



TOWN OF PALM BEACH

Planning, Zoning & Building Department

**MINUTES OF THE ARCHITECTURAL REVIEW COMMISSION
FRIDAY, NOVEMBER 16, 2001
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I CALL TO ORDER

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

II ROLL CALL

PRESENT:

John H. Schuler, Chairman
Lowry M. Bell, Jr., Vice-Chairman
Eric Adams, Member
Floyd L. Wideman, Jr., Member
Marvin Rosenberg, Member (arrived at 9:03 a.m.)
Leslie A. Shaw, Member
Morgan Dix Wheelock, Alternate Member
William J. Strawbridge Jr., Alternate Member
Nikita Zukov, Alternate Member
Robert L. Moore, Director Planning, Zoning & Building
Veronica Close, Assistant Director Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator
Gretchen Dayton, Recording Secretary

ABSENT:

Lindley M.F. Hoffman, Member (unexcused)

Note: Mr. Wheelock was a voting member throughout the meeting. Mr. Strawbridge was a voting member for a portion of the meeting.

III PLEDGE OF ALLEGIANCE

Chairman Schuler led the Pledge of Allegiance.

IV APPROVAL OF THE MINUTES FROM THE OCTOBER 24, 2001 MEETING.

**MOTION BY MR. WIDEMAN TO APPROVE THE MINUTES.
MOTION SECONDED BY MR. WHEELLOCK.
MOTION CARRIED UNANIMOUSLY.**

V SWEARING IN PERSONS TESTIFYING.

Persons testifying were sworn in at this time and periodically throughout the meeting.

VI PROJECT DEFERRALS

A60-01 Fenestration Revisions

Applicant: Bill Walde
Address: 326 Seabreeze Avenue
Architect: Affiniti Architects
Project Description: Change at first floor, front fenestration and rear.

This project was deferred from the October meeting.

The owner/builder requests deferral to the December meeting.

**MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE
DECEMBER MEETING.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

VII PROJECT REVIEW

A. DEFERRALS AND CONTINUATION - MAJOR PROJECTS

B77-01 Demolition and New Residence

Applicant: Gary and Dina Wexler
Address: 249 Orange Grove Road
Architect: Mojo Stumer Associates
Project Description: Demo existing house and build two story house. Stucco exterior with low E glass in aluminum frames, tower walls in stone facing, also stainless steel decorative accents.

This project was deferred from the September meeting at the architect's request and deferred from the October meeting for restudy.

Architect Mark Stumer requested demolition of the existing home which was built in 1950. The home is in acceptable condition, but it has no architectural merit. All of the

vegetation will be removed.

MOTION BY MR. WIDEMAN TO APPROVE THE DEMOLITION WITH THE PROVISION TO KEEP THE PERIMETER LANDSCAPING AND TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 30 DAYS.

MOTION SECONDED BY MR. SHAW.

MOTION CARRIED UNANIMOUSLY.

Landscape Architect Mario Nievra presented a preliminary landscape plan. The hedges along the front of the property will step back in relation to the front facade of the building. An 8' high ficus hedge will return at the corner of the garage to hide the trash bay. Three palm trees and ground cover of dwarf jasmine will be planted in front of the hedge. Carinal red philodendrons will be planted in the courtyard for color. Interlocking grey pavers with cast stone in a 2' x 2' grid will be used for the hard surfaces.

Even though the garage will be twenty-five feet from the front hedges, it was suggested moving the hedge about 4' to line up with the garage doors. It was stated that it would be a shame to hide this house with the hedge. A wall and gate were recommended rather than the hedge to screen the trash area.

Mr. Stumer presented a model, photographs of the other homes in the neighborhood, a street scape drawing, and a revised site plan showing the driveway relocated closer to the center of the house. He stated that the property will remain at the 5' elevation with only a pad for the house which will be raised to the required 7.5' elevation.

