

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, OCTOBER 26, 1994, 9:00 A.M. AND 1:00 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The October 26, 1994 Architectural Commission meeting was called to order by Chairman Joanna Frost-Golino at 9:05 a.m.

II. Roll Call

PRESENT: Joanna Frost-Golino, Chairman
Leighton Rosenthal, Vice-Chairman
Marie Hope, Member
Laurel Baker, Member
Lindley Hoffman, Member
Bruce Helander, Member
Lowry Bell, Alternate Member
Ethel Lindsey, Alternate Member

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

ABSENT: Allen, Wyett, Member
Cathleen McFarlane, Alternate Member

All members present voted in the morning session, with the exception of Mrs. Lindsey, as there were seven members voting. Mrs. Lindsey voted in the afternoon session as Mrs. Hope was not present for that part of the meeting.

III. Approval of minutes from the September 28, 1994 meeting.

The minutes were amended (A76-94) motion made by Mr. Wyett and seconded by Mr. Hoffman. Also, Mr. Bell was present at the afternoon session of the meeting.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE MINUTES AS AMENDED.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

Mrs. Frost-Golino requested that members absent from previous or current meetings submit a letter to her attention with the reason for the absence so they may be excused.

A letter received by Mrs. Frost-Golino to the Architectural Commission, dated October 25, 1994 from Mrs. McFarlane was read by the Chairman. The letter requested a six month leave of absence from the Architectural Commission meetings due to the recent loss of her husband and time needed to deal with personal matters requiring a great deal of travel.

Mrs. Frost-Golino felt it was a situation where the extenuating circumstances would make the six month leave of absence excusable.

Mrs. Frost-Golino brought up the list of guidelines for review by the Commission and asked that members wanting to add to the list should submit their suggestions as soon as possible to be discussed at the November meeting.

Mr. Frank reminded the members the next meeting will be heard after the Landmark meeting on Wednesday, November 16, 1994, at 12:30 p.m. and December 21, 1994 at 12:30 p.m.

IV. Project Review

A. DEFERRALS AND CONTINUATIONS: MAJOR PROJECTS

B72-93 Modification of Pre-approved Project

Applicant:	First National of Palm Beach
Address:	1330 North Lake Way
Landscape Architect:	Krent Wieland Design Inc.
Architect:	Ames Design Group
Project Description:	Hardscape, pool paving, driveway, roof and exterior paint colors

The project was approved at the August meeting for the pool area with the conditions applicant return for the September meeting with samples for the surface and driveway. The project was deferred to the October meeting.

No one was present to represent the applicant.

MOTION MADE BY MR. ROSENTHAL TO REMOVE THE PROJECT FROM THE AGENDA.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B24-94 Demolish/Construct Two-Family Dwellings

Applicant: Barry Boyce, Trustee
Address: 353 Chilean Avenue
Architect: Donald H. Lang
Project Description: Demolition--Construct two, two-family dwellings (continued on next page)

The project was approved at the May meeting with the condition the driveway materials, the wrought iron sample for the balconies, the stone medallion sample and awning color samples be submitted at a later meeting.

The project was deferred from the July, August and September meetings.

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B52-94 Addition

Applicant: Paul Maddock
Address: 215 Jamaica Lane
Architect: SKA - Jackquie Albarran
Project Description: Addition

The architect requested deferral from the August and September meetings.

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

The above motion was a "blanket motion" covering all projects where no one was present to represent the applicant at the time the project was called by the Chairman. At the end of the meeting these items were deferred to the November meeting.

B54-94 Addition/Remodeling

Applicant: Mr. and Mrs. Peter Dupois
Address: 315 Caribbean Road
Architect: Elizabeth Debs/Ralph Cantin
Landscape Architect: Lang Design Group
Project Description: Remove existing Loggia; create new front entry and family room; renovate master bedroom; replace most windows; repair existing non-conforming garage; landscape and pool

The project was approved at the August meeting with the conditions plans be submitted for the site walls, gate and landscaping. Landscape architect requested deferral from the September and October meetings.

