

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, SEPTEMBER 23, 1992, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The September 23, 1992 Architectural Commission meeting was called to order at 12:37 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman
Lesly S. Smith, Vice-Chairman
John Schuler, Member
Joanna Frost-Golino, Member
Marie Hope, Member (arrived at 1:40 p.m.)
Leighton Rosenthal, Member
Laurel Baker, Alternate Member
Jesse Newman, Alternate Member
James C. Paine, Alternate Member
(arrived at 4:00 p.m.)
Pamela McNierney, representing the Town Attorney
Robert L. Moore, Director of Planning, Zoning and
Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Jorge Sanchez, Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of August 26, 1992

MOTION MADE BY MRS. SMITH TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

Mr. Frank read a letter from the Seminole Bay Land Company, David Keir, commending the Architectural Commission and the Town for the cooperation he received on several projects involving approvals from the Town.

Also, Mr. Frank noted the November Architectural Commission meeting will be held November 18, 1992 due to the Thanksgiving holiday.

The December meeting will be held December 16, 1992.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B4-90 Gates, Posts, Fountain/Planters

Applicant: Leonard Sessa
Address: #6 South Lake Trail
Architect: Ginocchio and Spina
Project Description: Gates, posts, fountain/planters for
previously approved project

The project was deferred from the August meeting.

Ken Spina and Paul Thibadeau, Esquire, represented the applicant.

A revised drawing was presented by Mr. Spina for the gates, posts and the gate entry area.

The gate has a small heart shaped design in the middle of the gate when it is in a closed position. There are no cherubs (fountains) on the wall as previously submitted.

The gates will probably be painted either beige or Verdi green. The piers will have a cast stone cap. The face of the wall will match the light coral color of the house.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT. (THE GATES MAY BE EITHER VERDI GREEN OR BEIGE.)

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED 6/1 WITH MR. SCHULER VOTING NEGATIVE.

B51-92 Demolition/New Residence

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

The demolition of the existing residence was approved at the August meeting.

George Amato, the contractor, John D. Holt, the engineer and James Sirigotis, the owner, presented the revised drawings to the Commission.

The driveway has been redesigned to provide partial site screening for the garage doors.

A colored elevation drawing featured a barrel tile roof, smooth stucco finish on the house, stone columns and steps at the entry area. The matched pair of entry doors has an elliptical glass section in each door.

The Commission suggested solid doors would pose less of a security problem. Mr. Schuler added the doors were "not in keeping with the neighborhood".

The Commission members complimented Mr. Amato on the great improvements made to the plans since the August meeting.

Mr. Sirigotis stated he has discussed the hedge and wall arrangements with the neighbor.

The Commission discussed the placement of the wall in close proximity to the existing large hedge and the possible destruction of part of the root structure of the hedge.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT WITH THE CONDITION THE APPLICANT RETURN AT A LATER MEETING WITH DETAILED LANDSCAPE PLANS, DRIVEWAY MATERIALS AND THE COLOR OF THE HOUSE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED 5/2 WITH MR. SMITH AND MR. SCHULER VOTING NEGATIVE.

B68-92 Remodel

Applicant:	Robert and Lynn Fessler
Address:	1015 South Ocean Boulevard
Architect:	Stephen Yeckes
Project Description:	Relocate entrance, change roof tiles, add gates

The architect requests deferral until the October meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

B69-92 New Residence

Applicant: Angela and Malcolm Healey
Address: 1341 South Ocean Boulevard (lot 7)
Architect: Blue Sun Ltd.
Project Description: Construct new two story, single family residence

The project was conceptually approved at the August meeting with the condition detailed elevation drawings be submitted.

Mr. Frank reported no new plans have been received for this project.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B71-92 Statues

Applicant: Arij Gasiunasen
Address: 118 Seaview Avenue
Attorney: Doyle Rogers
Project Description: Placement of three statues

The project was deferred from the August meeting.

Robert Deziel, Esquire, presented a site plan showing the location of the statues. Mr. Deziel stated only one statue, "Roman Soldier", by Botero, will be visible by any of the neighbors.

