

**MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, AUGUST 23, 1995 AT 9:00 A.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I. CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Chairman Leighton A. Rosenthal.

II. ROLL CALL

PRESENT: Leighton A. Rosenthal, Chairman
Laurel Baker, Vice Chairman
Lindley Hoffman, Member
John H. Schuler, Member
Bruce Helander, Member
Lowry M. Bell Jr., Alternate Member
Robert E. Deziel, Alternate Member
Robert L. Moore, Director of Planning, Zoning & Building
Timothy M. Frank, Planner/Projects Coordinator

ABSENT: Ethel Lindsey, Member
Sally Gingras, Member
George Fisher, Alternate Member
John C. Randolph, Town Attorney

RECORDING SECRETARY: Gretchen Dayton

Let the record show Mr. Bell and Mr. Deziel were voting members for this meeting.

Mr. Rosenthal read a letter from Mr. Fisher asking to be excused from the August and September meetings, and a letter from Mr. Bell asking to be excused from the September meeting. Both were excused from these meetings by Mr. Rosenthal.

Mr. Rosenthal advised the commission members that the ordinance relating to absences will be changed in November. Mr. Moore said the ordinance is currently being considered for second reading at the September Town Council meeting and should take effect in November.

III. APPROVAL OF THE MINUTES FROM THE JULY 26, 1995 MEETING

**MOTION BY MR. SCHULER FOR APPROVAL OF THE MINUTES.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

IV. PROJECT REVIEW

A. NEW BUSINESS - MAJOR PROJECTS

B57-95 Demolition

Applicant: 250 Everglade, Inc., c/o Robert E. Deziel
Address: 253 Seminole Ave.
Attorney: Robert E. Deziel
Project Description: Demolition of single family residence.

Mr. Deziel had a conflict of interest with this item as he gave the presentation. (Voting Conflict form on file)

Attorney Robert E. Deziel, as a single practitioner, presented the project. A photo board of the existing residence and surrounding homes was presented. The home was built prior to 1923, it is a wood frame, one story bungalow with no historical value and no architectural features. The residence will be demolished in anticipation of building a two-family residence.

Mr. Frank stated he has received a demolition report which is complete. Mr. Frank also reminded the applicant, he has 90 days to sod or seed and irrigate the property after demolition, which is a condition for approval.

MOTION BY MR. SCHULER TO APPROVE DEMOLITION OF THE SINGLE FAMILY RESIDENCE WITH THE USUAL CONDITIONS.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B58-95 Demolition

Applicant: Bath and Tennis Club, Inc., Wylie G. Hilton, Controller
Address: 1170 South Ocean Blvd.
Project Description: Demolition of Manager's House.

Wylie Hilton, Controller for the Bath and Tennis Club, presented photos of the existing residence. The residence was built in 1953 by Arthur Weeks. It is a one story building with a tar and gravel roof. The residence is in very bad condition and not worth renovation.

Mr. Schuler said he is familiar with this house and confirmed that it is in deplorable condition.

Mr. Moore said the Bath and Tennis Club is a landmark building, but the manager's house is on the east side of the road and not a designated landmark.

MOTION BY MR. BELL TO APPROVE DEMOLITION OF SINGLE FAMILY RESIDENCE WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 90 DAYS OF DEMOLITION.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

B59-95 Demolition

Applicant: Whittmann Building Corp., Contract Purchaser
Address: 200 El Vedado Way
Architect: Smith and Moore
Project Description: Demolition of single family residence.

Paul Whittmann presented the project. He is under contract to purchase the property on the southwest corner of El Vedado Way. It is a single family prefab home built in 1940 with a cedar shake roof. The residence has no historical value

Mr. Frank stated a complete demolition report has been received and an agreement to sod or seed and irrigate the property within 90 days has been submitted.

Mrs. Baker asked if the sale was contingent upon this Commission's decision and if it is appropriate for the Commission to be involved in real estate transactions.

Mr. Moore stated that the ordinance provides that the applicant must have the permission of the owner, for the application, for any future use of the property. The Commission also has the right to know what the proposed project entails.

A letter from the property owners Sabrina R. and Edwin L. Gifford, dated July 28, 1995, giving permission for the proposed project to Whittmann Building Corporation is on file, a copy of which is attached to and made part of these minutes.