MOTION MADE BY MRS. HOPE TO DEFER THE PROJECT TO THE NOVEMBER MEETING.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B56-94 New Residence

Applicant: Mr. and Mrs. Lewis Rudin
Address: 1 La Costa Way
Architect: D. B. LaBerge/Brennan Design
Project Description: New one story residence of stone and stucco

The project was approved at the August meeting with conditions site walls, gates and hardscape/landscape plans be resubmitted at the September meeting. Architect requested deferral from the September and October meetings.

MOTION TO MADE BY MRS. HOPE TO DEFER PROJECT TO THE NOVEMBER MEETING.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B60-93 Landscape Plan

Applicant: Dr. Michael and Virginia Longo

Address: 1090 North Ocean Boulevard
Architect: Daum/Kraus/Reppert
Project Description: Landscape Plan

The project was deferred from the July, August and September meetings.

No one was present to represent the applicant.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B61-94 New Residence

Applicant: Stuart Scharaga
Address: 288 Via Marila
Architect: Randall E. Stofft
Project Description: New single family residence

The project was approved with the condition applicant return with plans of the proposed wall, color samples and hardscape/landscape plans.

The project was deferred from the September meeting.

No one was present to represent the applicant.

THE PROJECT WAS DEFERRED TO THE NOVEMBER MEETING USING THE BLANKET DEFERRAL MOTION.

B64-94 Addition/Renovation

Applicant: Dorothy DePaola
Address: 124 Onondaga Avenue
Architect: Stephen Bruh/Francis DeGiovanni
Project Description: Second story addition and renovation to residence; barrel tile roof; soft pastel yellow w/coquina

The project was approved with the condition the applicant comply with staff approval on conditions and return with landscape screening of the garage door.

No one was present to represent the applicant.

Mr. Frank stated the architect had not submitted any of the changes for staff approval that was a condition to the approval of the project.

THE PROJECT WAS DEFERRED TO THE NOVEMBER MEETING USING THE BLANKET DEFERRAL MOTION.

B69-94 Remodel Facade

Applicant: Via Parigi Properties
Address: 330 Worth Avenue
Architect: Brower Architectural Associates, Inc.
Project Description: Facade changes to storefront and front entrance

The project was deferred from the September meeting.

No one was present to represent the applicant.

THE PROJECT WAS DEFERRED TO THE NOVEMBER MEETING USING THE BLANKET DEFERRAL MOTION.

B72-94 Remodel Facade

Applicant: The Tishower Family Partnership (Cucino's)
Address: 257 Royal Poinciana Way
Architect: Smith Architectural Group, Inc.
Project Description: New facade to include entrance door, windows and signage

The project was approved with conditions the applicant return with signage at the October meeting.

No one was present to represent the applicant when called.

Project was heard after Item #C84-94.

Mr. Don Kino presented photos of the signage which will be green raised Gothic lettering to match the existing green awning. A new stucco planter next to the front door will be used to hide a back flow preventer required by the City of West Palm Beach.

MOTION MADE BY MR. HELANDER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B76-94 GATES

Applicant: George Milidrag
Address: 445 Antigua Lane
Architect: Ginocchio & Spina Architects-Planners

Project Description: Installation of gates at driveway entrance providing a 4' setback in lieu of 15' required (Variance 42-94)

The project was deferred from the September meeting and architect requests deferral from the October meeting.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS - MAJOR PROJECTS

B77-94 New residence

Applicant: George M. Ross
Address: 321 Tangier Avenue
Architect: Peter Zimmerman Architects
Project Description: New Residence

Mr. Peter Zimmerman and Mr. Archer presented a model of the project. The two story Mediterranean style residence is white stucco with detailing of coral stone around the doors and some windows. It has a hand made barrel tile roof with a 4/12 roof pitch and wood painted cornice and windows with cast stone sills. A three car garage on the south elevation will have pecky cypress doors. The second floor has a balconies with painted wood railings. The property is heavily screened with landscaping and has a 36" to 40" hedge with a 6 foot perimeter wall on three sides of the property. The garage doors will be pecky cypress.

The total square footage is 9185 square feet which was larger than the surrounding homes which concerned Mrs. Frost-Golino. The architects felt with the property situated on a cul-de-sac and heavily screened with landscaping which is intended to remain, it did blend in with the surrounding properties.

Removable shutters are planned for most of the windows with roll down shutters with concealed box in the main arcade for security purposes.

