



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION

SEPTEMBER 26, 2007

TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

CALL TO ORDER

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

II. PRESENT:

Morgan Dix Wheelock, Chairman
William P. Feldkamp, Vice-Chairman
Nikita Zukov, Member
William J. Strawbridge, Jr., Member
Leslie C. Diver, Member
Samuel M. Boykin, Alternate Member
Mark Bennett, Alternate Member
John C. Randolph, Town Attorney
Veronica B. Close, Director Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Gretchen Dayton, Recording Secretary

ABSENT:

Thomas M. Youchak, Member unexcused
Jeffery Smith, Member, unexcused
Kenn Karakul, Alternate Member, unexcused

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Wheelock.

IV. APPROVAL OF THE MINUTES FROM THE AUGUST 22, 2007 MEETING. MOTION BY MR. FELDKAMP TO APPROVE THE MINUTES. MOTION SECONDED BY MR. ZUKOV. MOTION CARRIED UNANIMOUSLY.

V. SWEARING IN PERSONS TESTIFYING.

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

VI. PROJECT DEFERRALS/REMOVAL

VII. PROJECT REVIEW

**A. TOWN COUNCIL PROJECTS - VARIANCE REQUESTS
DEFERRALS**

Formal action may be taken relative to these projects pending Town Council approval.

B49-07/SE9-07 New Residence

Address: 216 Colonial Lane

Applicant: Andrew N. Adler

Architect: Kermit C. White

Project Description: New two-story residence.

(The variance request is for front and rear yard setbacks)

This project was deferred from the June meeting for restudy and no motion was made relative to the variance request. It was deferred from the July and August meetings at the attorney's request.

Mark Bennett declared a previous Conflict of Interest.

Attorney Ron Kolins, representing the property owner, requested project deferral to the November meeting as they are interviewing new architects.

Chairman Wheelock noted that since the Commission has not seen this project since June and the applicant will not be ready for review until November, the project should be re-advertised.

Mr. Kolins requested that the project not be removed from the agenda, but just re-advertised.

**MOTION BY MS. DIVER TO DEFER THE PROJECT TO THE NOVEMBER
MEETING AND THAT IT IS RE-ADVERTISED.**

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

B58-07 / V22-07 New Residence

Address: 400 Seabreeze Avenue
Applicant: Mr. and Mrs. Morton Lowe
Architect: SKA Architect + Planner
Project Description: "New two-story Mediterranean style home with a guest house." (Variance request is for side and rear setbacks, CCR, second floor for an accessory structure and swimming pool side yard setback).

This project was deferred from the June meeting for restudy and staff recommended deferral to the August meeting. The Demolition of the existing house was approved at the August meeting and the new design was deferred for restudy.

Mr. Bennett, Ms. Diver and Mr. Zukov said they met with the architect and visited the site. Mr. Feldkamp said he met with the architect. Mr. Wheelock said he met with the architect, visited the site and spoke with the neighbor to the west.

Architect Pat Segraves indicated that the variances requested have changed. They are now asking for a building side yard setback of 9' from the required 30' and a swimming pool setback of 10' in lieu of 15' required from Cocoanut Row. They request a 5' side yard setback for the garage and the house in lieu of 25'. Also, requested is a 5' rear yard setback for the garage. He pointed out that the west side setback meets the zoning code of 15'. The height of the house was reduced 6" by removing the fascia and rafter tails which were replaced with brick.

Mr. Zukov thought that the project has been improved, but requested that the window in the staircase be reduced in size.

Mr. Strawbridge requested that the building be painted white and not off-white. He remarked that the window in the staircase is grandly out of scale for a Mediterranean style building.

Ms. Diver applauded the architect for using the brick banding at the top of the building which helped lower the appearance of height. She agreed that the window was too large in the staircase.

John Blades, 402 Seabreeze Avenue, requested that the garage be placed at the street and the house be located at the rear of the property. By doing so, IT would move the house away from the blades and allow light and air into their home.

Mr. Frank reported the Public Works' comments which asked that no obstruction, over 30" high, be placed in the site triangle and that no trees or hedges be planted in the easements.

MOTION BY MS. DIVER TO APPROVE THE PROJECT WITH THE PROVISION TO SHRINK THE (STAIRCASE) WINDOW BY 20-30% AND BRING THIS CHANGE BACK WITH THE LANDSCAPE PRESENTATION.

MOTION SECONDED BY MR. FELDKAMP.

Under discussion Mr. Strawbridge asked that the window be reduced in size by 50%.

MR. STRAWBRIDGE OPPOSED.

MOTION CARRIED 6-1.

MOTION BY MR. ZUKOV TO RECOMMEND TO THE TOWN COUNCIL THAT THE IMPLEMENTATION OF THE PROPOSED VARIANCE WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACTS TO THE SUBJECT PROPERTY.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

B59-07 / SP14-07 (Generator) Enclosure

Address: 425 Worth Avenue
Applicant: The Villas, Inc.
Architect: Robert Bell
Project Description: "One-story CBS enclosure with smooth stucco finish and concrete tile roof." (The variance request is to eliminate two off-street parking spaces. To provide two supplemental off-street parking spaces located on a property 75' west of the subject property. Also requested, is a rear yard setback variance of 5.4 inches in lieu of 30 feet minimum).