Mr. Deziel presented photographs of the statues

The Commission noticed spot lights have been installed at the base of the statues to illuminate the statues at night. Hedging was suggested around the base of the statues to hide the lighting.

Mrs. Smith requested the applicant return to the Commission if the statues are inter-changed or replaced.

Mr. Moore added the home and the site cannot be used as a sales show area.

MOTION MADE BY MR. NEWMAN TO APPROVE THE PROJECT SUBJECT TO PLANTING A HEDGE AROUND THE STATUE TO HIDE THE LIGHTING AND RETURN TO THE COMMISSION IF THE STATUES ARE REPLACED OR INTER-CHANGED.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED 4/3 WITH MRS. SMITH, MR. SCHULER AND MR. SMITH VOTING NEGATIVELY.

B57-92 Addition

Applicant: Uta K. Ortis-Patino
Address: 598 South County Road
Architect: Robert Bell
Project Description: Construct second story addition

This project was deferred from the August meeting.

Mr. Frank advised the Commission this is a landmarked structure and will be heard by that commission.

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

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

A73-92 Gates

Applicant: Mr. Pade
Address: 695 North Lake Way
Contractor: Reich Metal Fabrication Inc.
Project Description: Install white aluminum driveway gates

The project was deferred from the August meeting.

Jim Bailey from Reich Metals presented a revised drawing for the driveway gates.

The gates are 68 inches to the top of the gates and are twenty feet from the curb.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT AS SUBMITTED.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B18-92 Landscape plan/materials

Applicant: Agnes Rosenthal
Address: 745 North Lake Way
Architect: Parker Design Group, Inc.
Project Description: Landscape plan, driveway materials and colors for the residence

Parker Design Group presented a landscape plan showing a ficus hedge at the back and partially along both sides.

The circular drive on North Lake Way features a rock pile in the middle of the island.

Mrs. Smith asked the rocks be identified as to kind and size.

MOTION MADE BY MR. SCHULER TO APPROVE THE LANDSCAPE PLAN WITH THE EXCEPTION OF THE WEST SIDE (NORTH LAKE WAY). THE PLAN FOR THE WEST SIDE OF THE PROPERTY SHOULD BE RESUBMITTED WITH THE ROCKS AND LANDSCAPING DEFINED.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

B28-92 Revision

Applicant:	Susan Pincourt
Address:	232 Bahama Lane
Architect:	Robert Kolany
Project Description:	New entry portico on previously approved project

Robert Kolany presented photographs of the existing residence.

He also presented elevation drawings showing the proposed entry portico.

MOTION MADE BY MRS. SMITH TO APPROVE THE REVISION.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B79-91 Landscape Plan

Applicant:	Michael Burrows
Address:	1495 North Ocean Boulevard
Landscape Company:	Boynton Landscape Company
Project Description:	Landscape plan

(Mrs. Frost-Golino abstained from discussion or voting on this issue. She spoke against the project, as a neighbor, as originally presented to the Town Council approximately one year ago. She has no direct conflict with the project.)

Boynton Landscape Company presented a landscape plan for the project.

The plan shows a four foot high chain link fence along the ocean. This fence will probably be black, plastic coated, chain link.

The fence is a requirement for protecting the public from the pool as required by Town ordinance.

Scavola could be used to screen the fence.

Mrs. Smith suggested the fence could be located on the coastal construction line; thus removing the necessity of digging fence posts in the dune area.

Boynton Landscaping will take pictures of the area and invited members to visit the site.

MOTION MADE BY MR. SCHULER TO APPROVE THE LANDSCAPE PLAN EXCLUDING THE FENCE ON THE DUNE AREA. THE DUNE AREA FENCE WILL BE RESUBMITTED TO THE COMMISSION.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B58-92 Revisions

Applicant:	Dr. and Mrs. Marvin Rosenberg
Address:	#2 La Costa Way
Architect:	Ames Bennett
Project Description:	Revisions to the pool area and the west wing of a previously approved residence

Ames Bennett and Dr. Marvin Rosenberg presented site and elevation plans showing the changes to the approved project.