Mr. Helander felt the model of the project was excellent and suggested this be one thing to add to the proposed guidelines on new homes of 10,000 square feet and larger.

MOTION MADE BY MR. BELL TO APPROVE THE PROJECT WITH CONDITIONS A LANDSCAPE PLAN WITH SITE WALLS AND COLOR SAMPLES BE SUBMITTED AT A LATER DATE.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B78-94 Addition

Applicant: J. William Weeks
Address: 210 Jamaica Lane
Architect: Linda Smithe, Arcon Architectural
Project Description: Addition of gable roof to existing garage; roof pitch and materials to match existing residence; 7-10-12 pitch white cement tile

Mr. Hoffman has a conflict of interest for this project. He has a professional relationship with the architect Linda Smithe. A conflict of interest form is on file in the Town Clerk's office.

Mrs. Lindsey, Alternate Member, voted on this project in place of Mr. Hoffman.

Ms. Smithe presented photos of the property and surrounding area and site plan drawing. It has a two car garage with a flat roof and plans are to change it to a white cement tile gable roof with a 7-10-12 pitch to match existing residence. A small addition for storage to the back of the garage is proposed but not visible from the right-of-way.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B79-94 Demolition

Applicant: James Dunworth
Address: 245 Seminole Avenue
Architect: SKA Architect & Planner/Pat Seagraves
Contractor: Cobra Incorporated
Project Description: Demolition of existing structures (house and garage)

Mr. Seagraves presented photos of the existing property which is below flood level and needs a great deal of repair. There was no history on the property or known architect but a letter will be submitted stating these facts.

MOTION MADE BY MRS. BAKER TO APPROVE THE DEMOLITION WITH THE CONDITION THE LOT BE SODDED/SEEDED WITH IRRIGATION WITHIN 90 DAYS AFTER DEMOLITION IF CONSTRUCTION HAS NOT BEGUN.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED 5/2 WITH MR. HELANDER AND MRS. HOPE VOTING NEGATIVELY.

B80-94 Alterations/Additions

Applicant: Addison Development (Phipps Subdivision)
Address: 450 North County Road
Architect: Addison Development
Project Description: New entry archway; two accessory storage buildings; garden wall; fountain; entry gate to park; and two entry gates to project from North Lake Way

No one was present to represent the applicant at the time the project was called.

Mr. Carlos Martin, architect for the project, arrived for the meeting at 10:20 and was heard after Item B72-94.

Mr. Moore stated this project is the Phipps subdivision and approved by the Town Council with conditions staff receive drawings and agreements with the applicant which need to be recorded and is not yet finalized.

Mrs. Frost-Golino stated she did not see drawings on this project and if any were available for review. Mr. Frank stated they were in Mr. Zimmerman's office while still waiting to be finalized with the Town Council approval but still available for public review.

Mr. Martin presented drawings of the arched entry gate and garden walls with a fountain and two Mediterranean storage buildings with barrel tile roofs. The subdivision is surrounded by Kawama Lane, North County Road and North Lake Way.

There is a park area with existing ficus and banyan trees. There are existing walls and the 34 foot wide by 26 feet high proposed archway will be built to match the design with stone, stucco and marble. The arch is 57 feet from the edge of the road and 32 feet from the property line.

On the landscaping there are existing trees that will remain and some will be relocated with the addition of 8700 new plantings. The gates on the property facing North Lake Way will not be locked from inside or outside. They are intended, primarily to slow down vehicles entering the subdivision and match existing private gates on some of the estates. The roads inside the subdivision are private roads which meet public standards and Town Council has agreed to the gates at the entrance and exit of these roads maintained by the subdivision.

Mrs. Baker stated the public areas proposed are beautiful and asked if some sort of control could be exercised over the individual buildings. to compliment the public buildings. Mr. Martin stated a style of Mediterranean, light colored homes with tile roofs and nothing contemporary is proposed. Mr. Frank believed the Phipps will have some sort of restrictive covenant for the subdivision but will still be reviewed by the Architectural Commission for approval.

Mrs. Frost-Golino wanted to know how the style and size of the archway came about and if the Town Council previously approved these items. Mr. Dan Swanson, stated four or five style of arches were submitted before the Town Council and the one presented today was acceptable to the Town.

