

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

**MINUTES OF THE REGULAR LANDMARKS PRESERVATION COMMISSION
MEETING HELD ON WEDNESDAY, APRIL 20, 2022.**

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

Chair Patterson called the meeting to order at 9:30 a.m.

II. ROLL CALL

Sue Patterson, Chair	PRESENT
Kim Coleman, Vice Chair	PRESENT
Jacqueline Albarran, Member	PRESENT
Patrick Segraves, Member	PRESENT
Anne Fairfax, Member	ABSENT (Excused)
Brittain Damgard, Member	PRESENT
Bridget Moran, Member	PRESENT
Anne Metzger, Alternate Member	PRESENT
Fernando Wong, Alternate Member	PRESENT
Julie Herzig Desnick, Alternate Member	PRESENT

Staff Members present were:

James Murphy, Assistant Director of Planning, Zoning and Building
Sarah C. Pardue, Historic Preservation Planner
Jordan Hodges, Planner II
Kelly Churney, Deputy Town Clerk
Emily Stillings, Preservation Consultant
Janet Murphy, Preservation Consultant

III. PLEDGE OF ALLEGIANCE

Chair Patterson led the Pledge of Allegiance.

IV. APPROVAL OF THE MINUTES OF THE MARCH 16, 2022 MEETING

Motion made by Ms. Albarran and seconded by Ms. Coleman to approve the minutes of the March 16, 2022 meeting. Motion carried unanimously, 7-0.

V. APPROVAL OF THE AGENDA

Ms. Pardue requested the following modifications to the agenda:

- *Withdrawal of HSB-21-004 (ZON-21-018) 245 Barton Ave*
- *Indefinite deferral of HSB-22-003 (ZON-22-032) 594 N. County Road*
- *Deferral of HSB-22-006, 220 Coral Lane to the May 18, 2022 meeting*
- *Designation Hearing of 246 Atlantic Avenue be deferred to the November 16, 2022 Meeting*
- *Designation Hearing of 1250 N. Ocean Blvd. be deferred to the November 16, 2022 Meeting*
- *Designation Hearing of 144 Everglade Avenue be deferred to the November 16, 2022 Meeting*
- *Designation Hearing of 1510 N. Ocean Blvd. be deferred to the November 16, 2022 Meeting*
- *Designation Hearing of 205 Nightingale Trail be deferred to the November 16, 2022 Meeting*

Motion made by Ms. Coleman and seconded by Mr. Segraves to approve the agenda as amended. Motion carried unanimously, 7-0.

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

Ms. Churney swore in all professionals before each presentation and throughout the meeting as necessary.

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

John David Corey, 426 Australian Avenue, indicated that staff had received a request from a resident at 315 S. Lake Drive, inquiring about the possibility of placing the property under consideration. He recommended looking at landmarking three similar condominiums, 315, 369 and 389 S. Lake Drive, all designed by Howard Chilton.

VIII. COMMENTS FROM THE LANDMARKS PRESERVATION COMMISSION MEMBERS

Ms. Patterson thanked Aimee Sunny for her assistance in creating the document which listed the top 10 reasons to landmark in Palm Beach.

Ms. Moran agreed the leaflet on landmarking would be a wonderful resource. She hoped it would help to educate the public about the landmarks program, especially considering the number of homeowners who requested a deferral to the month of November.

Ms. Coleman inquired about ways the Commission could follow up on the unsightly garbage disposal at The Esplanade. She also noted she saw overflowing garbage at the Royal Poinciana Plaza.

Mr. Murphy stated The Esplanade had an upcoming project with the Architectural Review Commission; he stated staff could add a comment in the memo about the garbage, which would require a response from the applicant.

Mr. Segraves discussed the approval of the gates in front of the garbage at Buccan. He thought while the gates were nice, he wondered if this could become a Code Enforcement issue if hidden trash were to build up behind the fence. A short discussion ensued on garbage pickup.

Mr. Murphy indicated that staff would reach out to Code Enforcement to discuss garbage pickup schedules, as well as reach out to the owners at The Esplanade.

