

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY AUGUST 25 1999
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I. CALL TO ORDER

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

II ROLL CALL

PRESENT:

John H. Schuler, Chairman
Ethel Kinsella, Member
Robert Deziel, Member
Joanna Frost-Golino, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, Alternate Member
Gilbert Messing, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director Planning Zoning and Building
Timothy M. Frank, Planner/Projects Coordinator
Gretchen Dayton, Recording Secretary

ABSENT:

Sally Gingras, Vice-Chairman
Lowry M. Bell, Jr., Member
Eric Adams

Note: Mr. Adams' absence was classified as excused.

III. APPROVAL OF THE MINUTES FROM THE JULY 28, 1999 MEETING.

MOTION BY MRS. KINSELLA TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

IV. SWEARING IN OF PERSONS TESTIFYING

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

V. CONSENT AGENDA

There were no consent agenda items to be reviewed.

VI. PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B24-99 New Office Building

Applicant:	179 Corporation
Address:	420 Royal Palm Way
Architect:	Robert Bell
Project Description:	Construction of new two-story office building of approximately 12,500 square feet with an underground parking garage.

Demolition of the existing office building was approved at the April meeting.

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

The architect requests deferral to the September meeting.

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

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B31-99 New Residence

Applicant: 150 Dunbar Road, Inc.
Address: 150 Dunbar Road
Architect: Thomas M. Kirchhoff
Project Description: New two-story residence

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

The architect requests removal from the agenda.

MOTION BY MR. WIDEMAN TO REMOVE THE PROJECT FROM THE AGENDA.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B42-99 New Residence

Applicant: Alan Miller
Address: 261 El Bravo Way
Architect: Smith and Moore Architects
Project Description: New two-story residence.

The demolition of the existing residence was approved at the May meeting and the construction portion of the project was deferred from the May, June and July meetings.

Attorney James Brindell, representing the property owner, asked to have the project heard later on the agenda as the architect was not present.

MOTION BY MRS. KINSELLA TO MOVE THIS PROJECT AFTER THE NEXT PROJECT ON THE AGENDA.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

The architect was not present at this time.

MOTION BY MRS. KINSELLA TO MOVE THE PROJECT TO THE END OF THE

**DEFERRALS AND CONTINUATIONS ON THE AGENDA.
MOTION SECONDED BY DR. ROSENBERG.
MOTION CARRIED UNANIMOUSLY.**

This project was heard after item #B63-99

Janette Hert of Ley & Marsaa Court Reporters was present to transcribe the proceedings of this project.

Architects Jon Moore and Ted Song presented the project.

The site wall was discussed and it was agreed to run it straight across the property at the street and eliminate the front parking area.

**MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT WITH THE
PROVISION TO CHANGE THE CONFIGURATION OF THE SITE WALL TO BE
STRAIGHT ACROSS FROM PIER TO PIER ALONG THE FRONT OF THE
PROPERTY AND ELIMINATE THE FRONT PARKING AREA.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

B47-99 Demolition New Residence

Applicant: Tom Turner
Address: 579 North Lake Way
Architect: SKA Architect & Planner
Project Description: Demolition of existing residence and construction of a new residence

This project was deferred from the June and July meetings.

Architect Pat Seagraves asked for project deferral.

**MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE SEPTEMBER
MEETING.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

B50-99 New Residence

Applicant: Frank Chopin, Trustee
Address: 345 North Lake Way and
309 Wells Road
Architect: Smith Architectural Group
Project Description: Construct a new single family residence on two adjoining waterfront lots.

This project was deferred from the June and July meetings.

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

**MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE END OF THE DEFERRALS AND CONTINUATIONS ON THE AGENDA.
MOTION SECONDED BY DR. ROSENBERG.
MOTION CARRIED UNANIMOUSLY.**

This project was heard after project #B42-99.

Attorney Frank Chopin addressed the Commission and presented a case to justify the size of the proposed project. He said the Town Council told them to go the maximum height that the code allows of 26' for the tie beam, and to raise the roof which would exceed the CCR as they felt it would be justified by the architectural design. Mr. Chopin presented a letter in support of the project from Mr. and Mrs. J. Ira Harris.

