

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY, AUGUST 26, 1998
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I. CALL TO ORDER

The meeting was called to order at 9:03 a.m.

II. ROLL CALL

PRESENT:

John H. Schuler, Chairman
Laurel Baker, Member (arrived at 9:04 a.m.)
Robert Deziel, Member
Joanna Frost-Golino, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, Alternate Member
Eric Adams, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
Robert L. Moore, Director of Planning, Zoning & Building
John C. Randolph, Town Attorney
Gretchen Dayton, Recording Secretary

ABSENT:

Sally Gingras, Vice-Chairman
Ethel Kinsella, Member
Lowry M. Bell Jr., Member

There were no letters received from the members that were absent from this meeting. Therefore, the absences were not excused.

**III. APPROVAL OF THE MINUTES OF THE JUNE 21, 1998 SPECIAL MEETING AND
THE MINUTES OF THE JULY 22, 1998 REGULAR MEETING.**

**MOTION BY MR. WIDEMAN TO APPROVE THE MINUTES OF THE JUNE 21, 1998
SPECIAL MEETING AND TO APPROVE THE JULY 22, 1998 REGULAR MEETING.
MOTION SECONDED BY MR. DEZIEL.
MOTION CARRIED UNANIMOUSLY.**

IV. SWEARING IN OF PERSONS TESTIFYING

Persons who would be testifying were sworn in at this time.

Mr. Moore wanted to remind the alternate members that they are to serve only in the absence of the regular members. He said they may make comments regarding the projects being reviewed, but they should not try to influence the voting members as to the outcome of any application.

Note: All of the alternate members were voting members during this meeting.

V. PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B33-98 ATM

Applicant: Wachovia Bank
Address: 180 Royal Palm Way
Architect: Glace and Company
Project Description: Install a walk-up ATM unit

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

Mr. Frank recommended removal from the agenda.

**MOTION BY MR. WIDEMAN TO REMOVE THE PROJECT FROM THE AGENDA.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.**

B49-98 New Residence

Applicant: Burton S. Stern
Address: 936 North Lake Way
Architect: Mojo-Stumer Associates
Project Description: New two-story residence

This project was deferred from the June and July meetings.

Mr. Wideman and Mrs. Baker said they spoke with the owner, the architect and the attorney. Mrs. Frost-Golino said she spoke with the owner, the architect, the attorney and drove by the site. Dr. Rosenberg declared a Conflict of Interest and left the dais during the presentation.

Attorney Ron Kolins addressed the Commission and reviewed the site plan.

Architect Mark Stumer presented color elevation drawings, material sample boards and a scale model. He said the contemporary style house will have sections of curved copper roof areas. He said the major design feature is the side loading garage which will be set back approximately sixty feet. He said there will be a screen wall made of wood at the dining room with a sculpture garden beyond the wall. He said the house will step back rather than having long wall along the side of the house.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B53-98 Addition

Applicant: Dr. and Mrs. Harvey Cove
Address: 309 Tangier Avenue
Architect: SKA Architects
Project Description: A 1,200 s.f. Addition to the second floor

This project was deferred from the July meeting. The architect request deferral of this project.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE SEPTEMBER MEETING.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

B54-98 New Residence

Applicant: Judy Shackeford and Phyllis Gates
Address: 333 Eden Road
Architect: SGA Architects
Project Description: New residence

This project was deferred from the July meeting.

Mr. Wideman, Mr. Adams, Mrs. Baker, Mr. Schuler, Mrs. Frost-Golino and Dr. Rosenberg said they met with the architect.

Architect Spencer Goliger presented the project and introduced property owner Judy Shackeford. Mr. Goliger passed out CCR charts and said the project is at the maximum size that the code allows as his clients wanted to take advantage of outside living areas. He said the house is a Bermuda style with coral color stucco, white quoins and shutters and a white flat cement tile roof. He said that hurricane shutters and laminated glass will be used in this project.

It was felt that the architecture fits the massing of the neighborhood, but not enough details were presented to determine the final appearance of the house.

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

It was stated that revised plans were submitted after the initial staff review and that they did not have a chance to determine if the plans meet all of the code requirements.

