

MINUTES OF THE ARCHITECTURAL COMMISSION  
WEDNESDAY, DECEMBER 15, 1993, 12:30 P.M.  
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The December 15, 1993 Architectural Commission meeting was called to order by Chairman Joanna Frost-Golino at 12:35 p.m.

II. Roll Call

PRESENT: Joanna Frost-Golino, Chairman  
John Schuler, Vice-Chairman  
Jorge Sanchez, Member  
Leighton Rosenthal, Member  
Laurel Baker, Member  
Lindley Hoffman, Member  
Cathleen McFarlane, Alternate Member  
Bruce Helander, Alternate Member  
Allen Wyett, Alternate Member  
  
John C. Randolph, Town Attorney  
Robert L. Moore, Director of Planning, Zoning  
and Building  
Timothy M. Frank, Planner/Projects Coordinator  
  
ABSENT: Marie Hope, Member  
  
Mrs. McFarlane will be voting in Mrs. Hope's place. Mr. Helander and Mr. Wyett are not voting.

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of minutes from the November 17, 1993 meeting.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE MINUTES.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

#### IV. Project Review

##### A. Deferrals and Continuations: Major and Minor Projects

###### B75-93 New Residence

Applicant: Renate and Thomas McKnight  
Address: 310 Clarke Avenue  
Architect: Smith Architectural Group  
Project Description: Construct new residence

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

The architect requests deferral until the January meeting.

MOTION MADE BY MR. HOFFMAN TO DEFER THE PROJECT UNTIL THE JANUARY MEETING.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

###### B49-93 Front Wall

Applicant: Mr. and Mrs. Robert DeMario  
Address: 275 North County Road  
Architect: Eugene Fagan III  
Project Description: Front Wall

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

Eugene Fagan presented an elevation drawing of the front of the residence including the proposed wall. He also presented photographs of precast coral walls (with balustrades) along Clarke Avenue. The applicant is desirous of reproducing a similar wall directly in front of his residence on North County Road.

Mrs. Baker commented the wall does not "tie-in" to the house and does not correctly identify the house.

Mr. Hoffman added the wall does not relate to the style of the house.

MOTION MADE BY MR. HOFFMAN TO DEFER THE WALL UNTIL THE JANUARY MEETING FOR RE-STUDY.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

(The alternate members, Mr. Helander and Mr. Wyett, are not voting at this time.)

Mr. Fagan requested the approved barrel tile be changed to "S" tile for the remodeling of the residence. Mr. Fagan did a survey of neighborhood roofs. Approximately 1/3 were flat tile; 1/3 were Mexican barrel tile and the remaining 1/3 were high profile "S" tile.

Mrs. DeMario addressed the Commission. She expressed concern over the cost of the barrel tile vs. the "S" tile.

The Commission offered the option of using a flat tile or a barrel tile but not the "S" tile.

MOTION MADE BY MRS. BAKER TO APPROVE THE FLAT TILE OR THE BARREL TILE.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B84-93 Addition/Site Development

|                      |                                       |
|----------------------|---------------------------------------|
| Applicant:           | Carol Martino                         |
| Address:             | 144 Seminole Avenue                   |
| Architect:           | David Miller                          |
| Project Description: | Addition, remodeling and site changes |

The project was deferred from the November meeting to re-study the proportion of the windows and the columns.

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL LATER IN THE MEETING.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

No one was present at the end of the meeting.

MOTION MADE BY MR. SANCHEZ TO DEFER THE PROJECT UNTIL THE JANUARY MEETING.

MOTION SECONDED BY MR. WYETT.

(At the end of the meeting, Mr. Rosenthal and Mr. Helander left,

and Mr. Wyett was voting.)

MOTION CARRIED UNANIMOUSLY.

B85-93 Carport Awning

Applicant: Joyce and John Alban  
Address: 422 Australian Avenue  
Contractor: Awnings by Jay  
Project Description: Install white carport awning

The project was deferred from the November meeting. No one was present to represent the applicant.

Eric Wagner presented photographs of the area where the proposed carport awning will be installed. A carport awning had previously been located in the same area.

