

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, NOVEMBER 18, 1992, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The November 18, 1992 Architectural Commission meeting was called to order at 12:40 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman
Marie Hope, Member
Jorge Sanchez, Member
Joanna Frost-Golino, Member
Leighton Rosenthal, Member
Jesse Newman, Alternate Member

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

ABSENT: Lesly S. Smith, Vice-Chairman
John Schuler, Member
Laurel Baker, Alternate Member
James C. Paine, Jr., Alternate Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of October 28, 1992

MOTION MADE BY MR. NEWMAN TO APPROVE THE MINUTES.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B51-92 Demolition/New Residence

Applicant: J. Sirigotis
Address: 256 Miraflores Drive
Contractor: Sunshine Services
Project Description: Demolition of existing residence;
construction of new residence

The project was approved at the September meeting with the condition the landscape plan, driveway materials and the house color be submitted at a later meeting.

The applicant requests deferral of this item until the December meeting.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

B73-92 New Residence

Applicant: Sidney Kimmel
Address: 1020 North Lake Way
Architect: Irwin J. Stein
Project Description: New residence

The project was deferred for restudy at the September meeting.

The architect requests deferral of this project until the December meeting.

MOTION MADE BY MRS. HOPE TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B75-92 Remodel

Applicant: Mondi
Address: 226A Worth Avenue
Architect: Robert Bell
Project Description: Remodel store front

The project was deferred from the September meeting for restudy.

The architect requests removal of this item from the agenda.

MOTION MADE BY MRS. HOPE TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B62-91 Landscape Plan

Applicant: Agi Rosos and Jacques Hava
Address: 101 El Bravo Way
Architect: Smith Architectural Group
Project Description: Landscape plan and driveway materials

The landscape plan was partially approved at the October meeting.

Chairman Jeffery Smith has a conflict with this project. His architectural firm is the architect of record for the project. A conflict of interest form is on file in the Town Clerk's office.

Mrs. Frost-Golino is the acting chairman.

Don Kino presented the landscape plan as submitted to the Commission at the October meeting.

Mr. Kino reported the owners would like to keep the dense perimeter planting as shown on the plan but have lawn from the perimeter to the house.

Mr. Kino presented photographs of the residence illustrating the house is not too visible from either El Bravo Way or South Ocean Boulevard.

Mr. Sanchez suggested a planting by the front door. He also noted the plan meets the xeriscape suggestions as encouraged by the Town.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B84-92 New Residence

Applicant: Mr. and Mrs. James Stern Zisson
Address: 1679 North Ocean Boulevard
Architect: John F. Colamarino
Project Description: Construct new two story, single family residence

The demolition was approved at the October meeting. The project for construction of a new residence was deferred for restudy.

Donald F. Mintmire, attorney for the Zissons, appeared on behalf of the Zissons. He stated they are seeking approval for construction of a new residence. John Colamarino is the architect for the project and John Lang is the landscape architect for the project.

Since the first meeting, the applicant has attempted to address the issues that were raised at that meeting. Mr. Mintmire wanted to take two or three minutes to discuss what the project is and what it is not based on comments from the last meeting. He stated there has been misinformation pertaining to the project.

An existing two story residence is going to be replaced by a new two story residence on a 130' x 130' lot. Mr. Mintmire believes this proposed residence is in compliance with the Town codes. No requests have been made for any zoning changes or variances. The property is bounded by two storied properties with higher roof lines. The residence sizes in this neighborhood vary greatly and range from 1700 square feet to 10,000 square feet (the building adjacent to 1679). Prices range from \$400,000 to roughly \$3.5 million. Mr. Mintmire stated the proposed residence at 1679 North Ocean Boulevard fits in between both categories of roof lines and price ranges.

Mr. Mintmire added the proposed residence is not without precedent; does not need any special approvals and (he believes) fits harmoniously within the Town code and regulations. Mr. Mintmire requested a final solution at this meeting.

Mr. Mintmire added, "Mr. and Mrs. Zisson feel very strongly about this property. They want to cooperate with their neighbors and obtain the necessary Town approvals. They also feel very strongly about their property rights and would like to do the presentation today and get a decision from this group."

Mr. Colamarino addressed the Commission. He would like to go over the changes made since the last meeting. He has reduced the lot coverage and floor area ratio. The new coverage is 24.6% and the F.A.R. is 43.2%.

These numbers have been accomplished in two ways. The elevation at the corner has been stepped back two feet so the new set back is now 35 feet.

(Mr. Randolph invited interested spectators in the audience to stand in back of the Architectural Commission to allow a better view of the proceedings.)

Mr. Colamarino: "The most significant change we have made in reducing the coverage was to move the facade back an additional two feet from the set back which is now 35 feet."

