



TOWN OF PALM BEACH

Planning, Zoning & Building Department

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
TUESDAY, DECEMBER 16, 1997
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I. CALL TO ORDER

The meeting was called to order at 9:00 a.m.

II. ROLL CALL

PRESENT:

Laurel Baker, Chairman
John H. Schuler, Vice-Chairman (arrived at 9:02)
Ethel Kinsella, Member
Sally Gingras, Member
Lowry M. Bell Jr., Member
Joanna Frost-Golino, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, Alternate Member
Eric Adams, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
Robert L. Moore, Director of Planning, Zoning & Building
John C. Randolph, Town Attorney

Recording Secretary: Gretchen Dayton

III. APPROVAL OF THE MINUTES FROM THE NOVEMBER 25, 1997 MEETING.

Mrs. Baker stated that on page 8, a reference to the total square footage of the project was typed as floor area ratio.

**MOTION BY MRS. GINGRAS TO APPROVE THE MINUTES AS AMENDED.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

IV. SWEARING IN OF PERSONS TESTIFYING

V. PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B87-97 Demolition and New Residence

Applicant: Donald Malasky
Address: 251 Tangier Avenue
Architect: Steven Bruh
Project Description: Demolition of existing residence and new two-story residence

The project was deferred from the September, October and November meetings.

Dr. Rosenberg declared ex-parte communications with Mr. Malasky.

Donald Malasky addressed the Commission and stated they have addressed all of the Commission's concerns from the previous meetings.

Architect Steven Bruh said they removed most of the pediments at the front entryway and removed the covered loggia and balcony on the rear elevation.

The Commission felt that the balconies were inappropriate on the front elevation and the stone work around the front door was not in keeping with the Bermuda style home.

The Commission Members were pleased with the reduction in the size of the project and Chairman Baker asked Mr. Frank if the calculations had been verified. Mr. Frank said yes they have been verified.

MOTION BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITHOUT THE FRONT BALCONY ELEMENTS ALLOWING THE APPLICANT TO REARRANGE THE TWO FEET THAT WILL BE LEFT OVER FROM THE REMOVAL OF THE BALCONIES, KEEPING THE TOTAL SQUARE FOOTAGE AT 6,000 SQUARE FEET OR LESS AND THE CUBICAL CONTENT AT 3.48, AND TO PAINT THE STONE SURROUND AT THE FRONT ENTRANCE.

MOTION SECONDED BY MR. BELL.

ROLL CALL VOTE:

MRS. FROST-GOLINO	YES
MR. BELL	YES
MR. SCHULER	YES
MRS. KINSELLA	YES
MRS. GINGRAS	NO
MR. DEZIEL	YES
MRS. BAKER	NO

MOTION CARRIED 5-2.

Windows were discussed at this time and it was decided to allow applied raised muntin bars on both sides of a single piece of glass and they should not be more than 1 ½" wide.

Note for the record: The ARCOM application states under Submission Requirements, "detail drawings at least 1/4 inch scale, shall be provided to illustrate fenestration features."

B38-96 Landscape Plan

Applicant: Donald Malasky
Address: 167 Dolphin Road
Landscape Architect: Armas Isenhower & Associates
Project Description: Final Landscape Plan for previously approved project.

Mrs. Gingras declared a previous Conflict of Interest and left the dais during the presentation. Mrs. Baker said she spoke with Mr. Jackson regarding the landscape plan.

Mr. Frank said the minutes were researched and a directive for a certain amount of screening of the garage area from the adjacent property owners was made and it was asked that the applicant return with a restrictive covenant on this feature. Also part of the motion for project approval, was to have the applicant return with a final landscape plan although a preliminary landscape plan was presented with the initial drawings.

Mr. Moore stated that it was agreed to have site screening at the rear of the property from the second story windows for the adjacent properties that have swimming pools.

Landscape Architect Troy Webster presented the project. He said the house has been screened from the road and the rear property lines using a lot of native plant material.

Mr. Deziel left the meeting room for the duration of this project.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED WITH THE DEED RESTRICTION ON THE PROPERTY AT THE SOUTH WEST CORNER TO MAINTAIN LANDSCAPING TO SCREEN THE GARAGE FROM THE STREET. MOTION SECONDED BY MRS. KINSELLA.