The white, vinyl awning will have a scalloped edge.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

B86-93 New Residence

Applicant: Sidney Kimmel  
Address: 1236 South Ocean Boulevard  
Architect: Ferguson, Murray and Shamamian  
Project Description: Construct new two story residence

The project was approved at the October meeting with the condition the pediments be re-studied. The project was deferred from the November meeting.

No one was present to represent the applicant. One of the Commission members reported Mr. Kimmel may re-design the approved residence.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A145-93 Shutters

Applicant: Mr. and Mrs. John Pierce  
Address: 222 Australian and 229 Chilian  
Contractor: Sunshine Aluminum  
Project Description: White Bahama shutters installed on front  
and back of building

This project was deferred from the November meeting to provide time for alternate solutions to the installed Bahama shutters.

The contractor requests deferral until the January meeting. The owner has not been available to work out alternate solutions.

MOTION MADE BY MRS. BAKER TO DEFER THE PROJECT UNTIL THE JANUARY MEETING.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B66-92 Driveway Revision

Applicant: Sandy Pam Beach Property, Inc.  
Address: 248 Bahama Lane  
Architect: Smith Architectural Group  
Landscape Architect: Phil Maddux  
Project Description: Driveway Revision

The project was deferred from the November meeting for restudy.

Phil Maddux presented a site plan outlining the proposed changes for an existing landscaping condition that does not match the previously approved landscape plan.

Mr. Maddux explained 125 square feet of green space was lost when a second driveway cut was added. To compensate for that, a small pool terrace section will be removed and some of the driveway paving material as well.

The owners and Mr. Maddux agree additional site screening is need across the front of the property. The installed red cedar hedge will be removed and replaced by a ten foot ficus nitada hedge with a 15 foot arch over the second driveway cut. The plan calls for additional trees and palms to be installed where originally planned.

Mrs. Frost-Golino questioned staff about the green space requirement. Mr. Frank replied Mr. Zimmerman has calculated the green space on both the architectural plan and the landscape plan. Both plans (although different) met the 40% minimum green space requirement.

Mr. Maddux measured the second driveway cut with a tape measure. The second driveway cut is 6 feet from the property line and has a 12 foot opening. The arched hedge would be over this area. The 15 foot hedge will touch immediately after installation according to Mr. Maddux. The branches will be tied together to form the arch.

The center driveway cut (with the posts) measures 14' 11" post to post.

Mr. Wyett made the comment the front is unbalanced with the two unequal arches. The larger one could be narrowed.

Pamela Dunston, one of the owners, spoke to the Commission. She wishes to retain both driveway cuts and thinks this is reasonable given the 113 foot lot frontage.

MOTION MADE BY MR. SCHULER TO APPROVE THE REVISED, PROPOSED LANDSCAPE PLAN WITH THE CONDITION THE FRONT FICUS NITADA HEDGE BE TEN FEET ALL THE WAY ACROSS THE FRONT AND ONE FIFTEEN FOOT ARCHED AREA OVER ONE DRIVEWAY CUT BE INSTALLED.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED 4/3 WITH A ROLL CALL VOTE AS FOLLOWS:

|                  |                    |
|------------------|--------------------|
| YEA: MR. SCHULER | NAY: MR. ROSENTHAL |
| MRS. MC FARLANE  | MR. HOFFMAN        |
| MR. SANCHEZ      | MRS. FROST-GOLINO  |
| MRS. BAKER       |                    |

Mr. Richard Cahill, 249 Bahama Lane, addressed the Commission and stated he would like to have spoken before the vote was taken. He preferred one driveway cut, not two. His second concern is a clump of melaleuca trees on the west end of the front of the property.

Mr. Maddux replied, if the melaleuca trees are on the subject property, he would see they are removed.

Mrs. Frost-Golino reminded Mr. Maddux the Commission needs an updated set of drawings showing the proposed changes as discussed at this meeting.

MOTION MADE BY MR. SANCHEZ TO REMOVE THE MELALEUCAS ON THE WEST END OF THE PROPERTY.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B98-92 Hardscape

Applicant: Mr. and Mrs. Augustine Falcione  
Address: 970 North Lake Way  
Landscape Architect: Lang Design Group  
Project Description: Hardscape Plan

The project was deferred from the November meeting. No one was present to represent the applicant.

John Lang presented a site plan for the project. The plan shows two driveway cuts, one at each end of the lot frontage.