The changes were made to comply with the Town's zoning ordinance requirement.

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

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

(The Commission recessed from 2:00 p.m. until 2:10 p.m.)

B. New Business - Major Projects

B72-92 Addition

Applicant: Stokes Lott Von Pantz
Address: 1342 North Lake Way
Architect: Island Studio
Project Description: Second floor addition

Island Studio presented a site plan and elevation drawing showing the 229 square foot, second story addition.

The materials, windows and doors will match the existing residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B73-92 New Residence

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

Irwin Stein presented photographs of the vacant lot at 1020 North Lake Way and the neighboring properties.

The plot plan showed the house will be set back from North Lake Way fifty feet. The ends of the house are "stepped" back to recede from the front. Mr. Stein noted the approximately 169 foot long residence does meet the Town's angle of vision requirement.

A columnar arcade connects the square masses of the house. The major rooms have a view of the lake.

The swimming pool stops five feet from the house and does not "flow under" the house.

The elevation drawings show landscaping to soften the mass of the house. The outside finish will be stucco, painted in muted buff colors, with painted aluminum trim with cast stone accents.

Some of the Commission members questioned the mass of the house as compared to a previously approved set of plans for the location belonging to David Mack. Mr. Stein responded his client "expects to build as much as the zoning allows". The height of the house is three feet below the maximum allowed. Two feet at the top of the house is a parapet wall to screen the flat roof area.

Mr. Stein acknowledged the surrounding houses are one story residences.

Mrs. Frost-Golino commented the design is "not in scale with neighborhood houses". Also, the design has a "commercial appearance".

Mr. Smith agreed with the previous comments. He added the flat roof and the stucco finish are the only similarities to other neighboring houses. Mr. Smith stated the Commission does like modern architecture, but this design is too commercial in appearance.

Mr. Rosenthal raised the issue of the high dollar cost of the lot paid by a buyer and that buyer building a proportionate house (in dollar value) to the cost of the lot.

Mr. Smith responded the Commission's concern is "how it fits into the neighborhood".

Ms. McNierney stated the Commission cannot consider the dollar value of the project.

Mr. Smith asked the other members for comments and/or suggestions for the project that would aid Mr. Stein.

Mr. Newman mentioned he did not like the windows in the front of the house.

Mr. Schuler added the house needs a more "residential look".

Mrs. Smith noted the east and west elevations of the house are very different. She added, "The detailing that would make the house important is gone."

The Commission agreed the west elevation is "all glass". The concern was expressed the energy code could not be met and bronzed or tinted glass would have to be used to comply with the energy code.

Mr. Stein replied roll up shutters were planned for the residence and these would be raised and lowered to control light and/or heat.

Mrs. Frost-Golino suggested Mr. Stein view and study other residences on the lake for window treatment suggestions.

Mrs. Baker suggested Mr. Stein contact and meet with individual commission members before the next meeting.

MOTION MADE BY MRS. BAKER TO DEFER THE PROJECT FOR RESTUDY WITH THE INVITATION TO DISCUSS THE PROJECT WITH INDIVIDUAL COMMISSION MEMBERS BEFORE THE NEXT MEETING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore advised Mr. Stein the Commission was saying he should "make serious modifications".

The problems include the layered aluminum facia caps, the painted aluminum, the combination of stucco, aluminum and cast stone as used together.

Mr. Smith objects to the curved design of the two sections.

These comments were added to the discussion, after the motion was made, to give Mr. Stein definitive direction.

B74-92 Remodel

Applicant:	Lee Haven's Fine Jewelry
Address:	235C Worth Avenue
Architect:	Robert C. Nichols
Project Description:	Remodel store front

Robert Nichols, architect, reported the tenant does not wish to procede with the remodeling. The tenant wishes to change the awning and put up new signage.

Mr. Nichols presented photographs of the existing store front. The existing awning is sloped. The proposed awning would be an umbrella awning and extend further out.