This project was deferred from the July and August meetings.

Mr. Wheelock said he has been to the site. Mr. Feldkamp said he has been to the site, met with the attorney for the applicant, has met with some of the neighbors and with the President of Power Solutions, Inc.

Attorney Frank Lynch, representing the Villas, explained that they are requesting to build a 520 s.f. building to house a generator. The dimensions will be 16'4" wide, 31'4" long and 18'8" tall. A variance is requested for 5'5" from the front yard setback. Engineer Danny Brannon said that he was asked to research placing the generator house inside the garage. They found that there would be no room for the mufflers or for the clear zone.

Mr. Lynch said they researched placing the generator in the accessory parking lot, but the intervening property owner at 455 Worth Avenue was not willing to grant an easement across his property. Also, he objected having it at this location. He mentioned a letter from the Four-O-One Worth Avenue Condominium Association stating that they have no objection to the generator house.

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Mr. Frank read a letter from Henry W. Brier, III, President of the Peruvian Terrace Condominium Association, objecting to the location, which will be 5' from their property line, and the extremely large size of the generator house.

Much discussion took place regarding the necessity of having a 350 k.w. generator. Some of the Commissioners felt that it was not necessary to be able to run hair dryers after a hurricane and Mr. Lynch justified the size of the generator by stating that air-conditioning is important to protect valuable furnishings.

Responding to the suggestion to use three smaller units, not requiring variances, Architect Robert Bell stated that three smaller generators placed together would exceed the noise ordinance.

The applicant was asked to come back with the calculations for emergency service versus the calculations for full electrical service.

Mr. Zukov asked the applicant to bring these calculations back after the lunch break.

MOTION BY MR. FELDKAMP TO DEFER THE PROJECT TO THE OCTOBER MEETING TO PRESENT THE CALCULATIONS (FOR FULL SERVICE AND FOR EMERGENCY SERVICE).

MOTION SECONDED BY MS. DIVER.

SUBSTITUTE MOTION BY MR. ZUKOV TO DEFER THE PROJECT AFTER THE LUNCH BREAK FOR PRESENTATION OF THE CALCULATIONS.
MOTION DIED FOR A LACK OF A SECOND.

ORIGINAL MOTION CARRIED 6-1.

Mr. Lynch agreed to defer the request for variances of this project from the next Town Council meeting.

B60-07 / SP15-07 Generator Enclosure

Address: 230 Everglade Avenue
Applicant: Villa D'Este Condominium Association
Architect: Morgan Wheelock, Inc.
Project Description: "Construct a three-sided wing wall to enclose 100 kilowatt generator. The existing ficus hedge will completely screen the wing wall." (The applicant seeks a side yard setback of 3.58 in lieu of 20 feet minimum, a front yard setback of 4.58 feet in lieu of 25 feet and a variance to construct a wing wall at a height of 9.72 in lieu of 6 feet maximum allowed).

This project was deferred from the July and August meetings.

Mr. Wheelock declared a previous Conflict of Interest and left the dias during the discussion. Mr. Feldkamp said he met with the applicant's attorney.

Mr. Frank reported that the project has been redesigned and that one of the variances is more severe. Therefore, it will need to be re-advertised for the Town Council meeting which includes the ARCOM advertisement. The applicant requests deferral to the October meeting.

Larry Ingber, 219 Everglade Avenue, stated that he has a 10 k.w. generator which powers his 4,400 s.f. building very well.

**MOTION BY MS. DIVER TO DEFER THE PROJECT TO THE OCTOBER MEETING.
MOTION SECONDED BY MR. STRAWBRIDGE.
MOTION CARRIED UNANIMOUSLY.**

B71-07/V14-07 New Residence

Address: 101El Bravo Way
Applicant: 101 El Bravo, LLC
Architect: Phoenix Architecture
Project Description: "New two-story residence." (The applicant requests a point of measurement variance of 20.39 feet NGVD in lieu of 17.4 feet NGVD and a variance to allow an overall height of 33 feet in lieu of 30 feet maximum allowed).

This project was deferred from the July and August meetings for restudy.

Mr. Bennett said he met with the builder. Ms. Diver and Mr. Zukov said they met with the builder and the lawyer. Mr. Wheelock said he met with the architect, the owner, the attorney and visited the site. Mr. Feldkamp said he met with the architect. Mr. Strawbridge declared a

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Conflict of Interest as Mr. Swanson is a client of his.

Design Architect Roger Janssen presented revised plans that reflected the Commissioner's comments from last month. To further reduce the impact of the garage from El Bravo Way, they moved the garage further back and added a wall, piers and an opaque gate.

Property Owner Dan Swanson stated that the gates could be made out of metal if that is the Commission's preference. The idea is to not see through them and to make them attractive.

**MOTION BY MR. ZUKOV TO APPROVE THE PROJECT AS PRESENTED WITH THE PROVISION TO COME BACK WITH THE GATE AND LANDSCAPING.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

Chairman Wheelock announced that Mr. Boykin would like a few minutes to address the Commission.