An existing tool shed on the edge of the property will be remodeled to house the hedge trimming machine.

An Italian entrance is planned with green-patterned paving materials. Sculptures planned for the area have not been selected or cleared with the Zoning Department at this time.

Gates are planned. Mr. Lang will come back with the gate design at a later date. He wants lay out approval because of the time lag in procuring materials. Mr. Lang will return with a complete landscape plan.

Mr. Lang noted the landscape plan will include an 8 foot hedge along North Lake Way, site screening the large hardscape area.

MOTION MADE BY MRS. BAKER TO APPROVE THE HARDCAPE PLAN WITH THE CONDITION A LARGE HEDGE SITE SCREEN THE HARDCAPE AREA FROM NORTH LAKE WAY AND A LANDSCAPE PLAN BE PRESENTED AT A LATER MEETING.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

B59-92 Revised Landscape Plan

Applicant: Bernard Green  
Address: 583 North Lake Way  
Landscape Architect: Lang Design Group  
Project Description: Revision to landscape plan

John Lang presented a previously approved landscape plan. Mr. Lang related some of the problems related to the landscape plan. The sight triangle at the corner of North Lake Way and North Wood's Road has been changed to a palm tree at both ends of the triangle with a low hedge between them.

Mrs. Frost-Golino would like to see additional green planting in front of the garage area. Mr. Lang suggested a tabebuia tree.

Mr. Schuler questioned the inconsistent height of the hedge. Mr. Lang explained the sight triangle may be the reason.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE REVISED LANDSCAPE PLAN.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B51-93 Driveway Change

Applicant: Ted Blanch  
Address: 686 Island Drive  
Landscape Architect: Lang Design Group  
Project Description: Driveway change

John Lang presented a sight plan showing the proposed driveway modification. The turnaround area would be extended approximately 15 feet. This area is not visible from the road.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE CHANGE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B68-93 New South Fire Station

Applicant: Town of Palm Beach  
Address: 2185 South Ocean Boulevard  
Architect: Digby, Bridges, Marsh and Associates  
Project Description: Revision to South Fire Station plans

This project was approved at the August and September meetings. Staff requested deferral until the December meeting.

Jim Bowser, Town Engineer, and Mark Marsh, Architect, reported on the status of the proposed fire station. The cost estimates for the previously approved plans were higher than anticipated. This necessitated changing the plans in an attempt to lower the cost of the project.

Some of these changes include designing a one story structure rather than a two story structure thus lowering the height of the roof by 5.5 feet. The design calls for a flat, blended cement tile roof.

At the last Town Council meeting, a clock was approved for the tower element. An overlay showed the clock face added to the Tower.

As suggested by the Commission members, the stucco band has been carried across the front of the building.

The Commission noted the medallions on the front elevation were not uniform and suggested they be all alike. Mr. Marsh agreed to change the medallions.

The site plan remains unchanged.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITION SAMPLES OF THE MATERIALS, COLORS AND BLENDED FLAT ROOF FILE BE PRESENTED TO THE COMMISSION AT A LATER DATE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A151-93 Awnings/Shutters

|                      |                                                                                  |
|----------------------|----------------------------------------------------------------------------------|
| Applicant:           | Dr. and Mrs. David Guggenheim                                                    |
| Address:             | 346 Seabreeze Avenue                                                             |
| Contractor:          | Tropical Awning Company<br>M. Kelley Construction                                |
| Project Description: | Install 4 dome awnings on the front of the residence. Request for green shutters |

White shutters were approved for this project at the November meeting. No one was present to represent Tropical Awning Company. The project was deferred.

The representative from Armand Shutter Company presented photographs of the residence. He presented a sample of a green colonial shutter. The residence has a white roof. The applicants would like to have green shutters, not white.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE GREEN COLONIAL SHUTTERS.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

A152-93 Awnings

|                      |                                               |
|----------------------|-----------------------------------------------|
| Applicant:           | Diane McClaine                                |
| Address:             | 200 Queens Lane                               |
| Contractor:          | Tropical Awning Company                       |
| Project Description: | Install 2 awnings (visible from N. Ocean Way) |

No one was present to represent the applicant at the November meeting, and the project was deferred.