The overall height of the building has been lowered by two feet. The ceilings have been lowered inside to 9.5 feet. The house is now 25 feet high at the point of 51 feet back from North Ocean Boulevard. (That is the highest point.) The existing house is 24 feet above the raised elevation.

The site retaining walls have been lowered and pulled away from the house.

Changes made to the front elevation of the house facing North Ocean Boulevard include the use of less glass block and a softening of the fenestration.

A landscape rendering was presented showing the increased plantings including an 8 foot hedge.

Mrs. Frost-Golino asked Mr. Colamarino if the houses he was using for comparison purposes were within the 200 foot area as outlined by the Architectural Commission Ordinance for comparison.

Mr. Colamarino replied the properties he was citing were not within that 200 foot area.

Mrs. Frost-Golino said, "One of the things our ordinance does ask us to address is how does this house fit in with the houses in the neighborhood, and they define neighborhood as 200 feet."

Mr. Colamarino responded the Commission had reviewed other houses in the area (that were large), and he does not understand why his client isn't subject to the same rights and privileges.

Mrs. Hope added every project has to be judged on its own merits.

Mr. Randolph interjected: "Under the criteria section of the ordinance, sections E and F relate to your requirements that the Commission look at whether or not the building is excessively similar or dissimilar to any other structure facing on the same or intersecting public or private ways within 200 feet of the proposed site. And that says in respect to one or more of the following features of exterior design and appearance:

1. Apparently visibly identical front or side elevations
2. Substantially identical size and arrangement of either

doors, windows, porticos or other openings or breaks in the elevation facing the street, including reverse arrangement, or

3. Other significant identical features of design such as but not limited to, material, roof line and height or other design elements.

"....I presume that the question that is being asked is to be able to study the houses within 200 feet as it relates to that particular criteria."

Mr. Colamarino responded he believed Mrs. Frost-Golino was actually referring to (f) of that section respective to the visible dissimilarity of the proposed structure to any other structure within 200 feet in respect to cubical contents, etc. He commented the most important word there is "visible". He again cited the F.A.R. figures comparing it to the house to the north.

Mr. Smith pointed out that house was on a larger lot.

Mr. Sanchez questioned the height of the house directly to the north comparing 1679 to that one. Mr. Sanchez noted this house has a flat roof encompassing the entire mass to the full height. The house to the north has a peaked roof with the solid mass below the eave line.

Mr. Colamarino offered that the Zissons house has a "stepped-down" roof line.

Mr. Newman noted the applicant has tried to address the suggestions the Commission mentioned at the October meeting as well as the suggestions of the neighbor. He thinks Mr. Colamarino has "softened" the look of the project. Mr. Newman would like to move the discussion forward.

Mr. Colamarino presented photographs of the houses to the north and south and across the street from the proposed project.

Mr. Randolph suggested, before questions from the audience are heard, those questions should be presented from the podium in an organized fashion, using the microphone.

Nigel Marix, 1570 North Ocean Boulevard, read a prepared statement for the Commission.

"Since the last meeting, it has become obvious to me that many residents are confused between the role and duty of the Zoning Commission and that of the Architectural Commission. Invariably, they think that if the requirements of the Zoning Commission are met then that is all that is necessary. I have tried to explain that the Architectural Commission has the

responsibility and the authority to preserve the integrity of individual neighborhoods and can approve the type of house that is suitable in one neighborhood and not in another; whereas, there are houses that have been selected for comparison as being similar, the predominant housing is dissimilar in this neighborhood.

As was said at the last meeting, the neighborhood is eclectic. And this emphasizes the fact that the primary issues in this case are scale, bulk and visibility.

Last, but not least, I would like to address the comments of the attorney who made the opening comments about the mistakes and corrections in yesterday's Daily News compared to the one item and that was the word used, "dissonance". To the best of my knowledge there is no need for indifference. The exchange of letters has been extremely cordial. The telephone conversations have been equally so, and as far as I know, everybody can see there are a great number of north end residents who are concerned here that have been equally cordial. All we want to do is to have an objective analysis of this situation."

Peter Townsend, 323 Arabian Road, addressing the Commission, commented on the excessive size and bulk of the proposed house. He also noted a massive structure serves to block off ocean breezes.

Priscilla Temple of 1557 North Ocean Boulevard also addressed the Commission. Mrs. Temple objected to "big, monstrous houses" in the neighborhood. She cited two houses built or remodeled in the past that are too large (one is referred to as "Breaker's North"). Mrs. Temple noted the neighbors did not object at the time these other residences were planned, and it is important for this residence to fit into the neighborhood.

Laurence Barreca, 224 Bahama Lane, gave a personal statement supporting the Zissons, stating they are "responsible people".

Chairman Smith pointed out Mr. Barreca lives approximately one and one-half miles from the 1679 North Ocean Boulevard project.