Mrs. Smith suggested a sloped awning, extending further than the existing awning, would match other awnings on the building.

Mr. Smith commented the awning is not appropriate for Worth Avenue.

The Commission discussed the styles of awnings and possible sizes of awnings. The members agreed a larger, sloped awning was preferable to an umbrella style.

The store frontage appears to be less than twenty feet. The signage will most likely be no more than ten square feet (as allowed by code). The sign, "Lee Havens Fine Jewelry", will be cut out letters on the building.

MOTION MADE BY MR. SCHULER TO DEFER FOR RESTUDY THE SIZE OF A SLOPED AWNING AND TO APPROVE THE CUT OUT LETTER SIGNAGE FOR THE BUILDING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B75-92 Remodel

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

Robert Bell presented an elevation of the store front showing the proposed changes. Photographs of the building were also presented.

Mr. Bell noted the store is sixteen feet wide. Mondi's corporate headquarters has designated certain materials to be used for the remodeling.

Mr. Bell proposes to extend the vertical height of the front to twenty feet. The existing building is seventeen feet ten inches.

Clear tempered glass would be installed between polished black granite framing. Frosted glass would be above the show window area. The "Mondi" signage would be against a stainless steel background. Herculite glass doors are shown at the entrance.

Mrs. Frost-Golino found the plan to be very dissimilar to anything on Worth Avenue. She noted this location is next to the Doubleday book store

Mr. Bell presented two alternate plans to the Commission.

The Commission discussed these plans; the stucco or cast stone finishes are preferred to the glass and black granite.

The Commission did not think the plans were an enhancement for Worth Avenue.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT FOR RESTUDY INCORPORATING THE SUGGESTIONS OF THE COMMISSION.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B76-92 Remodel

Applicant: Love Realty (Montel)
Address: 319 Worth Avenue
Architect: Rene' Tercilla
Project Description: Remodel store front

Rene' Tercilla presented an elevation drawing showing the proposed

changes to the former Summerhouse location.

The tenant is a jewelry store. The jewelry will be displayed as an art gallery displays its merchandise. The entrance will be recessed and the awning will be removed.

MOTION MADE BY MRS. SMITH TO APPROVE THE PLANS WITH THE EXCEPTION OF THE BLUE QUARTZ TILE FLOOR IN THE ENTRY.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

The Commission advised Mr. Tercilla that type of tile in an entry way can become slippery. Tile samples to be used in the entry way will have to be submitted to the Commission at a later meeting.

B77-92 Addition

Applicant:	Mr. and Mrs. Jay Ryan
Address:	250 Osceola Way
Engineering firm:	Walsh Engineering
Project Description:	Second story addition

Susan Bracy from Walsh Engineering presented photographs of the existing residence and of the neighboring properties. Also, a site plan was presented and a photo showing the relationship of the new addition to the neighboring properties.

The second story addition will be built over an existing first floor area.

The roof slopes and materials will match the existing residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B78-92 Additions

Applicant:	Salomon Dayan
Address:	980 South Ocean Boulevard
Contractor:	Joe E. Hughes
Project Description:	Two additions

Joe Hughes presented drawings and photographs for the project.

The residence is located on the corner of South Ocean Boulevard and

Via Del Lago.

The two additions are visible from the side street.

The elevation drawings had tape outlines showing the proposed additions.

The entire house will be stuccoed and quoins will be added.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B79-92 Renovations

Applicant:	Paivi Alpersen
Address:	157 Everglade Avenue
Architect:	Noe X. Guerra
Project Description:	Selective demolition; addition and renovations

Noe Guerra presented photographs of the existing residence and adjoining properties.

Jacquie Albarran is the consulting architect for the project.

Mr. Guerra presented elevation drawings and a site plan showing the proposed changes.

The garage will be relocated underneath the house. Selective demolition will allow the construction of an addition to comply with the zoning codes.

Some of the windows will be changed in the existing house. The Commission members requested to see detailed drawings of the windows and the front doors. The Commission cannot decipher from the drawings the new parts and the existing parts and/or windows.

