval for a 250 SF garage addition, and window and door modifications requiring a variance for a side setback. (ORIGINALLY ARC-24-0127

AND APPROVED AT THE FEBRUARY 26, 2025 MEETING)

4. ARC-25-0097 168 VIA BETHESDA. The applicant, Warren Spector (Kirchhoff & Associates Architects, Representative), has filed an application requesting Architectural Commission review and approval for a new pool and pool pavilion with loggia, cabana, and associated hardscape and landscape adjustments to replace the existing pool and bathhouse.

APPROVAL OF AGENDA

A motion was made by Ms. Visconti and seconded by Ms. Catlin to approve the agenda as amended. The motion was carried unanimously, 7-0.

ADMINISTRATION OF THE OATH

Town Clerk Churney swore in all those intending to speak and continued to do so throughout the meeting, as necessary.

COMMENTS

5. OFFICIALS

No comments were made at this time.

6. STAFF

No comments were made at this time.

7. PUBLIC - 3 MINUTE LIMIT

Chair Smith called for public comment. No one indicated a desire to speak.

GENERAL BUSINESS

3. ARC-25-0096 203 S LAKE TRAIL. The applicant, 203 South Lake Land Trust (Nievera Williams Design), has filed an application requesting Architectural Commission review and approval for fenestration, landscape, and hardscape changes to a previously approved new two-story single-family residence.

Ms. Pardue provided staff comments on the project.

Several members disclosed ex parte communications.

Cory Meyer of Nievera Williams Design addressed the concerns that were outlined in a letter from the neighbor. Mr. Meyer stated he was working with the neighbor and would state in the record that the wall would not be in the easement.

Chair Smith called for public comment.

John Eubanks, attorney representing the neighbor, was in favor of adding the condition

suggested by Mr. Meyer to any motions that are made.

Town Attorney Joanne O'Connor thought it was outside the Architectural Commission's purview to direct where the wall is placed. She thought it was the purview of the property owners.

Ms. Connaughton expressed concern about architectural changes made to the lake façade.

A motion was made by Ms. Catlin and seconded by Mr. Karakul to approve as presented. The motion was carried unanimously, 7-0.

UNFINISHED BUSINESS

8. ARC-24-0122 239 WELLS RD. The applicant, 239 WELLS ROAD, LLC (Michael Perry, Representative), has filed an application requesting Architectural Commission review and approval for construction of a new, two-story residence with final hardscape, landscape, and swimming pool improvements.

Mr. Falco provided staff comments on the project.

Several members disclosed ex parte communications.

Angelo Davila of MP Design and Architecture presented the architectural plans for the new residence.

Mr. Smith asked about the bay window's design and its projection. Mr. Davila responded and spoke of the design.

Mr. Sammons thought the bay window looked better with a shed roof and thought the surround for the front door was weak; he provided some suggestions for both elements in the design. He provided suggestions for the living room location; he thought the current plan was crowding the courtyard. Mr. Davila provided an alternate design for the front door.

Ms. Shiverick had similar comments about the front door; she thought it was too tall and still needed work. Mr. Davila discussed the reduction in the door that had been made. He also discussed designing the door with a square top.

Mr. Sammons provided further design suggestions for the door.

Ms. Connaughton shared the same comments made about the front door. She questioned both bay windows but agreed a shed roof over the east bay would be superior.

Ms. Visconti agreed with the comments on the door and would not oppose squaring it.

Ms. Connaughton suggested looking at Italian examples for the detailing of the front door.

There was a short discussion on a potential motion.

A motion was made by Ms. Catlin and seconded by Mr. Karakul to approve the project, with the condition that the front door and bay window designs be revised per the Commission's

comments and returned to the meeting on February 25, 2026. The motion was carried 5-2, with Ms. Shiverick and Ms. Connaughton dissenting.

