TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL REVIEW COMMISSION
WEDNESDAY, SEPTEMBER 25, 2002 AT 9:00 A.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I CALL TO ORDER

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

II ROLL CALL

PRESENT:

John H. Schuler, Chairman
Floyd L. Wideman, Jr., Vice Chairman
Eric Adams, Member
Marvin Rosenberg, Member
Leslie A. Shaw, Member
Lindley M.F. Hoffman, Member
Nikita Zukov, Member
Morgan Dix Wheelock, Alternate Member
William J. Strawbridge Jr., Alternate Member
Leslie C. Diver, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Gretchen Dayton, Recording Secretary

III PLEDGE OF ALLEGIANCE

Chairman Schuler lead the pledge of allegiance.

IV SWEARING IN PERSONS TESTIFYING

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

V APPROVAL OF THE MINUTES FROM THE AUGUST 28, 2002 MEETING

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

VI PROJECT DEFERRALS/REMOVALS

B67-02 New Residence

Applicant:	Alexander C. Schwartz, Jr.
Address:	995 Adam Road
Architect:	Dailey and Partners Architects
Project Description:	New two-story single family residence.

This project was deferred from the August meeting for restudy.

The architect requests deferral to the October meeting.

A31-02 Portico

Applicant:	James and Susan Keenan
Address:	233 Tradewind Drive
Architect:	Ames Bennett
Project Description:	Remove an existing two-column entrance portico, and replace with a new four-column portico. New cement tile roofing and classic Doric Order precast sheaths around structural pipe columns. Change out windows from standard single hung to hurricane resistant, casement windows with appropriate muntins.

This project was deferred from the August meeting for restudy.

The architect requests deferral to the October meeting.

MOTION BY MR. WIDEMAN TO DEFER PROJECT NUMBER B67-02 AND PROJECT NUMBER A31-02 TO THE OCTOBER MEETING.
MOTION SECONDED BY MR. HOFFMAN.
MOTION CARRIED UNANIMOUSLY.

VII PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS MAJOR PROJECTS

B66-02 Alterations

Applicant:	Mr. and Mrs. Michael Schulhof
Address:	660 North Lake Way a.k.a. 301 Via Linda
Architect:	Brower Architectural Associates
Project Description:	Alterations and additions including: Windows, roof, new shutters, new driveway, landscape and hardscape materials.

This project was deferred from the August meeting for restudy.

Ms. Diver and Mr. Strawbridge said they met with the architect and the landscape architect. Mr. Hoffman, Mr. Wheelock, Dr. Rosenberg, and Mr. Zukov said they visited the site and met with the architect. Mr. Adams met with the architect, the attorney and visited the site.

Architect Ken Brower presented photographs of the existing home. Because this house will be used for guests, the new slate grey roof will match the main house to the north at 300 Polmer Park.

Landscape Architect Mario Nievera presented drawings of the landscaping at the streets which illustrated arches in the hedge at the new driveway openings on Via Linda. The back yard will have a very large lawn and a paved path leading to the main house.

It was thought that the driveway layout was not the best situation, but may be better than backing into North Lake Way. And, by moving the site wall back seven feet, further improved the situation.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS - MAJOR PROJECTS

B73-02 Addition

Applicant:	Luis and Lillian Fernandez
Address:	246 Eden Road
Architect:	SKA Architects
Project Description:	Second floor infill addition.

There were no ex-parte communications disclosed regarding this project.

Architect Jackie Albarran presented elevation drawings and explained that the house needed a guest room. The addition will fill in the roof line and the notch at the second floor, and it will also center the existing entry structure.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SHAW.
MOTION CARRIED UNANIMOUSLY.

B74-02 Demolition

Applicant:	101 Casa Bendita, L.L.C.
Address:	101 Casa Bendita
Developer:	J.F. Brennan Design
Project Description:	Demolition of existing house only.

Mr. Wheelock said he visited the site.

Developer Joe Brennen presented photographs of the existing house which was designed and built in 1961 by Henry Harding. The replacement house will be presented after the Town Council has reviewed a first floor height variance and site plan.