Fatemah Nazarian, 1556 North Ocean Boulevard, stated she has recently moved to the neighborhood and had planned to add a major addition to their home. She and her husband have changed their minds because an addition would out of character with the neighborhood. Mrs. Nazarian agreed with Mr. Marix's comments.

Mrs. Nazarian added a modern designed residence is in conflict with the neighborhood and more green space should be encouraged in the neighborhood.

Baylie Rosenberg, Realtor who sold the house to the Zissons, stated the residence will become a family home and is not a speculative project. She added the north end does not have "one character", and the Zissons are being responsible neighbors.

Corrine Barr, 1575 North Ocean Boulevard, questioned the size and bulk of the proposed residence as the "right thing for that spot". She said the ultimate size of the house is her concern not the style or design.

Sten Lilja, 1330 North Ocean Boulevard, stated he is concerned about the size and bulk as setting a precedent for the north end. Mistakes made in the past, however well intentioned, should not be repeated. The cubical content of the proposed residence is "just about as big as you can make it within square footage and height". Dr. Lilja pointed out there is a difference between the allowed F.A.R. and the cubical content.

Mr. Frank read letters received by the Planning, Zoning and Building Department and Chairman Smith.

Oliver A. Reynolds, Jr., 110 Indian Road, lives 125 feet from the proposed residence. After reviewing the plans, Mr. Reynolds is concerned about the mass of the house in relationship to the size of the lot. He cited recently built houses above the Kennedy property that look "out of place" because of size and/or mass as related to the lot size.

Ross Magill recently purchased a residence at 212 Arabian Road and is pleased with the blend of different neighborhood properties. He is concerned about the elevation of the new proposed residence as it relates to other properties in the neighborhood.

Two other letters, one from Mrs. Anita Neiman Zisson to Mayor Yvelyne de Marcellus Marix and another from Mr. James Zisson addressed to individual Commission members were discussed. Mr. Zisson cited several properties in the north end that have set precedents for this project.

Suzanne Johnston, Realtor from Sotheby's, spoke to the Commission. Ms. Johnston was the listing agent for the property purchased by the Zissons. She spoke of the different tastes preferred by young people coming into the community. She also stated many of the existing houses, when they pass into an estate, take a very long time to sell. She mentioned the appraised values of these houses are low, and the code restrictions are prohibitive for renovation. She stated the Zissons were looking for a home and not a speculative project.

Mr. Randolph stated the issue of the project being a "spec" house or a family residence is irrelevant to the proceedings and is not an issue with the Architectural Commission.

Mayor Marix added Ms. Johnston's comments about many of the houses in Palm Beach were correct, and many of these houses are going to have to be rebuilt or torn down. Many residents have put faith in the future of Palm Beach in the hands of the (Architectural) Commission. The neighborhoods "while being reborn...will not be changed or made quite different. What we are looking for is that our neighborhoods remain the same with even better homes."

Leighton Rosenthal stated the basic problem is that the basic rules, regulations and guidelines should be drawn tightly enough that the architect and owner could follow these guidelines. He does not think the matter of personal taste can enter into any of the neighbors' tastes as related to design.

Mr. Randolph responded the Commission does not deal with matters of personal taste. Part of the public hearing process is to allow interested parties to express their views and comments. The Commission makes the determination as to the relationship between those comments and the criteria of the ordinance.

Mr. Newman agreed in concept with Mr. Rosenthal. Mr. Newman added property owners have certain rights. The Building Department supervises the heights and elevations as covered by the code. Mr. Newman commented on the addition of the landscaping as shown by Mr. Lang and Mr. Colamarino.

Mrs. Frost-Golino stated the Commission is not saying a "two story house cannot be built here", nor is the style in question. The Commission has to adhere to the criteria in the Ordinance which states "the proposed building structure is not visibly excessively dissimilar in relation to any other structure existing". The Commission has to address the issue of cubical content. Mrs. Frost-Golino would like to see information concerning the relationship of this proposed residence, based on cubical content figures, compared to other residences within 200 feet. One of the questions raised is, "How much of a building is at a certain height?" The lowering of the height of the proposed residence is helpful, but a "large portion of the building is at 20 feet or above". That figure will be represented in the cubical contents of the buildings.

Mrs. Frost-Golino stated the quality of design of the proposed residence is excellent. In terms of the code's requirement for "dissimilarity" (see above), Mrs. Frost-Golino stated it is too dissimilar to other properties within 200 feet. The landscaping has helped, but the Commission has always looked at new construction without any landscaping. The building must stand on its own.

Mr. Mintmire responded that all houses within the 200 feet are dissimilar as shown by photographs.

Chairman Smith requested the Commission members continue with their comments, and Mr. Mintmire respond after hearing all the comments of the Commissioners.