ROLL CALL:

MR. WIDEMAN	YES
MRS. KINSELLA	YES
MR. SCHULER	YES
MR. BELL	YES
MRS. FROST-GOLINO	NO
DR. ROSENBERG	YES
MRS. BAKER	YES

MOTION CARRIED 6-1.

B98-97 New Residence

Applicant: Gregory Gozzo
Address: 127 Ocean View Road
Architect: Lindley Hoffman
Project Description: New Single Family Residence

The project has been deferred from the September, October and November meetings.

Mr. Bell, Mr. Wideman, Mrs. Gingras, Mrs. Kinsella, Mr. Schuler, Mrs. Baker and Mrs. Frost-Golino said they spoke with Mr. Hoffman. Mr. Deziel declared a previous Conflict of Interest and left the meeting room during the discussion.

Architect Lindley Hoffman presented a site plan and photographs of the surrounding homes. He said the proposed project has a two story section with two one story wings on each end. Mr. Hoffman said the house will be yellow with operable green shutters. He said the areas without shutters would have impact resistant glass or removable panels.

Attorney Ron Kolins addressed the Commission and said this project is still almost twice the size of the average house on the street. He felt the size and mass were out of character for the street.

Mrs. Frost-Golino said the proposed house is now less than 6,000 square feet and has an FAR of .35. She said the porte cochere was removed and the style was changed from a Mediterranean style to a Bermuda style. The details have been refined more so than any of the previous projects. Mr. Wideman felt that the project was not obtrusive on the neighbors.

Mr. Moore stated that the Town Council left the design, the final cubical content and square footage to ARCOM. He said the Town Council approved a site plan that granted a specific amount of square footage for the first floor footprint. Therefore, the lot coverage is limited.

**MOTION BY MRS. FROST-GOLINO TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. WIDEMAN.**

ROLL CALL VOTE:

MRS. FROST-GOLINO	YES
MR. WIDEMAN	YES
MR. SCHULER	YES
MRS. KINSELLA	NO
MRS. GINGRAS	YES
MR. BELL	YES
MRS. BAKER	NO

MOTION CARRIED 5-2.

B99-97 New Residence

Applicant: Mr. and Mrs. John Zenko
Address: 232 Tangier Avenue
Architect: Eugene Pandula
Project Description: New two story Neo-Classic residence

The project was deferred from the October and November meetings at the request of the Architect.

This proposal needs a variance from Town Council; therefore, the architect requests a deferral to the January meeting.

MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE JANUARY MEETING.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

B100-97 New Duplex

Applicant: Euro-Homes
Address: 306 & 314 Chilian Avenue
Architect: Eugene Pandula
Project Description: New two story Mediterranean style duplex

The project was deferred from the October and November meetings.
Mrs. Baker said she drove by the site. Mrs. Frost-Golino said she met with Mr. Pandula.

Architect Eugene Pandula presented a street scape drawing and a cubic content study for Chilian Avenue. Mr. Pandula said that approximately 3,000 cubic feet of space from the building had been removed from the last presentation which equals 3% of the original bulk. The tower tie beam heights were originally 25' and the main building was 23'. He said the outside two tower heights were reduced to 23' and the building in between was dropped to 21'6". He said the window details were simplified and balustrades were added at one end of the garage and at the balcony above. Mr. Pandula said the size of the building is within 10% of the average of the street and the total gross square footage for the building is 9,568.

It was felt that the project was still too massive even though the plate height was lowered which was a great improvement. It was suggested to create one story elements on either end of the building or cut down on the total square footage.

Polly Earl, Director of the Preservation Foundation addressed the Commission. She asked that the privacy of Pan's garden be preserved from the view of the proposed project as much as possible.

It was stated that the major issue is the size and that each unit should be no more than 3,500 or 4,000 square feet as this is a tiny neighborhood and is inappropriate to introduce the standard duplex into it. It was felt that the design needs to be toned down and that the original design was more desirable. The Commission felt that the overall size and massing needs to be reduced.

Mr. Pandula felt that the requests of the Commission had been met with the reduction of the tie beam height as they are now lower than others on the street.

MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE JANUARY MEETING FOR RESTUDY.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B106-97 New One Story Residence

Applicant: Mr. and Mrs. Charles Henderson
Address: 231 Via Las Brisas
Architect: Architectural Alliance
Project Description: New one story residence

The Project was deferred by ARCOM from the November meeting.