Mr. Shaw asked if steps will lead to the house as it will be higher than the rest of the lot. He asked the Commission to possibly consider, when they review demolition permits, the concept of reviewing grade elevations, the relationship to adjacent properties, and how the drainage will be treated. Because properties are draining to neighbors and not necessarily to the streets.

Mr. Zukov noticed that the drawings did not reflect the 2 ½' of rise at the base of the house nor did they indicate steps leading to the entries. Mr. Stummer stated that the base of the house will sit on a stucco wall.

Mr. Moore said there is a drainage plan that requires retention of the first 2" of water on the property. There are various ways that the hydrologist engineer will address this. He said the architect should be applauded for using the existing grade as a base and not raising the property 2 ½'.

Mr. Stumer said they will study this problem further. He thought that it would be more of a landscaping situation and a detail of drainage rather than having an effect on the design of the house.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. WHEELOCK.

ROLL CALL:

DR. ROSENBERG YES

MR. WHEELOCK YES

MR. BELL NO

MR. ADAMS NO

MR. WIDEMAN NO

MR. SHAW NO

MR. SCHULER NO

MOTION FAILED 2-5

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE DECEMBER MEETING TO HAVE THE PLANS BROUGHT BACK SHOWING ACCURATELY THE ELEVATIONS OF THE PROPERTY.

MOTION SECONDED BY MR. WIDEMAN.

ROLL CALL:

MR. BELL YES

MR. WIDEMAN YES

MR. ADAMS YES

DR. ROSENBERG NO

MR. SHAW YES

MR. WHEELOCK NO

MR. SCHULER YES

MOTION CARRIED 5-2.

Mr. Bell asked the architect to change the front of the landscape drawing showing the driveway as it enters into the property.

B78-01 New Residence

Applicant: P. Kevin Jaffe Trust

Address: 1440 North Lake Way

Architect: Smith & Moore Architects, Inc.

Project Description: New two-story contemporary style residence with pool.

This project was deferred from the October meeting for restudy.

Mr. Zukov, Mr. Strawbridge, Mr. Adams and Dr. Rosenberg said they met with the architect. Mr. Wheelock said he met with the architect and visited the site.

Architect Harold Smith presented a model of the proposed project and photographs of the homes in the neighborhood. The project was modified by removing the second floor of the two-story loggia on the north end of the west elevation. Copper roof elements and mahogany louvers were introduced on the house. The center section on the east and west facades will be limestone. There is an existing ficus tree in the front yard that will hide a good portion of the house from the street. Treatment of the copper roofing material was discussed. It was noted that if it were left untreated, the copper will run down the white stucco and the house will have to be painted quite often.

Ann Metzger, 277 Esplanade Way, read a letter from a group of citizens from Esplanade Way objecting to the contemporary style of architecture.

Mr. Zukov said there are several contemporary houses in the neighborhood. Mostly persons pulling out of Esplanade Way will turn south on North Lake Way and will not see this house.

Ms. Metzger requested moving the entrance to the house farther north.

Mr. Smith said there are tall hedges on the north and south sides of the property, as well as a very large ficus tree which is the focal point of the driveway entry.

Mr. Wheelock said it may be very difficult to see this house as a very large tree is in the front of the property.

The Commission felt the architect could refine the contemporary nature of the architecture. It was also commented that the west elevation was too flat and had too much glass.

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE DECEMBER MEETING FOR RESTUDY.

MOTION SECONDED BY DR. ROSENBERG.

ROLL CALL:

MR. BELL YES

DR. ROSENBERG YES

MR. ADAMS YES

MR. WIDEMAN YES

MR. SHAW YES

MR. WHEELOCK NO

MR. SCHULER YES

MOTION CARRIED 6-1.

B84-01 Demolition and New Residence

Applicant: Michael J. Civitella
Address: 272 Country Club Road
Architect: Turner/Johnson Architects & Planners
Project Description: Demolition of existing residence and construction of a new two-story single family residence.

Staff deferred this project from the October meeting as the plans did not meet the zoning code requirements.

No one was present to represent this project.

**MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE
DECEMBER MEETING.**

MOTION SECONDED BY MR. SHAW.

MOTION CARRIED UNANIMOUSLY.

B86-01 New Residence

Applicant: Barbara Madsen
Address: 258 Miraflores Drive
Architect: Architectural Communications Group, Inc.
Project Description: Construction of a new Bermuda style home.

Demolition was approved at the October meeting and the new residence was deferred from the October meeting for restudy.

Mr. Zukov and Dr. Rosenberg said they visited the site. Mr. Shaw said he spoke with the owner. Mr. Schuler said he spoke with the owner and the architect. Mr. Wheelock said he spoke with the architect and visited the site.

Architect Tony Chiaravalloti presented samples of awning windows and said other types and sizes of windows will be used in this project. He said they reduced the paved area on the site by using stepping stones in certain areas.

The Commission agreed that the site plan was improved, but the windows still needed work. It was asked to eliminate the small window in the bathroom. The two-story high window and shutters at the stairwell was thought to be out of proportion. It was commented that the interior plan has been designed without regard to the exterior elevation. That is why the windows are in strange places and the peaked round decorations do not relate to any of the windows at all. The architect was asked to have a definite design for the front door as it is an important part of the house.

**MOTION BY MR. BELL TO DEFER THE PROJECT TO THE DECEMBER MEETING TO REEXAMINE EVERY WINDOW IN THE WHOLE HOUSE, (MAKING THEM MORE IN PROPORTION TO THE REST OF THE HOUSE), POSSIBLY REDUCE THEM ALL IN SIZE AND IF THEY REQUIRE SHUTTERS, THEN PUT SHUTTERS ON THEM.
MOTION SECONDED BY MR. WHEELOCK.
MOTION CARRIED UNANIMOUSLY.**

Further discussion took place regarding window proportion and style. Mr. Chiaravalloti referred to the architecture of Addison Mizner and stated that his designs had a series of different sizes. Mr. Schuler agreed, but said the windows all related to each other. The architect asked for specific directions regarding the windows. Mr. Adams stated that if the architect does not understand where the Commission was going with the comments about the windows, then there may be a larger problem. Mr. Zukov reminded the architect that he can meet with the Commissioners.

B87-01 New Residence

Applicant: Mr. and Mrs. Dan Lerner
Address: 1157 North Lake Way
Architect: Glen P. Harris
Project Description: Construction of a new single story residence.

Demolition was approved at the October meeting and the new residence was deferred at the architect's request.

Mr. Zukov and Mr. Wheelock said they visited the site.

Architect Glen Harris said they received Town Council approval to build on an 85' wide lot. They will keep some of the large trees and create a privacy landscape wall along the rear of the property. The existing house has an elevation of 7.5' and the new proposal will have an 8.5' finished floor elevation. Colonial shutters will be added to the house except on the front which will have Bahama shutters. Some of the windows will have solid fixed glass with casement windows above.

The Commission commented that the shutters should be reexamined if they will not be functional. The circular driveway access should be more narrow, and the radius at the access driveway should be enlarged. And all of the windows need to be restudied.

**MOTION BY MR. BELL TO DEFER THE PROJECT TO THE DECEMBER MEETING TO RESTUDY SOME OF THE WINDOWS AND STUDY THE NECESSITY OF THE SHUTTERS, MAKING THEM WIDER THAN SHOWN.
MOTION SECONDED BY MR. SHAW.
MOTION CARRIED UNANIMOUSLY.**

Mr. Harris asked the Commission to hear a minor agenda item at this time.

MOTION BY MR. BELL TO MOVE PROJECT #A67-01 TO THIS SECTION OF THE AGENDA.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

A67-01 Chimney Design, Roof Material Samples and Landscaping

Applicant: Eliot I. and Ruth F. Snider
Address: 109 El Mirasol
Architect: Glen Harris
Project Description: Chimney design, roof material samples and landscape plan.