The representative from Tropical Awning presented a photograph of the residence. He did not have any other presentation material with him.

The Commission asked for a site plan showing the location of the proposed awnings. None was available.

Mr. Sanchez did not think it is fair to the other applicants to hear this one with incomplete presentation materials. Commission members agreed with him.

MOTION MADE BY MR. HOFFMAN TO DEFER THE PROJECT UNTIL THE APPLICATION CAN BE COMPLETED AND REQUIRED MATERIALS PROVIDED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

(Item A165-93 was heard after item A152-93). See item A165-93 on page 20 for details.)

A153-93 Shutter

|                      |                               |
|----------------------|-------------------------------|
| Applicant:           | Fred Hoberg                   |
| Address:             | 247 Chilian Avenue            |
| Contractor:          | Wrol-Up Shades & Shutters     |
| Project Description: | Install one accordion shutter |

No one was present to represent the applicant, and the project was deferred until the December meeting.

No one was present to represent the applicant.

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

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

At the end of the meeting, no one was present.

MOTION MADE BY MR. SANCHEZ TO DEFER THE ITEM UNTIL JANUARY, 1994.

MOTION SECONDED BY MR. WYETT.

(Mr. Rosenthal and Mr. Helander left before the end of the meeting. Mr. Wyett voted for Mr. Rosenthal.)

MOTION CARRIED UNANIMOUSLY.

The contractor presented the materials to Mr. Frank after the meeting date. Mr. Frank gave the project staff approval. The project will be removed from the agenda.

B35-93 Wall Revision

Applicant: Preservation Foundation  
Address: 386 Hibiscus Avenue  
Landscape Architect: Sanchez & Maddux, Inc.  
Architect: Leslie Divoll, Inc.  
Project Description: Revisions to previously approved wall

Mr. Schuler has a conflict of interest with this project. He is on the Executive Committee of the Preservation Foundation.

Mr. Sanchez has a conflict of interest with the project. He has an ownership interest in the company, Sanchez and Maddux, the landscape architects for this project.

Conflict of interest forms are on file in the Town Clerk's office.

Mr. Wyett and Mr. Helander are voting.

Phil Maddux presented photographs of the wall. The wall was removed from the Casa Apava estate on South Ocean Boulevard. It would normally have been demolished. However, the owners donated the wall and the money to move the wall to the new park on Hibiscus.

The wall is historically significant. Mr. Maddux indicated it was designed by President Garfield's son.

A rendering of the park showed the wall in place--centered along the back lot line.

Mr. Helander complimented the Town and its residents for saving architectural elements like this one.

MOTION MADE BY MR. WYETT TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B3-93 Revisions

Applicant: Joel Martino  
Address: 109 Ocean Terrace  
Architect: Robert Bell  
Project Description: Revisions to an approved project

Mrs. Frost-Golino has a conflict of interest with this project, and Mr. Randolph concurs. Mrs. Frost-Golino discussed this project initially before Town Council and has not heard any of the presentations to the Architectural Commission. A conflict of interest form is on file in the Town Clerk's office.

Mr. Schuler is Acting Chairman.

Mr. Helander is voting in place of Mrs. Frost-Golino.

Robert Bell presented four elevation drawings detailing the changes made since previous presentations.

On the south elevation, Mr. Bell noted Mr. Martino would like to remove the two upper Bahama shutters--leaving Bahama shutters on the lower windows. The front entrance door is etched glass in a dark pecky cypress frame. The door has been moved 8 inches and has one side light. Pecky cypress facia is shown on the exterior. A wooden fence has been added on the east end with an existing gate.

A motorized shutter is shown on the north elevation drawing on the upper window. French doors have also been added on the second level on this elevation.

Mr. Bell also presented photographs of the existing site.

Mr. Frank reported he visited the site and noticed a number of details added to the project not approved by the Architectural Commission. Mr. Bell was asked to prepare a set of drawings showing the changes and any proposed changes and present them at this meeting.

Mr. Frank noted a row of glass blocks has been added on the front (south) elevation. The mechanical equipment is also located in this area. A hedge conceals these two items from the street. The Commission may want to consider requiring a deed restriction on the front hedge. The removal of this hedge would not be desirable.