Mr. Whittmann stated that Smith and Moore will be the architects for this project. They will be seeking a lot split, and propose construction of two single family homes which will be in a Mizner style.

Mr. Deziel asked the applicant, when he comes back for approval for the first home, to submit a site plan for both homes. This will help determine the density of both homes and make sure it will not create a mass too cumbersome for the area.

**MOTION BY MR. DEZIEL TO APPROVE DEMOLITION OF SINGLE FAMILY RESIDENCE WITH THE PROVISION A SALVAGE COMPANY BE CONTACTED TO SAVE SOME OF THE ELEMENTS AND TO SOD OR SEED AND IRRIGATE, OR BEGIN CONSTRUCTION WITHIN 90 DAYS OF DEMOLITION.
MOTION SECONDED BY MR. SCHULER.**

ROLL CALL VOTE:

MR. DEZIEL:	YES
MR. SCHULER:	YES
MRS. BAKER:	NO
MR. HOFFMAN:	YES
MR. HELANDER:	YES
MR. BELL:	NO
MR. ROSENTHAL:	YES

MOTION CARRIES 5-2.

B60-95 Front Porch, Balcony and Columns

Applicant:	Robert E. Jackson, Jr.
Address:	262 Orange Grove Road
Contractor:	American Building Systems
Project Description:	Extend roof line 4.9', add front balcony 4.9', with support columns and add front porch approximately 8' x 27'.

Mr. Jackson, the owner of the property, presented the project. He would like the house to conform with the neighborhood by adding a balcony and front porch. He presented a photo board showing seven other houses on the street with the same elements.

MOTION BY MR. SCHULER TO APPROVE THE PROJECT WITH THE ADDITION OF CAPITALS ON THE COLUMNS AT THE FIRST FLOOR LEVEL TO MATCH THE UPPER COLUMN CAPITALS.

**MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

B. DEFERRALS AND CONTINUATIONS: MAJOR PROJECTS

B54-95 New Two Story Residence

Applicant: Mr. & Mrs. Mark Katzenberg
Address: Emerald Lane, Lot 36
Architect: Eugene R. Fagan, III
Project Description: New Two Story Residence

This project was deferred from the July meeting.

This project was recommended for deferral to the September meeting by staff. Mr. Frank suggested deferral of this item, as an adjacent property owner was unable to review the drawings before the meeting.

**MOTION FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

C28-95 Gates

Applicant: Mr. & Mrs. Lewis Rudin
Address: 7 La Costa Way
Attorney: Robert Deziel
Project Description: 2 front entrance gates

Review of variance deferred to the September Town Council meeting.

**MOTION BY MR. SCHULER FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

C31-95 Wall

Applicant: James Harpel
Address: 180 Barton Avenue
Attorney: Paul Prosperi
Project Description: 12' high wall

Review of variance deferred to the September Town Council meeting.

**MOTION BY MR. BELL FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

C33-95 2 Story Addition

Applicant: Kenneth Newberger
Address: 320 Polmer Park

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Architect: Robert L. Bell
Project Description: 2 story addition

Review of variance approved by the Town Council at the July meeting.

As no one was present at this time, this item was deferred to the end of the Agenda.

This item was called after item #A91-95, again no one was present to present this project.

**MOTION BY MR. SCHULER FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MR. HOFFMAN.
MOTION CARRIED UNANIMOUSLY.**

B65-93 Revisions to Previously Approved Residence.

Applicant: Dr. & Mrs. Stone
Address: 230 Clarke Avenue
Architect: Smith & Moore Architects
Project Description: Revisions to previously approved 2-story residence. Changes include reduction of 3-car garage to 2-car garage, addition of second 2-car garage, additional space in play room closet, reduction of rear balcony, deletion of second floor balcony and cast stone railing.

This project was deferred from the June and July meetings for further study.

Let the record show Attorney B. Allen Heeke was present at this time. Mrs. Stone arrived later, and both addressed the Commission.

