



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, DECEMBER 18, 1991, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The December 18, 1991 Architectural Commission meeting was called to order at 12:30 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman
Lesly Smith, Vice-Chairman
Jorge Sanchez, Member
John Schuler, Member
Marie Hope, Member
Joanna Frost-Golino, Member
Leighton Rosenthal, Member
Laurel Baker, Alternate Member
Jesse Newman, Alternate Member
James C. Paine, Jr., Alternate Member

John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning and
Building
Timothy M. Frank, Planner/Projects Coordinator

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of November 20, 1991

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B28-91 Courtyard Revisions

Applicant: Love Realty
Address: 238-240 Worth Avenue (courtyard area)
Architect: Robert L. Bell
Project Description: Courtyard modifications including relocation of existing common area restrooms

This project was deferred from the November meeting and was presented to the Town Council December 10, 1991.

Robert Bell presented a site plan for the courtyard. Mr. Bell summarized the previous presentations for the area and the cut through (previously approved) in the Paris Sorbet store.

The existing common area restrooms will be relocated east of the present location. Mr. Bell explained the common restrooms were used by store tenants for many years. As the tenants' spaces were remodeled, most of the spaces have their own restroom facilities at this time.

Mr. Bell agreed with the Commission that the moving of the restrooms would allow a possible tenant space to occupy the present restroom location. The space would have a new fixed clear glass window and new storefront door to match existing doors and windows in the same building.

Mr. Bell had two alternate plans in addition to the one plan presented to the Town Council on December 10th. The Commission briefly reviewed the two alternate plans but preferred the original plan.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE ORIGINAL PLAN AS PRESENTED TO THE TOWN COUNCIL.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B65-91 Site Wall/Landscape Plan

Applicant: C. Claude Mimun
Address: 1144 North Ocean Boulevard
Architect: Neo Design - Earl Wolff
Project Description: Site wall and landscape plan.

The site wall was deferred from the October meeting.

Jim Martindale, Worth Builders, and Linda Zylman, Jenkins Landscape Company, presented a new landscape plan for the property. Ms.

Zylman also presented an elevation drawing of the north (El Pueblo) side of the property with an overlay of the landscaping materials drawn to scale. The elevation showed the addition of approximately eleven sabal palms on the El Pueblo elevation ranging in height from eight feet to twenty-four feet of clear trunk line. The overall result is an irregular site screening by the tree canopy line. Ms. Zylman stated the root balls would fit in the available space.

A five foot seagrape hedge will be planted in front of the wall and maintained at eight to ten feet. A four foot buttonwood hedge will be planted in front of the stair area. A pittsorum hedge will be maintained along North Ocean Boulevard.

Mr. Martindale noted he would return at the January meeting to present a revised plan for the approved addition. The size of the addition will be reduced and that reduction is shown on the landscape plan.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE LANDSCAPE PLAN AND SITE WALL AS PRESENTED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B50-91 Revisions

Applicant:	Mr. and Mrs. L. F. Larsen
Address:	1070 North Ocean Boulevard
Architect:	Everett H. Jenner
Project Description:	Revisions to a previously approved plan

Albert (Skip) Jackman, representing Everett Jenner, and L. F. Larsen presented the plans that were first presented to the Commission. These elevations showed a flat roof.

The second set of drawings presented at the subsequent ARCOM meeting showed a pitched roof forty feet high. The side elevations showed the long, flat roofed areas. The two car garage was planned on the left side, garage doors facing the street.

Since this second set of drawings was approved and permits were issued by the Building Department, extensive demolition has occurred--much more than was detailed on the approved plans. The project had to go back to the Town Council to address the issues raised by the existing non-conforming footprint or pad of the former house.

Mr. Moore recapped the Town Council's negotiated agreement with Mr. and Mrs. Larsen:

The project had originally received a height variance before the second set of plans, as previously mentioned, were approved. The December, 1991, appearance before Council was to address the issue of the non-conforming setbacks.