Architect Jeffrey Smith presented the project. He said it will be a Georgian style home with yellow stucco and a grey slate roof. It will be one room deep with a port cohere connecting the guest house.

Mr. Deziel felt the architecture was excellent, but the house was large.

Mr. Wideman felt the architecture was sort of Georgian as a two-story Port Cochere and the ornate detailing was not consistent with this style. He felt it could be much more simple and much more classic.

Mrs. Frost-Golino felt that two streets need to be considered with this project, one along North Lake Way and the other on Wells Road. She said there are no other two-story Porte Coheres along Wells Road and that the grandiosity of the project was inappropriate for the neighborhood.

Mr. Schuler felt the architecture was well done, it is a large lot and he didn't believe the size will have an effect on the neighborhood.

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

ROLL CALL:

DR. ROSENBERG	YES
MR. DEZIEL	YES
MRS. KINSELLA	NO
MRS. FROST-GOLINO	NO
MR. WIDEMAN	NO
MR. MESSING	YES
MR. SCHULER	YES

MOTION CARRIED 4-3.

B51-99 Demolition and New Residence

Applicant:	Vicker's Development Corporation
Address:	242 Country Club Road
Architect:	SKA Architect
Project Description:	Demolition of existing residence and construction of new residence.

This project was deferred from the July meeting.

Mr. Schuler said he met with the attorney.

Attorney Ron Kolins said his client is committed to a two-story home, but they did reduce the

mass of the proposed residence since the last presentation.

Architect Pat Seagraves presented a photo board of the existing neighborhood. He said the existing house is two stories and the replacement house will have a two-story section 40' from the road. The width of the proposed house was reduced by 7' and they added one story sections on either side.

Mr. Kolins said all of the homes in this entire area are old, very small and essentially unsuitable for today's families. He read a petition letter from three of the Country Club Road Homeowners and a letter from Stanley Franks stating they were in favor of the proposed project.

Mr. Wideman disagreed with Mr. Kolins and said he knows a lot of people who live in that neighborhood and they are happy with their homes. They are all single story homes, they are on small lots and they are perfectly adequate for today's families.

Mr. Seagraves said the roof will have flat clay tile and the details will be stucco, including the fascia and dentails. If they do not choose impact glass for the casement windows, they will use removable panels to protect the windows.

Mrs. Frost-Golino said the street scape indicated the height of the proposed house was much higher than any other home on the street and behind it. The fact that this house will start 3' or 4' above the neighbors, they should try harder to mitigate the height that they come in with and try to step back the two-stories farther from either side. She suggested to locate the two story sections in the center and eliminate the two-story wings. She said there was nothing in the neighborhood that had a clay tile roof or was Spanish style. She felt this project was too dissimilar in terms of building height, size and style.

Mr. Deziel said the structure is large and it has a heavy architectural style for a small lot. He said that most of the homes are a light Bermuda style. He had no objection to a two-story home, but felt the architecture should be more classical.

Mrs. Kinsella said the project was too large for the neighborhood.

Mr. Wideman said that a British Colonial, Monterey or a Bermuda style would fit the neighborhood and would look less massive.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT FOR FURTHER STUDY TO THE SEPTEMBER MEETING.

**MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

B62-99 New Residence

Applicant: Mr. and Mrs. Patrick Guarini
Address: 260 Southland Road
Architect: Shane Ames
Project Description: Construction of a new one-story single family residence.

Demolition of the existing residence was approved at the July meeting and the construction portion of the project was deferred from to the August meeting.

The architect requests deferral to the September meeting.

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

**MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

B63-99 Additions

Applicant: James B. Vandergrift
Address: 428 Chilian Avenue
Architect: J. R. Saunders
Project Description: Proposed three-car garage addition with a master bedroom above and proposed loggia extension

This project was deferred from the July meeting.

No one was present to present the project.

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

**MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

B. NEW BUSINESS - MAJOR PROJECTS

B64-99 Demolition and New Residence

Applicant: Donald E. Kino
Address: 205 Sanford Avenue
Architect: Smith Architectural Group
Project Description: Demolition of existing structure and construction of a new one-story residence.