Additionally, wrought iron gates will be added.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT FOR RESTUDY OF THE DETAILS OF THE WINDOWS AND DOORS.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B80-92 Enclosure

Applicant: Power Love Associates
Address: 250 Worth Avenue
Architect: Robert L. Bell
Project Description: Enclosure of an existing second floor overhang

Robert Bell presented photographs and an elevation drawing for the building.

Mr. Bell said the applicant is creating an additional tenant space on the second floor.

A new gate will be installed.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT WITH THE CONDITION THE PROJECT MEETS THE TOWN CODE REQUIREMENTS FOR HANDICAPPED ACCESS.

MOTION SECONDED BY MRS. FROST-GOLINO.

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

B81-92 Carport

Applicant: Patricia K. Tracy
Address: 244 Nightingale Trail
Architect: Island Studio - Daniel Booth
Project Description: Enclosure and addition to a carport

Dan Booth from Island Studio presented a site plan for the enclosure of the carport.

The Commission agreed the garage is an improvement.

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

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B82-92 Addition

Applicant: Bernard Friedman
Address: 616 Island Drive
Architect: Smith and Paine
Project Description: Construct a one story addition

Harold Smith presented photographs and elevation drawings showing the proposed addition.

Matching materials (to the existing structure) will be used for the addition.

The Commission questioned the size of the three windows on the addition. Mr. Smith agreed they could be longer.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITION THE THREE WINDOWS BE LONGER.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B83-92 Driveway gates

Applicant:	Howell Van Gerbig, Jr.
Address:	12 Via Vizcaya
Contractor:	Poma Corporation
Project Description:	Install driveway gates

John Miller presented photographs of the existing house.

The proposed gate would be installed to deter traffic that presently turns around in the driveway.

The Commission thought the plan for the gate featuring 6 rectangular panels on each gate section connected by horizontal tubing was commercial in appearance.

Mr. Miller's alternative design showed 12 smaller panels in each section. Tubing separates the panels.

MOTION MADE BY MRS. HOPE TO APPROVE THE ALTERNATE PLAN AS PRESENTED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

C. New Business - Minor Projects

A84-92 Sign

Applicant:	Richard J. Boone, Inc. (Addison's Attic)
Address:	326 Peruvian Avenue
Contractor:	Phil Rowe Signs
Project Description:	Install sign, "Addison's Attic"

Steve Rowe presented an elevation showing the super-imposed sign on the building.

MOTION MADE BY MRS. SMITH TO APPROVE THE SIGN.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A86-92 Signs

Applicant: Bank of Boston
Address: 450 Royal Palm Way
Contractor: Baron Sign Company
Project Description: "Bank of Boston" sign on corner of building

Baron Sign Company had presented this sign previously. The approved location was in the center of the building.

The bank would like to relocate the sign to the corner of the building.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A87-92 Sign

Applicant: Camper & Nicholsons
Address: 450 Royal Palm Way
Contractor: Baron Sign Company
Project Description: Revision of approved signage

Since the Bank of Boston sign was approved, this revision is not necessary.

MOTION MADE BY MR. SCHULER TO REMOVE THIS ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A88-92 Sign

Applicant: Gala Art Gallery
Address: 108 North County Road
Contractor:
Project Description: Install white "Gala Art Gallery" sign

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A89-92 Remodel

Applicant:	Richard Brams
Address:	210 Seaspray
Architect:	SKA Architect + Planner
Project Description:	Add dormers, columns at entry, French doors and railings

Richard Brams presented an elevation drawing showing the proposed changes. The photographs showed the existing residence.

The changes include adding dormers, columns at the entry, French doors and railings.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A90-92 Signs

Applicant:	Poster Graphics, Inc.
Address:	376 South County Road
Contractor:	Baron Sign Company
Project Description:	Red aluminum lettering same size as previous sign; lettering on door

Baron Sign Company presented a drawing of the front of the building formerly occupied by North Pole Toy Store.

The signage will total less than twenty square feet.

The blue striped awnings will be removed and the frames recovered with white awnings like The Church Mouse.