Mr. Schuler felt that the project details were lacking in the architect's presentation and they should be presented to the Commission at the meeting. Mrs. Frost-Golino said the gross square footage was not included in the application and she felt that the application was not complete.

**AMENDED MOTION BY MR. ADAMS TO APPROVE THE PROJECT WITH THE
PROVISION THE PROJECT WILL MEET ALL OF THE CODE REQUIREMENTS.
MOTION SECONDED BY DR. ROSENBERG.**

ROLL CALL:

MR. ADAMS	YES
DR. ROSENBERG	YES
MRS. BAKER	YES
MR. DEZIEL	YES
MRS. FROST-GOLINO	NO
MR. WIDEMAN	YES
MR. SCHULER	NO

MOTION CARRIED 5-2.

B59-98 Addition

Applicant:	M. Margaritoff
Address:	151 Seminole Avenue
Architect:	Ames Bennett
Project Description:	Additional floor space, first and second floors, new roof and new colors.

This project was deferred from the July meeting.
The architect requests removal from the agenda.

**MOTION BY MR. WIDEMAN TO REMOVE THE PROJECT FROM THE AGENDA.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.**

B60-98 New Residence

Applicant: Robert A. Garvy
Address: 200 Esplanade Way
Architect: Thomas Kirchhoff
Project Description: New two-story residence

This project was deferred from the July meeting.

Mr. Wideman and Mr. Schuler said they met with the architect. Mrs. Baker said she met with the architect and the owner. Mrs. Frost-Golino said she met with the architect and the owner and drove by the site.

Architect Thomas Kirchhoff presented the project. He said the lot is 16,125 square feet which is larger than the others in the area. He said the garage will be located on the east side of the house, off of a secondary street.

Mr. Frank read letters in opposition to the driveway location from Sari Wilkie, Attorney James E. Webber for Mrs. Cunningham and Attorney Kirk Freedland for Mr. and Mrs. Tabakin. He read a letter in support of the project from Mr. and Mrs. Faust.

Ben Tabakin addressed the Commission at this time.

Some of the Commission Members felt that the project was much too large for the lot and the neighborhood. It was stated that the proposed driveway is where it should be, but the house should be reduced in square footage to fit in with the existing neighborhood.

Mr. Schuler felt the size of the proposed house was not a problem and was opposed to project deferral.

Attorney Kirk Freedland representing Mr. and Mrs. Tabakin asked to have the garage screened from the street.

Mr. Garvy addressed the Commission at this time.

MOTION BY MRS. BAKER TO DEFER THE PROJECT TO THE SEPTEMBER MEETING.

MOTION SECONDED BY MR. WIDEMAN.

MR. SCHULER OPPOSED.

MOTION CARRIED 6-1.

B61-98 Guest House

Applicant: Thomas and Marietta Frankel
Address: 280 El Pueblo Way
Architect: Eugene Fagan
Project Description: Demolition of existing guest house and construction of a new guest house

This project was deferred from the July meeting.

Mr. Frank read a letter from the architect requesting deferral of the project.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE SEPTEMBER MEETING.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B63-98 Addition

Applicant: Juergen and Carol Christmann
Address: 233 El Pueblo Way
Architect: James Storms
Project Description: 1,325 square foot addition.

This project was deferred from the July meeting.

Mr. Adams, Mrs. Baker, Mr. Schuler and Mrs. Frost-Golino said they met with the attorney.

Attorney Peter Broberg said the concerns the Commission had last month have been addressed by the architect.

Architect James Storms presented the project. He said the windows will have impact resistant glass and will have applied mullions.

MOTION BY MRS. BAKER TO APPROVE THE PROJECT WITH THE PROVISION TO RESTUDY THE WINDOWS AND PRESENT A SAMPLE FOR STAFF APPROVAL.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B21-98 New Commercial Building

Applicant: Worth Avenue Associates
Address: 137, 139, 151, 152, 155 Worth Avenue
Architect: The Lawrence Group Architects
Project Description: Restudy of east tower element and balcony railing.

Mrs. Baker declared a previous Conflict of Interest and left the dais during the presentation.