IX. PROJECT REVIEW

A. CERTIFICATES OF APPROPRIATENESS – OLD BUSINESS

None

B. CERTIFICATES OF APPROPRIATENESS – NEW BUSINESS

1. **COA-22-017 (ZON-22-060) 1820 S OCEAN BLVD (COMBO)** The applicant, White Birch Farm Inc. (Peter Brant), has filed an application requesting a Certificate of Appropriateness approval for exterior modifications to an existing two-story Landmarked guest house and the construction of a new beach cabana in the BA zoning district including setback variances. Town Council will review the Special Exception and Variance portion of the application.

Ms. Patterson called for staff comments. Mr. Hodges provided staff comments for this project.

Call for disclosure of ex parte communication: Disclosure by Ms. Albarran. *Please note: Mr. Segraves declared a conflict of interest for the project and left the dais. Mr. Wong voted in his absence.*

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

Daniel Clavijo, SKA Architect + Planner, presented the architectural plans proposed for the modifications to the guesthouse as well as the new beach cabana.

Ms. Coleman asked to see the view of the cabana from the street. She questioned the height of the cabana proposed. Mr. Clavijo responded and presented the cabana from the street. Ms. Coleman thought the proposed diminished the ocean vista.

Ms. Herzig inquired if windows below the balcony on the guesthouse were proposed to be removed. Mr. Clavijo responded. Ms. Herzig inquired about the construction of the beach house. Mr. Clavijo responded.

Ms. Moran inquired about the location of the double doors proposed for the beach house. Mr. Clavijo responded. Ms. Moran inquired about the material for the railings and added she preferred the wood railing. Mr. Clavijo responded and indicated he would yield to the preference of the Commission on the railing material. Ms. Moran inquired about the windows for the beach house. Mr. Clavijo reviewed the window locations in the beach house.

Ms. Albarran inquired about the brackets proposed for the balcony on the guesthouse. Mr. Clavijo responded and showed a picture of the existing brackets. He indicated that the intention would be to match the existing brackets on the home.

Motion made by Ms. Albarran and seconded by Ms. Moran to approve the project as presented with the condition that the beach house railing shall be a wood material and the brackets on the guesthouse shall match the existing brackets on the home. Motion carried unanimously, 7-0.

Ms. Coleman inquired about the durability of the wood deck on the ocean. Mr. Clavijo responded.

A second motion made by Ms. Coleman and seconded by Ms. Albarran that implementation of the proposed variances will not cause negative architectural impact to the subject landmarked property. Motion carried unanimously, 7-0.

2. **COA-22-018 135 EL VEDADO RD.** The applicant, Last House LLC, has filed an application requesting a Certificate of Appropriateness approval for modifications to an existing Landmarked residence including garage doors and windows.

Call for disclosure of ex parte communication: Disclosure by Ms. Albarran. *Please note: Mr. Segraves declared a conflict of interest for the project and left the dais. Mr. Wong voted in his absence.*

Daniel Clavijo, SKA Architect + Planner, presented the architectural plans proposed for the modifications to the existing landmarked residence.

Ms. Damgard inquired if only one arched door was proposed to be modified. Mr. Clavijo responded and further explained the design.

Ms. Moran thought the iron front door would be an improvement; however, she inquired if the door would have glass with iron or if it would be open. Mr. Clavijo responded.

Mr. Wong thought the front door and garage door replacements were an improvement. However, he was not supportive of the kitchen window change.

Ms. Damgard questioned the change to the kitchen window. Mr. Clavijo discussed the change. Ms. Damgard thought the proposed change looked too modern for the space.

Mr. Wong inquired if the change could be obtained with a Nano door. Mr. Clavijo responded.

Ms. Albarran inquired if it was possible to change the muntins on the proposed kitchen window. Mr. Clavijo responded and provided a suggestion. Ms. Albarran stated she would prefer to see some options for this window. Ms. Albarran added she supported the other changes.

Ms. Coleman asked to see a photograph of the existing door on the other side of the kitchen. Mr. Clavijo showed the photographs of the area in question.

Ms. Moran indicated that she has seen a bar lift window and thought it was a fresh approach on connecting an interior space to the exterior. She wondered if Ms. Albarran's suggestion for the additional muntins would change the aesthetics of the window.

Ms. Herzig stated she was troubled that the doors in the kitchen area, opposite the proposed new kitchen window and door, were not on axis.