Mrs. Hope stated the proposed design greatly impacts the neighborhood. The house, less the two foot reduction from the top, is basically the same house as presented at the October meeting. Mrs. Hope suggested the proposed residence be less stark--less austere. It has the appearance of a large, cement rectangular block (25 feet tall).

Chairman Smith asked Mr. Colamarino if there is any one story space in the house?

Mr. Colamarino responded "no". There is a one story space, but it is two stories high in the interior.

Mr. Sanchez stated he likes modern architecture; however the style and fenestration are the questions. He cited Mr. Zisson's and Mr. Colamarino's list of houses in the north end all have radically different fenestrations from the proposed residence. Mr. Sanchez stated the appearance is "too cold, too sterile and too institutional for the area, and it lacks residential quality." Mr. Sanchez likes the house, but not for this particular lot.

Mr. Colamarino stated he is not receiving clear direction from the Commission on their problems of the house.

Chairman Smith reminded Mr. Colamarino he needs only four affirmative votes to approve the project.

Mr. Smith's concerns include the mass, the volume (the cubical content) of the proposed residence. The floor area ratio (F.A.R.) does not take into consideration the height of the interior ceilings. Although the Zoning Code does not take into consideration the cubical content of a residence, the Architectural Commission Ordinance does.

Mr. Smith added the elevations are crisp and clean.

Mr. Mintmire stated his client would like to have a decision on this project. He cited FEMA and zoning regulations controlling the limitations of the project. He mentioned all the houses are dissimilar in the area, the landscape improvements and all conditions of the code have been met.

Mr. Randolph asked Mr. Mintmire if his client would accept a deferral to allow the project to more closely comply with section 5.387 (f)?

Mr. Mintmire requested specific directions.

Mr. Randolph responded cubical content as an issue of dissimilarity may be one of the issues the Commission asks Mr. Colamarino to address at the December meeting. Mr. Randolph stated it is up to the Commission to cite the sections of the ordinance for restudy; not to redesign the house for the applicant. It is up to the applicant and his architect to meet the criteria of the ordinance. There is no guarantee that the changes would satisfy the Commission, but it creates the opportunity for restudy.

Chairman Smith and Mr. Randolph offered to continue with additional comments. Mr. Mintmire could then judge if he wishes to accept a deferral

MOTION MADE BY MR. NEWMAN TO DEFER BASED ON DISSIMILARITY.

The Commission discussed the feasibility of making a deferral motion at this time.

(Mr. Newman withdrew the motion.)

Mrs. Frost-Golino stated the Commission does not have enough information about the cubical contents of this residence and the neighboring properties.

Mr. Colamarino responded he does not feel it is incumbent upon him to provide that information when he has complied with the zoning ordinance.

Mrs. Frost-Golino pointed out the Architectural Ordinance and the Zoning Ordinance are not mutually exclusive.

Mr. Colamarino is not sure what is met by "cubical content".

Chairman Smith explained the concept.

Mr. Moore addressed the issue of the zoning ordinance as represented by Mr. Mintmire and Mr. Colamarino for the applicant's benefit. The two professionals are relying on the Town's Zoning Ordinance. Ordinance 2-74, as amended annually, was established to introduce zoning specifics and maximums. Along with the Zoning Ordinance, the Town has two additional ordinances, the Landmark Ordinance and the Architectural Commission Ordinance, that would regulate the use of land. The Architectural Commission Ordinance is a totally different ordinance (from the Zoning Ordinance). Mr. Moore said the two professionals here are relying on the Zoning Ordinance to create a design and a comparison in the neighborhood. Specifics have been pointed out at this meeting within the Architectural Commission Ordinance which is the issue at this meeting. The Commission has made statements at this meeting that the professionals can draw from. The Planning, Zoning and Building staff will be happy to assist in any way.

Mr. Moore pointed out the plan submitted at this meeting has a zoning error. Too much of the property has been filled from the natural grade outside the building footprint.

This meeting should be held in a spirit of cooperation; not an adversarial situation. "What we're seeing here and I have been observing is two professionals representing a landowner...creating an adversarial effect with other residents in this town.....I would strongly suggest in the deferral that you take that into consideration and stop continually relying on the Zoning as your only tool to present in front of this Commission."

Mr. Colamarino replied he has a sense of frustration and is not trying to create an adversarial situation. He senses he is not close to a resolution of the project.

Chairman Smith responded the Commission has pointed out the project is dissimilar.

Mrs. Frost-Golino quoted again section 5.387 (f) of the Ordinance, citing the cubical contents.

Mrs. Zisson addressed the Commission. She stated she and her husband had done extensive research before purchasing the property. She mentioned Mr. Colamarino is featured in Architectural Digest this month and is a highly respect architect, in her opinion. She stated she has not been successful contacting her neighbors, the Marixes, to the south but in place of personal contact, a public forum is being used to discuss the issue. Mrs. Zisson said nothing was mentioned at the October ARCOM meeting about cubic content just the addition of landscaping.