Mrs. Frost-Golino wasn't sure how to evaluate the project and stated the criteria of the Architectural Commission as far as being too similar or dissimilar in keeping with the character of the neighborhood. Mr. Helander agreed with Mrs. Frost-Golino and how different the proposed project is to the surrounding neighborhood but being a community upon itself has to be reviewed differently. Mr. Helander thought it was quite grand and formal, but appropriate for the largest tract of undeveloped land on the island.

Mr. Swanson stated that he felt once the stone on the archway becomes weathered it won't seem so formal; which Mrs. Frost-Golino had a problem with. Mrs. Frost-Golino stated it wasn't only the large archway but also the fountain and wall and the attention of the grandness it portrays.

Mr. Rosenthal stated the commission has to acknowledge the fact that this project is a community within a community and the criteria used in the past cannot be used for this particular project.

Mrs. Frost-Golino agrees with needing a different criteria but does not think the archway needs to be as large or grand as proposed and definitely needs to be toned down to blend in with the area.

Mr. Hoffman agreed with Mrs. Frost-Golino and felt the size of the archway is excessively out of scale and would like to see it smaller.

Mr. Swanson stated part of the reason for the large archway was due to the Fire Department required a certain height for its equipment to enter and exit from the development.

Mr. Bell believed the project was architecturally beautiful and the presentation was great, but agreed with the other members that the entrance was too overpowering for the area.

Mr. Helander stated he found the project nearly flawless. He also

agrees the entrance is large but with this community of 32 homes and the grandeur of history of the property, it needs this type of entrance for the size of the project.

Some members thought the notification to area residents should have included (The Phipps Subdivision) along with the applicant listed as Addison Development. Mrs. Frost-Golino suggested deferring the project to the November meeting.

Mr. Randolph stated if the project was deferred, he would see that the Arcom members get a copy of the meeting the Town Council and what was approved for the subdivision and what conditions were imposed before becoming final. He stated the Architectural review is somewhat limited because of the arch and size being approved by the Town Council.

Mr. Bell asked Mr. Randolph if the Town Council approves a project does the Architectural Commission have to agree with the decision or can it be denied. Mr. Randolph stated he would think the Town Council would make the final decision.

MOTION MADE BY MR. HOFFMAN TO DEFER THE PROJECT TO THE NOVEMBER MEETING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B81-94 Demolition

Applicant:	Ocean Bay Holdings
Address:	910 South Ocean Boulevard
Lawyer:	Alley, Maass, Rogers & Linsay
Project Description:	Demolition of all improvements on the premises and thereafter plant grass and maintain as vacant land

Doyle Rogers presented drawings of the property and surrounding homes. The original owner decided not to go ahead with plans to build on the large parcel of land but to demolish all existing improvements on the property for future sale. Mr. Rogers submitted a letter of history on the residence which was built in 1930 and designed by Howard Chilton.

A letter from Leslie Claydon-White, 177 Clarendon Avenue, was read by Mr. Moore stating concern about the demolition being done during the season. Mr. Moore stated the noise abatement season goes into effect on December 1st and the demolition would be done prior to this date per Mr. Rogers. Mr. Wolofsky, 129 Clarendon Avenue, stated he did not oppose the demolition but would like it postponed until after the season. Several other property owners from

Clarendon felt the property was owned for a long period of time and felt this time of the year was not the best time for demolition. A concern expressed was the street being used to transport the debris and suggested not using Clarendon, but a service road behind the dwellings.

Mr. Marulli, 167 Clarendon Avenue, stated he would like a hedge planted to screen the property and keep the sand contained while the property is vacant. Mr. Rogers stated there is a perimeter wall surrounding the property that will not be demolished and will screen the vacant sodded land.

With so much opposition by the homeowners on Clarendon, Mr. Moore suggested requiring the applicant to expedite the demolition and sod before December 1st. He also suggested using the south service road on the property for entering and exiting the project.

MOTION MADE BY MR. BELL TO APPROVE THE PROJECT WITH CONDITIONS THE PROPERTY BE SEEDED/SODDED AND IRRIGATED WITH 90 DAYS.

MOTION SECONDED BY MR. HOFFMAN.