Mr. Boykin said he is concerned with the length of time it takes to complete some construction projects in town. He said that it has been more than four years to construct the home at 900 North Lake Way.

Ms. Close informed the Commission that the Ordinance, Rules and Standards Committee has reviewed the issue of construction completion time. Furthermore, staff is revising Chapter 18, Building Code, to reflect changes to create a stricter requirement for contractors to complete their projects on time.

The meeting was reconvened after a ten minute break at 10:40 a.m.

**B. TOWN COUNCIL PROJECTS - VARIANCE REQUESTS
NEW BUSINESS**

Formal action may be taken relative to these projects pending Town Council approval

B87-07/V29-07 Demolition & New Residence

Address: 240 Clarke Avenue
Applicant: Mr. Jeffrey Marcus
Architect: Smith Architectural Group
Project Description: Demolition of existing residence. "New two-story Mediterranean style residence with a tower."
(The variance request is for a tower entry feature which exceeds 2% of the total building floor area.)

Ms. Diver, Mr. Bennett and Mr. Feldkamp said they met with the architect and the lawyer. Mr. Zukov said he met with the architect. Mr. Wheelock said he met with the architect, visited the site and met with the attorney.

Planning Administrator Tim Frank explained that the variance request is for a tower element that exceeds the town code. The Commission is to decide if the element is aesthetically pleasing or not.

Vice President of Smith Architectural Group Don Kino presented photographs of the existing one-story Ranch style home that they request to be demolished.

MOTION BY MS. DIVER TO APPROVE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS AND TO KEEP THE EXISTING PERIMETER WALLS AND LANDSCAPING THROUGHOUT CONSTRUCTION.

MOTION SECONDED BY MR. BENNETT.

MOTION CARRIED UNANIMOUSLY.

Mr. Kino indicated the building materials are to be coral stone elements, a barrel tile roof and off-white stucco facade. Two garages will be accessed from the service alley. Mr. Kino showed an elevation drawing of the house without the tower element. He said the building is an "H" shape, but the entry tower was made taller than other end element to break the roof plane. The variance request is for the size of the tower, and that it is part of an entry feature.

Landscape Architect Mario Nievera presented the preliminary landscaping which included the existing ficus hedges along the west property line, as well as many of the cocoanut palm trees to remain. Palm trees will line the street with low hedges giving the property a formal appearance.

Responding to Mr. Zukov, Mr. Kino agreed to restudy the round windows on the rear elevation, possibly making them smaller.

The Commissioners agreed that this was a nice front facade especially with the height of the tower. Ms. Diver said the tower gives the facade a unique and distinctive look to make the house special. Mr. Feldkamp commended the applicant for going through the variance hoops for something that is important to the home.

MOTION BY MR. FELDKAMP TO APPROVE ITEM NUMBER B87-07 AS PRESENTED.

MOTION SECONDED BY MR. BENNETT.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MS. DIVER TO RECOMMEND TO THE TOWN COUNCIL THAT THE IMPLEMENTATION OF THE PROPOSED VARIANCE WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACTS TO THE SUBJECT PROPERTY.

MOTION SECONDED BY FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

B88-07/ SPR#13-07/ Porte Cochere & Cabanas on the Roof

Address:	2842 South Ocean Blvd.
Applicant:	City National Bank of Florida
Architect:	Bellinson-Gomez Architects
Project Description:	"We are seeking approval for a permanent porte-cochere and the recommendation for a lot coverage variance of 888 square feet to convert the prior approved temporary porte-cochere with a canvas roof to a permanent structure with a glass roof. Also, included are the revised building elevations showing glass railings to replace the existing masonry and aluminum picket balcony railings. The pool cabana building will be renovated within its existing footprint to accommodate the pool bathrooms, pool equipment, pool bar, and stairwell and an elevator. The roof will now be utilized for private cabanas with a wood trellis covering." (Special Exception and Variance).

There were no ex parte communications disclosed relative to this project.

Planning Administrator Tim Frank explained that the variance request is for an extra 888 s.f. so that the original Porte cochere, with a canvas top, will become a permanent feature with a solid glass roof.

Gregory Bonner, representing CSCP Beach, LTD, stated that the Town Council has requested

that a permanent roof be placed on the porte cochere. Also, the aluminum railings on the north and south elevations will be replaced with glass railings.

Architect Les Bellinson presented a site plan and indicated where they propose a permanent porte cochere, revisions to the pool area and renovation of the existing cabana. The cabana will have a sun deck with a wood trellis and lattice elements.

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

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. ZUKOV TO RECOMMEND TO THE TOWN COUNCIL THAT THE IMPLEMENTATION OF THE PROPOSED VARIANCE WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACTS TO THE SUBJECT PROPERTY.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

COMMUNICATIONS FROM CITIZENS (3 MINUTE LIMIT PLEASE)

C. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B97-06 New Residence

Address: 300 Indian Road
Applicant: David J. Jenkins
Owner listed as: Richard B. Skubal
Architect: Jorge L. Perez
Project Description: New two-story single family residence.