Architects Eugene Lawrence and Raphael Portuondo presented the project. Mr. Portuondo said they re-assessed the railings and added clay barrel. He said the interior architects felt that the freight elevator should go to the third floor which changed the outside appearance of the tower.

Some of the Commission felt that the clay material in the railing would be repetitive as there is a lot of clay used in the railings in the surrounding buildings. Mr. Portuondo felt that metal or wrought iron railings would read too thin.

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

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS - MAJOR PROJECTS

B64-98 Storefront

Applicant: Maison Maurice
Address: 241 Worth Avenue
Architect: The Lawrence Group Architects
Project Description: Reconstruction of the facade, replace the awning with an elliptical, domed awning and reshape the parapet.

Architect Eugene Lawrence presented the project and said the storefront will have a brown color marble, an elliptical awning over the entry and Art Deco columns.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

The Commission agreed to informally review a project for Mr. Lawrence at this time.

Mr. Lawrence said the project involves demolition of a building, relocation of a tree and construction to continue the Via Bice building.

It was suggested to plant climbing vines along the expansive blank walls on the side of the new building.

B65-98 Front Facade

Applicant: Mrs. Gale Brophy
Address: 1139 North Ocean Blvd.
Architect: Douglas Root
Project Description: Front facade renovation

Mr. Frank said this project needs a variance and suggested deferral.

MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE SEPTEMBER MEETING.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

The Commission agreed to hear this project informally again after item #B70-98.

Architect Doug Root presented elevation drawings of the proposed front entry.

The Commission felt the two story high columns were not in keeping with the neighborhood. It was felt that if the proportions could be refined, brought into perspective and designed with less emphasis on the pediment.

Gale Sorensen-Brophy addressed the Commission.

B66-98 Additions

Applicant: Ronald R. Fieve, M.D., P.C.
Address: 1540 South Ocean Blvd.
Architect: Philip S. Steel
Project Description: Alteration and additions to existing residence.

Architect Philip Steel said the project is an addition at the rear of the house above the garage.

It was stated that the addition does not contribute to the architecture of the house.

Mr. Steel said that he has tried several alternatives to make the addition work and he felt this proposal was the best solution.

MOTION BY MRS. BAKER TO DEFER THE PROJECT TO THE SEPTEMBER MEETING.

MOTION SECONDED BY MR. DEZIEL

DR. ROSENBERG OPPOSED.

MOTION CARRIED 6-1.

B67-98 Demolition and New Residence

Applicant: John L. and Louisa R. Cohan
Address: 241 Kenlyn Road
Architect: Smith and Moore Architects
Project Description: Demolition of existing main residence; construction of a new two-story residence; renovations to existing guest house.

Mrs. Baker, Mr. Schuler and Mrs. Frost-Golino said they met with the architect regarding this project.

Architect Harold Smith said that the structure exhibits no historical features or detailing and requested to demolish the house in order to construct a new home in its place.

MOTION BY MR. ADAMS TO APPROVE DEMOLITION OF THE EXISTING BUILDING WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE VACANT LOT OR COMMENCE WITH CONSTRUCTION WITHIN 30 DAYS.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. DEZIEL TO DEFER THE REVIEW OF THE NEW RESIDENCE TO THE SEPTEMBER MEETING.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

B68-98 Demolition and New Residence

Applicant: Bayhill Development
Address: 321 Brazilian Avenue
Architect: Smith and Moore Architects
Project Description: Demolition of two residential structures; construction of a new two-story residence with detached garage/staff quarters building.

Mrs. Baker and Mr. Schuler said they met with the architect regarding this project. Mrs. Frost-Golino said she met with the architect regarding this project and drove by the site and Mr. Deziel said he met with the owner.

Architects Harold Smith and Jon Moore presented the project. Mr. Smith said the existing building was built in 1920 and has no architectural value.

MOTION BY MR. WIDEMAN TO APPROVE DEMOLITION OF THE EXISTING BUILDINGS WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE VACANT

**LOT OR COMMENCE WITH CONSTRUCTION WITHIN 30 DAYS.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

Architects Harold Smith and Jon Moore presented the project. Mr. Smith said the owner wanted the house to be fairly formal and fairly compact. He said there will be a detached pool cabana in the rear yard. He said the building will have a sand flow stucco finish and barrel tile roofing material. He said the windows will be white vinyl clad, wood casements. Mr. Smith said there will be shutters on the front of the building and removable panels will be used for the other windows.