MOTION WAS AMENDED BY MR. BELL TO APPROVE THE **DEMOLITION** WITH CONDITIONS THE PROPERTY BE **SODDED** AND IRRIGATED BY **DECEMBER 1, 1994**.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B82-94 Demolition

Applicant:	George Welch
Address:	254 Atlantic Avenue
Architect:	Randall Stofft
Project Description:	Demolition of existing structure

Mr. Zack Ciomek submitted a letter of history on the residence and read by Mr. Frank. The two story home was built in 1920 on two lots of a parcel of land consisting of four lots. No photos of the property were available, so the project was heard after Item A74-94 at 1:00 p.m.

Mr. Zack Ciomek returned to the meeting with photos of the property and surrounding homes.

Mr. Moore suggested deferring this project until the variance to build a duplex is decided by Town Council. He did not feel the Architectural Commission should make a decision on a demolition until it was heard by Town Council.

MOTION MADE BY MR. HOFFMAN TO DEFER THE DEMOLITION UNTIL THE NOVEMBER MEETING.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

Comments were made by Mr. Helander regarding his disapproval of any type of multiple housing such as duplex and townhomes on the island and would like to relay his feelings to the Town Council. Mr. Moore stated the issue of land use and the Comprehensive Plan or Zoning is a matter of Town Council.

B83-94 Remodel

Applicant:	Mr. & Mrs. Aspenwal
Address:	3000 South Ocean Boulevard
Architect:	Eugene R. Fagan III
Project Description:	Remodel of existing radio station and add addition for a new restaurant

Architect requested deferral to the November meeting.

MOTION MADE BY MRS. HOPE TO DEFER PROJECT TO THE NOVEMBER MEETING.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

C84-94 Parking Spaces

Applicant:	Mr. & Mrs. Danton
Address:	146 Sunset Avenue
Project Description:	Three additional parking spaces in front of residence

No one was present to represent the applicant at the time the project was called.

Virginia Dominices, representing Mr. & Mrs. Danton, arrived and the project was heard after Item #B80-94.

A letter sent by The Leverett House Condominium to Mrs. Frost-Golino, was read by Mr. Frank. Its stated the plan reflects an improvement to the neighborhood but the approval by Town Council states the parking spaces be heavily screened from the street. They would like the Architectural Commission to look for heavy screening of the parking area from both the North and West side and want the retaining wall and hedges to remain. The approach to the parking area should have the gravel removed and same surface as the parking spaces and a warning device should be installed to alert bicyclist and pedestrians of a vehicle coming from the east

driveway as the driver cannot see in either direction.

Mrs. Dominices showed some traffic pattern diagrams exiting the driveway and concerns were made regarding the hedges at the front property line and safety precautions.

Mr. Jay Denger, stated concern of the hedges on the west side of the property and a wall in the front of the property. Mrs. Dominices presented a landscape plan and screening of the additional parking spaces. The plan was more specific than originally submitted and the type of hedge selected is Podocarpus approximately 4 feet in height.

Mr. Moore stated he believed the height of the new hedge has to be a minimum of 6 feet at planting, at the sidewalk. If that were the case than a permit wouldn't be issued for a four foot planting and he will check with Mr. Zimmerman.

The gravel in the driveway was also brought up by Mr. Denger as a safety issue as the gravel will be on the sidewalk from the driveway. Mrs. Dominices didn't see a problem with extending the pavers and eliminating the gravel.

MOTION MADE BY MR. HELANDER TO APPROVE THE PROJECT WITH CONDITIONS THE PODOCARPUS HEDGES PLANTED BE HEIGHT REQUIRED AND THE DRIVEWAY HAVE CONCRETE PAVERS WITH GRASS IN PLACE OF GRAVEL.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

Mr. Bell suggested hearing new major projects before deferred and continued major projects in the morning and new minor projects before deferred and continued minor projects in the afternoon of future meetings.

MOTION MADE BY MR. BELL TO HEAR NEW MAJOR PROJECTS BEFORE DEFERRED AND CONTINUED MAJOR PROJECTS IN THE MORNING AND NEW MINOR PROJECTS BEFORE CONTINUED AND DEFERRED MINOR PROJECTS IN THE AFTERNOON OF FUTURE MEETINGS.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

Meeting adjourned at 11:30 a.m. and reconvened at 1:05 p.m.