Architect Harold Smith presented the project. A conceptual approval for the foot print of the house with conditions, was approved at the last meeting. Mr. Smith addressed the concerns of the Commission from the last meeting and presented revised drawings. He proposed the following changes: bring the front wall out and forward between the garages at the plane of the main residence; create symmetry with a small window above the stair landing and introduce rope columns as detail around some of the windows; eliminate the fascia band with wood outlookers; create a cast stone portico at the front door to accentuate the entry and center the front door; introduce arched windows at the front of the garage; continue the cast stone window sills with brackets and new outlookers around the perimeter of the house; change the proportion of the 2nd floor windows and add mullions; and add wood frame, 3 panel, sliding doors in the proportion of french doors on the rear elevation.

Mr. Schuler felt that by applying the mullions in the windows and having all aluminum frames changes the architectural appearance of the house.

Mr. Rosenthal felt that the window to the right of the front door needed some re-work as the stair landing shows through.

Mr. Bell agreed and suggested using a break-out of this area to avoid having the window on the same plane as the front of the house.

Mr. Hoffman suggested that the architect raise the window and make it smaller to avoid the view of the stair landing through. He further suggested making the window narrower and to use another type of window.

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Mr. Smith felt a break-out for the window would make the front of the house too busy. He has prepared working drawings for this window, but the owner objected.

MOTION BY MR. BELL FOR DEFERRAL TO THE SEPTEMBER MEETING FOR FURTHER STUDY.

MOTION SECONDED BY MR. DEZIEL

MR. HOFFMAN VOTED NEGATIVELY.

MRS. BAKER ABSTAINED.

MOTION CARRIES 5-1-1.

Mr. Moore suggested giving Mr. Smith absolute direction in the areas they need to address.

Mr. Bell would like the window in the stair well to be re-studied.

Mr. Deziel agreed with Mr. Bell on the window and felt the sliding doors on the rear elevation did not match the overall style of the home.

Mrs. Baker suggested eliminating the 2 story columns in the back to one story columns with a balcony off of the master suite.

Mr. Schuler said the Corinthian columns are not in keeping with the architectural style of the house. The sliding doors and the french doors on the rear elevation are also not in keeping with a Mediterranean style. He was against applied mullions to these windows, feeling they should be metal clad over wood with fixed mullions.

It was agreed the applicant may apply for a foundation permit at this time and come back next month for review of the above suggested changes.

MOTION BY MR. BELL TO AMEND THE PREVIOUS MOTION TO INCLUDE APPROVAL OF THE FOOTPRINT.

MOTION SECONDED BY MR. HOFFMAN.

MR. DEZIEL WITHDREW HIS SECOND, BEING OPPOSED TO APPROVING CONCEPTUAL DESIGNS.

Mr. Moore stated the approval is given for the location of the proposed project on the lot, if they need to revise the footprint for the possibility of extending the front window, then a revision may be submitted with the foundation plan.

Mr. Heeke stated the location of the front door was changed, therefore the foundation permit has not been applied for at this time.

After further discussion it was determined that approval of the footprint was made last month, therefore the Commission decided to go back to the original motion for deferral.

MR. HOFFMAN WITHDREW HIS SECOND FROM THE PREVIOUS MOTION ON THE CONDITION THE APPLICANT HAS A FOUNDATION PERMIT FOR NEXT MONTHS MEETING.

MOTION BY MR. BELL FOR DEFERRAL TO THE SEPTEMBER MEETING FOR RE-STUDY OF DESIGN CHANGES.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

B33-95 Addition

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Applicant: Mr. Gregory Holloway
Address: 209 Wells Road
Architect: Eugene Fagan
Project Description: Add pool cabana & maid's room; also new front - from
Crescent Drive to Wells Road

The project was deferred from the July meeting.

Architect Eugene Fagan presented a photo board showing the existing residence and neighboring residences. The project has a new front with a circular driveway which will face Wells Road. The existing garage has been made into a room and a new garage will be added on the rear of the property. The building will be block on stucco using cast stone columns and molding of simulated limestone. The windows and front door are wood frame, vinyl clad in white. A new roof with a 3 foot parapet will be put on top of the house. The foyer will lead to a great room which will then lead to the pool and cabana area.

Mr. Schuler suggested changing the windows to a fixed window with divided lites. He also suggested changing the side lites on the west elevation to match the french doors.

Mr. Fagan agreed to bring the windows up to 9 feet to match the existing windows and match the mullions with the french doors and side lites.