Mr. Schuler questioned the use of etched glass on the front door. He did not think the door was consistent with any other element on the house. Mr. Schuler noted the design of the house included "a sample of everything".

Mr. Wyett did not think the removal of the Bahama shutters on the front of the house (only on the second floor) would be an improvement. He suggested using colonial shutters on both the upper and lower floors. Mr. Wyett added there is "no consistency with anything".

Mr. Bell continued to explain the changes on each elevation.

The north elevation shows an addition not previously shown on any

drawings. The east elevation has French doors replacing sliding glass doors.

Mrs. Baker stated she has a problem with the motorized shutter on the west elevation. (Three types of shutters are shown on the plans.)

Mr. Hoffman agrees with Mr. Wyett on his comment concerning the colonial shutters. Also, the glass door is inappropriate. Mr. Hoffman suggested a paneled door with glass side lights or a glass door with a grill.

Ann Lilja, 110 Ocean Terrace, addressed the Commission. Ms. Lilja stated she is concerned that "what gets built looks decent". She would like to see one style for the residence and not see the constant changes to the project as have happened in the past. She thought ARCOM's decision would have been final, and these changes should not have occurred. The (existing-south elevation) parapet was never planned, and the sizes of the windows (overall) look awful.

Mr. Martino, addressing the Commission, noted the parapet wall, at one meeting, was approved.

Mr. Schuler commented when the same project returns to the Commission as many times as this one has, later approvals may not be compatible with earlier approvals.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE CHANGES WITH THE FOLLOWING CONDITIONS:

1. COLONIAL SHUTTERS BE USED ON THE SOUTH ELEVATION
2. THE FRONT DOOR AREA BE RE-SUBMITTED TO THE COMMISSION
3. FURTHER CONSIDERATION FOR USE OF BAHAMA SHUTTERS ON OTHER ELEVATIONS/TRY TO TIE THE WEST ELEVATION TOGETHER.

No second to the motion was immediately made.

Mr. Sanchez stated the project has been before the Commission too many times and is a "hodge-podge".

Mr. Schuler noted the Commission has commented throughout this meeting on what needs to be done.

Mr. Hoffman withdrew his motion.

MOTION MADE BY MR. HOFFMAN TO DEFER THE PROJECT FOR RESTUDY TO INCLUDE THE SHUTTERS, THE DOOR AREA AND ATTEMPT TO PULL EVERYTHING TOGETHER.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B25-93 Revision

Applicant: Mr. and Mrs. George Straub  
Address: 10 Blossom Way  
Architect: Kirchoff-O'Neill Architects  
Project Description: Revision to previously approved project

Tom Kirchoff presented a revised set of drawings showing the removal of the second story element.

The Commission compared the new elevation drawings to the previously approved drawings.

Mr. Schuler questioned the use of muntins and plain glass (mix) on the windows. Mr. Sanchez agreed with Mr. Schuler. Two elevation drawings have seven different windows.

Mrs. Frost-Golino noted the approved elevation drawings are very different from the new plans including the roof, windows and the quoining.

Mr. Schuler suggested the plans should reflect consistency in the windows. Mr. Kirchoff replied all the windows will be casement style but offered to return with window details for the project.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT WITH THE EXCEPTION OF THE SOUTH ELEVATION WINDOW DETAILS.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B56-93 Roof Modification

Applicant: Michael J. and Deborah D. Pucillo  
Address: 224 Dunbar Road  
Architect: Dailey & Lowe  
Project Description: Change roof material from cement tile to heavy duty asphalt shingle; same grey color

Mike Pucillo presented a brochure showing the proposed asphalt shingles. Mr. Pucillo wants to change the approved cement tile to a more traditional Victorian asphalt shingle. The same grey color will be used. The house will be pale yellow.

MOTION MADE BY MR. SCHULER TO APPROVE THE SHINGLES.

MOTION SECONDED BY MRS. BAKER.

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

A123-93 Landscape Plan

Applicant: Daniel Manella  
Address: 685 Island Drive  
Architect: Clifford Leisinger  
Project Description: Plant Material List for Approved Landscape Plan

Cliff Leisinger presented a list of the plant materials for the approved plan.

After reviewing the list, Mr. Sanchez noted the front hedge materials are listed as #3's (2 - 2 1/2 feet high). Mr. Sanchez suggested the materials be larger (5 - 6 feet high) since this hedge is behind a wall. The hedge should be taller than the wall.