This project was deferred from the November meeting as no one was present to represent the project. It was deferred from the April, May and July meetings as revised plans were not received prior to the meeting. It was deferred from the December, January, February, March, June and August meetings for restudy.

No ex parte communications were disclosed regarding this project.

Project Designer Pablo Solis presented the revised project and said the entry was recessed and the windows on the second floor were made smaller.

Mr. Bennett thought that the entry feature could be more formal to be consistent with the doors.

Mr. Zukov noticed that there was not enough room at the garage for a car to backout. He

requested that the garage be relocated.

Mr. Frank read Town Engineer Martin Gauthier's report; show on the plans the intersection site triangle and driveway, no fence, trees or ficus hedges allowed in the utility easement, there are no surface water retention areas, swales, etc. allowed for drainage and the drainage plan needs to be signed and sealed by a design professional.

Mr. Strawbridge requested having some of the detail removed from the secondary door.

Mr. Solis agreed to redesign the garage and to loose some greenspace around the pool to provide additional paving.

MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT SUBJECT TO COMING BACK WITH A LANDSCAPE/HARDSCAPE PROJECT AND REDESIGN OF THE GARAGE MASSING (MOVING THE TWO-CAR SECTION OF THE GARAGE WESTWARD TO MATCH THE SINGLE-CAR GARAGE), TO DIMINISH THE ELABORATION AROUND THE OWNER'S ENTRANCE AND TO INCREASE THE IMPORTANCE OF THE FRONT ENTRY.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

B37-07 Renovation

Address: 250 Royal Palm Way
Applicant: NHM Reality, LLC
Architect: The Lawrence Group
Project Description: Exterior Renovations

This project was deferred from the May and August meetings for restudy and deferred from the July meeting at the architect request.

Mr. Wheelock said he met with the owner and the landscape architect. Mr. Strawbridge declared a Conflict of Interest as the owner is a client of his.

Joseph Jory, representing NHM Reality, explained that they are negotiating with a major tenant in this building. The new tenant will want some input with the new plans. Therefore, they request withdrawal of their application.

MOTION BY MR. FELDKAMP TO REMOVE ITEM NUMBER B37-07 FROM THE AGENDA.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

B65-07 Addition

Address: 125 Dolphin Road
Applicant: Mr. and Mrs. Guy Henderson
Architect: SKA Architect + Planner
Project Description: "One and two-story addition to existing home. The new home will be a shingle style and approximately 4,700 square feet."

This project was deferred to the September meeting at the architect's request.

Mr. Wheelock stated that the architect has requested removal of this project which was originally for a proposed addition to an existing house. A new application has been submitted, Item B93-07, because the owners decided to demolish the house and build a new one.

**MOTION BY MR. ZUKOV TO REMOVE ITEM B65-07 FROM THE AGENDA.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

B66-07 (A5-07) Cabana

Address: 319 Chilean Avenue
Applicant: Marvin Slomowitz
Architect: Stephan A. Yeckes
Project Description: Addition to existing carriage house in the form of a cabana. Addition of a swimming pool, pergola, various site walls and landscaping.

This project was deferred from the May meeting to be advertised to the neighbors as a major project. This project was deferred from the July and August meetings for restudy.

Mr. Frank stated that the architect requests removal from the agenda because all of the items that were a concern to the neighbors have been removed from the project. Only landscaping modifications will be made to the site which are not subject to ARCOM review.

**MOTION BY MR. ZUKOV TO REMOVE ITEM B66-07 FROM THE AGENDA.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

B73-07 New Residence

Address: 108 El Mirasol (Lots 7 & 8).
Applicant: Anand and Neeta Khubani
Architect: SGA Architecture
Project Description: "Construct a new two-story, single family, Mediterranean style residence."

This project was deferred from the August meeting at the architect's request. Mr. Bennett, Ms. Diver, Mr. Zukov and Mr. Feldkamp said they met with the architect and discussed the plans. Mr. Wheelock declared a previous Conflict of Interest, as the applicant is a client of his, and then left the dias during the discussion.

Architect Roger Hansard presented the revised plans and offered an alternate window solution in the staff quarters. He proposed high window sills and opaque glass.

Architect Spencer Gallagher mentioned that the loggia arches were tied together with columns, and the French doors were made taller and round arches were added above them.

Harvey Poppel, 110 El Mirasol, said that the cooling tower location has not been resolved which is still sited 25' from his master bedroom. He was still concerned with the windows in the staff quarters because glazed windows could be replaced with clear glass post Certificate of Occupancy.

Attorney Maura Ziska, representing the applicant, addressed the concerns of the neighbor with three options for the facade that faces his property. The first option would be no windows in the staff quarters; the second has reduced window sizes and opaque glass; or, the last option would be the existing proposal, having vegetative screening of the property lines. She said they have the documentation of the decibel levels for the cooling tower which will meet the zoning code and it will be screened from the neighbors as well.

Zoning Administrator Paul Castro said they will have to move the cooling tower out of the setback as it is over 4' tall.

Mr. Spencer presented a Dominican coral sample that will be used on the first and one-half floors of the building.