Mr. Moore said he met with Mr. and Mrs. Henderson and Mr. Henderson indicated that he has made many concessions from last month. He also wanted the Commission to know he has been a long time resident in Palm Beach.

Carlos Martin presented the project and said the roof height was lowered, the style was changed and the stone details were simplified.

The roof element at the front door was discussed and it was decided to have the architect come back with an overlay drawing of the roof at the front entrance.

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

MOTION SECONDED BY MRS. KINSELLA.

After further discussion it was felt that more than the front entrance roof needed to be redesigned. The Commission comments were as follows:

The round area on the front facade is competing with the entrance.

The stained glass windows were not favored for this project.

The project has been over simplified from the last presentation.

The house now looks like a ranch style with the simplified roof lines.

Try using another type of roofing material other than clay barrel especially for a one story residence.

The Commission also suggested styles other than Mediterranean.

MR. SCHULER WITHDREW HIS MOTION.

MRS. KINSELLA WITHDEW HIS SECOND.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JANUARY MEETING FOR RE-STUDY.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS - MAJOR PROJECTS

B107-97 Addition

Applicant: Mr. and Mrs. F. Quinn Stepan
Address: 1554 North Ocean Way
Architect: Ames Bennett
Project Description: 1,242 square foot second floor addition.

A previous application for this property was denied by ARCOM. After staff review of the current submission it was determined that the new presentation is not similar to the previous request.

Mrs. Baker said she spoke with attorney Kolins.

Attorney Ron Kolins addressed the Commission and said that the owners would like to add a second story to their home. He said the glass sliding doors on the second floor is what the Commission objected to at the previous presentation. Therefore, awning windows replaced the glass sliding doors. Mr. Kolins presented an alternate window scheme of using two sets of three awning windows 3' wide rather than two sets of awning windows 4' wide.

Architect Ames Bennett presented the project and said the size of the addition was reduced from the previous presentation. He said the balcony and french doors on the front facade have been removed. Mr. Bennett said the owner was willing to change all of the windows on the house if it would help with the project approval.

The Commission comments are as follows:

The house is quite small, close to the street and with the proposed addition it would be overpowering for the street.

The overall house and addition could be brought up to date with new windows.
The addition needs to relate to the existing first story and to the other homes on the street.
Come back with a design that is more imaginative.

MOTION BY MRS. FROST-GOLINO TO DEFER THE PROJECT TO THE JANUARY MEETING.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

B108-97 New Single Family Residence

Applicant: Mrs. Lita Fromstein
Address: 238 Via Las Brisas
Architect: Architectural Alliance
Project Description: New One Story Single Family Residence.

Architect Carlos Martin presented a site plan and a street scape drawing of the proposed project. He said there is a composition of french doors with arched tops and side lites on the rear elevation. The house will have pecky cypress doors and outriggers and the roofing material will be a flat concrete tile. He said there will be a formal garden in the front of the house.

The Commission was happy with the size of the proposed project, but it was felt that the design was not acceptable. The Commission decided not to get into the details as the house needs to be totally redesigned.

Mr. Martin said the client likes a two story element of massiveness on a one story house.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE JANUARY MEETING.
MOTION SECONDED BY MR. DEZIEL.
MOTION CARRIED UNANIMOUSLY.**

B109-97 Addition

Applicant: Mr. & Mrs. Luis Fernandez
Address: 246 Eden Road
Architect: SKA Architect + Planner
Project Description: Small addition to first floor on the North elevation and extension of second floor area over existing first floor rear porch. Match all existing detailing.

Architect Jacqueline Albarran presented the project. She said that one addition will be above the existing one story flat deck roof on the rear of the house which will extend the second story. She said a one story addition will be added to the house on the North elevation facing Eden Road.

**MOTION BY MRS. GINGRAS TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

B110-97 Addition

Applicant: Mr. & Mrs. Wayne Diller
Address: 1177 North Lake Way
Architect: Robert L. Bell
Project Description: Extension of existing entry with covered porch, simplified pickets/railing at existing balcony, columns re-spaced on same balcony, new windows to match existing to replace fixed glass/jalousie windows south elevation, new covered patio/deck at west elevation w/french doors, new french doors at breakfast area.

Architect Robert Bell presented the project. He said a planting strip will be added, a wall will be extended and a covered porch will be created at the front entry. The columns on the balcony porch will be respect. The existing glass sliding doors will be replaced with two pairs of french doors on the rear elevation. A breakfast area, butler's pantry and a small deck will be added on the first floor on the west elevation.