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A61-94 Hardscape

Applicant: Sandler Residence
Address: 1290 North Ocean Boulevard
Landscape Architect: Lang Design Group
Project Description: Pool; patio and driveway alterations

Project was approved for the pool area at the August meeting with conditions architectural plans be resubmitted at the September meeting for the carport enclosure, driveway and patio alterations.

Landscape architect requested deferral from the September meeting and now requests project be removed from the agenda.

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

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

A74-95 Fence

Applicant: Grace Trail Homeowners
Address: Beach front access/across from 170 N. Ocean Boulevard
Contractor: Access Control Specialists
Project Description: 26 feet of decorative aluminum fence

The project was deferred from the September meeting.

A representative from Access Control Specialists submitted photos of the area and proposed fence at the end of Grace Trail which is a private road. Mr. Frank stated the condominiums on that block collectively own the property but there is access to the public beach at the end of Root Trail.

Mrs. Frost-Golino saw it as an improvement to the area but thought a wall with hedges may look better. The representative stated the homeowners wanted something more decorative than a wall.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT WITH THE CONDITION THE FENCE BE PARTIALLY LANDSCAPED WITH NATURAL SEA GRASS OR LOW HEDGE FOR SCREENING.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

D. NEW BUSINESS - MINOR PROJECTS

A85-94 Sign and Awning

Applicant: Moda Imports (LaCoste)
Address: 206 Worth Avenue
Architect: The Lawrence Group Architects
Project Description: New awning, signage and door hardware

Eugene Lawrence presented photos of the project. The existing storefront will remain the same with new chrome door pulls and the replacement of a white awning. Aluminum metal work in the front will be painted white and a marble sill will be stucco and painted to match existing. An alligator representing LaCoste will be in a four inch square and dark green lettering will be on the shades behind the glass windows. At the front entrance there will be a larger sign with black raised lettering.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A86-94 Sign

Applicant: Barnett Bank
Address: 140 North County Road
Architect: Jones & Song Architects
Project Description: Replace one existing lawn pole and fixture with new and replace lawn flood light with new matching pole and fixture

Ms. Song presented a drawing of the existing lighting fixture to be replaced with the same and the lawn flood light to be replaced with a 15 foot pole and light fixture.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. HELANDER.

MOTION CARRIED UNANIMOUSLY.

A87-94 Sign

Applicant: Burt Handelsman (House of Legends)
Address: 313-1/2 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Gold/black letters on windows and 18" x 96" sign on wall with black background and gold letters

Mr. Steve Rowe presented drawings of the project.

Proposed is an 8 foot wide sign with 18" gold and black outline lettering on a white background over the front window. Gold window lettering with black outline is proposed for the front window.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER

MOTION CARRIED UNANIMOUSLY.

A88-94 Sign

Applicant: Marice Harary (Judith Schultz Wig Shoppe)
Address: 155 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: White Window Lettering

Mr. Steve Rowe presented a drawing of the project.

White vinyl window lettering and 12 inch logo is proposed for the front door with 7" white vinyl lettering only on the front window.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. HELANDER.

MOTION CARRIED 6/1 WITH MRS. FROST-GOLINO VOTING NEGATIVELY.

A89-94 Sign

Applicant: M. L. Baxter, Inc. (The Shuki Josef Salon)
Address: 320 Peruvian Avenue
Contractor: Phil Rowe Signs
Project Description: Matt black 14" cut-out letters on building

Mr. Steve Rowe presented a drawing of the project.

Proposed is fourteen feet of matt black 14 inch cut-out script lettering on the front of building.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A90-94 Sign

Applicant: Thomas Campaniello (Amici Restaurant)
Address: 288 South County Road
Contractor: Phil Rowe Signs
Project Description: Two (2) sets of 18" x 33" green cut-out letters to match awning; and (1) one 14" x 18" mahogany sign with gold leaf letters

Mr. Helander has a conflict of interest for this project. He has a professional relationship with the applicant. A conflict of interest form is on file in the Town Clerk's office.

Mr. Steve Rowe presented a drawing of the project.

Proposed is one set of 18" x 33" green cut-out letters to match awning on the north elevation and the same size lettering on the east elevation. A 14" x 18" mahogany plaque with gold leaf letters is proposed to the left side of the front door.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

A91-94 Sign

Applicant: Salvatore Ferragamo (Kaufman deSuisse)
Address: 210 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: One (1) set of 10" matt black cut-out letters on building; and lettering on two glass doors

Mr. Steve Rowe presented drawings of the project.