Architect Jeffrey Smith presented photographs of the existing 1,900 square foot home and said it was designed by Howard Chilton in 1949.

**MOTION BY MRS. KINSELLA TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 90 DAYS.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

Architect Jeffrey Smith said the new project is a simple Bermuda design with two wings. The front door will be on the side of the building with the garage door in the front.

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

B65-99 Entry

Applicant: Mr. And Mrs. Damon Mezzacappa
Address: 1485 South Ocean Blvd.
Architect: Smith Architectural Group
Project Description: New entry portal and hardscape plan.

There were no ex parte communication disclosures.

Architect Jeffrey Smith said they are asking for approval of a gated entry feature that will connect into the site wall along South Ocean Blvd. It will have Portugese tiles and it will match the Venetian style of the home. He said the driveway will be gravel with an antique brick border and the motor court, court yard and terraces will be coquina.

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

B66-99 Addition

Applicant: Evette Suero
Address: 215 Colonial Lane
Architect: Robert Bell
Project Description: Addition of a master bedroom.

Architect Robert Bell said the existing house is 2,700 square feet. Besides enlarging the existing master bedroom, the owner would like to remove the asphalt driveway, replace with brick pavers and create a parking area behind an existing hedge.

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

B67-99 Demolition and New Residence

Applicant: Durach Development
Address: 220 Fairview Road
Architect: Smith & Moore
Project Description: Demolition of existing one-story residence and construction of a new one-story residence.

Mr. Schuler said he discussed the project with the architect.

Architect Harold Smith said they are asking for demolition approval only at this time. He said they plan to construct two, one-story homes on adjacent lots.

**MOTION BY TO APPROVE THE PROJECT WITH THE PROVISION TO SOD
OR SEED AND IRRIGATE THE LOT WITHIN 30 DAYS.
MOTION SECONDED BY MRS. KINSELLA.**

MOTION CARRIED UNANIMOUSLY.

B68-99 Demolition and New Residence

Applicant: Durach Development
Address: 226 Fairview Road
Architect: Smith & Moore
Project Description: Demolition of existing one-story residence and construction of a new one-story residence.

Harold Smith presented the demolition portion of the project and said the property is adjacent to the previous project.

**MOTION BY MR. DEZIEL TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 30 DAYS.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

B69-99 Addition

Applicant: Mr. And Mrs. Ahdab
Address: 230 Barton Avenue
Architect: SKA Architect
Project Description: New two-story addition.

There were no ex-pare communications regarding this project.

Architect Pat Seagraves presented the 1,500 square foot addition project to the Commission. He said the gravel will be taken out of the front yard and replaced with paver material in a circular driveway layout. The awning windows will be replaced with true divided lite windows and Colonial shutters will replace the Bahama shutters as the house had originally. A new

round entryway will be added to the front of the house.

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

B70-99 Demolition

Applicant: Robert W. Gottfried
Address: 234 Ridgeview Drive
Project Description: Demolish house

It was decided to review the next three applications at the same time.
There were no ex-parte communications regarding these projects.

Chairman Schuler read a letter from Jacob Rabkin requesting that the three lots not be tied together to erect a “monster building.”

Attorney Peter Broberg addressed the Commission and gave the history for each properties as follows:

The 2,232 square foot one-story house was built in 1953 by Architect Alice Ballard.

B71-99 Demolition

Applicant: Robert W. Gottfried
Address: 242 Ridgeview Drive
Project Description: Demolish house

The 2,158 square foot one-story house was built in 1954 by Architect Maurice Holly and a two-story maid quarter was added in 1980.

B72-99 Demolition

Applicant: Robert W. Gottfried
Address: 226 Ridgeview Drive
Project Description: Demolish house

The 2,053 square foot one-story house was built in 1958 by Architect Ames Bennett.

Mr. Broberg said Mr. Gottfried may raise the lots to the proper elevation and sell them. He was not sure if he plans to build on the lots, but they would be willing to sod and irrigate the lots within 30 days.