A discussion ensued about the muntins. Mr. Clavijo provided a different option for the window in the kitchen, which changed the muntin pattern.

Ms. Herzig inquired about the proposed front door and wondered about the inspiration for the door. Mr. Clavijo responded.

Motion made by Ms. Albarran and seconded by Ms. Damgard to approve the project as presented with the condition that the muntin pattern for the kitchen window shall be modified to reflect the change shown as the alternate muntin pattern and shall be approved by staff. Motion carried unanimously, 7-0.

3. **COA-22-021 350 WORTH AVE.** The applicant, Everglades Club Inc, has filed an application requesting a Certificate of Appropriateness approval for modifications to an existing Landmarked structure for the removal and replacement of existing roof of the Orange Garden, Back Stage and Main lounge.

Call for disclosure of ex parte communication: Disclosure by Mr. Segraves and Ms. Metzger.

Ms. Patterson called for staff comments. Mr. Hodges provided staff comments for this project.

Jason Drobot, Brasseur & Drobot Architects, presented the architectural modifications proposed for the landmarked structure.

Ms. Coleman asked to see a picture of the proposed roof structure. Mr. Drobot presented a photograph that showed the proposed roof as well as presented a material sample.

Ms. Moran thought the change was acceptable and was in favor of the project. Ms. Damgard agreed.

Ms. Coleman inquired about the retractable roof. Mr. Drobot responded and explained the function of the roof.

Motion made by Mr. Segraves and seconded by Ms. Albarran to approve the project as presented. Motion carried unanimously, 7-0.

C. HISTORICALLY SIGNIFICANT BUILDINGS – OLD BUSINESS

1. **HSB-22-002 (ZON-22-029) 854 S COUNTY RD. (COMBO)** The applicant, Todd Glaser, has filed an application requesting Landmarks Preservation Commission review and approval for the construction of a substantial two-story addition to replace a portion of a historically significant building including a variance from the setback requirements. The variance portion of the application shall be reviewed by Town Council. (From 03/16/22)

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

Ms. Patterson called for staff comments. Ms. Pardue provided staff comments for this project.

Jonathan Brannon, Dailey Janssen Architects, presented the modifications proposed for the addition and the existing historically significant residence.

Christopher Cawley, Christopher Cawley Landscape Architecture, presented the landscape and hardscape modifications proposed for the site.

Ms. Patterson called for public comment.

James Green, representing neighbor Monnie Donnelly at 4 Via Vizcaya, reminded the Commission that he raised concerns at the last meeting regarding the use of the alley to the south of the property and asked that his comments be incorporated.

Aimee Sunny, Preservation Foundation of Palm Beach, appreciated the positive revisions that were presented. She reviewed the changes and appreciated that the original structure was being preserved.

Ms. Patterson agreed and appreciated the changes.

Ms. Coleman inquired about the proposed greenhouse. Mr. Brannon stated it no longer existed. Ms. Coleman inquired about the new addition and the extra room it left next to the alley. Mr. Brannon responded and further explained the design. Ms. Coleman inquired about the renovation to the alley between the proposed and neighboring properties. Mr. Brannon responded and discussed the renovations proposed for the alley. Ms. Coleman inquired about the two front entries to the home. Mr. Brannon responded and explained the use of the front entries as proposed. Ms. Coleman inquired about the existing garage doors on the northeast side of the home. Mr. Brannon showed the landscape buffer that would screen the existing garage doors.

Ms. Damgard thought the old front door had a bit more elegance than the newly proposed, second front door.

Mr. Segraves was in favor of the changes, particularly of the arch that led to the garage on the south side. He supported the project.

Ms. Herzig inquired about the design of the home, which she believed combined two homes into one. Mr. Brannon responded. She inquired about the roof heights of the home. Mr. Brannon responded.

Mr. Wong was in favor of the changes to the guesthouse and the pool alignment. He questioned the location of the driveway in front of the guest pool. He wondered if the awning in the rear of the property could be changed to appear more attractive. Mr. Brannon stated the awning would be replaced in a different color.

Ms. Moran appreciated the changes, particularly the change in the pool house. She questioned the change in the color of the shutters.

Ms. Albarran was in favor of the changes, particularly the changes to the rooflines. She was in support of the project.