Mr. Moore wanted it noted for the record that as a condition of demolition, the sodding and/or seeding and irrigation shall be done within 15 days. If they demolish the house prior to going to the Town Council, they will be removing a viable use from the property, and they cannot use that as a reason to get a variance. Mr. Brennan stated that he understood Mr. Moore's comments.

MOTION BY MR. WIDEMAN TO APPROVE THE DEMOLITION.
MOTION SECONDED BY MR. SHAW.
MOTION CARRIED UNANIMOUSLY.

B75-02 New Residence

Applicant:	Kings Estate, Inc.
Address:	150 Kings Road
Architect:	SKA Architect
Project Description:	New two-story Mediterranean style home that was previously approved by ARCOM in October 2001 including Landscape plans.

Mr. Wheelock declared a previous conflict of interest and left the meeting room during the presentation.

Architect Pat Seagraves introduced Landscape Architect Don Skowron and said the project was before ARCOM a year ago. The house will remain the same, but the drainage was brought up to the current ordinance requirement to retain the first two inches of rain water on the site.

MOTION BY MR. WIDEMAN TO EXTEND THE PROJECT APPROVAL FOR ONE YEAR.
MOTION SECONDED BY DR. ROSENBERG.
MOTION CARRIED UNANIMOUSLY.

B76-02 Demolition

Applicant:	Lyle Finley
Address:	140 Brazilian Avenue
Architect:	Smith and Moore Architects
Project Description:	Demolition of existing structure

Mr. Wheelock said he visited the site.

Architect Jon Moore read the demolition report into the record. He said it was thought that the house was designed by John Volk, but they could not find any record supporting this information. The report indicated that the home exhibits little historical significance.

Mr. Wheelock thought it was a shame to demolish this house because it has some beautiful architectural qualities to it.

Mr. Frank believed that this house may not have been designed by John Volk.

Mr. Shaw requested that the vegetative screening remain during construction on the south west corner of the property.

MOTION BY MR. ADAMS TO APPROVE THE DEMOLITION INCLUDING MR. SHAW'S RECOMMENDATION ABOUT THE SOUTH WESTERN PORTION ADDED TO THE MOTION AND TO SOD AND SEED (*TO RETAIN THE VEGETATION IN THE SOUTH WEST CORNER OF THE PROPERTY DURING CONSTRUCTION.*)
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.

B77-02 Town Park

Applicant:	The Town of Palm Beach
Address:	400 South County Road
Architect:	Murakami Landscape
Project Description:	Town Park - includes walkway, landscape, fountain and benches

Mr. Wheelock said he reviewed the plans and all of the Commissioner's stated that they had been by the site.

Town Engineer Jim Bowser asked for deferral to later in the meeting as the architect was not present at this time. He responded to questions regarding the original plan that was reviewed by ARCOM, and stated that walls, steps and other elements put the project over budget. He remarked that the walkways, with some elevation, were being formed at this time. Six large trees that were in the original plan were eliminated because they were too expensive. There is a donation fund for the park to add trellis work and other options for future consideration, as well as alternate trees to be added later.

MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE END OF THE MINOR PROJECT SECTION OF THE AGENDA.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.

Again the architect was not in attendance. Therefore, the Chairman moved this project to the end of the meeting.

This project was heard after item number A36-02.

Landscape Architect Don Murakami said they have worked closely with the garden club on this project. The concept will be a garden with a front orientation toward South County Road. Twelve custom designed benches in a Chippendale style will face South County Road in a semi circle around a concrete and stone pebble walkway. The benches are being custom fabricated in Thailand with the best woods possible, as such they will have to be treated with water proofing each year. A circular cigar jar fountain will be centrally located in the park. The fountain walls will have cream color mosaic marble, custom fabricated marble coping, and a polished aquamarine marble basin. All of the marble will be imported from Turkey. Three large gumbo limbo trees will be relocated from Phipps Park. Purple trumpets, pink flowering apple blossoms, yellow cassia, clusea, calophyllum, and white evergreen plumeria are some of the trees proposed

for the park. As donations come in, provisions for future use will provide for a dog bar and landscape lighting. The Garden Club has recommended using teddy bear palms in the sidewalks, and bridal veil trees at the park entrance.