Mr. Jackman presented a third set of drawings showing the proposed changes to the project necessitated by the agreement with Town Council.

Two and one-half feet have been removed from the north side of the house and one foot from the south side. The one foot on the south side is in the garage area. A new three car garage has been designed UNDER the pool patio deck. The garage doors face the south property line and not the street.

Six feet on the back (ocean side) of the house have been removed. This part of the old structure was built over the Coastal Construction line. The planned balconies have been omitted from the new design on the back of the house. Additionally, windows will be used in place of doors on the back of the house in the former balcony area.

The Commission noted the new elevations did not correctly show the peaks of the gabled roof. One center peak was shown but not the peaks on the east rear elevation drawing.

Mrs. Frost-Golino pointed out the new design is more symmetrical than the previously approved design.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITION THE ROOF PEAKS ON THE GABLE ROOFS BE DRAWN CORRECTLY.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED 6-1 WITH MRS. SMITH VOTING NEGATIVE.

B59-91 Revisions

Applicant:	Ben and Sondra Tabakin
Address:	1431 North Ocean Way
Architect:	Robert L. Bell
Project Description:	Revisions to a previously approved plan

Robert Bell explained the original plan was a split level house with a bedroom over the garage. A bedroom addition was approved plus a new entry. The height of the wall was raised to provide an overall straight line appearance to the front facade.

The owners have requested changes to the originally approved plan. The new plan shows increasing the size of the windows in the front (the bedroom windows will extend to the floor) and adding louvered

wood shutters on three large front windows.

The Commission discussed the window changes and the addition of the shutters. One pair of the shutters is rounded at the top and appears to close over the round top of the window over the garage. The other two pairs of shutters are straight across the top and are not operational. They are narrow; the windows are much wider. All the windows have round tops over them.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE WINDOWS; NO SHUTTERS ON THE FRONT TWO WINDOWS; SHUTTERS ON THE WINDOW ABOVE THE GARAGE ONLY.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED 6/1 WITH A ROLL CALL VOTE AS FOLLOWS:

YEA: MRS. FROST-GOLINO	NAY: MR. SCHULER
MRS. SMITH	
MR. SANCHEZ	
MR. ROSENTHAL	
MRS. BAKER	
MR. SMITH	

(Mrs. Hope was not present for this project. Mrs. Baker was voting in her place.)

B. New Business - Major Projects

B79-91 New Residence

Applicant:	Michael Burrows
Address:	1495 North Ocean Boulevard
Architect:	Charles Harrison Pawley
Project Description:	Construction of a two story, single family residence

(Mrs. Frost-Golino abstained from voting or discussing this issue. Mrs. Frost-Golino lives across the street from this project and spoke in opposition to the project when it was presented to Town Council. A conflict of interest form is on file in the Town Clerk's office.)

Charles Harrison Pawley presented an elevation drawing for the proposed project. The top of the dune in this location is thirteen feet.

Mr. Pawley noted the elevation drawing shows the relationship of the proposed house to the residence to the south of the project.

There is no house directly to the north of the proposed house but there is a house north and west of the proposed residence.

The proposed two story residence will be thirty-two feet high in lieu of the originally planned thirty-five foot height.

Mr. Pawley did not have pictures of the neighboring properties. Mr. Frank noted that pictures are required as noted on the instructions with the application blank, and Mr. Pawley has presented projects before the Commission previously.

The vacant lot is 472 feet long and approximately 115 feet wide. The back of the house is 60 feet from the coastal construction line. A tennis court faces east and west on the property in front of the garage area. The lot is not wide enough to allow for a regulation court to be placed north and south. The swimming pool faces the ocean.

The three car garage faces a motor court at the front of the residence.

The Commission requested photographs be presented as required and offered to defer the project until the end of the meeting to allow Mr. Pawley and Mr. Burrows time to provide them.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE END OF THE MEETING TO PROVIDE PHOTOGRAPHS OF THE NEIGHBORING PROPERTIES.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

Mr. Pawley returned at the end of the meeting with the photographs.