9. ARC-25-0063 (ZON-25-0057) 226 OLEANDER AVE. VACANT (LOT 6 OF THE PLAT OF THE JEANETTE COURT ADDITION TO PALM BEACH) (COMBO) The applicant, Beach Gal LLC (Melissa Schorr, Manager,) has filed an application requesting Architectural Commission review and approval for construction of a new, two-story, single family residence with final landscape and hardscape; variances are requested and required to develop the nonconforming parcel of land in the R-C zoning district and for town council to review the COMBO application prior to ARCOM review and approval. Review of the COMBO application is contingent on the applicant's appeal of administrative determination being upheld by the Town Council regarding the current configuration of the parcel. Town Council shall review the application as it pertains to zoning relief/ approval.

Mr. Falco provided staff comments on the project.

Several members disclosed ex parte communications.

Yianni Varnava of Varnava Design Studio presented the architectural plans for the new residence.

Mr. Sammons asked about the eyebrow over the window and offered a design suggestion. Mr. Sammons questioned how the home would fit onto the street and thought it might be too tall.

Ms. Connaughton asked about the home's size and the height of the floor, to which Mr. Varnava responded. She thought the scale of the home was too tall.

Ms. Visconti asked about the proposed gates.

Ms. Shiverick thought the design was more interesting, with good details, and fit into the street. She wondered if the front balcony should be changed to a Juliette balcony. She agreed it was probably a little too tall.

Ms. Georgas asked about the hardware for the front door. Mr. Varnava stated it had not yet been selected. Ms. Georgas thought the home was beautiful but questioned the detailing of the front door.

Mr. Karakul thought the changes were a big improvement and were more tasteful. He appreciated the attention to detail in the small home.

Mr. Phoenix agreed with the comments on the front door and thought it should lean into the Art Deco style. He asked if there were any trees in the front yard. Dustin Mizell of Environment Design Group responded and spoke about the landscape in the front. Mr. Phoenix asked about lights.

Ms. Patterson agreed with her fellow commissioners' comments. She asked about the detailing of the west windows. Mr. Varnava responded.

Ms. Connaughton asked about the driveway material. Mr. Mizell responded. She expressed concern about the granite material proposed and did not believe it felt like Palm Beach.

Mr. Sammons asked about drawings with scale figures. Mr. Varnava responded.

Ms. Visconti agreed that the front door needed modifications and thought the chair should review it

Mr. Smith discussed the home's height and compared it to the adjacent homes. He thought the height should be restudied.

Ms. Connaughton thought the direction was good, but thought the height needed to be restudied and lowered.

Mr. Sammons agreed that the height and scale should be restudied.

Ms. Patterson asked to see a good visual of the streetscape.

A motion was made by Ms. Connaughton and seconded by Ms. Catlin to defer the project to the meeting on February 25, 2026. The motion was carried unanimously, 7-0.

10. ARCS-25-0937 (ZON-25-0082) 241 EL DORADO LN. (COMBO) The applicant, Desmond & Cristina Keogh (Paradelo Burgess Design Studio), has filed an application requesting Architectural Commission review and approval of after the fact installation artificial turf requiring variances for open landscape and front yard open space. Town Council shall review the application as it pertains to zoning relief/approval.

Ms. Pardue provided staff comments on the project.

Several members disclosed ex parte communications.

**Note: A short break was taken at 10:05 a.m., and the meeting resumed at 10:15 a.m.*

Andres Paradelo of Paradelo Burgess Design Studio presented the landscape and hardscape plans for the site. He presented photographs of the site and the athletic equipment in the yard. Desmond Keogh, owner, stated the proposal was due primarily to his health; he also expressed skepticism that he could find ground cover for his children to run and play on.

Mr. Karakul thought an exception could be made for health reasons. He thought the residents' needs should be considered in this situation.

Ms. Visconti asked, if approved, whether the commission should require the change back to real grass if the home should transfer ownership.

Ms. Catlin thanked the applicant for reducing the amount of artificial turf and noted, based on her site visit, that it would not be visible from the street. She stated that there were reasonable arguments in favor of the turf and that the proposed product was not objectionable.

Ms. Patterson agreed with Ms. Visconti and thought that, if approved and the owner sells the

home, there should be a condition requiring the turf to be removed. She thought any motion language should clearly outline the reason for the exception.

Ms. Shiverick agreed that it cannot be seen from the street. She expressed concern about setting a precedent and thought that approval would prompt many new requests. Ms. Shiverick asked about the age of the turf and thought there were more upgrades since the turf was installed. Mr. Keogh discussed his turf and stated that it had been upgraded. He further stated that many homes in the town had artificial turf.