Mr. Leisinger said the Royal Palms to be installed will have ten feet of trunk visible. They will be approximately eighteen feet tall.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PLANT MATERIAL LIST WITH THE CONDITION THE HEDGE BEHIND THE WALL BE PLANTED AT 5 - 6 FEET.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

Mrs. Baker was out of the room and did not vote on this project.

A166-93 Shutters

Applicant: Dr. Salomon Dayan  
Address: 980 South Ocean Boulevard  
Contractor: Broward Hurricane Shutters  
Project Description: Install 38 colonial shutters

The representative from Broward Hurricane Shutters presented a site plan showing the location of the proposed shutters.

The 38 hinged, white, colonial shutters will be operable.

Mr. Frank added this was a large job for staff approval.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SHUTTERS.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B. New Business - Major Projects

B92-93 Demolition/New Residence

Applicant: Palm Beach Development Group, Inc.  
Address: 1530 South Ocean Boulevard  
Architect: Eugene R. Fagan III  
Project Description: Demolition of existing residence;  
Construct single family residence

Eugene Fagan presented plans for the proposed two story residence. Town Council approved construction of a new residence on the sub-standard lot. The existing residence is a one story structure.

The zoning district allows for the garage to be beneath the first floor. The garage is two feet above grade and opens onto Ocean View Road. (This is a corner lot.)

Some of the details on the stucco residence include flat, concrete roof tile, tinted glass, quoining, balconies and railings.

Mr. Sanchez commented the detailing of the house is "overdone" and the house has "too many windows".

Mrs. Baker agreed and suggested eliminating some of the detailing, simplifying the design and re-studying the front entrance.

Mrs. Frost-Golino would like to see an elevation drawing on Ocean View Road comparing this house to the neighboring properties.

Mr. Fagan presented a drawing showing the relationship to the houses along South Ocean Boulevard. The house next door at 1520 South Ocean Boulevard is a large, two-story residence.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL THE JANUARY MEETING TO ALLOW TIME FOR RE-STUDY CONSIDERING COMMENTS MADE BY THE COMMISSION.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

The Commission discussed the issue of demolition of the existing residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE DEMOLITION OF THE EXISTING RESIDENCE WITH THE CONDITION THE LOT BE SODDED OR SEEDDED AND IRRIGATED IF CONSTRUCTION HAS NOT BEGUN WITHIN 90 DAYS OF DEMOLITION OF THE EXISTING HOUSE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

Mr. Helander left the meeting at 3:45 p.m. Mr. Helander was not voting--no change in voting members.

B93-93 Addition

Applicant: Ronald Fraser  
Address: 205 Colonial Lane  
Contractor: Per Andreassen  
Project Description: Addition to kitchen

Per Andreassen presented photographs and a site plan showing the location of the proposed small addition to the front of the kitchen.

The same finishes and materials will be used on the addition.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B94-93 Statues

Applicant: William Koch  
Address: 153 Woodbridge Avenue  
Attorney: Alley, Maass, Rogers, Linsay P.A.  
Project Description: Placement of two 6 ft.+ statues

Tim Hanlon, Esquire, presented enlarged photographs of the two Botero statues. The "Roman Warrior" will be placed in the driveway area; the other statue will be in the back yard. The garden is surrounded by a high hedge and the statue will not be visible.

MOTION MADE BY MR. SCHULER TO APPROVE THE STATUES.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

(Mr. Rosenthal left the meeting. Mr. Wyett is voting in place of Mr. Rosenthal.)

### C. New Business - Minor Projects

#### A157-93 Awning

Applicant: Marc Michaels  
Address: 460 Worth Avenue  
Contractor: Awnings by Jay  
Project description: Two awnings on back of house next to public dock

Eric Waggoner presented a site plan showing the location of the proposed green, shed style awnings.

The awnings will not be visible from the street.

MOTION MADE BY MRS. MC FARLANE TO APPROVE THE AWNINGS.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

#### A158-93 Sign

Applicant: Mary Lynn Rogers (Munchies)  
Address: 208 Sunset Avenue  
Contractor: (owner)  
Project Description: Vinyl adhesive letters, "MUNCHIES", on window

Mary Lynn Rogers presented an enlarged photograph showing the location of "MUNCHIES" on the window of the snack shop.