The Commission suggested black, helvetica type letters for the sign above the window, the plaque on the wall and the lettering on the door.

MOTION MADE BY MRS. BAKER TO APPROVE THE BLACK HELVETICA LETTERS FOR THE SIGNS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A91-92 Sign

Applicant: Sun Bank
Address: 300 Royal Poinciana Plaza
Contractor: Ferrin Sign Company
Project Description: Signage on north and east elevations

Howard Ferrin presented the drawing for the Sun Bank sign. The signage is in the same location as the previous tenant.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGN.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A92-92 Sign

Applicant: Linda A. Gary Real Estate
Address: 205 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: 11" cut out, dark blue, script letters,
"Linda A. Gary Real Estate"

Steve Rowe presented elevation drawings of the Worth Avenue and South County Road sides of the building.

Mr. Rowe had placed a temporary banner with the script lettering on the building to allow the client to see what the sign would look like.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGNS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A93-92 Fountain

Applicant: Security Printing
Address: 1930 South Ocean Boulevard
Architect: Robert Henry
Project Description: Construct decorative cast stone fountain
and pool to be placed in the center of
existing motor court

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A94-92 Storage shed

Applicant: Mr. and Mrs. John D. Mashek, Jr.
Address: 1290 South Ocean Boulevard
Contractor: Worth Builders, Inc.
Project Description: Install a prefabricated aluminum shed for garden tractor storage

Michael Johnson presented a site plan showing the location of the storage shed.

The shed will be fully landscaped and painted green. The photographs of the property showed the shed will not be visible when landscaped.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A95-92 Porch alterations

Applicant: Mr. and Mrs. Howard Kessler
Address: 695 Island Drive
Architect: Michael J. Johnson
Project Description: Alterations to existing porch

Michael Johnson presented drawings and photographs mounted on a board for the proposed project.

A mahogany door will replace the existing wood door. The residence will be painted a grey to beige tone.

Planters will be on the front porch.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A96-92 Awnings

Applicant: J. T. Ryerson
Address: 431 Brazilian Avenue
Contractor: Delray Awning, Inc.
Project Description: Install window awnings

A representative from Delray Awning presented photographs of the residence.

A drawing of the awning was also presented. The awnings will cover two windows--one on the first floor and one on the second floor.

MOTION MADE BY MR. SCHULER TO APPROVE THE AWNINGS.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A97-92 Remodel

Applicant:	Mr. Duerr
Address:	1491 North Ocean Boulevard
Architect:	Smith Architectural Group
Project Description:	Remodel--add breakfast room

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

Mrs. Smith is acting chairman.

Don Kino presented elevation drawings for the project. The site plan showed the proposed location of an addition to the breakfast room.

The materials will match the existing house.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

(Mr. Smith returned as chairman.)

A71-92 Sign

Applicant:	Northern Trust Bank
Address:	440 Royal Palm Way
Contractor:	Baron Sign Company
Project Description:	3 signs

Baron Sign Company presented three elevation drawings as follows:

1. North Elevation - "Northern Trust Bank Plaza" above main entrance

2. West Elevation - "Northern Trust Bank" on northwest corner;
second and third floors
3. East Elevation - "Northern Trust Bank" above door in center
of building

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE SIGNAGE.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

Mr. Frank mentioned the Code Enforcement officer had reported Ramon's Camera Shop had a sign on the window before a permit was issued.

Upon further checking, the building is a landmarked structure and the sign will be referred to the Landmarks Commission.

Adjournment

MOTION MADE BY MRS. HOPE TO ADJOURN THE MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The September 23, 1992 Architectural Commission meeting was adjourned at 4:50 p.m. The next Architectural Commission meeting will be held October 28, 1992 at 12:30 p.m. in the Town Council chambers.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

A 97-92

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

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Commission	
MAILING ADDRESS 119 Seagate Road		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 9/23/92		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

- 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.

I, Jeffery W. Smith, hereby disclose that on September 23, 1992:

_____inured to the special gain of _____, by whom I am retained.

1491 N. Ocean Blvd.

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.