Ms. Metzger confirmed that the front door would be of a cypress material. Mr. Brannon stated that the front door would be a new Cypress wood. Ms. Metzger inquired about the new quoins and wondered if they would match the existing quoins. Mr. Brannon stated provided confirmation that they would match the existing quoins. Ms. Metzger inquired if there would be any change to the front gate. Mr. Brannon stated the existing gate would remain. Mr. Metzger thought the existing front gate was not compatible with the changes to the home.

Ms. Patterson thought the changes proposed were fabulous.

Motion made by Ms. Damgard and seconded by Ms. Coleman to approve the project as presented. Motion carried unanimously, 7-0.

A second motion made by Ms. Albarran and seconded by Ms. Coleman that implementation of the proposed variance will not cause negative architectural impact to the subject historically significant property. Motion carried unanimously, 7-0.

Please note: A short break was taken at 11:19 a.m. The meeting resumed at 11:33 a.m.

2. **HSB-21-004 (ZON-21-018) 245 BARTON AVE. (COMBO)** The applicant, Elizabeth Sorrel, has filed an application requesting Landmarks Preservation Commission review and approval for the construction of a new 35 SF covered ground floor entry addition to a historically significant building including variances from the setback, CCR and lot coverage requirements. Town Council shall review the variance portion of the application. (From 03/16/22).

Please note: This item was withdrawn at the approval of the agenda.

3. **HSB-22-003 (ZON-22-032) 594 NORTH COUNTY RD (COMBO)** The applicant, George, and Sandra Marucci, has filed an application requesting Landmarks Preservation Commission review and approval for the construction of three, one-story additions to a historically significant one-story building totaling approximately 430 SF, including variances from both side setback requirements and including a variance from Chapter 50 for the required floor elevation for the new ground floor addition. Town Council shall review the variance portion of the application. (From 03/16/22).

Please note: This item was deferred indefinitely at the approval of the agenda.

D. HISTORICALLY SIGNIFICANT BUILDINGS – NEW BUSINESS

1. **HSB-22-005 (ZON-22-055) 1161 N LAKE WAY (COMBO)** The applicant, Maria Fanjul Ryan, has filed an application requesting Landmarks Preservation Commission review and approval for the demolition of portions of a 2-story historically significant building and the construction of a 2-story addition within the approximate footprint of the demolished portion, including variances from Floodplain requirements. Town Council will review the variance portion of the application.

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

Please note: Ms. Albarran declared a conflict of interest for the project and left the dais. Mr. Wong voted in her absence.

Ms. Patterson called for staff comments. Ms. Pardue provided staff comments for this project.

Jacqueline Albarran, SKA Architect + Planner, presented the architectural changes proposed for to the existing historically significant home.

Sean Allen, Nievera Williams Design, presented the landscape and hardscape revisions for the site.

Mr. Segraves inquired if the whole house would be a re-roofed. Ms. Albarran stated only the new portion would receive a new roof. Mr. Segraves inquired if the new roof would match the existing roof. Ms. Albarran provided confirmation that the new roof would match the existing roof.

Ms. Herzig stated she liked the changes but did not like the interior courtyard that had the fixed glass. She felt that muntins, or possibly shutters, would soften the façade.

Motion made by Mr. Segraves and seconded by Ms. Damgard to approve the project as presented. Motion carried unanimously, 7-0.

A second motion made by Ms. Damgard and seconded by Ms. Coleman that implementation of the proposed variance will not cause negative architectural impact to the subject historically significant property. Motion carried unanimously, 7-0.

2. **HSB-22-006 220 CORAL LN.** The applicant, Michael and Anne Hall, has filed an application requesting Landmarks Preservation Commission review and approval for alterations and additions to an existing one story historically significant building.

Please note: This item was deferred to the May 18, 2022 meeting at the approval of the agenda.

3. **HSB-22-007 (ZON-22-058) 145 CLARENDON AVE. (COMBO)** The applicant, 144 Clarendon LLC (Christopher Uzpen, Manager), has filed an application requesting Landmarks Preservation Commission review and approval for additions and renovations to an existing one-story single family Historically Significant Building, including variances for setback requirements and Floodplain requirements. Town Council will review the variance portion of the application.