It was stated that the gumbo limbo trees will defoliate at the height of the season. This will create a maintenance problem as the leaves will drop into the garden and will have to be picked up by hand. The purple trumpet trees, which are also deciduous, will grow to have trunks 10 feet in diameter and 60 feet tall. The orientation of the benches was discussed. Mr. Murakami explained that benches in public parks are usually facing people and the activity on the street. Individuals do not want their backs to people walking behind them. Given the budgetary issues, it was thought that less expensive benches could be purchased, as the cost is $2,100 for each bench. The teddy bear palm trees planned for the middle of the sidewalk were questioned as it is a major walkway. The previously presented design which had a walkway entering from Peruvian Avenue was thought to be more inviting from the Peruvian Avenue side. It was noted that six or seven groups of plants in the drawings did not relate to the planting key on the plans. Mr. Wheelock volunteered to meet with the landscape architect and suggest substitutions of trees that may be more appropriate than the deciduous ones. Mr. Strawbridge stated that the park is sensitively laid out and that the study of parks by William H. White, which Mr. Murakami had previously referred to, was correct.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT BASED ON THE COMMENTS THAT WERE MADE.
MOTION SECONDED BY MR. HOFFMAN.

Under discussion, Mr. Moore stated that the town has requested that this matter come before this Commission as any other landscaping plan would. If the Commission is not satisfied with the applicant's drawing, then they may elucidate the reasons for the deferral. The Town Council, as the owner of the property, has already looked at a form of this plan.

Mr. Wideman withdrew his motion for deferral at this time and Mr. Hoffman withdrew his second to the motion.

Mr. Murakami offered to substitute the purple trumpet trees for ones that will augment the greenness in the season.

Town Attorney Randolph advised that the individual Commissioners may make suggestions as to how they think this project may be approved, pass it back to the town council, and then let them make the ultimate decision.

Town Facilities Maintenance Manager Joe Ugi reported that gumbo limbo trees under irrigation during the winter months will not become completely deciduous.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT WITH THE SUGGESTION THAT PERHAPS INTERESTED COMMISSION MEMBERS CONSULT WITH THE LANDSCAPE ARCHITECT ON THE MODIFICATIONS THAT HAVE BEEN SUGGESTED.
MOTION SECONDED BY MR. ADAMS.

Under discussion, Mr. Wheelock commented that the Town will be setting a very dangerous precedent by going into construction with a project that did not get reviewed by ARCOM in a timely fashion. To come to the Commission two days before the concrete will be poured and six weeks before the project will be completed, makes a mockery of the process.

Mr. Wideman agreed with Mr. Wheelock and added that he thought that the Garden Club was chosen as the arborist of choice in this project. Private citizens have been picking all of the trees and have been deciding where things should face without any consideration of coming to ARCOM. He recalled Mr. Murakami's comment that the teddy bear and bridal veil palms were not his choice.

Mr. Shaw reminded the Commission that they are an advisory board to the Town Council and they have the right to make the determination of what they wish to do on any project. Under these guidelines, the Commission should not look at the town as a known entity, but just look at the application and vote as though it were any other application. He disagreed having palm trees planted in the middle of the walkway and believed that any other applicant would not be allowed this option.

Mr. Moore reminded the commission that they may put reasonable conditions on the motion.

ROLL CALL:

DR. ROSENBERG YES
MR. ADAMS YES
MR. WIDEMAN NO
MR. SHAW NO
MR. HOFFMAN NO
MR. ZUKOV YES
MR. SCHULER YES
MOTION CARRIED 4-3.

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A34-02 Landscape

Applicant:	Barbara Madsen
Address:	258 Miraflores Drive
Architect:	Donald Murakami
Project Description:	Landscape Plans

This project was deferred from the August meeting at the owner's request.

The architect was not in attendance when this project was called.

MOTION BY MR. SHAW TO DEFER THE PROJECT TO BE HEARD AFTER THE TOWN PARK PROJECT.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.