Mr. Hoffman suggested lowering the parapet height on the wings.

Mr. Fagan suggested adding a low sloping roof with a series of balustrades.

A wall to screen the garage from Crescent Drive and change the driveway turnout was also suggested.

MOTION BY MR. BELL FOR DEFERRAL TO THE SEPTEMBER MEETING FOR RE-STUDY OF SIDE LITES, ROOF, AND GARAGE WALL.
MOTION SECONDED BY MR. HOFFMAN
MOTION CARRIED UNANIMOUSLY.

Let the record show a 5 minute recess was called at this time.

The meeting reconvened at 11:05 a.m.

36-95 Addition

Applicant: Ms. Sally Ross Soter
Address: 198 Via Marina
Architect: The Pandula Architects
Project Description: Second floor addition and miscellaneous site modifications

Review of variance approved by the Town Council at the August meeting.

Architect Gene Pandula presented the project. Two variances were granted; one for a point of measurement, due to the natural fault of the land, and one allowing a 2nd story addition. The

proposed project is a free standing pool pavilion and a second story addition which will be the master suite. The site plan includes re-paving of the existing driveway, joining terraces, new landscaping and a new wall.

The window on the east elevation will be changed to french doors. New french doors and a first floor terrace will be added on the rear elevation. An elevator will be installed at the basement level. The roof will be replaced with a medium grey, flat cement tile.

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

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B43-95 New Residence

Applicant: Mr. & Mrs. Paul Pellitieri
Address: 180 Atlantic Avenue
Architect: Jeff Gapstur
Project Description: Construct new single family residence.

This project was deferred from the June and July meetings.

Architect Jeff Gapstur presented the project. The focal point of this project is the pool and patio. The living room will be centrally located. The three items discussed at last month's meeting were: the height of the window at the stair; the height and width of the columns on the rear elevation; and the overall mass of the project.

The window at the stair was shortened, the columns on the rear elevation were widened with a wider base and the soffit area was dropped by approximately 1½ feet. The mass is 19' x 45', which Mr. Gapstur stated is within the Town Codes.

Mr. Deziel stated by trying to meet the maximum the code allows for size, and dealing with two setbacks, the proposed project looks massive. Possibly simplifying the roof lines would lessen the massive appearance. He also suggested placing the garage parallel to the street with off set curb cuts.

Mr. Bell was strongly opposed to the 2 story columns and roof line on the rear elevation.

Mr. Schuler felt the angles of the rooms in the floor plan create the angled roof lines which in turn create a massive appearance.

Mr. Hoffman agreed the roof lines are a concern and suggested to introduce a flat section of roof on the main portion of the house, remove some of the hips in the roof and re-study the columns in the back.

Mrs. Baker felt the architect did a nice job improving the entrance way and scaling down the long window in the staircase. The rear of the house is too vertical and is not in the Mediterranean style. By having the great room two stories and centering it, may be throwing the plan off track.

Mr. Rosenthal felt if the variances in roof lines were reduced, the feeling of mass would also be reduced.

Mr. Helander stated that the angles are in many ways refreshing. The client has a right to build a house in the confines of the current regulations, but felt the elongated columns on the rear elevation add to the emphasis of the bulk. If a balcony were introduced on the rear elevation it would help cut down on the vertical lines.

It was agreed to remove the columns in the back and bring the roof down exposing the 2nd story balcony, re-work the hips on the roof, and reduce the size of the glass over the door on the rear elevation.

**MOTION BY MR. BELL FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY HELANDER.
MOTION CARRIED UNANIMOUSLY.**

Let the record show an hour lunch break was called at this time.
The meeting reconvened at 1:30 p.m.

Let the record show members present were Mr. Rosenthal, Mrs. Baker, Mr. Schuler, Mr. Helander and Mr. Bell.

B44-95 Remodel

Applicant: Palm Beach Development Group Limited III, Inc.
Address: 127 Ocean View Road
Architect: Armin L. Wessell
Project Description: Remodel existing residence and add a partial second floor

This project was deferred from the June and July meetings.

Armin Wessell presented a photo board showing the existing house and neighboring properties. The residence has been abandoned and not kept up. Most of the existing footprint will be used. The second floor addition will consist of a master suite and den. A two car garage will be added on the side of the house and the existing garage will be eliminated. A family room will be added and the front entrance will be relocated for a more central location.