**MOTION BY MR. ZUKOV TO APPROVE THE PROJECT OF THE ALTERNATE PLAN SHOWING OPAQUE WINDOWS, (IF THEY WANT TO SWITCH THE LIVING QUARTERS WITH THE BATHROOM, THEY WILL HAVE THAT OPTION) AND COME BACK WITH A NEW LOCATION FOR THE COOLING TOWER.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

B74-07 New Residence

Address: 264 Country Club Drive
Applicant: Real Property Intellectuals, LLC
Architect: The Lawrence Group Architects
Project Description: "Application for an extension of the previously approved work (approved 4/27/05) to include the demolition of a one-story, single family, brick residence and construction of a two-story concrete block and stucco with a clay barrel tile roof, four bedroom house with a two-car garage."

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

Mr. Wheelock said he met with the architect.

Architect Eugene Lawrence defined the house as a Contemporary style with a clay barrel tile roof.

Mr. Bennett suggested a more contemporary front door.

MOTION BY MR. STRAWBRIDGE TO DEFER THE PROJECT TO THE OCTOBER MEETING ON THE GROUNDS THAT THIS BUILDING MAY BE CONTEMPORARY, BUT IT HAS A LOT OF ADVERSE ELEMENTS THAT DO NOT AESTHETICALLY FIT TOGETHER.

MOTION DIED FOR A LACK OF A SECOND.

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT WITH THE PROVISION TO SIMPLIFY THE FRONT DOOR.

MOTION SECONDED BY MR. FELDKAMP.

ROLL CALL:

MR. ZUKOV	YES
MR. FELDKAMP	YES
MR. STRAWBRIDGE	NO
MS. DIVER	NO
MR. BOYKIN	YES
MR. BENNETT	YES
MR. WHEELOCK	YES

MOTION CARRIED 5-2.

B76-07 V32-07 Additions & Demolition of Pool House

Address: 3 La Costa Way
Applicant: William Hamm 1987 Trust
Architect: Smith Architectural Group
Project Description: "Demolition of existing pool loggia, pool, pool deck and pool house. Small additions at east and west sides of residence. Replace pool loggia with a smaller version. Convert an existing attic over the garage to staff quarters."

This project was deferred from the September meeting at the architect's request.

Ms. Diver said she met with the architect and the attorney.

No one was present to represent the project.

MOTION BY MR. ZUKOV TO DEFER THE PROJECT TO THE OCTOBER MEETING.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

B82-07 Addition

Address: 300 Clarke Avenue
Applicant: Desmond J. & Dorothy Ann Heathwood
Architect: Bridges, Marsh & Associates
Project Description: "One and two story additions and alterations to an existing two story main house and garage."

This project was approved at the August meeting "subject to coming back with more details and Architect Volk's original drawings of the entrance and color samples of the new building."

Mr. Wheelock said he met with the architect.

Architect Mark Marsh presented the original John Volk drawings of the front entry. He proposed a more elaborate entry with a cast stone surround.

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT WITH THE PROVISION TO MATCH THE GRILL ON EACH SIDE OF THE DOORS TO THE SECOND LEVEL AND ADD A HANGING LIGHT IN THE MIDDLE OF THE ENTRANCE UNDER THE BALCONY.

MOTION SECONDED BY MR. FELDKAMP.

ROLL CALL:

MR. ZUKOV	YES
MR. FELDKAMP	YES
MR. STRAWBRIDGE	YES
MS. DIVER	NO
MR. BOYKIN	YES
MR. BENNETT	NO
MR. WHELOCK	YES

MOTION CARRIED 5-2.

B84-07 New Residence

Address: 231 Nightingale Trail
Applicant: Mr. and Mrs. Bruce Failing
Architect: Ames Bennett
Project Description: "Demolition of existing residence and new two-story residence."

At the August meeting, demolition was approved and no motion was made relative to the review of the new residence.

Ms. Diver, Mr. Zukov, Mr. Wheelock and Mr. Feldkamp said they met with the architect.

Project Designer Michael Perry described the house as a simple island Colonial style. The house will have stucco facades, double hung clad windows, light grey cement tile roof, white cypress outlookers and green shutters.

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.

The meeting was reconvened at 2:00 p.m. after a lunch break.

B85-07 Demolition, New Residence & Landscape

Address: 1071 North Ocean Blvd.
Applicant: Janina Radtke
Architect: Randall Stofft Architects
Project Description: "Demolition New two-story CBS Residence." Demolition and Landscaping were added to the project description 8/29/07

This project was deferred from the August meeting for restudy.

Mr. Zukov said he met with the architect. Mr. Wheelock said he met with the architect and the landscape architect.

Architect Randall Stofft presented the revised two-story Mediterranean style home which he said was simplified a great deal.

Landscape Architect Corey Kissell with Krent Wieland Landscaping presented the landscape plan. She proposed a low hedge to be planted at the street in front of a sunken garden with a fountain, which will be in the middle section of the driveway.

Mr. Stofft read the demolition report in the record, which stated, the existing house is a 3,500 s.f. one-story Ranch style and that it is 55 years old. The architect of record was John Stetson.

MOTION BY MS. DIVER TO APPROVE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS AND TO SCREEN THE PROPERTY ON THREE SIDES WITH A SIX FEET HIGH FENCE DURING CONSTRUCTION.