The Commission reviewed the photographs and the submitted drawings. Mr. Pawley had not changed the drawings since they were presented to the Town Council on December 10. The roof will be lowered three feet.

Mr. Pawley described the style of the residence as a French townhouse with a glass paneled door, pilasters on the corners of the house (the quoining goes straight up--not shown on the drawings) and rustication on the stucco. All the doors in the house are sliding glass.

The Commission stated the drawings presented are schematic drawings and do not show the details of the glass proportions, the front door or the quoining. Additionally, the roof will be redesigned three feet lower thus changing the elevation drawings.

The Commission offered to approve the footprint of the house and defer the details until the January meeting.

Mr. Burrows agreed to return with the details at the January meeting.

MOTION MADE BY MR. SCHULER TO APPROVE THE FOOTPRINT FOR THE RESIDENCE WITH THE CONDITION DEFINED DRAWINGS WOULD BE PRESENTED AT THE JANUARY MEETING DETAILING REVISED FRONT ENTRY WAY; REVISED ROOF AND A LANDSCAPE PLAN; SAMPLE COLORS OF THE HOUSE AND DRIVEWAY MATERIALS BE SUBMITTED.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

The Commission discussed the requirement for the submission of photographs with each major project. Presently the applicant or his representative bring these photographs to the meeting and does not submit them with the application due the first of the month prior to the meeting.

The Commission suggested these photographs be submitted with the application with the proviso that if the photographs were not submitted, the project would not be heard at that month's meeting.

Mr. Randolph suggested this wording be added to the application form.

Mr. Smith commented the submission of the photographs by the first of the month creates a hardship on the applicant and/or the presenting architect. He suggested the photographs be submitted at the meeting.

MOTION MADE BY MR. SCHULER TO DIRECT THE PLANNING, ZONING AND BUILDING DEPARTMENT TO REQUIRE THE PHOTOGRAPHS BE SUBMITTED WITH THE APPLICATION.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED 6/1 WITH MR. SMITH VOTING NEGATIVE.

C. New Business - Minor Projects

A117-91 Sign

Applicant:	Margaret Adams
Address:	235B Worth Avenue
Contractor:	Green Key Associates, Inc.
Project Description:	Sign on inside of window in gold leaf

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A118-91 Shutters

Applicant: Donald and Nancy Farry
Address: 110 Mockingbird Trail
Contractor: Folding Shutter Corporation
Project Description: Install five, white manual Bahama and colonial shutters

Folding Shutter Corporation presented photographs of the subject property. A site plan showing the placement of the shutters was also presented.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A120-91 Sign

Applicant: Gerardo Laudati (Domani Salon)
Address: 313 1/2 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Window lettering in gold with black outline

Steve Rowe presented a drawing showing the window lettering superimposed in the picture.

The gold lettering is outlined in black.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A121-91 Sign

Applicant: Ramona Ridge
Address: 206 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Dark green cut-out letters on the

building; white lettering on two windows

Steve Rowe presented the drawing showing the sign, "Avenue Galleries" on the front of the building and the lettering on the windows.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A122-91 Sign

Applicant:	Jason Rubell Gallery
Address:	238 Worth Avenue
Contractor:	Phil Rowe Signs
Project Description:	Black, cut out letters "Jason Rubell Gallery" above existing stucco moldings

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A123-91 Sign

Applicant:	Jennifer Garrigues
Address:	306-308 Peruvian
Contractor:	Phil Rowe Signs
Project Description:	Install maroon letters on building

Steve Rowe presented the superimposed sign on the picture of the front of the building.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A124-91 Sign

Applicant:	Tazio
Address:	412 South County Road
Contractor:	Brite Lite Neon and Custom Signs
Project Description:	Install flat black cut-out 14 inch letters on building; 4 inch letters on two windows "TAZIO - Palm Beach"