A 6" x 12" carriage logo and sign of 10" cut-out matt black letters for the front entrance elevation and two areas on the front door with smaller size lettering on the front doors is proposed.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

A92-94 Re-roof

Applicant: Everglades Plaza Condominium
Address: 170 Chilean Avenue
Contractor: Johnston Roofing
Project Description: Change of Mansard 7 story roof from
standing seam covered with foam to a
Spanish "S" cement terra cotta tile.

The representative from Johnston Roofing presented a drawing of the existing metal seam roof. A Spanish "S" tile is proposed for the replacement.

Mrs. Frost-Golino thought a white flat tile may look better on the mansard style roof and the contractor agreed.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE PROJECT WITH CONDITIONS REPLACEMENT BE A FLAT WHITE CEMENT TILE.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

A93-94 Sign

Applicant: Vesenz Inc. (Razamataz)
Address: 118 North County Road
Contractor: Custom Signs Today
Project Description: Vinyl white lettering on windows

Ms. Ritzer presented a copy of style of lettering proposed for three windows. Mrs. Baker commented that the previous owner of the business had more signage than permitted and the same amount of signage could not be allowed. The amount of signage and where the lettering would be on the windows was not available for review so the applicant was requested to return with the information needed.

MOTION MADE BY MRS. BAKER TO DEFER THE PROJECT TO THE NOVEMBER MEETING.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

A94-94 Sign

Applicant: Vesenez, Inc. (The Gifted Hand, Inc.)
Address: 112 North County Road
Representative: Glenn Smith
Project Description: 5" Vinyl white lettering and two 15"
triangles on front window

Mr. Glenn Smith presented photos of the 5" vinyl lettering on the front two windows with two 15" triangle logos.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

A95-94 Driveway Alteration

Applicant:	Mr. & Mrs. William Bachman
Address:	583 East Woods Road
Contractor:	Jeffrey Sullivan
Project Description:	Remove loose Chatahochee stone and replace with old Chicago brick set in sand

Mr. Jeffrey Sullivan submitted photos of the residence and stated the driveway has existing Chatahoochee stone which will be replaced with old Chicago brick set in sand in a staggered pattern.

MOTION MADE BY MR. BELL TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. LINDSEY.

MOTION CARRIED UNANIMOUSLY.

A96-94 Landscape

Applicant:	Mr. Gary Ross
Address:	1530 South Ocean Boulevard
Architect:	Eugene R. Fagan III
Project Description:	Landscape and color samples (New residence approved 1/94 #B92-93)

Architect requested deferral to the November meeting.

MOTION MADE BY MRS. BAKER TO THE DEFER PROJECT TO THE NOVEMBER MEETING.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

A97-94 Modification

Applicant:	Mr. & Mrs. Jimmy Buffett
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Address: 540 South Ocean Boulevard
Architect: Harper, Mathieu & Stetson
Project Description: Exterior modification to the existing pool pavilion

Ms. Harper presented drawings of the proposed modifications to the existing pool pavilion. An existing canopy will be replaced with a new wood framed, gable-roofed open porch structure with trellis on the sides. Support columns shall be solid wood on stucco finished piers and the ceiling shall be open wood frame with exposed stained decking to match main house 2nd floor balcony.

MOTION MADE BY MR. HOFFMAN TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

A98-94 Landscape/Hardscape

Applicant: Mr. George Straub
Address: 10 Blossom Way
Landscape Architect: Thomas M. Kirchhoff
Project Description: Landscape plan; irrigation plan; revised site plan with revisions; details with site paving, curbing, drainage and garden walls

Mr. Grant Thornbrough presented landscape plans of the project.

Existing ficus trees, some as tall as 60 feet high, will remain and added will be Seagrapes, Gumbo Limbo, Calophyllum, and varied types of palm trees to give a tropical flair. Proposed is an 18" stacked coral wall around the garden area.

An existing continuous line of landscaping, chain link fence and privacy wall surround the tennis court. Mr. Frank stated the tennis court needs to be screened with 10 feet high trees on the south and west of the property as it is visible from the right of way.