Mr. Frank stated this project did have some code problems which have been corrected and a complete package has been received. There were some objections to this project in the past. Since a new architect has taken over this project, no correspondence has been received.

Discussion took place concerning the front entry with 1½ story columns being heavy looking and creating another roof form. The windows at the front entry need to be brought down to scale. The oval shape windows on the west elevation need to be simplified and the big arched windows over the french doors need to be re-studied.

**MOTION BY MR. SCHULER FOR DEFERRAL TO THE SEPTEMBER MEETING FOR
RE-STUDY OF FRONT ENTRY COLUMNS, FRONT WINDOWS, AND WINDOWS ON
THE REAR ELEVATION.
MOTION SECONDED BY MR. HELANDER
MOTION CARRIED UNANIMOUSLY.**

C05-95 New Townhouses

Applicant: Longwolf J.V., Dr. Michael Longo, Raymond Wolf
Address: 230-232 Brazilian Avenue
Developer: Daum, Inc.
Project Description: Construct five new 3 story townhouses.

Demolition of existing structure was approved at the July meeting.

This item was deferred from the May, June and July meetings for further study.

Jerry Daum and Architect Hugo Caccese presented the project. A photo board was presented showing the existing dwelling and surrounding properties. The 20' entrance shows 2 columns rather than 3 columns on the original drawings. Balcony balusters and the windows were simplified. The roof was changed to a shallow "S" tile roof. Panels will be used for hurricane protection.

Mr. Helander stated that this is an important project for Palm Beach because of its size and location and it is a job well done by the architects.

Mr. Schuler felt the project is not in keeping with the other structures on the street. He presented pictures of neighboring properties and said he could not find any similar within 3 blocks. He felt this project would be an overbearing influence on the street.

Mrs. Baker stated this project is a refreshing change and the project should not be denied because most of the other buildings were built in the 1950's. The plans submitted today are a great improvement over the previously submitted plans.

Mr. Rosenthal said the architects did a good job of reducing the mass from previously submitted plans.

Mr. Moore stated as this project has already received a variance from the Town Council for density. ARCOM should study the project for architectural design and relation to the neighborhood.

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

MOTION SECONDED BY MR. HELANDER.

MR. SCHULER OPPOSED.

MOTION CARRIED 4-1-0.

C. NEW BUSINESS - MINOR PROJECTS TO BE HEARD AFTER 1:00 P.M.

A72-95 Windows, Garage Door and Front Door

Applicant:	Mr. and Mrs. Peter M. Scharfe
Address:	225 Indian Road
Architect:	Laurance M. Truthan
Project Description:	Installation of divided lite mullion grids to all 9 windows on the front elevation. Replacement of front door and sidelights of new design in original arched trim. Application of moldings to enhance garage doors.

Architect Laurance Truthan presented the project as described in the project description.

Mr. Helander felt the changes are minor and an improvement.

Mr. Schuler did not like the applied mullions to the existing windows, as it is not in keeping with the neighborhood.

Mr. Truthan said the owners did not want to replace all of the windows.

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

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

A73-95 Carport Awning

Applicant: R.H. Grogan
Address: 125 Dolphin Road
Contractor: American Awning, Co.
Project Description: Rebuild existing carport frame, green with white trim awnings.

Contractor Joe Mattei presented the project. The carport awning will be the same size and location as the existing carport frame. The awning will be green with white trim.

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

A74-95 Awnings

Applicant: Christian Dupont Antiques
Address: 351 Peruvian Avenue
Contractor: American Awnings
Project Description: Recover 14 awnings, green with white trim.

Contractor Joe Mattei presented the project. The building is on the corner of Peruvian and Cocoanut Row. The building is yellow with an eggshell roof. The proposed awnings will be dark green with an eggshell trim.

**MOTION BY MR. HELANDER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

A86-95 Awning

Applicant: Mr. and Mrs. Nicholas Albergo
Address: 250 Emerald Lane
Contractor: American Awning
Project Description: Install 1 side door awning, white with green trim.

Contractor Joe Mattei presented the project. The proposed 11 x 3 awning will cover the side door and window. The awning colors are white with a pale yellow trim to match to house.