The renovation of the existing residence was approved at the September meeting with the proviso to bring back to the commission the chimney, roofing material, and a landscaping proposal.

Mr. Wheelock and Dr. Rosenberg said they visited the site.

Architect Glen Harris presented a sample of the flat cement roofing material, which will be one color of a five color blend, the darkest color being the smallest portion. He presented drawings of the revised chimney design.

MOTION BY MR. WIDEMAN TO APPROVE THE ROOFING MATERIAL AND CHIMNEY DESIGN AS PRESENTED.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

Mr. Shaw commented that if a project is to be moved from its position on the agenda, it should be done at the beginning of the meeting, especially for persons monitoring the agenda on the Internet.

Mr. Frank stated that the house is existing, but as this is a substantial remodeling project, the Commission has the prerogative to review the landscaping.

Landscape Consultant Bruce Armstrong said that because of the proximity to the ocean, salt tolerant Ligustrum hedging will be used. The lawn will be zoysia grass. A circular driveway at the front of the property will lead into a driveway that runs the length of the west property line. Adonidia palms will be transplanted to the front yard. The driveway island will contain Noronhias Emarginata, cocoanut palms, clusia roseas and zoysa grass.

Mr. Wheelock thought that the density of landscape leading to the back yard was a little

on the thin side. The cul-de-sac on El Mirasol was defined by an existing twelve feet tall seagrape hedge which should be continued rather than changing the plant material with a Ligustrum hedge.

MOTION BY MR. WHELOCK TO DEFER THE LANDSCAPE PROJECT TO THE DECEMBER MEETING TO REDESIGN THE LANDSCAPING AT THE EL MIRASOL ELEVATION IN ACCORDANCE WITH THE EXISTING CIRCLE, SUBSTITUTION OF SEAGRAPHES OF A GOOD SIZE, AND THEN HAVING THE RESOLUTION OF WHAT TO DO WITH THE REST OF THE LANDSCAPING.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS - MAJOR PROJECTS

B88-01 Demolition and New Residence

Applicant: David Rosow
Address: 1460 North Lake Way
Architect: M.J. Johnson
Project Description: Demolition of existing house and new two-story CBS and stucco house.

Mr. Zukov and Mr. Wheelock visited the site. Mr. Shaw, Mr. Wideman, Mr. Bell, Mr. Adams and Mr. Schuler said they met with the architect and reviewed the plans.

Architect Michael Johnson introduced Designer Dennis LaBerge. Mr. LaBerge stated that the house was originally designed by John Volk in 1943, but has been altered to be totally unrecognizable from the original design. A mature, very high ficus hedge on the north property line will remain. They will have a temporary tree nursery for most of the existing trees on the site.

Mr. Wheelock suggested keeping all of the vegetation and the wall along the south elevation and along North Lake Way until the building is mostly completed. He was surprised that this house was being considered for demolition, because historically this house was important even though it may have been "botched up" a little bit.

Mr. Bell said the Commission does not have much choice, if the owner wants to tear it down, they have to let them.

Mr. Shaw wanted to make it clear that the vegetation and the driveway opening will be maintained during construction, possibility having to widen the opening for equipment only.

MOTION BY MR. BELL TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 90 DAYS AND TO MAINTAIN THE VEGETATION THROUGHOUT THE CONSTRUCTION.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

Mr. LaBerge presented a model of the proposed plantation style home that had large verandas on the front and rear of the house. The metal picket fence in front of the house will be black with flowering plant material growing behind it. The fence will follow the line of the house which will allow for a larger planting area on the side. The driveway and pathways will be made of precast materials. The project colors will be a light yellow stucco, green shutters, white trim and grey/green flat cement tile roofing which will have ratted slate edges. The dormer windows will have standard seam roofs the same color as the roof. Only one of the two chimneys will be functional. He presented detail drawings of the columns and the windows. Mr. LaBerge said the landscaping will have a jungle effect on the south side of the property.