Discussion took place regarding the future use of the property. Mr. Frank suggested that the Commission put it on the record that they are going to look very closely at the criteria of the ordinance and very closely at the neighborhood when the future plans come in for review.

MOTION BY MR. DEZIEL TO APPROVE THE DEMOLITION OF THE HOMES LOCATED AT 234 RIDGEVIEW DRIVE, 242 RIDGEVIEW DRIVE AND 226 RIDGEVIEW DRIVE WITH THE PROVISIO TO THE APPLICANT, THAT MOST LIKELY A SINGLE FAMILY HOME ON ALL THREE LOTS WOULD NOT BE APPROVED BY THIS COMMISSION BECAUSE THE SIZE WOULD NOT FALL WITHIN THE CRITERIA OF THE ORDINANCE RELATIVE TO THE OTHER HOMES IN THE NEIGHBORHOOD, AND IF IT WERE TWO HOMES ON THE THREE LOTS OR THREE HOMES ON THE THREE LOTS THEY WOULD BE REVIEWED WITH CLOSE SCRUTINY RELATIVE TO THEIR MASSING, GROSS SQUARE FOOTAGE AND OTHER CRITERIA THAT THE COMMISSION EVALUATES IN CONNECTION WITH AN APPROVAL. MOTION SECONDED BY DR. ROSENBERG. MOTION CARRIED UNANIMOUSLY.

B73-99 Demolition

Applicant: Dan E. Swanson
Address: 615 North Lake Trail
Project Description: Demolition of existing dwelling

Architect Michael Hickie presented photographs of the existing residence.

Chairman Schuler read the demolition report in the file which stated that the Bermuda style house was originally designed by Raymond Plockelman and later additions were designed by Bedford Schumate.

Mr. Deziel asked not to propose a Mediterranean style home for this lot.

MOTION BY MR. WIDEMAN TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 90 DAYS AND NOT TO PROPOSE A MEDITERRANEAN STYLE FOR THE REPLACEMENT HOME.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

B74-99 Addition

Applicant: Christine P. Strawbridge
Address: 407 Primavera Way
Architect: Scott D. Dyer
Project Description: A one-story loggia addition, a second story master bedroom addition and redesign of the front entrance.

Mr. Schuler said he met with Mr. Strawbridge and with Mr. Dyer. Mrs. Kinsella said she spoke with Mr. Strawbridge.

Architect Scott Dyer said the house was originally a two-story Mediterranean style built in 1929 and the new owners want to change it back to the Mediterranean style. They intend to add 187 square feet for a loggia addition to the first floor and a second floor addition will be added over the family room. The swimming pool will be demolished and the existing site wall will be relocated. The front entry will be modified with a more formal foyer entry into the living room. Cornices at the flat roof sections will be added to enhance the Mediterranean style.

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

MOTION SECONDED BY MR. MESSING.

MOTION CARRIED UNANIMOUSLY.

B75-99 Demolition

Applicant: Mario and Daybelis Nieto
Address: 2307 Ibis Isle Road
Architect: Scott D. Dyer
Project Description: Demolish existing residence.

Architect Scott Dyer presented photographs of the existing house. He said there are no preliminary designs for a replacement house at this time.

**MOTION BY MR. DEZIEL TO APPROVE THE DEMOLITION WITH THE
PROVISION TO SOD OR SEED AND IRRIGATE WITHIN 90 DAYS.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

B76-99 Remove Residence and New Residence

Applicant: Paul Maddock
Address: 317 Peruvian Avenue
Architect: Bruh/Gilbert Architectural, Inc.
Project Description: Construct a new two-story Mediterranean revival style retail office building and remove existing structure and relocate off of the island.

Mr. Harry Gilbert presented the project and said the existing two-story structure will be relocated off of the island. The first floor area will have natural coquina stone and the second floor area will be painted a pastel yellow color. There will be a drive-through archway at the front of the building leading to underground parking. The roofing material will be a Spanish barrel tile with no variegation in color on the 4/12 pitch roof. Red brick will be used at the entries and walkways for each of the retail shops. Mr. Gilbert presented the proposed landscape plans which included Jatropha shrubs on either side of the entry.