MOTION MADE BY MRS. BAKER TO APPROVE THIS AND ITEM A159-93.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

#### A159-93 Sign

Applicant: Mary Lynn Rogers (Favorites, Inc.)  
Address: 114 North County Road  
Contractor: (owner)  
Project Description: White, vinyl, adhesive letters.  
"Favorites", on two windows

Mary Lynn Rogers presented this project simultaneously with the previous project. The "Favorites" sign will line up with the other signs for buildings on North County Road.

The back entrance will have a ten inch long sign in the Via.

(SEE THE PREVIOUS ITEM FOR APPROVAL OF THIS PROJECT.)

A160-93 Sign

Applicant: Smith Architectural Group, Inc.  
Address: 204 Royal Palm Way  
Architect: Smith Architectural Group, Inc.  
Project Description: Sign for McFarlane campaign headquarters

Jeffrey Smith presented a drawing showing the proposed sign in the window. The temporary sign will be composed of white vinyl letters.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGN.

MOTION SECONDED BY MR. WYETT.

MOTION CARRIED UNANIMOUSLY.

A161-93 Cabana Addition

Applicant: Anthony Underwood  
Address: 257 Fairview Road  
Architect: Bridges, Marsch and Carmo, Inc.  
Project Description: Cabana addition to match existing house

The site plan and elevation drawings presented show the addition that matches the existing house. Photographs of the residence were also presented.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A162-93 Shutters

Applicant: L. Gerlach  
Address: 120 Atlantic  
Contractor: Folding Shutter  
Project Description: Install colonial shutters

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A163-93 Shutters

Applicant: Mr. and Mrs. Chris Larmoyeux  
Address: 259 Clarke Avenue  
Contractor: Davis General Contracting  
Project Description: Add shutters to exterior windows

Sally Gingras presented drawings showing the proposed dark green colonial shutters on the windows.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SHUTTERS.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

The next project was heard after item A152-93.

A165-93 Awnings

Applicant: Thomas Campaniello  
Address: 288 South County Road  
Contractor: Tropical Awning Company  
Project Description: Install green vinyl awnings on existing frames and add 3 new awnings

The Tropical Awning Company representative described the project for the Commission. The green awnings would match the color of the bank directly across the street on South County Road. A site plan was not presented for the project.

The Commission discussed the incompleteness of the materials presented. Mr. Helander suggested the project be heard due to the prominence of the awnings on the corner location of South County Road and Royal Palm Way. To defer the project would reflect poorly on the Town during the height of the season. (Tropical Awning promised to submit the site plan to the Building and Zoning Department on December 16, 1993.)

MOTION MADE BY MRS. BAKER TO APPROVE THE (OLD DOHERTY'S PORTION OF THE) PLAN.

The motion died for lack of a second.

MOTION MADE BY MRS. MC FARLANE TO APPROVE THE AWNINGS FOR THE ENTIRE PROJECT WITH THE CONDITION A SITE PLAN BE SUBMITTED TO THE TOWN ON DECEMBER 16, 1993.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED 5/2 WITH MRS. FROST-GOLINO AND MRS. BAKER VOTING NEGATIVE.

A166-93 Sign

Applicant: Suzanna Marchisello and Mary Ann Zouko  
Address: 313 1/2 Worth Avenue  
Contractor: owner  
Project Description: Sign: Maryanna/Suzanna

Suzanna Marchisello presented a drawing of the proposed banner sign, "Maryanna/Suzanna" to be positioned over the window of the Italian ceramics shop. The wooden sign has a dark blue background with pale yellow and dark green accents.

A photograph of the window was also presented.

MOTION MADE BY MR. WYETT TO APPROVE THE SIGN.

MOTION SECONDED BY MRS. MC FARLANE.

MOTION CARRIED UNANIMOUSLY.

Adjournment

No other business was presented. The meeting was adjourned to the Chesterfield Hotel dining room and concluded at that location. The public and the press were invited.

The next Architectural Commission meeting will be Wednesday, January 26, 1994 at 9:30 a.m. in the Town Council chambers.