This project was called again after item number B77-02.

Mr. Murakami stated that he was not prepared to present the project at this time.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE OCTOBER MEETING.
MOTION SECONDED BY MR. SHAW.
MOTION CARRIED UNANIMOUSLY.

A27-02 Hardscape

Applicant:	Summit Development
Address:	404 Seaspray Avenue
Architect:	Jeff Blakely
Project Description:	Hardscape review.

At the June meeting the landscape, lighting and irrigation portions of the project were approved and the hardscape was deferred for restudy. This project was again deferred from the August meeting at the architect's request.

Mr. Wheelock and Mr. Shaw said they have been to the site.

Project Architect Pat Seagraves presented the project for Landscape Architect Jeff Blakely. He said the amount of greenspace area was questioned last month and the calculations were redone and found to be correct. The greenspace was increased from 41% to 42.4% by adding a grass stip in the brick driveway and removing a portion of the patio in the back yard. Mr. Seagraves stated that the driveway will slope toward the house keeping the runoff water on the property.

Trench drains will be located at the two driveway openings.

It was suggested to lower the height of the driveway by adding an extra step because it gives the impression of being very high from the road. It was commented that too much was being added to one lot. By adding a strip of grass in the middle of the driveway was thought to be a poor solution for additional greenspace.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. HOFFMAN.
ROLL CALL:
MR. WIDEMAN YES
MR. HOFFMAN YES
MR. ADAMS NO
DR. ROSENBERG YES
MR. SHAW NO
MR. ZUKOV YES
MR. SCHULER YES
MOTION CARRIED 5-2

Mr. Adams explained his negative vote by stating that they have complied technically, (meeting the greenspace requirements), but the Commission was still urging that certain things be done.

A32-02 Roof

Applicant:	Kevin Prueitt
Address:	218 Seaspray Avenue
Contractor:	Nick Raich Building Corporation
Project Description:	Addition of a 15 feet by 15 feet second story hip roof to an existing flat roof of a balcony.

This project was deferred from the August meeting for restudy.

Ms. Diver and Mr. Shaw said they drove by the site. Mr. Adams and Dr. Rosenberg said they spoke with the architect.

Property Owner and Project Architect Kevin Prueitt stated that he works for an architectural firm in Washington, D.C. The proposal is to add a roof and a slight projection of fifteen inches to an existing balcony which will create a tower effect at the front of the house.

Mr. Shaw stated that the balcony at some point had a roof added and he did not know if there was a permit issued for it.

Mr. Randolph stated that ARCOM makes their decision based upon the evidence before them. They are to consider the architecture of a project only.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ADAMS.
MR. HOFFMAN OPPOSED.
MOTION CARRIED 6-1.

D. NEW BUSINESS - MINOR PROJECTS

A35-02 Sign

Applicant:	Sun Trust Banks
Address:	109 Royal Palm Way
Contractor:	Ferrin Signs, Inc.
Project Description:	Install pin mounted painted aluminum letters which read "Sun Trust" to east elevation and south elevation.

Jerry Moore representing Ferrin Signs presented the project. The signs are proposed for Royal Palm Way and South Ocean Boulevard sides of the building. The aluminum letters will be painted black. The "S" and the "T" are proposed to be 23" in height and the rest of the letters will be 18" in height, for a total of 20 square feet for each sign.

The Commission felt the signs were too large and thougth that the size of the previous sign would be more appropriate.

Mr. Moore commented that the building is a commercial building in a residential zone. As the result of a law suit, no signage was permitted on the South Ocean Boulevard side of the building. Therefore, he recommended reviewing the sign for Royal Palm Way only.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE OCTOBER MEETING.
MOTION SECONDED BY MR. SHAW.
MOTION CARRIED UNANIMOUSLY.

A36-02 Hardscape

Applicant:	T. J. Hoffmaster
Address:	309 Garden Road
Architect:	Lang Design, Inc.
Project Description:	Hardscape layout

No one was present to represent this project at this time.

MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE END OF THE MEETING.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.

This project was called again at the end of the agenda, and again no one was present to present the project.