Some of the Commission felt that the balcony railing did not relate to the existing Monterey style of the house.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. KINSELLA.**

ROLL CALL:

MR. SCHULER	YES
MRS. KINSELLA	YES
MRS. GINGRAS	NO
MR. BELL	NO
MR. DEZIEL	YES
MRS. FROST-GOLINO	NO
MRS. BAKER	YES

MOTION CARRIED 4-3.

B111-97 Demolition

Applicant: Mr. K.P. Knudsen
Address: 593 Island Drive
Architect: Robert L. Bell
Project Description: Request demolition of existing residence.

ARCOM Minutes 12/16/97

Architect Robert Bell presented the project. He said the house was built in 1955 by John Stetson and later modified in 1990 by Lindley Hoffman.

Mrs. Baker said that she felt that it is important to have specific information on the record for future development of this lot as to the size and what exists there now prior to demolition so that the Commission has an idea how much larger and how differently the site will be developed.

Mr. Moore said the demolition has commenced with the removal of the landscaping and the interior being stripped. He said a double permit fee will be charged for starting work without a permit.

The architect was asked to come back next month with a site plan, size of the lot and the square footage of the existing house.

**MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JANUARY MEETING.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.**

B112-97 Revisions

Applicant: Mrs. Sydell Miller
Address: 1415 South Ocean Boulevard
Architect: Smith Architectural Group, Inc.
Project Description: Revisions to previously approved project

Mr. Deziel declared a previous Conflict of Interest and left the dais during the presentation.

Architect Jeff Smith presented the project. He said they are requesting approval for slight modifications to the guest house/staff house. He said the configuration of the building has been changed and the plate height was reduced. Mr. Smith said the building will be totally screened from the street.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.**

A. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A46-97 Gate

Applicant: Mr. and Mrs. Norman Peslar
Address: 100 Emerald Beach Way
Architect: Smith Architectural Group
Project Description: Gate

This project was deferred from the August, September, October, and November meetings at the request of the Architect.

Mr. Frank said the gate did not meet the code as it is too high.

Mr. Smith said the gate was lowered eight feet and now conforms to the code.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT AS PRESENTED.
MONTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

A3-97 Revisions to Previously Approved Plan

Applicant: Dr. and Mrs. Rosenberg
Address: 101 Nightingale Trail
Architect: Steven Yekes
Project Description: Revisions to entry on south property elevation.

The project was deferred from the November meeting at the request of the architect.

Dr. Rosenberg declared a previous Conflict of Interest and left the dais at this time.
Mr. Bell, Mrs. Gingras, Mr. Schuler, Mrs. Baker and Mr. Adams said they spoke with Mr. Kolins.

Attorney Ron Kolins addressed the Commission and introduced Contractor Ray Puzzitiello and Architect Steve Yekes. Mr. Kolins said that the tie beam at 14' 6" has never been changed and the heights of the ceilings have always remained the same. He said the entryway is 6" higher than it should have been and that 6" is hard to see with the naked eye. He said the Commission has three choices; 1. Leave it alone, 2. Take off and rebuild the arch and lower it 6", 3. Cut the arch off and have a straght parapet wall.

Mr. Wideman said he felt very strongly that the project should be put back the way it was approved. Mrs. Baker said she felt that the integrity of the Commission and the integrity of the Town Council that appointed them is on the line.

ARCOM Minutes 12/16/97

Mr. Puzzitiello was sworn in and he testified that the plans that were used were the Quincy/Johnson Architects, (J.F. Brennan) and the structure was never changed. Mr. Frank said once Jackie Albarran took over as the architect, no other architect had responsibility for the project.

Mr. Puzzitiello said the project was permitted and under construction when Ms. Albarran make some cosmetic changes. Mr. Deziel asked Mr. Puzzitiello if he was instructed by the owner to build something other than what was on the plans. Mr. Puzzitiello said there was another elevation that was put on the front originally, the building department came out and red tagged the job because it wasn't approved. He said Dr. Rosenberg gave him the revised plan and the plan came from Interior Designer Richard Himmel, he said a small structural change was made and submitted to the building department which consisted of some recesses in the walls and that the tie beam wasn't changed.