Mr. Wideman felt the proposed project was very nice, but the parking may be a problem on the street. Mr. Gilbert said there are three commercial unloading zones across the street from the property.

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

B77-99 Storefront

Applicant: Palm V. Associates Limited Partnership
Address: 230/232 Worth Avenue
Architect: The Pandula Architects
Project Description: Replace an existing storefront with a new storefront.

Mr. Messing said he met with the architect. Dr. Rosenberg said he met with the attorney and the architect. Mr. Frost-Golino said she advised the architect that she no longer participates in ex-parte communications. Mr. Schuler said he spoke with the owner and the attorney. Mr. Wideman said he spoke with the owner, the architect and the attorney. Mr. Deziel said he spoke with the architect.

Architect Eugene Pandula said this is a minor renovation to an existing storefront. The building will be brought back to a flat facade from the existing concave shape and a three-piece awning will be installed above.

Mr. Schuler felt the front door should have more character to it.

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

B78-99 Renovation

Applicant: HR4A-JV Limited Partnership
Address: 190 Bradley Place
Architect: The Lawrence Group
Project Description: Remodel the bays in the center of the building for a drive-through. The addition of greenspace, a new pool deck with fabric covered cabanas and the construction of the exterior of the building to a new classical look.

There were no ex-parte communications regarding this project.

Architect Eugene Lawrence said the 66 unit building will be converted to 14 units and four suites. There are now six habitual floors, but they will change it by leaving the first floor and the top floor, take out four floors and put back three. The center section of the building was restudied with a reduction of glass and additional breaks in the facade of the building. The weight of the overhangs was increased and more rustication was added on the first floor level. Some of the columns were designed to be stronger intentionally as the proportion is correct.

He said they will designate some of the parking spaces as parking/unloading zone.

Mrs. Frost-Golino suggested giving some depth to the medallions along the top of the building. Mr. Lawrence said they will bring the medallions back for staff to review for approval at a later date.

It was the consensus of the Commission that the original presentation had less rustication and was less imposing. Mr. Schuler felt the Corinthian columns did not match the contemporary building style.

Note: This project was on the agenda last month as an informal review. Therefore, the plans in the file had been revised from this presentation.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS IT WAS PRESENTED AT THE INFORMAL REVIEW IN JULY AND TO USE A HEAVIER CORNICE.

MOTION SECONDED BY MRS. FROST-GOLINO.

MR. SCHULER OPPOSED.

MOTION CARRIED 6-1.

B79-99 Addition

Applicant:	Patricia Sklar
Address:	420 Brazilian Avenue
Architect:	Brower Architectural Assoc
Project Description:	Addition of garage; master bedroom area at second floor, new covered entry, pergola, sidewalk, courtyard, swimming pool , front gate, driveway, site wall and remodel portion of the first floor.

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

Dr. Rosenberg said he met with the architect.

Mr. Schuler read a letter from Campbell Steward asking to have his vegetation protected from the construction on this property.

Mr. Brower said the project consists of a garage addition on the ground floor with a second story addition above of it. A new driveway with entry gates will be added. The entry will be on the side of the house and the garage will face the street. The building material will match the existing house which includes "S"tile roofing material.

The Commission asked the architect to use a clay barrel tile on the roof of the new construction as it will be seen from the street.

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

Mr. Deziel returned to the meeting at this time.

B80-99 Addition

Applicant:	Lynne Kaiser
Address:	1515 North Ocean Way
Architect:	Richard Henry Behr
Project Description:	Renovation of front entry, addition of two, two-story wings in back of house.

Mr. Frank said this project requires a point of measurement variance.

Mr. Deziel declared a Conflict of Interest and did not participate in the discussion of this project.

**MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE
SEPTEMBER MEETING.
MOTION SECONDED BY MR. MESSING.
MOTION CARRIED UNANIMOUSLY.**

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

There were no deferred minor projects to be heard.