Call for disclosure of ex parte communication: Disclosure by several members.
Please note: Ms. Albarran declared a conflict of interest for the project and left the dais. Mr. Wong voted in her absence.

Ms. Patterson called for staff comments. Ms. Pardue provided staff comments for this project.

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

Jacqueline Albarran, SKA Architect + Planner, presented the architectural changes proposed for to the existing historically significant home.

Ms. Patterson called for public comment. No one indicated a desire to speak.

Ms. Damgard thought the changes were an improvement.

Motion made by Ms. Damgard and seconded by Ms. Metzger to approve the project as presented. Motion carried unanimously, 7-0.

A second motion made by Ms. Coleman and seconded by Ms. Metzger that implementation of the proposed variance will not cause negative architectural impact to the subject historically significant property. Motion carried unanimously, 7-0.

4. **HSB-22-008 (ZON-22-045) 426 SEAPRAY AVE. (COMBO)** The applicant, 426 Seaspray Avenue Trust (Maura Ziska, TR) has filed an application requesting Landmarks Preservation Commission review and approval for renovations and additions to an existing nonconforming historically significant building, including variances from lot coverage, cubic content ratio (CCR), and Floodplain requirements. Town Council will review the variance portion of the application.

Call for disclosure of ex parte communication: There were no disclosures at this time.

Ms. Patterson called for staff comments. Ms. Pardue provided staff comments for this project.

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

Francisco Sanchez, FGS Design LLC, presented the architectural changes proposed for to the existing historically significant home.

Ms. Patterson called for public comment.

Aimee Sunny, Preservation Foundation of Palm Beach, appreciated the positive revisions that were presented. She reviewed the changes and appreciated that they were in keeping with the best practices in preservation.

Ms. Coleman wondered if the professionals had an aerial view of the property. Mr. Sanchez presented the site plan of the project to the Commissioners.

Mr. Segraves was in favor of many of the changes. He wondered if the entire home would be receiving a new roof.

Caleb Laux, FGS Design LLC, stated the roof would be replaced and discussed the material to be used.

Mr. Segraves inquired if the windows would be replaced. Mr. Laux responded. Mr. Segraves suggested that perhaps a landscape plan should have been presented with the many modifications proposed.

Ms. Damgard inquired about the height of the home and the need for the flood plain variance. Mr. Laux responded and explained the calculations. Ms. Damgard wondered if there was any concern about the volume of the addition with the property being so low. Ms. Damgard agreed that a landscape plan should be brought in with the application.

Mr. Wong wondered if they should seek approval for the proposed, then return to the Commission with a new project seeking approval for the landscape changes.

A discussion ensued about a path forward for the proposed project. The consensus of the Commission was to request that the professional return in one month with the proposed changes, which would include a landscape plan.

Motion made by Mr. Segraves and seconded by Ms. Coleman to defer the project to the May 18, 2022 meeting. Motion carried unanimously, 7-0.

X. DESIGNATION HEARINGS

ITEM 1: **246 Atlantic Avenue**
Owner: Teddys Land Joint Venture LLC

Please note: This item was deferred to the November 16, 2022 meeting at the approval of the agenda.

ITEM 2: **1250 N. Ocean Boulevard**
Owner: Marsha C. Beeson

Please note: This item was deferred to the November 16, 2022 meeting at the approval of the agenda.

ITEM 3: **345 Pendleton Lane**
Owner: Ridgely M. Foster Trust and Leta A. Foster Trust

Call for disclosure of ex parte communication: Disclosure by Ms. Metzger.

Ms. Patterson asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Janet Murphy, MurphyStillings, LLC, testified to the architecture and history for this Georgian Revival style home. Ms. Murphy pointed out the

design features of this building. Ms. Murphy testified that the building met the following criteria for designation as a landmark:

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 of the study of a period, style, method of construction or use of indigenous materials or craftsmanship; 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.

Ms. Coleman inquired about the number of John Volk houses that were designated on Pendleton Avenue. Ms. Murphy stated there was one designated.

Motion made by Mr. Segraves and seconded by Ms. Metzger to make the designation report for 345 Pendleton Lane part of the record. Motion carried unanimously, 7-0.

Mr. Segraves described how a historic district was proposed for Pendleton Lane about 20-25 years ago but did not pass.