After discussion it was determined that the tie beam height was built according to the original plans. The elevation drawings for the front entrance came back for approval showing a lower tie beam height, but had no dimensions on the drawings. It was inspected structurally which met the height, but the cosmetic appearance of it had been altered.

Mrs. Gingras said that it was incumbent upon whoever was the architect of record to make sure the working drawings were changed to reflect what was approved by the Commission.

Mr. Frank said that as soon as the changes were approved by the Commission, a new set of drawings should have gone to the field and the contractor should have been building from an Albarran set of drawings or a Yeckes set of drawings.

Mr. Moore said the builder stated that the tie beam height was never varied from the original drawing. The approved elevation drawings showing the revised entry was drawn to scale, but not dimensioned.

Mrs. Gingras stated that the Commission's job is to look at the drawings that are being presented, and then they decide if they like that drawing.

Mr. Bell felt that since the original approved plans showed a certain tie beam height and another drawing was later approved, they should be able to go back to the original approval.

Mr. Moore said he would have to ask Mr. Randolph whether or not they have their original approval.

Mr. Deziel said they had approval, they came in for modification as part of that presentation and the new elevation was more in scale and keeping with the house. That is one of the reasons the SKA drawings were approved. He said it's not his understanding that applicants should receive several modifications and then pick and choose which one they want as they go down the project line.

Mr. Kolins said that Jackie Albarran was not engaged to do anything structural and it was always their intent that the only change that she reflected was to be cosmetic. The structural plans were

never changed from what this Commission approved. He said they are willing to correct the cosmetics.

Mr. Wideman left the meeting at this time.

MOTION BY MRS. KINSELLA TO APPROVE THE ORIGINAL DESIGN AND RESTORE THE SOUTH ENTRANCE TO THE PROPORTIONS OF THE SKA ARCHITECTS DRAWINGS.

MOTION SECONDED BY MR. DEZIEL.

ROLL CALL:

MRS. KINSELLA	YES
MR. DEZIEL	YES
MR. SCHULER	YES
MRS. GINGRAS	YES
MR. BELL	NO
MR. ADAMS	YES
MRS. BAKER	YES

MOTION CARRIED 6-1.

Mr. Kolins asked for reconsideration of the motion at this time. No motion was made for reconsideration and Chairman Baker thanked Mr. Kolins for his comments.

Dr. Rosenberg left the meeting at this time.

D. NEW BUSINESS - MINOR PROJECTS

A76-97Walls and Gates

Applicant:	Phipps Estates, Ltd.
Address:	236 Via Las Brisas
Architect:	Phoenix Architects
Project Description:	Entry walls and entry gates.

Architect Carlos Martin presented the project. He said the six foot property wall will have a stone cap and decorative black iron gate.

MOTION BY MR. DEZIEL TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

A77-97 Piers and Gates

Applicant: Phipps Estates, Ltd.
Address: 229 Via Las Brisas
Architect: Architectural Alliance
Project Description: Entry piers and gates.

Architect Carlos Martin said there will be hedges on either side of the entry piers and gates.

**MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

A78-97 Landscape Plan

Applicant: Mr. & Mrs. Haddad
Address: 228 Via Las Brisas
Landscape Architect: A. Grant Thornbrough
Project Description: Landscape Plan

Mr. Frank said there was no landscaping key or an irrigation plan when the submission package was received.

Michael Phillips with A. Grant Thornbrough presented the project. He said that most of the plant material will be relocated on the property. A ten foot hedge will be placed along a ten foot hedge at the edge of the tennis courts.

**MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

A79-97 Landscape Plan

Applicant: Mr. & Mrs. Martin Gruss
Address: 1574 South Ocean Boulevard
Landscape Architect: John Lang
Project Description: Revised garden, drive and pool.

Landscape Architect John Lang presented the project and said a lilly pond and a large hedge maze will be part of the landscaping project.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. DEZIEL.
MOTION CARRIED UNANIMOUSLY.**

A80-97 Landscape Plan

Applicant: Richard True
Address: 581 East Woods Rd.
Architect: Henry Franky
Project Description: Modifications to existing house. Change of architectural style.

Architect Henry Franky presented the project. Mr. Franky presented drawings of a Mediterranean Style home.

The Commission felt the change was a great improvement.