Mrs. Zisson would like to know exactly what changes the Commission would like to see before the next meeting.

Mrs. Frost-Golino quoted the motion from the October meeting: "The motion is made to defer for restudy the project for construction of a new residence with the conditions all elevation drawings be presented, the mass of the house be studied and the wall in front and to the side of the house be studied." Mrs. Frost-Golino noted that the "mass of the house" would include the cubical content issue.

Mayor Marix responded (for the record) she had received two invitations to meet with the Zissons. Mayor Marix did explain to them she did not feel that it was appropriate to meet with them privately. A public meeting affordeveryone the opportunity to be heard. This is an Architectural Commission matter and it is not appropriate for any "deal-making" between one or two parties. It is a neighborhood matter.

Mrs. Frost-Golino noted the Commission had spent almost two hours discussing this project.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THIS PROJECT FOR RESTUDY BASED ON CRITERIA IN THE ARCHITECTURAL COMMISSION ORDINANCE 5-387(f) :

THE PROPOSED BUILDING OR STRUCTURE IS NOT VISIBLY EXCESSIVELY DISSIMILAR IN RELATION TO ANY OTHER STRUCTURES EXISTING OR FOR WHICH A PERMIT HAS BEEN ISSUED OR TO ANY OTHER STRUCTURES INCLUDED IN THE SAME PERMIT APPLICATION, FACING UPON THE SAME OR INTERSECTING PUBLIC OR PRIVATE WAY (ALLEYS NO INCLUDED) AND WITHIN TWO HUNDRED (200) FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES:

- (1) CUBICAL CONTENTS,
- (2) GROSS FLOOR AREA,
- (3) HEIGHT OF BUILDING OR HEIGHT OF ROOF,
- (4) OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

(The Commission recessed until 2:45 p.m.)

B87-92 Construction

Applicant:	Brazilian Development Company, Inc.
Address:	240 Australian Avenue
Architect:	Patrick W. Segraves, SKA
Project Description:	Construction of new two family structure

The architect requests deferral until the December or January meeting.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

B90-92 Additions

Applicant:	H. Z. Rosner
Address:	505 South County Road
Architect:	Smith & Paine Architects
Project Description:	Construction of a replacement of a two

story portion of a non-conforming residence and the construction of a one story addition

The major portion of this project was approved at the October meeting with the condition details of the entry area be submitted at the November meeting.

Jorge Sanchez is abstaining from voting on this project. A conflict of interest form is on file in the Town Clerk's office.

Harold Smith presented an elevation drawing for the front of the house showing the proposed changes as discussed at the October meeting.

The block element has been removed around the front door. The front door has additional panels. The skylight has been re-designed to be less visible.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PROJECT CHANGES AS SUBMITTED.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B92-92 Addition

Applicant:	Luis and Lillian Fernandez
Address:	246 Eden Road
Architect:	Smith Architectural Group
Project Description:	Construct second story addition

The project was deferred for restudy at the October meeting.

Chairman Jeffery Smith has a conflict with this project. His architectural firm is the architect of record for the project. A conflict of interest form is on file in the Town Clerk's office.

Mrs. Frost-Golino is the acting chairman.

Don Kino presented elevation drawings and a site plan detailing the changes.

The addition over the garage area has been altered. The dormers have been widened to conform with the overall building design.

MOTION MADE BY MRS. HOPE TO APPROVE THE REVISED DRAWING AS SUBMITTED.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

A113-92 Shutters

Applicant: Mr. and Mrs. Joseph Harch
Address: 1260 North Lake Way
Contractor: Solaroll Shade and Shutter Corporation
Project Description: Install 10 electric roll shutters

The project was deferred at the October meeting.

Leo Flannery presented an alternative plan for the roll shutters on the curved top windows.

Mr. Flannery would like to use the beam at the front entrance of the house to hide the box for the roll top shutters. The track the shutters roll on would be painted the same color as the house and placed beyond the edge of the windows.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SHUTTERS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED 5 - 1 WITH MR. SMITH VOTING NEGATIVELY.

A112-92 Windows/Doors

Applicant: Mrs. Edith Barr
Address: 121 Australian Avenue
Contractor: Clearview Window and Door
Project Description: Installation of seven vent awning windows with half circles above and solid wood entry door

The project was approved at the October meeting with the condition the applicant return with a sample of the grille work.

Mrs. Barr requests this item be removed from the agenda. She has decided not to proceed with the grille work.