Ms. Connaughton agreed with Ms. Visconti and Ms. Patterson. Ms. Connaughton asked for clarification on where the turf was installed and proposed. Mr. Paradelo stated that the proposal had changed since he submitted the plans to the town.

Ms. Pardue stated that the staff could not accept what was submitted at the meeting, as it was not advertised to the public or noted with the increase in open landscape. Ms. Pardue also stated that a condition of future ownership could not be placed on any motion.

Ms. Connaughton asked whether more synthetic grass was proposed, and Mr. Paradelo confirmed that it was. Ms. Connaughton understood the family's needs but stated she did not want Palm Beach to look like an Astrodome.

Mr. Keogh explained the increase in artificial turf and ground cover proposed in the plans.

Ms. Visconti did not see a need for turf on the west side of the garage. Mr. Paradelo responded, noting the need for the turf. Ms. Visconti made a general comment about artificial turf, stating that it is a pervious material, despite not being counted in green space calculations.

Mr. Smith asked about the need for the putting green. Mr. Keogh responded. Mr. Smith expressed concern about the lack of green space and how artificial turf is harmful to the environment.

Ms. Catlin asked the Town Attorney to speak on the health issue.

Town Attorney Joanne O'Connor stated that the board's role is to review the application based on design criteria, not health considerations. She noted that issues such as street visibility are appropriate for the board to consider, but cautioned that medical or health-related matters fall outside the board's authority and expertise and should not factor into its decision-making.

Ms. Mittner confirmed with Town Attorney O'Connor that if the commission wished to rule on the plans submitted during the meeting, it would need to be deferred until it is publicly noticed.

Ms. Georgas asked why the area around the pool could not be changed from hardscape to grass. Mr. Keogh responded and discussed the hardscape. He also stated that many people called him after an article about his project appeared in the newspaper. They told him he had rights under the Americans with Disabilities Act.

Ms. Shiverick asked Ms. Visconti about appropriate ground covers for play. Ms. Visconti thought that ground covers could be used in some areas as a compromise. She provided some

suggestions.

Ms. Patterson stated that the situation was difficult and suggested exploring a compromise.

A motion was made by Ms. Catlin and seconded by Ms. Visconti to defer the project to the February 25, 2026, meeting. The motion was carried unanimously, 7-0.

11. ARC-25-0075 (ZON-25-0068) 160 BARTON AVE (COMBO). The applicant, Madeleine Parker (HCA Architecture, Representative), has filed an application requesting Architectural Commission review and approval for a second-floor addition, new fixed cover over front entry, window modification and site work at an existing residence; with variance relief requested for an addition within the required two-story side-yard setback. Town Council shall review the application as it pertains to zoning relief/ approval. *This item has been deferred to the February 25, 2026, meeting.*

****Note: This item was deferred to February 25, 2026, at the agenda's approval.***

12. ARC-25-0058 (ZON-25-0054) 1960 S OCEAN BLVD (COMBO). The applicant, Stephen A. Wynn Florida Revocable Trust (Stephen A. Wynn, Trustee), has filed an application requesting Architectural Commission review and approval for construction of a new beach cabana on the oceanside parcel of an existing residential estate; with setback variances required and special exception review required. Town Council shall review the application as it pertains to zoning relief/ approval. *This item has been deferred to the February 25, 2026, meeting.*

****Note: This item was deferred to February 25, 2026, at the agenda's approval.***

13. ARC-24-0146 258 WELLS RD. The applicant, Bear 258 LLC (LangDesign Group), has filed an application requesting Architectural Commission review and approval for two (2) swinging vehicular gates anchored by new piers and one (1) pedestrian gate with an arched landscape trellis above, located near the front property line along Wells Road. *This item has been deferred to the February 25, 2026 meeting.*