A discussion ensued about the street and one of the homes that had been demolished.

Ms. Patterson called for public comment on the designation. No one indicated a desire to speak.

Motion made by Ms. Damgard and seconded by Ms. Metzger recommend 345 Pendleton Lane to the Town Council for designation as a Landmark of the Town of Palm Beach based on criteria 1, 3 and 4 in Section 54-161. Motion carried unanimously, 7-0.

ITEM 4: **144 Everglade Avenue**
Owner: Leslie B. Johnston

Please note: This item was deferred to the November 16, 2022 meeting at the approval of the agenda.

ITEM 5: **200 Algoma Road**
Owner: Silene, LLC

Ms. Patterson asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Call for disclosure of ex parte communication: There were no disclosures at this time.

Janet Murphy, MurphyStillings, LLC, testified to the architecture and history for this French Provincial Ranch style home. Ms. Murphy pointed out the design features of this building. Ms. Murphy testified that the building met the following criteria for designation as a landmark:

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 of the study of a period, style, method of construction or use of indigenous materials or craftsmanship; 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.

Ms. Metzger inquired about the pictures in the report. Ms. Murphy responded.

Ms. Damgard inquired about the owners. Ms. Murphy responded.

Motion made by Mr. Segraves and seconded by Ms. Coleman to make the designation report for 200 Algoma Road part of the record. Motion carried unanimously, 7-0.

Ms. Metzger inquired about the notice process. Ms. Murphy and Patterson responded. A short discussion ensued. Ms. Pardue reviewed staff's approach on notifying the homeowner for potential landmark designation. Town Attorney Randolph weighed in on the notice procedure.

Ms. Herzig inquired about the historic picture of the home. Ms. Murphy responded. Ms. Herzig inquired about the existing roofing material. Ms. Murphy responded.

Ms. Coleman inquired if the Commissioners should contact the homeowners whose homes are under consideration for landmark status. Town Attorney Randolph cautioned about establishing a policy for contacting the homeowner.

Ms. Moran thought the home was lovely and supported the designation.

Ms. Damgard inquired how to handle the situation if a homeowner informs them that they did not receive the report. Town Attorney Randolph recommended that the Commissioners contact staff and allow staff follow up with the homeowner.

A discussion ensued on the notice process.

Ms. Patterson called for public comment on the designation. No one indicated a desire to speak.

Motion made by Ms. Damgard and seconded by Mr. Segraves recommend 200 Algoma Road to the Town Council for designation as a Landmark of the Town of Palm Beach based on criteria 1, 3 and 4 in Section 54-161. Motion carried unanimously, 7-0.

ITEM 6: **1510 N Ocean Boulevard**
Owner: James C Gavigan

Please note: This item was deferred to the November 16, 2022 meeting at the approval of the agenda.

ITEM 7: **215 Mediterranean Road**
Owner: Tatiana Van Zandt

Call for disclosure of ex parte communication: Disclosure by Ms. Patterson.

Ms. Patterson asked for confirmation on proof of publication. Ms. Churney provided confirmation.

Emily Stillings, MurphyStillings, LLC, testified to the architecture and history for this Mid-Century Modern style home. Ms. Stillings pointed out the design features of this building. Ms. Stillings testified that the building met the following criteria for designation as a landmark:

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 of the study of a period, style, method of construction or use of indigenous materials or craftsmanship; 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 made by Mr. Segraves and seconded by Ms. Coleman to make the designation report for 215 Mediterranean Road part of the record. Motion carried unanimously, 7-0.

Ms. Patterson called for public comment on the designation. No one indicated a desire to speak.

Motion made by Ms. Damgard and seconded by Ms. Coleman recommend 215 Mediterranean Road to the Town Council for designation as a Landmark of the Town of Palm Beach based on criteria 1, 3 and 4 in Section 54-161. Motion carried unanimously, 7-0.

ITEM 8: 205 Nightingale Trail

Owner: Eliza S Meyer & William B Meyer Jr.

Please note: This item was deferred to the November 16, 2022 meeting at the approval of the agenda.