MOTION MADE BY MR. BELL TO APPROVE THE PROJECT WITH CONDITIONS A 10 FOOT HIGH LANDSCAPED SCREENING ON THE SOUTH AND WEST SIDE OF TENNIS COURT BE INSTALLED AND ANY OTHER AROUND AREA AROUND THE TENNIS COURT THAT FACES THE RIGHT OF WAY.

MOTION SECONDED BY MR. HELANDER.

MOTION CARRIED UNANIMOUSLY.

A99-94 Modification

Applicant: Mr. & Mrs. Harding Willinger
Address: 324 El Bravo Way
Architect: Smith Architectural Group, Inc.
Project Description: Revised front door design and wrought
iron balcony design

Mr. Don Kino presented drawings of the revised plans for the front door and balcony design.

The railings on two balconies will be wrought iron picket type with a simple scroll and the front door proposed is a cypress raised panel.

MOTION MADE BY MR. BELL TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

A100-94 Sign

Applicant: Robert DeMario (Rice & Falkenberg)
Address: 325 Worth Avenue
Contractor: Phil Rowe Signs

Description: White 4" letters on windows

Mr. Steve Rowe showed drawings of the project.

White 4" letters are proposed for two seven feet windows facing Worth Avenue and on three seven feet windows in Via DeMario.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

V. Adjournment

MOTION MADE BY MR. BELL TO ADJOURN THE MEETING.

MOTION SECONDED BY MR. HELANDER.

MOTION CARRIED UNANIMOUSLY.

The meeting was adjourned at 2:15 p.m. The next Architectural Commission meeting will be Wednesday, November 16, 1994, at 12:30 p.m. in the Town Council Chambers.

Respectfully, submitted,

Joanna Frost-Golino, Chairman

JFG:js

TOWN OF PALM BEACH

MEMBERSHIP ROSTER 1994

MEMBERS	1/	2/	3/	4/27	5/25	6/22	7/27	8/24	9/28	10/26	11/	12/
U. Frost-Galino		See		P	P	E	P	P	P	P		
L. Rosenthal		Previous		P	P	P	P	A	P	P		
M. Hope		sheet		E	E	P	A	P	P	P**		
L. Baker		for		P	P	P	P	P	P	P		
L. Hoffman		attendance		P	P	P	P	A	P	P		
B. Helander				P	P*	P	P**	P	P**	P		
A. Wyatt				P	P	P	P	A	P	E		
ALTERNATES	1/	2/	3/	4/27	5/25	6/22	7/27	8/24	9/28	10/26	11/	12/
C. McFarlane				P	P**	A	P	P	E	E		
L. Bell				P	P	E	E	E	P	A		
E. Lindsey									A	P		

NOTES: * attended afternoon session only
 ** attended morning session only

LEGEND: P = Present
 E = Excused Absence
 U = Unexcused Absence
 A = Absence Pending Classification as "Excused" or "Unexcused"

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

LAST NAME—FIRST NAME—MIDDLE NAME HELANDER, BRUCE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Commission	
MAILING ADDRESS 221 Ocean Terr.		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 OCT 20, 94		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

• Bruce Helander hereby disclose that on October 26, 19 94 :

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 Amici Restaurant, by whom I am retained.

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

Designed menus and wall decor and retained to provide art works on a yearly basis.

October 26, 1994

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 \$500

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

LAST NAME—FIRST NAME—MIDDLE NAME Hoffman, Lindley		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Commission	
MAILING ADDRESS 211 Bermuda Lane		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 October 26, 1994		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

Lindley Hoffman, hereby disclose that on October 26,, 19 94:

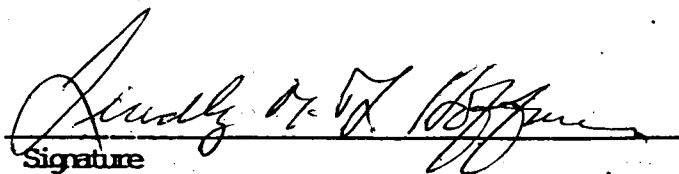
a) A measure came or will come before my agency which (check one)

☒ 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:

Linda Smithe, the architect of the project located at 210 Jamaica Lane, is someone with whom I have an ongoing professional relationship.

October 26, 1994
Date Filed


Signature