****Note: This item was deferred to February 25, 2026, at the agenda's approval.***

14. ARC-25-0062 (ZON-25-0059) 222 CHERRY LN. (COMBO) The applicant, Nancy Clifford, has filed an application requesting Architectural Commission review and approval for construction of a new, two-story, single-family residence with final landscape, hardscape, and swimming pool improvements on an existing nonconforming parcel of land, requiring site plan review for redevelopment. Town Council shall review the application as it pertains to zoning relief/ approval. *This application has been withdrawn by the applicant.*

****Note: This item was withdrawn at the agenda's approval.***

NEW BUSINESS

15. ARC-25-0091 111 ATLANTIC AVE. The applicant, Maura Ziska (Authorized Signatory),

has filed an application requesting Architectural Commission review and approval for one-story addition and expansion of the garage at an existing two-story, single-family residence.

Mr. Falco provided staff comments on the project.

Several members disclosed ex parte communications.

Angelo Davila of MP Design and Architecture presented the architectural plans for the proposed modifications.

Mr. Sammons asked about the changes to the landscape and hardscape. Keith Williams of Nievera Williams Design presented changes to the landscape and hardscape plans for the site.

Ms. Connaughton asked about the height and design of the garage doors. Mr. Davila responded and explained the reason for the design.

Chair Smith called for public comment. No one indicated a desire to speak.

Mr. Sammons stated that the commissioners typically do not approve front-facing garages. However, he felt the proposed design was well-designed and appropriately screened.

A motion was made by Mr. Sammons and seconded by Mr. Karakul to approve the project as presented, with the condition that the shade tree in the driveway be added as shown. The motion was carried unanimously, 7-0.

16. ARC-25-0092 (ZON-25-0088) 140 BRAZILIAN AVE (COMBO). The applicant, Thomas O McCarthy (Smith and Moore Architects Inc.), has filed an application requesting Architectural Commission review and approval for expansion and new roof to an existing single-family residence with a variance for Cubic Content Ratio (CCR). The Town Council shall review the application as it pertains to zoning relief and approval.

Ms. Pardue provided staff comments on the project.

Several members disclosed ex parte communications.

Harold Smith of Smith and Moore Architects, Inc., presented the architectural modifications proposed for the existing residence.

Mr. Sammons asked about the change in the roof material. Mr. Smith discussed the reason.

Ms. Visconti asked if the new columns were the only columns on the property. Mr. Smith responded.

Ms. Connaughton asked about the windows for the master bedroom. Mr. Smith responded.

Ms. Georgas asked to see the new roof material. Mr. Smith showed a sample of the material.

Mr. Sammons thought the barrel tile roof was a defining feature of the home; he questioned the

change to a flat tile roof. He thought the change would negatively alter the character of the home.

Ms. Connaughton questioned the variance in cubic content; she thought it indicated the structure was too large.

Ms. Patterson agreed with Mr. Sammons's comments on the roof tile. She thought the south elevation had a lot of wall space. Mr. Smith pointed out that part of the wall would be the loggia.

Mr. Smith agreed with the comments on the roof tile. He noted that the entire project could not be seen from the street, except for the roof. He thought a change to the roof material would change the design style of the home, and he could not support it.

Chair Smith called for public comment. No one indicated a desire to speak.

A motion was made by Ms. Visconti and seconded by Ms. Catlin that the implementation of the proposed variances will not cause a negative architectural impact on the subject property. The motion was carried unanimously, 7-0.

A motion was made by Ms. Visconti and seconded by Ms. Catlin to approve the project with the condition that the roof material remains as existing or is replaced with a similar red barrel tile material. The motion was carried unanimously, 7-0.

17. ARC-25-0099 237-239 (243) WORTH AVE. The applicant, CSPB WORTH LLC (Jerome Baumoehl, Representative), has filed an application requesting Architectural Commission review and approval for new storefront, stone signage panel, and new awning as part of a combination of two storefronts into one for Bvlgari.

Ms. Mittner provided staff comments on the project.

Several members disclosed ex parte communications.

Architect Jerome Baumoehl presented the architectural plans proposed for the commercial space.

Mr. Sammons wondered if a pier would be removed. Mr. Baumoehl discussed the change. Mr. Sammons wondered how it would be supported, to which Mr. Baumoehl stated that a beam would be added.

Ms. Georgas wondered about the square feet and awning color. Mr. Baumoehl responded.