Lloyd Eccleston, III addressed the Commission at this time.

The cubic content of the proposed project was discussed and it was felt that the project was larger than the houses on either side of it. It was stated that it is a small bungalow neighborhood and the massing of this project is out of line.

Mr. Peter Hayden who resides at 301 Brazilian Avenue addressed the Commission

The Commission felt the project was too large and the style was not appropriate for the neighborhood.

**MOTION BY MR. WIDEMAN TO DEFER THE REVIEW OF THE NEW RESIDENCE TO
THE SEPTEMBER MEETING.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

B69-98 Addition

Applicant:	Dr. Ronald and Paulette Koch
Address:	246 Emerald Lane
Architect:	Brower Architectural Assoc.
Project Description:	Renovations and addition of master bedroom suite and addition of laundry room.

Mr. Deziel, Mrs. Baker, Mr. Schuler and Mrs. Frost-Golino said they spoke with the architect.

Architect Raphael Saladrigas presented the project. He said there will be a second floor loggia addition. He said there will be a new driveway and it will be done in brick with a herring bone design. He said the house will be yellow with green shutters and they will remove the existing stucco banding.

The Commission felt the project was well done.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

B70-98 Renovations

Applicant: Morris and Jody Weissman
Address: 122 Kings Road
Architect: Robert Henry
Project Description: Existing three-story house to have new rear yard covered loggias and open terrace; cosmetic changes to street, rear and side elevations; new parking court and wood gates at existing mechanical area.

Mr. Deziel declared a Conflict of Interest and left the dais during the presentation.

Denis LaBarge said that he is a licensed architect in Canada and then presented the project in the absence of Architect Robert Henry. He said the concrete stucco wall in front will be opened to expose some archs. He said an existing site wall will have an iron gate added and that french doors will replace two small windows in the bedrooms.

**MOTION BY MRS. BAKER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ADAMS.
MOTION CARRIED UNANIMOUSLY.**

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A31-98 Roof

Applicant: Palm Beach Resort and Beach Club
Address: 3031 South Ocean Blvd.
Engineer: Robert Stafford, Inc.
Project Description: Re-roof with Monier tile

This project was deferred from the June and July meetings.

Mr. Frank recommended removal from the agenda.

**MOTION BY MR. WIDEMAN TO REMOVE THE PROJECT FROM THE AGENDA.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

D. NEW BUSINESS - MINOR PROJECTS

A36-98 Modifications

Applicant: Paul and Linda O’Kean
Address: 600 Tarpon Way
Architect: Oliver Glidden & Partners
Project Description: Design modifications to a previously approved plan.

Mr. Wideman, Mr. Adams and Mrs. Baker said they spoke with the owner, the architect and drove by the site. Mr. Schuler and Mrs. Frost-Golino said they spoke with the owner and drove by the site. Dr. Rosenberg said he spoke with the owner.

Architect Keith Spina presented the project said that that changes were made in the field. He said the garage door and shutters were changed to pecky cypress wood, the chimney caps were changed to brick, a clear plate glass window above the front door was added and color lead glass side lites were added at the front door.

Much discussion took place regarding changes being made in the field without ARCOM approval.

MOTION BY MRS. BAKER TO APPROVE THE PROJECT AS PRESENTED INCLUDING THE LEAD GLASS WINDOWS.

MOTION SECONDED BY DR. ROSENBERG.

ROLL CALL:

MRS. BAKER	YES
DR. ROSENBERG	NO
MR. DEZIEL	NO
MRS. FROST-GOLINO	NO
MR. WIDEMAN	NO
MR. ADAMS	NO
MR. SCHULER	NO

MOTION FAILED 6-1.

(Dr. Rosenberg reconsidered his vote after further discussion took place).

MOTION BY MR. ADAMS TO APPROVE THE PROJECT WITH APPLIED MUNTIN BARS ON THE EXTERIOR OF THE WINDOWS.

MOTION DIED FOR LACK OF A SECOND.