MOTION MADE BY MRS. FROST-GOLINO TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

B8-91 Gates/landscape plan

Applicant: Mr. and Mrs. Gerard Haryman
Address: 230 South Ocean Boulevard
Architect: Richard Wensing
Project Description: Driveway and walkway gates for main and beach house; beach house landscaping

Richard Wensing presented a site plan showing the gates in front of the residence. The white aluminum gates have seven design panels and three design panels respectively on the driveway and walkway gates. These panels have "curly-cue" designs in the centers.

Mr. Smith commented the design on the gates does not complement the residence and suggested picking up the design detail over the windows on the front of the residence.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE GATES AS SUGGESTED BY MR. SMITH.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B40-92 Change Roof Pitch

Applicant: Vesenaz, Inc.
Address: 212 Sunset
Architect: Smith and Paine Architects, Inc.
Project Description: Change previously approved roof pitch (4/12 to 6/12) to match adjacent buildings

Harold Smith presented elevation drawings and photographs of the building on Sunset Avenue. He also showed the roof lines of the adjacent buildings.

Mr. Smith said the owner would like the roof pitch of 212 Sunset to match the adjacent buildings.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE REVISION.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B45-92 Driveway Revision

Applicant: Mr. and Mrs. Mark Kessenich
Address: 404 Seaspray Avenue
Architect: Smith Architectural Group

Project Description: Change previously approved driveway entrance

Chairman Jeffery W. Smith has a conflict with this project. His architectural firm is the architect of record. A conflict of interest form is on file in the Town Clerk's office.

Mrs. Frost-Golino is the acting chairman.

Craig Hall presented an elevation drawing and a site plan showing the location of the existing driveway. The Commission had previously approved the renovation of the front elevation with the condition the driveway entrance be centered on the lot (to site screen the garage door).

Mr. Hall stated that after redesigning the driveway, the turn-around area was insufficient for cars exiting the garage.

Mr. Hall requests the driveway be allowed to remain as originally shown.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE ORIGINAL DESIGN OF THE DRIVEWAY ENTRANCE.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B49-91 Landscape Plan

Applicant:	Stuart Scharaga
Address:	210 Wells Road
Landscape Architect:	Lang Design Group
Project Description:	Landscape plan

John Lang, Landscape Architect, presented a plan for the new residence located next to the North Fire Station on Wells Road.

The residence is designed around a courtyard. Coconut, alexandra and carpentaria palms are featured across the front of the house with annual plantings featured below the trees.

The Commission discussed the hedge on the west side of the residence. Part of this hedge belongs to the neighbor.

Mr. Sanchez suggested the partial hedge planned by Mr. Long for that area should be ficus nitada.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE LANDSCAPE PLAN WITH THE CONDITION THE PARTIAL HEDGE ON THE WEST SIDE BE FICUS NITADA.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B38-92 Revisions

Applicant: Joel Martino
Address: 109 Ocean Terrace
Architect: Robert Bell
Project Description: Door and window revisions

Mrs. Frost-Golino has a conflict with this project. She has spoken on an opposite side of an issue from Mr. Martino in front of Town Council (RE: zoning). A conflict of interest form is on file in the Town Clerk's office.

Bob Bell presented an elevation drawing showing the proposed changes.

The entry way is recessed and a window on the southeast corner replaces a door moved to the east side.

Colonial shutters have been added to half of the front elevation. Existing Bahama shutters are on the other half of the front of the house. Mr. Bell responded to the Commission's question concerning the two different types of shutters on the front of the residence. He stated the Bahama shutters were "covering up" the windows on that side.

MOTION MADE BY MRS. HOPE TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

B66-92 Revisions

Applicant: Sandy Pam Beach Property, Inc.
Address: 248 Bahama Lane
Architect: Smith Architectural Group
Project Description: Revisions to previously approved project

Jeffery Smith, Chairman, has a conflict with this project. His architectural firm is the architect of record for the project. A conflict of interest form is on file in the Town Clerk's office.

Marie Hope is acting chairman.

Don Kino presented the revisions for the project. A single French door has been changed to a double door, and two French doors with

transoms having been added (facing east).

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B. New Business - Major Projects

B93-92 Additions

Applicant:	Sunship, Inc.
Address:	738 South County Road
Architect:	Lee Architectural Group
Project Description:	Dining room addition; porte cochere addition

Terry Lee presented a site plan for the project.

An existing open porch will be removed. Additions to the dining room, living room and a new porte cochere are planned.

Mr. Lee presented photographs of the property.

The porte cochere is approximately 300 feet back from South County Road. The porte cochere is 24 feet wide (across the driveway) to accommodate two cars and is 10 feet high. It extends outward over the front double doors. A half-round ornamental ironwork (aluminum) design is located on the east gable end of the porte cochere. Heavy timbers will be used under the porte cochere.

The Commission complimented Mr. Lee on the design.

Mr. Smith suggested railings with pickets be incorporated into the design.