Mr. Phoenix discussed the site layout and noted the historical presence of a via in the original design. He raised concerns about the proposed columns and the use of stone on the façade, suggesting that the design should remain more consistent with the existing stucco and traditional storefront treatments. He referenced examples of luxury brands in historic cities that add signage without replacing entire façades and cautioned against approvals that could lead to a more uniform, mall-like appearance along Worth Avenue. While he acknowledged some elements of the proposal, including the color scheme, he stated that he did not support the columns or the stone façade treatment and encouraged a design that better respects the original

architectural character.

Ms. Connaughton asked for a broader streetscape context to better evaluate how the proposal fits within the typical rhythm of façades along Worth Avenue. She expressed concern about the project's scale and its impact on the pedestrian experience. She also questioned whether the sign shown on the elevation was to scale, noting it appeared larger than surrounding signage and that the rendering might be misleading.

Ms. Visconti asked about the orange boxes on the plan; Mr. Baumoehl responded and stated they were display cases. Ms. Visconti asked about the historic water table; she recommended that it be included in the design. Mr. Baumoehl responded.

Ms. Shiverick asked about the display boxes; she questioned the amount of orange color. Mr. Baumoehl responded.

Ms. Georgas asked how the store would be lit in the evening. Mr. Baumoehl stated that the lighting would be subdued. Mr. Falco discussed the code related to lighting.

Ms. Connaughton asked about the brass channel detail. Mr. Baumoehl explained the design.

Mr. Smith had an issue with the amount of travertine proposed on the storefront. Ms. Connaughton agreed and recommended keeping more of it in stucco so that the design fits the Palm Beach vernacular.

Ms. Catlin thought that too many changes were being made to Worth Avenue. She thought the stores should fit into Worth Avenue, not the other way around. She thought the changes were ordinary and common, like a mall.

Mr. Phoenix did not support the stone and the glass, the wallpaper wrapping the display case. He thought the water table should be put back. He recommended using stucco and bronze in the design.

Ms. Patterson agreed with Ms. Catlin's and Mr. Phoenix's comments. She did not support the brass material and recommended taking the design back to the original design.

Ms. Georgas stated she did not believe this reflected old Palm Beach. Mr. Baumoehl responded.

Ms. Connaughton recommended adding a structural column in the middle of the space.

Ms. Catlin thought this presented an opportunity to be very creative and to take the design in a more historical direction.

Mr. Sammons recommended bringing some of the historical details back into the design.

Mr. Phoenix thought there was precedent to bring back an asymmetrical entrance.

Chair Smith called for public comment. No one indicated a desire to speak.

A motion was made by Ms. Catlin and seconded by Ms. Visconti to defer the project to the meeting on February 25, 2026. The motion was carried unanimously, 7-0.

18. ARCS-25-1385 1255 S OCEAN BLVD. The applicant, Thomas Peterffy (Smith and Moore Architects, Inc. Representative), has filed an application requesting Architectural Commission review and approval for the replacement of a loggia with an enlarged loggia conservatory space on the north side of the existing single-family house.

Ms. Mittner provided staff comments on the project.

Several members disclosed ex parte communications.

Dan Kahan of Smith and Moore Architects, Inc., presented the architectural modifications proposed for the existing residence.

Mr. Sammons questioned the design and proportions of the proposed door system and façade elements, noting concerns about alignment, width-to-height ratios, and what he described as a clunky appearance. He asked whether the space would feel enclosed when closed, suggested considering operable doors or other openings, and encouraged a design that works better on its own rather than strictly mimicking the existing house. Mr. Kahan explained the design intent, the operable panel system, and technical constraints, and acknowledged that proportions, detailing, and simplification of the upper portion could be further studied in the final design.

Ms. Connaughton agreed with Mr. Sammons' assessment.

Ms. Shiverick liked the conservatory feel of the windows. She wondered whether an inspirational photograph was used for the design. Mr. Kahan explained how the design was conceived and the intended use of the space. Ms. Shiverick inquired if the stucco would be scored. Mr. Kahan stated that it was part of the design iteration but would not be scored. Ms. Shiverick asked about the applied columns and wondered if they were also on the main home. Mr. Kahan responded.