D. NEW BUSINESS - MINOR PROJECTS

A36-99 Landscape

Applicant: Mr. And Mrs. Damon Mezzacappa
Address: 1485 South Ocean Blvd.
Architect: Bert Clattenberg
Project Description: Landscape

Richard Rutledge presented the project and said several plants and trees will be relocated on the site. Heliconia, Philodendron and ginger will be planted for a tropical feeling and the pool area will have several groups of cocoanut palms.

**MOTION BY MR. DEZIEL TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.**

A37-99 Landscape

Applicant: James F. Craig
Address: 1072 North Ocean Blvd.
Architect: Blakely and Associates
Project Description: Landscape plan

Landscape Architect Jeff Blakely presented the project and said that they will keep as much of the existing landscaping as possible.

**MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. FROST-GOLINO.
MOTION CARRIED UNANIMOUSLY.**

VII. OTHER BUSINESS

There was no Other Business to be heard.

VIII. ADJOURNMENT

MOTION BY MRS. KINSELLA TO ADJOURN THE MEETING AT 2:40 P.M..

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Architectural Review Commission will be held on September 22, 1999.

B80-79

KAISER

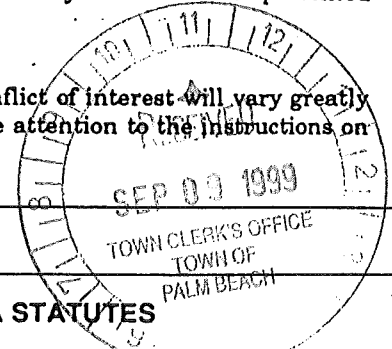
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ALCOM	
MAILING ADDRESS 239 S. County Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
CITY Palm Beach	COUNTY FL	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 8.25.99		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, ROBERT DENIEL, hereby disclose that on 8-25, 19 99:

(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 FRANK MCCANNITY, 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. MCCANNITY IS A CLIENT OF MY
LAW FIRM.

Date Filed

8-25-99

Signature

Robert Deniel

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.

B79-99

SKLAR

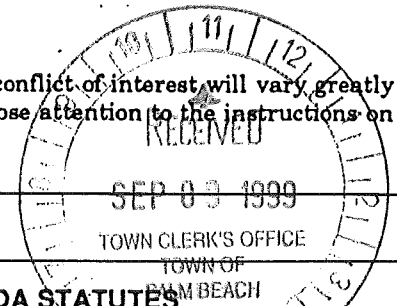
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>ROSE DEVER ROSEN EDWARDS</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>ANCOM</i>
MAILING ADDRESS <i>239 South County Rd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY <i>Town</i>
CITY <i>Palm Beach</i>	COUNTY <i>R</i>	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>
DATE ON WHICH VOTE OCCURRED <i>8.25.99</i>		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, ROBERT DEZIL, hereby disclose that on 8-25, 19 99:

(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 PATRICIA SKLAN, 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:

MS. SKLAN IS A CLIENT OF MY
LAW FIRM.

8-25-99

Date Filed

Robert Dezil

Signature

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

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

NAME—FIRST NAME—MIDDLE NAME <u>B. DENIER ROBERT EDWARDS</u>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <u>ANCOM</u>
MAILING ADDRESS <u>239 South County Rd</u>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <u>Palm Beach</u>	COUNTY <u>R</u>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY <u>Town</u>
DATE ON WHICH VOTE OCCURRED <u>8.25.99</u>		NAME OF POLITICAL SUBDIVISION: <u>Town of Palm Beach</u>
		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, Roger DeZia, hereby disclose that on 8-25, 19 99.

(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 PATRICIA SKLAW, 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:

MS. SKLAW IS A CLIENT OF MY
LAW FIRM.

8-25-99

Date Filed

Roger DeZia
Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ALCOM
MAILING ADDRESS 239 S. County Rd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Palm Beach	COUNTY FL	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 8.25.99		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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.

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:

u 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 Dezel, hereby disclose that on 8-25, 19 99:

(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 John McCannity, 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. McCannity is a client of my Law firm.

8-25-99
Date Filed

Robert Dezel
Signature

NOTE: 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.