MOTION MADE BY MR. NEWMAN TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B94-92 New Residence

Applicant:	Janina Radtke
Address:	125 Seminole Avenue

Architect: Randell Stoff
Project Description: New single family residence

Staff requests deferral of this item until the December meeting. The drawings are incomplete and do not contain sufficient information at this time.

MOTION MADE BY MRS. HOPE TO DEFER THE PROJECT UNTIL THE DECEMBER MEETING.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

B96-92 New Balcony Trellis

Applicant: D. Mead Johnson
Address: 1550 South Ocean Boulevard
Architect: Smith Architectural Group
Project Description: New Balcony trellis

Chairman Jeffery Smith has a conflict with this project. His architectural firm is the architect of record for the project. A conflict of interest form is on file in the Town Clerk's office.

Ken Brougher presented an elevation drawing showing the proposed trellis design over an existing balcony. The trellis will be constructed from cypress material.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE TRELLIS.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B97-92 Partial Demolition

Applicant: S. Alfred
Address: 220 Eden Road
Contractor: Bombaro Construction
Project Description: Demolition of additions to original residence

Dennis Hanrahan presented a site plan for the project.

The plan shows the creation of a separate lot next to the residence.

The residence was originally built in 1936 and designed by Maurice

Fatio. Two additions, designed by John Volk, were added at a later date. The plan calls for the demolition of the two later additions that encroach either into the set back areas of the existing lot or onto the separate lot. The demolition of the two wings will leave the original residence as built.

Two windows will be added to the side where the wings are being demolished. These windows will match windows in the existing residence.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

C. New Business - Minor Projects

A120-92 Shutters

Applicant:	Mrs. Anderson
Address:	320 Chilean Avenue, #4
Contractor:	Folding Shutter
Project Description:	Install 2 rolling shutters and 2 folding shutters

Howard Hemstreet presented a site plan showing the location of the shutters.

MOTION MADE BY MRS. HOPE TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A121-92 Alteration

Applicant:	Jack Ligget
Address:	240 Ocean Terrace
Designer:	K. C. Hubbard
Project Description:	relocate window

No one was present to represent the applicant.

The project was deferred until the end of the meeting. Mr. Hubbard was not present at that time.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A123-92 Sign

Applicant:	J. D. Aronson (Forrestal and Walsh)
Address:	412 South County Road
Contractor:	Clifford Hardin Sign Company
Project Description:	Sign - "Forrestal and Walsh" - gold letters on door and black letters on building

Mrs. Aronson presented a drawing of the proposed sign.

The store will sell gift items.

The black letters will be installed on the building, and the gold letters will be installed on the door.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SIGNAGE.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A124-92 Awning

Applicant:	Mr. and Mrs. Ron Perelman
Address:	641 North County Road
Contractor:	American Awning Company
Project Description:	Install one awning on the west side of the bungalow

The contractor requests this item be deferred until the end of the meeting.

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

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

Joe Mattei presented a site plan showing the proposed location for the awning. The awning has been designed to protect two doors and extends five feet on the west elevation.

The Commission discussed the large awning and suggested an alternative approach of two awnings--one over each door.

MOTION MADE BY MRS. FROST GOLINO TO APPROVE TWO SINGLE AWNINGS--ONE OVER EACH DOOR.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED 4/1 WITH A ROLL CALL VOTE AS FOLLOWS:

YEA: MRS. FROST-GOLINO
MRS. HOPE
MR. SANCHEZ
MR. SMITH

NAY: MR. ROSENTHAL

A125-92 Awning

Applicant: Blaine Fogg
Address: 300 Clarke Avenue
Contractor: American Awning Company
Project Description: Install eggshell with green trim, bullnose awning over front door

Joe Mattei presented a site plan showing the location of the awning over the front door.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE AWNING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A126-92 Fence and Gate

Applicant: Mr. and Mrs. Foster
Address: 345 Pendleton Lane
Contractor: Robert Vendette
Project Description: White picket fence and gate

Robert Vendette presented a drawing showing the proposed fence and gate.

Mr. Vendette also presented photographs of the front of the residence.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A127-92 Gate

Applicant: Mr. and Mrs. Knowlton

Address: 255 Seaspray
Contractor: Robert Vendette
Project Description: replace gate

Robert Vendette presented photographs of the gate area. The drawing shows a latticed wood gate that is a replacement for a metal gate.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE GATE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A128-92 Sign

Applicant: Richard J. Danton
Address: 326 Peruvian Avenue #3
Contractor: none
Project Description: New 18" x 36" sign: "Doreen B. Danton Inc. Licensed Real Estate Broker" - black with gold letters and trim

Richard Danton presented a drawing of the proposed sign and photographs of the front of the building. The sign will be located next to the mail box.

The sign drawing showed initials inside a circle.