The Commission commented that the house was designed with attention to the historical details. It was noted that a small roof section, on the south elevation, was drawn differently from what was shown on the model. It was requested to use the roof element as shown on the model that did not wrap around the column.

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

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B89-01 Demolition and New Residence

Applicant: Down By the Sea, LLC
Address: 224 South Ocean Boulevard
Contractor: Nautilus Contracting, Co. Inc.
Project Description: Demolition of building

Mr. Wheelock said he visited the site.

Robert Ghen, representing the property owner, requested demolition of the existing home. He said it is in very bad repair, and to bring it into code compliance, they will have to repair the roof and make various other repairs. The owners are having a public auction of the property. If they do not sell the house at the auction, they want the option to demolish it. They have no plans to rebuild on this site.

Contractor Thomas Dyer said the property across the street and to the north of this

property is owned by the same person. The lot has very little vegetation on it because the State of Florida, Department of Environmental Protection, has jurisdiction east of the coastal construction control line and they will not allow the property to be sodded. They seeded the lot, but it did not take very well.

Mr. Moore offered to issue a code citation which may prompt the D.E.P. to allow sodding of the property. He said the sprinkler system is existing and it is operable.

MOTION BY MR. BELL TO APPROVE DEMOLITION SUBJECT TO LEAVING AS MUCH AS POSSIBLE OF THE EXISTING VEGETATION AND SODDING THE PROPERTY WITH A PROPER IRRIGATION SYSTEM TO KEEP IT MAINTAINED.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

The meeting recessed for lunch at this time and was reconvened at 2:00 p.m.

Mr. Shaw left the meeting at the lunch break.

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A59-01 Landscape Lighting

Applicant: Mr. and Mrs. Bruce Gendelman
Address: 230 Kawama Lane
Architect: Smallwood Design
Project Description: Landscape lighting

The landscape and hardscape were approved at the October meeting and the landscape lighting was deferred from the October meeting.

Architect Raphael Saladrigras, with Brower Architectural Associates, presented the revised site lighting and said the amount of lighting was reduced 15% to 20% from the last presentation.

It was stated that twenty up lights in the trees was too much lighting. The presentation of a cut sheet was suggested to help the Commission understand the proposal better. The areas most likely to light would be the driveway and the areas of outdoor entertainment.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE DECEMBER MEETING TO CUT BACK ON THE QUANTITY OF LIGHTING, AND PERHAPS USE LESS UP LIGHTING AND MORE SILHOUETTE LIGHTING.

MOTION SECONDED BY MR. WHEELOCK.

MOTION CARRIED UNANIMOUSLY.

A61-01 Landscape Lighting

Applicant: Westrend Development, Inc.
Address: 224 Barton Avenue
Architect: James M. Towery & Associates
Project Description: Landscape Lighting

The landscape and hardscape were approved at the October meeting and the landscape lighting was deferred from the October meeting.

No one was present to represent this project.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE END OF THE AGENDA.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

This project was called again at the end of the agenda, (after item #A66-01), and no one was present.

MOTION MR. WIDEMAN TO DEFER THE PROJECT TO THE DECEMBER MEETING.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

D. NEW BUSINESS - MINOR PROJECTS

A65-01 Deletion of Window Muntins

Applicant: Robert Allen
Address: 200 El Vedado
Architect: Smith & Moore Architects
Project Description: Approval of mullion configurations of windows and doors installed on the home in 1996 which were different from what was shown on the original architectural plans.

Mr. Zukov said he met with the contractor. Mr. Wheelock said he met with the architect.

Architect Harold Smith presented the original elevation drawings depicting a center vertical muntin bar in the windows. He also presented photographs of the existing house indicating the windows without vertical muntin bars. He said that during construction, when presented with the actual thickness of the frames and the actual sizes of the windows, it was determined that the muntins should be eliminated.

Mr. Zukov stated that it would impossible to put a vertical bar in the French doors.