Mr. Smith questioned the transoms hanging in the air when the doors were open, rather than having all the glass go down. He asked Mr. Kahan if he considered pulling the space away from the home. Mr. Kahan stated that the suggestion was studied, and he discussed the challenges they encountered.

Ms. Patterson agreed with Mr. Smith's suggestion of separating the structure from the main home. Mr. Kahan showed the site plan and outlined the issues. She questioned the glass windows next to the water, which could cause mechanical issues. She also questioned the windows, which did not allow egress unless they were completely open. She also thought the structure was too large overall.

Mr. Phoenix liked the idea of separating the loggia from the home. He also favored it covered in stone and liked the finials.

Mr. Sammons was opposed to the stone. Mr. Sammons provided some design suggestions for the transom bar and windows. He thought the building should be made narrower.

Mr. Karakul understood how the space would be used and thought that if detached, it may not function as the owner would like. Mr. Smith stated he did not suggest it be detached, but that a breezeway be added. A short discussion ensued about the proposed and how it was attached to the main home.

Ms. Georgas asked about the windows' operation. Mr. Kahan responded.

Ms. Visconti agreed that the hyphen would help the design; she also favored the finials and thought they would add whimsy. She also agreed that the entire window should go down when opened. She recommended bringing a rendering with all the windows down.

Ms. Catlin was not in favor of the small window on the west view; she thought it was awkward. She liked the overall look but thought it read big; she thought the hyphen would help.

Ms. Connaughton thought there was a missed opportunity in creating some exterior space.

Ms. Shiverick thought that adding the hyphen or some breathing room would make the adornment more appropriate.

A motion was made by Ms. Catlin and seconded by Mr. Sammons to defer the project to the March 25, 2026, meeting, with consideration of the Commission's comments. The motion was carried unanimously, 7-0.

19. ARC-25-0050 (ZON-25-0049) 180 ROYAL PALM WAY, 301-309 S COUNTY RD AND 155-7 BRAZILIAN AVE (COMBO). The applicant, FG Palm Beach Fund LLC and EYE MAN Limited Partnership & TAU Mid Partnership LLP, has filed an application requesting Architectural Commission review and approval for the renovation and exterior alterations to façades of the existing three-story office bank building and the conversion of two floors into residential use; the demolition of existing parking lots and the construction of a new second floor addition with second floor residences, to an existing one-story commercial building at 301 S County Road and demolition and new buildings on Brazilian Ave including on-site parking, site plan and landscape change, including variances to exceed maximum building length, floor area, and reduced drive aisle widths. The Town Council shall review the application as it pertains to zoning relief/approval. *This item has been deferred to the February 25, 2026, meeting.*

****Note: This item was deferred to February 25, 2026, at the agenda's approval.***

ANY OTHER BUSINESS

Ms. Churney announced that Jeffrey Smith declared a conflict of interest for ARC-25-0058, 1960 S. Ocean Blvd., at the November 21, 2025, meeting and had correctly completed the 8B form in accordance with State Law.

Ms. Churney announced that Claudia Visconti declared a conflict of interest for ARC-25-0077, 1105 N. Lake Way, at the November 21, 2025, meeting and had correctly completed the 8B form in accordance with State Law.

Ms. Churney announced that Richard Sammons declared a conflict of interest for ARC-25-0084, 3031 S. Ocean Blvd., at the December 19, 2025, meeting and had correctly completed the 8B

form in accordance with State Law.

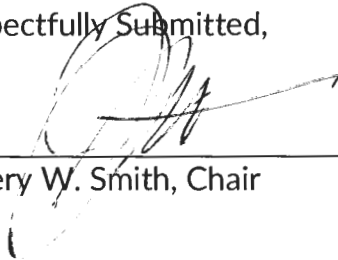
MEETING SCHEDULE

20. The next meeting is scheduled for February 25, 2026.

ADJOURNMENT

A motion was made by Ms. Catlin and seconded by Mr. Sammons to adjourn the meeting at 12:23 PM. The motion was carried unanimously, 7-0.

Respectfully Submitted,



Jeffery W. Smith, Chair