Respectfully submitted,

---

Joanna Frost-Golino, Chairman

JFG:mp

B35-93

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

|                                                          |                                                                                                                                            |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><i>Schuler, John</i> | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><i>Architectural Commission</i>                                             |
| HOME ADDRESS<br><i>624 N. Lake Way</i>                   | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br>CITY _____ COUNTY _____ OTHER LOCAL AGENCY _____ |
| CITY _____ COUNTY _____<br><i>Palm Beach</i>             | NAME OF POLITICAL SUBDIVISION:<br>_____                                                                                                    |
| DATE ON WHICH VOTE OCCURRED<br><i>12/15/93</i>           | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> 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:**

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- 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.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION 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 LOCAL OFFICER'S INTEREST

I, John Schuler, hereby disclose that on 12/15, 1993:

(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:

B35-93

*Mr. Schuler is on the Executive Board of the  
Preservation Foundation.*

Date Filed

12/15/93

Signature

*John H. Schuler*

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.

A160-93

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

|                                                              |                                    |                                                                                                  |  |
|--------------------------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><u>Farlane, Cathleen</u> |                                    | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><u>Architectural Commission</u>   |  |
| MA                                                           | ADDRESS<br><u>456 North Avenue</u> | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:           |  |
| CITY<br><u>Palm Beach</u>                                    | COUNTY                             | CITY COUNTY OTHER LOCAL AGENCY                                                                   |  |
| DATE ON WHICH VOTE OCCURRED<br><u>12/15/93</u>               |                                    | NAME OF POLITICAL SUBDIVISION:                                                                   |  |
|                                                              |                                    | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE |  |

## WHO MUST FILE FORM 8B

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## 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:**

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- 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 LOCAL OFFICER'S INTEREST

I, Cathleen McFarlane, hereby disclose that on 12/15, 19 93.

(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:

*Project A160-93: The sign applied for is for the McFarlane campaign headquarters.*

12/15/93  
Date Filed

Cathleen Cox McFarlane  
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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

|                                                           |  |                                                                                                  |  |
|-----------------------------------------------------------|--|--------------------------------------------------------------------------------------------------|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><b>Sanchez, Jorge</b> |  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>Architectural Commission</b>   |  |
| NO ADDRESS<br><b>239 Southland Road</b>                   |  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:           |  |
| CITY<br><b>Palm Beach</b>                                 |  | CITY: COUNTY: OTHER LOCAL AGENCY:                                                                |  |
| DATE ON WHICH VOTE OCCURRED<br><b>12/15/93</b>            |  | NAME OF POLITICAL SUBDIVISION:                                                                   |  |
|                                                           |  | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE |  |

## WHO MUST FILE FORM 8B

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## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

### ELECTED OFFICERS:

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**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:**

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- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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- 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, Jorge Sanchez, hereby disclose that on December 15, 1993:

(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:

B35-93

*Sanchez and Maddup are the landscape architects for the project.*

Date Filed

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 VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

|                                                                 |        |                                                                                                                                |  |
|-----------------------------------------------------------------|--------|--------------------------------------------------------------------------------------------------------------------------------|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><b>FROST—GOLINO, JOANNA</b> |        | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>Architectural Commission</b>                                 |  |
| HOME ADDRESS<br><b>1500 N. OCEAN BLVD.</b>                      |        | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF<br><b>CITY COUNTY OTHER LOCAL AGENCY</b> |  |
| CITY<br><b>PALM BEACH.</b>                                      | COUNTY | NAME OF POLITICAL SUBDIVISION                                                                                                  |  |
| DATE ON WHICH VOTE OCCURRED<br><b>12/15/93</b>                  |        | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE                               |  |

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**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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- 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.

B3-90

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION 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 LOCAL OFFICER'S INTEREST

I, Joanna Frost-Golino, hereby disclose that on December, 15, 19 93:

(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:

*Mrs. Frost-Golino discussed this project initially before the Town Council & has not heard any of the presentations to the Architectural Commission.*

*Mr. Joel Martins, owner - 109 Ocean Terrace, indicated Mrs. Frost-Golino would not give a fair hearing (as chairman).*

*Mr. Randolph concurs with the conflict of interest.*

Date Filed

12/15/93

Signature

*Joanna Frost-Golino*

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.