MOTION SECONDED BY MR. BENNETT.

MOTION CARRIED UNANIMOUSLY.

Mr. Feldkamp felt that the project was toned down from last month, but the project still needs restudying.

Mr. Stofft, responding to Mr. Bennett's comment that the seawall is set back about 20' from the other seawalls, replied that they plan to extend the seawall 20' to match the others.

Mr. Zukov pointed out that the trellis above the driveway ramp leading to the garage would require a side yard setback. He thought the tower element was out of scale.

Ms. Diver suggested simplifying the three sets of windows above the entry, removing the "S" ornaments from the building, removing the stone work under the windows on the east and west facades and widen the balcony at the pair of French doors.

Mr. Bennett perceived the iron work at the front door as ornate and thought that it needed to be simplified.

Mr. Feldkamp remarked that the project has gone from too much stone work to too little. He preferred the center section of the front entry on the previous presentation over what was being proposed today.

Mr. Strawbridge suggested removing the stone around the three windows above the entry. Also, remove the decorative elements on the tower.

MOTION BY MR. ZUKOV TO DEFER THE PROJECT TO THE OCTOBER MEETING FOR RESTUDY.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

D. NEW BUSINESS - MAJOR PROJECTS

B89-07 Addition

Address: 137 Woodbridge Road
Applicant: Hillary Musser
Architect: Smith & Moore Architects
Project Description: "Second floor addition to an existing two-story residence."

Mr. Zukov and Mr. Feldkamp said they met with the architect.

Architect Harold Smith proposed an exercise room addition above the existing garage.

MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT WITH THE PROVISION TO MOVE THE NEW FRENCH DOOR SLIGHTLY EAST OF THE CENTER LINE OF THE GARAGE BELOW.

MOTION SECONDED BY MR. BENNETT.

MOTION CARRIED UNANIMOUSLY.

B90-07 New Residence

Address: 516 South Ocean Blvd.
Applicant: Mr. John Scarpa
Architect: Smith & Moore Architects
Project Description: "Extension of a previously approved two-story Italian Renaissance design with a three-car garage, pool cabana and pool."

Mr. Zukov and Mr. Feldkamp said they met with the architect.

Architect Jon Moore requested a 12-month extension of the previous ARCOM approval for the new residence.

**MOTION BY MR. ZUKOV TO EXTEND PROJECT APPROVAL FOR SIX MONTHS.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.**

B91-07 New Residence

Address: 150 Canterbury Lane
Applicant: Walter and Marilyn Wolpin
Architect: SKA Architect + Planner
Project Description: "Construction of a new two-story Mediterranean Revival style home to be approximately 6,300 square feet including a two-car garage."

Mr. Bennett, Ms. Diver, Mr. Zukov, Mr. Wheelock and Mr. Feldkamp said they met with the architect.

Architect Pat Segraves stated that this project and the next project on the agenda have the same address because the property was split in half and new addresses have not been assigned. The new house will be a Mediterranean style with cast stone around the arched windows, cypress wood shutters and rafter tails and a clay barrel tile roof.

**MOTION BY MS. DIVER TO APPROVE THE PROJECT WITH THE PROVISION TO REMOVE THE STONE WORK AROUND THE THREE WINDOWS AND TO BRING BACK BUILDING MATERIAL SAMPLES WITH THE LANDSCAPE PROJECT.
MOTION SECONDED BY MR. STRAWBRIDGE.
MOTION CARRIED UNANIMOUSLY.**

B92-07 New Residence

Address: 150 Canterbury Lane
Applicant: David and Connie Blue
Architect: SKA Architect + Planner
Project Description: "Construction of a new two-story Colonial style home to be approximately 7,250 square feet including a three-car garage."

Mr. Bennett, Ms. Diver, Mr. Zukov, Mr. Wheelock and Mr. Feldkamp said they met with the architect.

Architect Pat Segraves presented the classic Colonel style project to the Commission. The house is two-story with one-story wings. He presented the landscaping and hardscaping which included a limestone driveway with a section of cast stone and grass. He presented an isometric drawing showing clipped hedges (topiary) with two island date palms flanking the entrance.

Responding to Mr. Strawbridge, who noted that cast stone was indicated on the plans for all of the details, Mr. Segraves stated that stucco will be used on all of the details with the exception of the balustrades. Mr. Strawbridge preferred the upgrade to cast stone.

Mr. Wheelock felt that the balustrade was too spindly, too thin looking. He noticed that the width of the windows has not changed since they reviewed the plans together. Mr. Segraves displayed an alternate drawing showing these window changes.

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT AS PRESENTED WITH THE SECOND BOARD. (THE ALTERNATIVE FRONT ELEVATION)
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.

B93-07 Demolition and New Residence

Address: 125 Dolphin Road
Applicant: Mr. and Mrs. Guy Henderson
Architect: SKA Architect + Planner
Project Description: "Demolition of existing one-story home and construction of a new one-story and two-story home. The new home will be a shingle style approximately 4,400 square feet."