MOTION BY MR. TO DEFER THE PROJECT TO THE OCTOBER MEETING.
MOTION SECONDED BY
MOTION CARRIED UNANIMOUSLY.

VIII OTHER BUSINESS

Mr. Hoffman mentioned that a roof change was done in his neighborhood. The existing roof was a flat white cement tile and it was replaced with a flat red cement tile. He and his neighbors consider the color of the roofing material out of place with the neighborhood. He asked that the building permit applications be changed to require the proposed color of roofing material. He did not think that the building department would have approved this color change it they had known.

Mr. Frank stated that color changes are not reviewed by the town. He questioned asking for an indication of color on the building permit application as the town does not regulate this.

Mr. Hoffman stated that most of the occurrences regarding color are the paint color that goes on the walls of houses. Houses are usually repainted every five years, but roofs are there for twenty-five years.

MOTION BY MR. HOFFMAN THAT THE COLOR, THE MATERIAL, AND STYLE OF ROOF MATERIAL THAT WILL BE PLACED ON RE ROOFED HOUSES SHALL BE SUBJECT TO ARCHITECTURAL COMMISSION SCRUTINY IF IT DOES NOT MATCH IN ALL RESPECTS TO WHAT IS EXISTING ON THE ROOF.
MOTION SECONDED BY MR. SHAW.

Mr. Shaw recalled that when the Royal Poinciana Plaza came before this Commission to discuss the slat house, they were asked what they were doing with the primary building. The applicant stated that they were not making any color changes to the building. Mr. Shaw believed there has been a color change. Mr. Wideman added that the new foam elements are still white rather than the light orange color that was proposed. Mr. Schuler recommended having staff call the owner of the building and ask why the building color was changed.

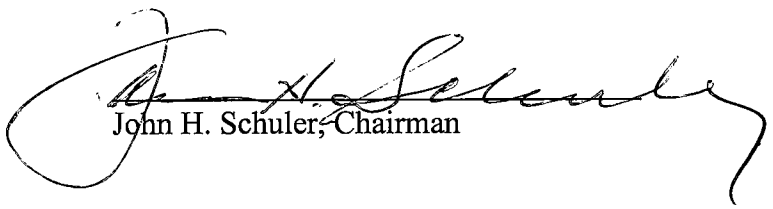
Discussion took place regarding a letter from Donald E. Kino, regarding ARCOM's approval, (a year ago), for a new residence at 264 Sanford Avenue. Mr. Frank stated that the ARCOM approval has expired and the new project will need a variance for size, as the zoning code has changed since it was originally reviewed by ARCOM.

IX ADJOURNMENT

MOTION BY DR. ROSENBERG TO ADJOURN THE MEETING AT 12:00 P.M.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Architectural Review Commission will be held on, October 23, 2002 beginning at 9:00 a.m.

Respectfully submitted,



John H. Schuler, Chairman

PREVIOUS COFI DATED 9/26/01

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

NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
WHEELOCK, MORGAN DIX	ARCOM
MAILING ADDRESS: 280 BAHAMA 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: PB	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED: 9·25·02	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

RECEIVED
OCT 7 2002
TOWN CLERK'S OFFICE
TOWN OF PALM BEACH

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

A 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.

IF 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, Morgan Whitlock, hereby disclose that on Oct. 25, 19 02:

(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:

Owner is my Client. 150 Kings Rd. Kings Estate Inc.

(This conflict was reported in October 2001)

Oct. 25 02
Date Filed

M Whitlock
Signature

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

PREVIOUS CAFI DATED 9/26/01

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

NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
HEFFOCK, MORGAN DIX	ARCOM
MAILING ADDRESS: 280 BAHAMA 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: PB	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED: 9·25·02	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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* * * * * * * * * * * * * * * * *

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.

IF 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, Marian Whitlock, hereby disclose that on Oct. 25, 19 02:

(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:

Owner is my Client. 150 Kings Rd. Kings Estate Inc.

(This conflict was reported in October 2001.)

Oct. 25 02
Date Filed

Marian Whitlock
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.