MOTION MADE BY MR. NEWMAN TO APPROVE THE SIGN WITH THE CONDITION THE CIRCLE BE OMITTED (THE INITIALS MAY REMAIN).

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A129-92 Posts

Applicant: Francesco Scatigno
Address: 134 Seabreeze Avenue
Contractor: none
Project Description: Posts at driveway and walkway

No one was present to represent the applicant.

Mr. Frank explained to the Commission he had reviewed this drawing for the posts and suggested to Mr. Scatigno the caps on top of the posts be removed but requested the Architectural Commission review the posts at this meeting.

The Commission agreed with the removal of the caps from the posts

and directed Mr. Frank to handle the project at the staff level.

A130-92 Siding Replacement

Applicant: Virginia Longo
Address: 231 Osceola Way
Contractor: Alcoa
Project Description: Replace existing siding with vinyl siding

The Alcoa representative presented samples of the proposed siding. The existing siding has deteriorated and the upper part of the residence is difficult to maintain.

The Commission discussed the appearance of the vinyl versus the existing wood. Although they preferred the appearance of the original siding, the representative assured them the vinyl could be formed to simulate the existing curved pieces.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE REPLACEMENT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

Adjournment

MOTION MADE BY MRS. HOPE TO ADJOURN THE MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The November 18, 1992 Architectural Commission meeting was adjourned at 4:20 p.m. The next Architectural Commission meeting will be held December 16, 1992 at 12:30 p.m. in the Town Council chambers.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Smith Jeffrey H.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>119 Seagate Rd.</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>Palm Beach</i>	COUNTY	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <i>11/18/92</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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, Jeffrey H. Smith, hereby disclose that on Nov. 18, 19 92:

(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.

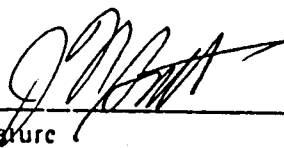
(b) The measure before my agency and the nature of my interest in the measure is as follows:

*Smith Architectural Group is the architect of
record for Agi Roca & Jacques Hava at 101 El Bravo Way*

Date Filed

11/18/92

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 <i>Smith, Jeffery H.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>119 Seagate Rd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>Palm Beach</i>	COUNTY ---	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <i>11/18/92</i>		MY POSITION IS: ☐ ELECTIVE ☒ 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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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jeffery M. Smith, hereby disclose that on Nov. 18, 19 92:

(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:

*Smith Architectural Group is the architect of
recont for project B92-92, Luis & Lillian Fernandez,
at 246 Eden Rd.*

Date Filed _____


Signature _____

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CITY <i>Palm Beach</i>	COUNTY ----	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <i>11/18/92</i>		MY POSITION IS: ☐ ELECTIVE ☒ 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.

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jeffrey H. Smith, hereby disclose that on Nov. 18,, 1992:

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☒ 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:

*Smith Architectural Group is the architect of record
for project B45-92, Mr & Mrs. Mark Kessenich, 404 Seagrass.*

Date Filed

11/18/92

Signature

[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 *B96-9*
COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE	
Smith, Jeffery W.		Architectural Commission	
MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
119 Sagate Rd		☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY	COUNTY	NAME OF POLITICAL SUBDIVISION:	
Palm Beach	—		
DATE ON WHICH VOTE OCCURRED		MY POSITION IS:	
11/18/92		☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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- 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, Jeffery H. Smith, hereby disclose that on 11/18, 19 92:

(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:

*Smith Architectural Group is the architect of record
for Project B96-92, D. Must Johnson, 1550 S. Ocean Blvd.*

11/18/92
Date Filed

[Signature]
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 : JK866-9 COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Smith Jeffrey H.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>119 Seagate Rd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY <i>Palm Beach</i>	COUNTY —	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <i>11/18/92</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies 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 or which you are abstaining from voting; *and*

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

APPOINTED OFFICERS:

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

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

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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, Jeffery M. Smith, hereby disclose that on 11/18, 1992:

(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:

*Smith Architectural Group is the architect of record
for project B66-92, Sandy Pam Beach Property, at
248 Bahama Lane.*

11/18/92

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 GOLINO JOANNA FROST		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 1500 N. OCEAN BLVD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: CITY _____ COUNTY _____ OTHER LOCAL AGENCY _____	
CITY PALM BEACH	COUNTY FL	NAME OF POLITICAL SUBDIVISION: TOWN	
DATE ON WHICH VOTE OCCURRED 11/18/92		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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, JANNA FROST GOLMO, hereby disclose that on NOVEMBER 18, 19 92:

(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:

I spoke on opposite sides of an issue
in front of Town Council re: zoning from
MR. MARTINO. IN AN ABUNDANCE OF CAUTION,
I ABSTAIN FROM VOTING ON THIS PROJECT.

11/18/92
Date Filed

Janna Frost Golmo
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.