Mr. Bennett, Ms. Diver, Mr. Zukov and Mr. Feldkamp said they met with the architect. Mr. Wheelock said he met with the architect and went to the site.

Architect Pat Segraves proposed demolition of a house that was built in 1950 and was designed

ARCOM Minutes 9/26/07

and built by E. B. Walton. He indicated that all of the perimeter landscaping and a site wall will remain throughout construction.

MOTION BY MR. ZUKOV TO APPROVE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE LOT WITHIN 15 DAYS AND TO KEEP THE EXISTING HEDGES.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Mr. Wheelock requested that a landscape plan be filed with the town showing the vegetation that will remain on the lot throughout construction.

Architect Pat Segraves presented a two-story shingle style home. After meeting with the building contractor, they decided that it would be easier to demolish and rebuild the house. He indicated that the windows will be mahogany wood that will be painted and the fascia boards will have a detail to them. The shingle siding will have a weathered appearance and the trim will be white.

Landscape Architects Phil Maddox and Carolyn Parker presented the preliminary landscaping project.

Mr. Wheelock was disappointed that the flanges or skirts were removed from the first floor, middle section, of the building.

Mr. Strawbridge explained that cupolas are traditionally reserved for out buildings rather than main buildings. On the contrary, some of the members thought the copula makes the house "fun."

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT AS SUBMITTED AND TO ADD SMALL FLARES ON THE FOUR CORNERS OF THE MAIN HOUSE (FIRST FLOOR).

MOTION SECONDED BY MR. BENNETT.

MOTION CARRIED UNANIMOUSLY.

The meeting was reconvened at 3:50 p.m. after a 10 minute break.

B94-07 Demolition, New Residence, Landscape & Hardscape

Address: 218 Seabreeze Avenue
Applicant: 218 Sea Breeze LLC
Architect: Dailey Janssen Architects
Project Description: "Demolition of a two-story house, accessory structure and pool.
Construction of a new two-story residence, pool, landscape and hardscape design."

Ms. Diver and Mr. Zukov said they met with the architect. Mr. Wheelock said he met with the architect and visited the site.

Architect Roger Janssen presented photographs of the existing home that was built in 1926.

Landscape Architect Chuck Yennette stated that the hedge along the front of the property, along one side of the property and an existing four-foot tall wall will remain through construction.

MOTION BY MR. ZUKOV TO APPROVE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS AND TO RETAIN ALL OF THE VEGETATION ALONG THE PERIMETER OF THE PROPERTY, INCLUDING THE FOUR-FEET TALL
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.

Mr. Janssen presented a West Indies style home with dark louvered shutters and a dark green/grey concrete roof

After Mr. Yennette indicated that four royal palm trees will be removed from the site, Mr. Wheelock suggested donating the trees to the town.

Mr. Feldkamp requested removal of some hardscape at the rear of the property.

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.

B95-07 Landscape & Hardscape

Address: 232 Tradewind Drive
Applicant: James Pappas
Landscape Architect: Mario Nievera
Project Description: Proposed hardscape and landscape design.

Ms. Diver said she met with an associate of the landscape architect and reviewed the plans. Mr. Wheelock said he visited the site. Mr. Feldkamp said he met with the landscape architect and discussed the plans.

Landscape Architect Mario Nievera said the center motor court will be made of salvaged brick. A 6' high podocarpus hedge will line the front property line and calophyllum trees will be planted behind them.

Mr. Nievera agreed to create more turning radius into the first garage at Mr. Feldkamp's request.

**MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT WITH THE ADDITION OF ONE COCOANUT PALM TREE ON THE EAST AND WEST SIDE YARDS AND A LARGER THROAT AT THE FRONT DRIVEWAY AREA TO PERMIT BETTER ENTRANCE INTO THE FIRST GARAGE.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

B96-07 Landscape & Hardscape

Address: 226 Tradewind Drive
Applicant: James Pappas
Landscape Architect: Mario Nievera
Project Description: Proposed hardscape and landscape design.

Ms. Diver said she met with an associate of the landscape architect and reviewed the plans. Mr. Wheelock said he visited the site. Mr. Feldkamp said he met with the landscape architect and discussed the plans.

Landscape Architect Mario Nievera proposed two date palm trees and a ficus hedge with white hibiscus to screen the front property line.

**MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT WITH THE ADDITION OF AN ADONIDIA PALM ON EACH OF THE EAST AND WEST FACADES AND A LARGER RADIUS AT THE MOTOR COURT.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

B97-07 Landscape & Hardscape

Address: 225 Seabreeze
Applicant: John Sculley
Landscape Architect: Mario Nievera
Project Description: Proposed hardscape and landscape design.

Ms. Diver said she met with an associate of the landscape architect and reviewed the plans. Mr. Wheelock said he visited the site. Mr. Feldkamp said he met with the landscape architect and discussed the plans.

Landscape Architect Mario Nievera said that the gardens on either side of the front entry will be screened from the street with a wall, fence or hedge, or a combination of each. The house will be seen through the middle of the landscaping.

Mr. Wheelock noticed that the house is exposed at the northwest corner.