**MOTION BY DR. ROSENBERG TO APPROVE THE MUNTIN CONFIGURATIONS OF WINDOWS AND DOORS THAT WERE INSTALLED ON THE HOME IN 1996 WHICH WERE DIFFERENT FROM WHAT WAS SHOWN ON THE ORIGINAL ARCHITECTURAL PLANS.
MOTION SECONDED BY MR. WHEELOCK.
MOTION CARRIED UNANIMOUSLY.**

A66-01 Landscaping & Hardscaping

Applicant: W-3 Enterprises, Inc.
Address: 240 Seminole Avenue
Architect: Scott Mosolf
Project Description: Landscaping and hardscaping for a new house.

Mr. Wheelock said he visited the site.

Landscape Consultant Bruce Armstrong presented the project. Brick colored concrete pavers in a basket weave pattern will design the pool deck. Carpentaria palms and hedges are proposed for the front and both sides of the property.

Eureka palm trees or another type of tall tree, was suggested for the west side of the property to screen the one-story house next door.

**MOTION BY MR. WHELOCK TO DEFER THE PROJECT TO THE DECEMBER MEETING TO BE REPRESENTED AT THE CORRECT SCALE WITH OVERLAY DRAWINGS, TO TRY TO REDUCE THE AMOUNT OF PAVED AREA, AND TO INCLUDE THE APPROPRIATE SCREENING TO THE WEST OF THE BUILDING FOR THE LENGTH OF THE BUILDING.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.**

VIII. OTHER BUSINESS

Mr. Schuler asked the members to submit their comments to Mr. Frank relative to the Mission Statement for discussion at the December meeting.

Mr. Frank said that Mr. Shaw wanted him to ask the Commission to consider implementing a requirement for grade elevations and drainage plans that would be submitted with demolition requests. He thought it would give warning to the neighbors that there will be an elevation change and that it may effect the drainage off of their property or onto their property. Dr. Rosenberg thought that this may not be an issue for ARCOM to discuss. Mr. Frank did not have a problem with surveys containing some topographical information, but agreed that this subject is more of an engineering problem than an architectural one.

IX ADJOURNMENT

**MOTION BY MR. WIDEMAN TO ADJOURN THE MEETING AT 2:52 P.M..
MOTION SECONDED BY MR. WHELOCK.
MOTION CARRIED UNANIMOUSLY.**

The next meeting of the Architectural Review Commission will be held at 9:00 a.m. on Tuesday December 18, 2001.

Respectfully submitted,

John H. Schuler, Chairman

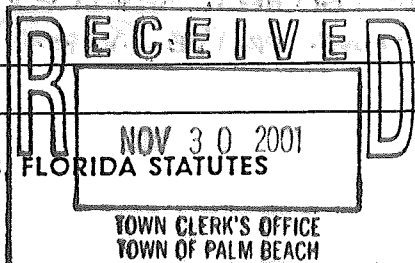
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME LAURENCE, EUGENE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CODE ENFORCEMENT BOARD	
MAILING ADDRESS 205 WORM AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY PALM BEACH	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 15 NOVEMBER 2001		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE MEMBER	

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 OR VOTE AT THE MEETING:

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF STATE OFFICER'S INTEREST

I, EUGENE LAURENCE, hereby disclose that on 15 NOVEMBER, 2001:

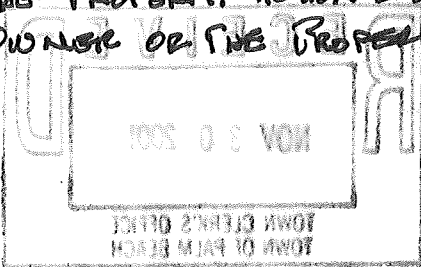
(a) A measure came or will come before my agency which (check one)

☐ 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:

WE PROVIDED PROFESSIONAL SERVICES TO THE CONTRACT PURCHASER OF THE PROPERTY. ACTION BY THE BOARD COULD INHURT TO HARM TO THE OWNER OF THE PROPERTY



15 NOV 2001
Date Filed

Eugene Laurence
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.