MOTION BY MRS. FROST-GOLINO TO APPROVE THE CHANGES WITH THE EXCEPTION OF THE LEAD GLASS IN THE WINDOWS AND THE CHIMNEY CAPS. MOTION SECONDED BY MR. WIDEMAN. MOTION CARRIED UNANIMOUSLY.

Paul O’Kean addressed the Commission.

A37-98 Modifications

Applicant: Mr. and Mrs. Gary Burkhead
Address: 680 Island Drive
Architect: Thomas Kirchhoff
Project Description: Addition of three clay chimney pots to the top of the existing chimney, stucco brackets below window sills and add medallions to the frieze of the pediment at the front door.

Architect Thomas Kirchhoff presented the project and passed out photographs of three different clay color chimney potsqa. He said the existing roof is a white cement flat concrete tile.

The Commission felt that the clay chimney pots would be very conspicuous on the white roof.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH THE EXCEPTION OF THE CLAY COLOR CHIMNEY CAPS.

AMENDED MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH THE PROVISION TO USE THE “JUMBO E” CHIMNEY CAPS WITH A WHITE GLAZE. MOTION SECONDED BY MR. ADAMS. MOTION CARRIED UNANIMOUSLY.

A38-98 Landscape

Applicant: Marvin Rosenberg
Address: 220 Kawama Lane
Architect: Lang Design Group
Project Description: Planting plan

Dr. Rosenberg declared a previous Conflict of Interest and left the dais during the presentation.

Landscape Architect John Lang presented the project.

MOTION BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITH THE PROVISION TO REPLACE THE SINGLE CANARY DATE PALM TREE WITH THREE

**MALAYAN PALM TREES IN THE CENTER DRIVEWAY ISLAND.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

A39-98 Landscape

Applicant: Paul Birmingham
Address: 281 Sandpiper Drive
Architect: Brett Armstrong
Project Description: Landscape design

Landscape architect Brett Armstrong presented the project.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

VI. OTHER BUSINESS

Discussion took place regarding landscaping that is installed before being approved by ARCOM and when is it appropriate to bring the plans to ARCOM for review.

Mr. Moore said that landscaping plans should be reviewed toward the end of the project.

VII. ADJOURNMENT

**MOTION BY MR. ADAMS TO ADJOURN THE MEETING AT 4:30 P.M.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

B49-98

Dr. P. L. L. L.

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

LAST NAME—FIRST NAME—MIDDLE NAME Rosenberg, Marvin M		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 125 Chateaux Drive		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach, FL	COUNTY	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 8/26/98		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		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.

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, Marvin Rosenberg, hereby disclose that on 8/26/, 1998:

(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:

The applicant's son is married to my niece

8/26/98

Date Filed

Marvin Rosenberg

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.

A 98-98

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

LAST NAME—FIRST NAME—MIDDLE NAME ROSENBERG, Marvin M	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM
MAILING ADDRESS 125 Chateaux Drive	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 Bch
DATE ON WHICH VOTE OCCURRED 8/26/98	NAME OF POLITICAL SUBDIVISION: MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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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, Marvin Rosenberg, hereby disclose that on 8/26, 19 98:

(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:

Part owner of property

8/26/98

Date Filed

MR Rosenberg

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.

1570-02 Deziel 10/11/98 JH

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

NAME—FIRST NAME—MIDDLE NAME Deziel Robert Edward.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 239 South County Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ Town	
CITY Palm Beach COUNTY Palm Beach		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED		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.

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 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, Robert Dezziel, hereby disclose that on 9-26, 19 98:

(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 Mr. and Mrs. Richard Power, 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:

Mr. and Mrs. Richard Power are clients of my law firm.

9.26.98

Date Filed

Robert Dezziel

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.

A 28-98

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

LAST NAME - FIRST NAME - MIDDLE NAME ROSENBERG, Marylin M		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 125 Chateaux Drive		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach	COUNTY Palm Bch	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 8/28/98		NAME OF POLITICAL SUBDIVISION:	
		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.

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 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.

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, Marvin Rosenberg, hereby disclose that on 8/26, 19 98:

(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:

Part owner of property

8/26/98

Date Filed

M Rosenberg

Signature

1 CE: 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.