Mr. Frank said that a stylistic change request did not have to be advertised to the surrounding property owners.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT WITH THE PROVISION
THE WINDOWS WILL BE BROUGHT INTO PROPORTION WITH THE FRENCH
DOORS ON THE SECOND FLOOR IF POSSIBLE.
MOTION SECONDED BY MR. BELL.**

After further discussion, it was felt that the windows need to be consistent, the garage should be similar to the house, show details of the front entrance and proper detailed drawings need to be presented.

**AMENDED MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE
JANUARY MEETING.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

VI. OTHER BUSINESS

There was no other business to be discussed at this time.

**MOTION BY MR. SCHULER TO ADJOURN THE MEETING AT 4:05 P.M.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

VII. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.

Previous V/C

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

NAME—FIRST NAME—MIDDLE NAME DELLER ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ALCOM	
MAILING ADDRESS 239 S. County Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: Town	
CITY Palm Burrell COUNTY Palm Burrell		☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 12-16-97		NAME OF POLITICAL SUBDIVISION: Town of Palm Burrell	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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.

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, Ronnie Brown, hereby disclose that on 12.16., 1997:

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

☐ inured to my special private gain or loss;

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

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

☒ inured to the special gain or loss of Mrs. Sybil Miller, by whom I am retained; or

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

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

Mrs. Miller is a law client of my firm.

12-16-97

Date Filed

Ronnie Brown
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.

Previous file

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

NAME—FIRST NAME—MIDDLE NAME <u>LEZIEL ROBERT EDWARDS</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>ARCOM</u>	
MAILING ADDRESS <u>239 S. County Rd.</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ <u>Town</u> OTHER LOCAL AGENCY	
CITY <u>Palm Beach</u>	COUNTY <u>Palm Beach</u>	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <u>12-16-97</u>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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 E 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.
- 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, ROBERT DEZIEL, hereby disclose that on 12.16.97, 19 97:

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

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

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

MS. SYOBEL MILLER IS A CLIENT OF MY LAW FIRM.

12.16.97
Date Filed

Robert Deziel
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.

Re 60330

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

NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 239 S. County Road		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: Town	
CITY Palm Beach	COUNTY Palm Beach	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 12-16-97		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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.

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE 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.
- 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, ROBERT DEZIER, hereby disclose that on 12.16, 1997:

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

☐ inured to my special private gain or loss;

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

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

☒ inured to the special gain or loss of MR. and MRS. FREDERICK R. BOLAN, by whom I am retained; or

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

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

MR. and MRS. Adler are clients of my law firm

12.16.97
Date Filed

Robert Dezier
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.

A71-97

Mr. Gargas

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

NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE	
MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY	COUNTY	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☐ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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.

- 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, _____, hereby disclose that on _____, 19 _____:

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

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

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

Date Filed

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

ST NAME—FIRST NAME—MIDDLE NAME DELLIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARLCO	
MAILING ADDRESS 239 S. County Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: Town	
CITY Palm Beach	COUNTY Palm Beach	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 12.16.97		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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.

- 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

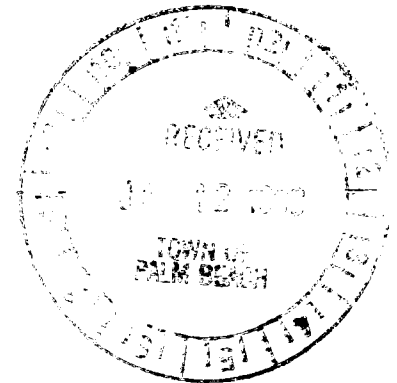
I, Ronald Brown, hereby disclose that on 12-16, 1997:

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

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

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

Ms. Miller is a law client of my firm.



12-16-97

Date Filed

Ronald Brown
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

ST NAME—FIRST NAME—MIDDLE NAME ERIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ALCOM	
MAILING ADDRESS 239 S. County Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ Town ☐ OTHER LOCAL AGENCY	
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 12-16-97		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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.

- 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, ROBERT DEZIEL, hereby disclose that on 12.16.97, 19 97:

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

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

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

MS. SYDELL MILLER IS A CLIENT OF MY LAW FIRM.

Date Filed
12.16.97

Signature
Robert Deziel

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

ST NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 239 S. County Road		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: TOWN	
CITY Palm Beach	COUNTY Palm Beach	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 12.16.97		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, 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.

- 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, ROBERT DEZIER, hereby disclose that on 12.16, 1997:

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

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

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

Mr. and Mrs. Adler are clients of my law firm.



12.16.97

Date Filed

Robert Dezier
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.