**MOTION BY MS. DIVER TO APPROVE THE PLANS WITH THE ADDITION THE
FICUS HEDGE WRAPPING AROUND THE NORTHWEST CORNER OF THE POOL.
MOTION SECONDED BY MR. BENNETT.
MOTION CARRIED UNANIMOUSLY.**

Note: The plans approved today were dated September 10, 2007 which were not in the ARCOM file.

B98-07 Landscape

Address: 208 West Indies Drive
Applicant: 210 West Indies, LLC
Landscape Architect: Efflorescence
Project Description: Final landscape plan

Mr. Wheelock said he visited the site.

Landscape Architect Allen Stopeck indicated that the clients wanted something lush and tropical which would provide privacy. He noted that the driveway will be made of Chicago brick in a herringbone pattern with coral pavers at the pool deck and loggia areas.

**MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

B99-07 Landscape

Address: 300 Ridgeview Drive
Applicant: John Flynn, The Bloomsday Trust
Landscape Architect: Efflorescence
Project Description: Final landscape plan

Mr. Wheelock said he visited the site.

Landscape Architect Allen Stopeck presented a formal landscape plan for this property. The landscape includes Majoul Date Palm trees framing the house. The hardscape for the entire property will be castle stone from India which is a limestone material.

**MOTION BY MS. DIVER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

E. DEFERRALS AND CONTINUATIONS MINOR PROJECTS

A3-07 Decorative Elements

Address: 240 Park Avenue
Applicant: 240 Park Avenue LLC
Architect: Principle Design & Development
Project Description: "Installation/application of decorative window surrounds, cornice and quoins. Replacement of two balconies and relocation of front entry."

This project was deferred from the April, May, June, July and August meetings.

Mr. Wheelock said he visited the site.

Bill Hughes and Kermit White with Principal Design and Development presented the project. Mr. Hughes said they have responded to the requests from the last meeting by enlarging the quoins, removing the intermediate balconies and adjusting the scale of the door surround and the front entry.

**MOTION BY MR. STRAWBRIDGE TO APPROVE THE PROJECT WITH THE
PROVISION TO CHANGE THE WINDOWS TO BE OVER AND UNDER WITH
GLASS EQUAL 50/50 AND THAT THE TREES BE APPROVED AND ALL OF THE
UNDER PLANTS TO BE GREEN ISLAND FICUS.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.**

F. NEW BUSINESS - MINOR PROJECTS

A5-07 Loggia Addition

Address: 101 Jungle Road
Applicant: Gerard Schuster
Architect: Smith & Moore
Project Description: A 267 Square foot loggia addition and door replacement.

There were no ex parte communications disclosed regarding this project.

Architect Harold Smith presented a loggia addition which will replace an existing awning.

MOTION BY MS. DIVER TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

VIII. COMMENTS OF THE ARCHITECTURAL COMMISSION AND DIRECTOR OF PLANNING ZONING AND BUILDING DEPARTMENT

Ms. Close informed the Commission that the project for 174 East Inlet Drive is being appealed to the Town Council. She asked the Commission for their input regarding a non-resident serving on the board who would serve as an expert.

After much discussion, it was decided that it would be helpful to have an outside supplemental consultant available as needed.

IX. ADJOURNMENT

MOTION BY MR. FELDKAMP TO ADJOURN THE MEETING AT 5:45 P.M.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Architectural Commission will be held on October 24, 2007 at 9:00 a.m.

Respectfully submitted,



Morgan Dix Wheelock, Chairman

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

ST NAME—FIRST NAME—MIDDLE NAME STRAUBRIDGE, WILLIAM JUSTICE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCON	
MAILING ADDRESS 434 CHILLEANE AVE. #5C		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY P.B.	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 9/26/07		NAME OF POLITICAL SUBDIVISION: PALM BEACH FL	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

RECEIVED

OCT 4 2007

TOWN CLERK

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, BILL STRAWBRIDGE, hereby disclose that on 9/26, 192007:

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

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

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

REAL ESTATE CLIENT

Date Filed

9/26/07

Signature

CE

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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

LAST NAME—FIRST NAME—MIDDLE NAME <u>STRATTON, BRIDGE, WILLIAM JUSTICE</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>ARCON</u>	
MAILING ADDRESS <u>434 CHALLENGER AVE. #5C</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <u>PALM BEACH</u>	COUNTY <u>P.B.</u>	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <u>6/26/07</u>		NAME OF POLITICAL SUBDIVISION: <u>PALM BEACH</u> <u>FL</u>	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, BILL STRAWBRIDGE, hereby disclose that on 9/26, ²⁰⁰⁷ ~~10~~ 2007:

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

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

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

REAL ESTATE CLIENT
250 Royal Palm Way

Date Filed

9/20/07

Signature

[Handwritten Signature]

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

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

LAST NAME—FIRST NAME—MIDDLE NAME STRAWBRIDGE, WILLIAM JUSTICE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 134 CHILLEAN AVE. #5C		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PAUM BEACH	COUNTY P.B.	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 9/26/87		NAME OF POLITICAL SUBDIVISION: PAUM BEACH FL	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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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

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

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

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

REAL ESTATE CLIENT

Date Filed

9/26/07

Signature

[Signature]

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