XI. UNSCHEDULED ITEMS (3 MINUTE LIMIT PLEASE)

1. Public

Aimee Sunny, Preservation Foundation of Palm Beach, stated she would finalize the Top 10 Reasons to Landmark in Palm Beach list for distribution. She also indicated that the Foundation would also be creating a nicer brochure that incorporated the same material over the summer.

Ms. Coleman thought the Landmark Incentive sheet was nice. She thought it would be beneficial to send it to realtors in Town to help them understand the Landmarks program.

Ms. Patterson wanted to disperse the information as well as feature other homeowners that own Landmarked homes.

Ms. Damgard suggested sending the information to William Kelly with the Civic Association.

Ms. Metzger expressed concern for the number of designations that were deferred at the approval of the agenda. Ms. Pardue and Murphy explained the reasons for the deferrals.

A discussion ensued about the deferrals of landmark designations.

2. Staff

There were no comments heard at this time.

3. Commission

Ms. Patterson introduced a recognition for homeowners, whose property was recently designated.

A discussion ensued on ways to recognize homeowners who recently designated their home as a landmark.

Ms. Damgard inquired about the possibility of landmarking the Vias on Worth Avenue. Ms. Stillings stated that some of the Vias were landmarked.

Ms. Patterson suggested the 300 block of Worth Avenue.

A discussion continued regarding ideas on how to recognize recent landmarked homes and their owners.

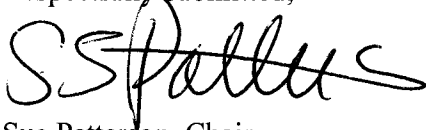
XII. NEXT MEETING DATE: Wednesday, May 18, 2022

XIII. ADJOURNMENT

Motion made by Ms. Coleman and seconded by Ms. Damgard to adjourn the meeting at 1:31 p.m. Meeting adjourned without a roll call.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, May 18, 2022, at 9:30 a.m. in the Town Council Chambers, 2nd floor, Town Hall, 360 S. County Road.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Patterson", with a stylized flourish at the end.

Sue Patterson, Chair
LANDMARKS PRESERVATION COMMISSION

kmc

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Albarran, Jacqueline</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>324 Royal Palm Way # 227</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>April 20, 2022</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jacqueline Albanan, hereby disclose that on April 20, 20 22:

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

☐ inured to my special private gain or loss;

☐ inured to the special gain or loss of my business associate, _____;

☐ inured to the special gain or loss of my relative, _____;

☒ inured to the special gain or loss of Maria Farjuel Ryan, by whom I am retained; or

☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

HSB-22-005 (ZON-22-055) 1161 N. Lake Way

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

4/20/22

Signature

[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 Way #227</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>April 20, 2022</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jacqueline Albarran, hereby disclose that on April 20, 2022, 20__ :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of 145 Clarendon LLC, by
whom I am retained; or
- ☐ inured to the special gain or loss of _____, which
is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

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

HSB-22-007 (20N-22-058)

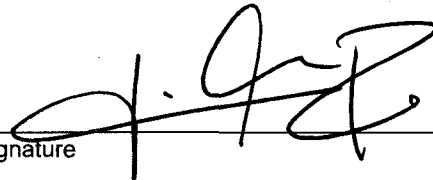
145 Clarendon Ave.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

4/20/22

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>Seagraves, Patrick</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>2500 S. Ocean Blvd. #2A1</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>April 20, 2012</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Patrick Segraues, hereby disclose that on April 20, 20 22:

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

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

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

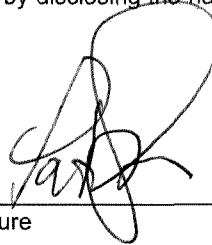
COA -22-018
135 El Vedado Rd

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

4-20-22

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>Segares, Patrick</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Landmarks Preservation Commission</i>	
MAILING ADDRESS <i>2500 S. Ocean Blvd. #2A1</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>April 20, 2022</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Patrick Segraves, hereby disclose that on April 20, 2022:

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

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

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

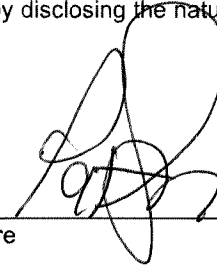
Continuing Project Conflict
COA-22-017 1820 S. Ocean Blvd.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

Date Filed

4-20-22

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.