Brite Lite Neon Signs was not present to represent the applicant. Mr. Tazio did appear before the Commission and made the presentation.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL THE END OF THE MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

Mr. Tazio showed the Commission the front of the building with the sign drawn to scale.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A125-91 Sign

Applicant:	St. John
Address:	246 Worth Avenue
Contractor:	Phil Rowe Signs
Project Description:	Polished stainless steel 12 inch letters on building

Steve Rowe presented the plan of the front facade of the building with the letters drawn to scale.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A126-91 Shutters

Applicant:	Isabelle Lloyd
Address:	269 Miraflores Drive
Contractor:	Gulfstream Shutters, Inc.
Project Description:	Install aluminum colonial shutters

Clyde Morrell presented photographs of the property. The white shutters are operational.

The Commission noted that royal blue awnings had recently been approved for this residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A128-91 Sign

Applicant: Sharon Wessel
Address: 235-A Worth Avenue
Contractor: (already installed)
Project Description: Sign "Haberdashery - New England"

Mr. Frank reported that two signs have been installed on the windows without a permit being issued. Staff has decided the sails in back of the sign are part of the logo the store uses. A paper sack with the sign and sails was presented to illustrate the use of the logo.

Ms. Wessell stated each sign is 23 1/2" x 12".

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE SIGN WITHOUT THE SAILS.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A129-91 Sign

Applicant: Antique Map Gallery
Address: 155 Worth Avenue
Contractor: Flex-Plex Signs
Project Description: Sign "Antique Map Gallery", 7 1/2 inch gold vinyl letters on a 10' x 12" black background

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A130-91 Addition

Applicant: Stephen Cadogan

The footprint of the house is not changing. The plan is to raise the roof line on the second floor to allow for expansion of the second floor.

This addition is approximately eighty feet from the street.

Additionally, a new front entry is being created. The former entrance was on the side of the house.

Mr. Cadogan explained the property is being split into three lots. The pool and pool house will be on Via Palma.

The existing house will have a seventeen foot side yard setback.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A131-91 Sign

Applicant:	American Cancer Society Thrift Shop
Address:	105 North County Road
Contractor:	Phil Rowe Signs
Project Description:	White letters "Discovery Shop" on building

Steve Rowe presented a picture of the front facade of the building with the letters imposed on the picture.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

Adjournment

The December 18, 1991 Architectural Commission meeting was adjourned at 2:50 p.m. The next Architectural Commission meeting will be held January 22, 1992.

Respectfully Submitted

Jeffery W. Smith, Chairman

JWS:mp

FORM 8B MEMORANDUM OF DECISION COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME GOLINO, JOANNA FROST		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCHITECTURAL COMMISSION	
MAILING ADDRESS 1500 N. OCEAN BLVD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH, FL	COUNTY	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 12/18/81		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should 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:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

- You should 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.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE AT THE MEETING:
You should disclose orally the nature of your conflict in the measure before participating.
You should 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 should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

JOANNA FROST GOUNO, hereby disclose that on December 18, 1991:

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

☐ Inured to my special private gain; or

☐ Inured to the special gain of _____, by whom I am retained.

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

Item B 79-91, 1495 N. Ocean Blvd.

I live directly across the street and feel
this would adversely affect my property.

12/18/91
ate Filed

Joanna Frost Gouno
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), 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 \$5,000.

FORM 8B MEMORANDUM OF DECISION COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME GOLINO, JOANNA FROST	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCHITECTURAL COMMISSION
MAILING ADDRESS 1500 N. OCEAN BLVD	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PALM BEACH, FL	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH
DATE ON WHICH VOTE OCCURRED 12/18/81	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

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In either case, you should 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:

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

- You should 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.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

B79-91

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should 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 should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JOANNA FROST GOULD, hereby disclose that on December 18, 19 91:

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

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

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

Item B 79-91, 1495 N Ocean Blvd.

I live directly across the street and feel
this would adversely affect my property.

12/18/91

Date Filed

Signature

Joanna Frost Gould

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