**MOTION BY MR SCHULER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. HELANDER.
MOTION CARRIED UNANIMOUSLY.**

A87-95 Awning

Applicant: Mrs. Sandra Laird
Address: 319 Brazilian Avenue
Contractor: American Awning
Project Description: Install roll up curtain on inside of front terrace, west side.

Contractor Joe Mattei presented the project. The roll up curtain will cover the west side of the front porch patio to buffer noise from the air conditioning units.

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

A80-95 Awning

Applicant: Earl Hollis, Inc.
Address: 217 Peruvian Avenue
Contractor: American Awning
Project Description: Recover existing awning.

Todd Moran stated the awning color will be changed from grey with white trim to a solid green.

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

A81-95 Awning

Applicant: Carol Rebecca Reese, Inc.
Address: 155 Worth Avenue, Suite 3
Contractor: American Awning
Project Description: Install (4) 2nd floor window awnings. Color to be solid green to match existing north valance.

Todd Moran presented the project as stated in the above project description.

**MOTION BY MR. HELANDER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

A75-95 New Storefront

Applicant: C.T. Chukker & Co./Thomas Campaniello, owner
Address: 294 S. County Road
Contractor: Fortuna, Inc.
Project Description: Tenant improvement and new storefront.

As no one was present relative to the project, it was deferred to the end of the agenda. This item was

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later heard after item #A90-95.

~~Thomas Campaniello~~ Basil Diamond presented the project. The existing front entrance door will be removed and replaced with a 15 lite french door with a 3' wide arched transom above. Two 15 lite french panels will be installed to create a display case. The front of the building will be re-stuccoed to match the existing side columns.

MOTION BY MR. HOFFMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. HELANDER.
MOTION CARRIED UNANIMOUSLY.

A76-95 Sign

Applicant: Saks Fifth Avenue
Address: 172 Worth Avenue
Architect: Sellek Architectural Consultants, Inc.
Project Description: Remove existing script sign logos and replace with new block letter logo at the same locations.

Architect Maria Sellek presented the project. Saks Fifth Avenue has changed their logo, therefore new signage is needed. The existing script sign logos will be replaced with block lettering logos at the same locations.

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

A77-95 Re-roof

Applicant: Nikita Zukov
Address: 201 Queens Lane
Contractor: Osceola Roofing
Project Description: Change roof tile from flat white to spanish "S" verde green.

The General Contractor for this project represented Osceola Roofing, Company. The house was recently re-done, but the roof change was not included with the application for remodel. The change would be from a flat white roof to a spanish "S" in a Verde green color.

MOTION BY MR. HELANDER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

Joe Mattei of American Awning, Company requested approval for green awnings to match the new roof.

This was not an item on the agenda and was heard after item #A65-95.

MOTION BY MR. HELANDER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

A78-95 Awnings

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Applicant: Sidney Speigel
Address: 70 A Royal Poinciana Plaza
Interior Designer: Ann Downey
Project Description: Awning color to be approved - reddish orange and white.

Interior Designer Ann Downey presented the project. The awning over the outside deck will be red and the awning over the front door will be a solid green. She also requested the Commission approve a flag pole in front of the building.

MOTION BY MRS. BAKER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MR. BELL OPPOSED.
MOTION CARRIED 4-1-0.

Let the record show Mr. Hoffman returned to the meeting at 3:00 p.m.

A79-95 Awning

Applicant: Belle K. Ribicoff
Address: 2155 Ibis Isle Road
Project Description: Construct a balcony awning.

Review of variance approved by the Town Council at the August meeting.

Staff has previously approved this project.

A82-95 Sign

Applicant: Russeck Gallery
Address: 203 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Install 7 ½" matt black cut-out letters - window lettering 3 spots.

Contractor Steve Rowe presented the project as described in the above project description.

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

A83-95 Sign

Applicant: Royal Poinciana Plaza, Robert Spiegel (Owner)
Address: 50 Cocconut Row
Contractor: Phil Rowe Signs
Project Description: Install one set of cut-out letters to face of building.

Contractor Steve Rowe presented the project. The sign "Slat House" will be removed and replaced with the sign "Royal Poinciana Plaza".

MOTION BY MRS. BAKER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A84-95 Sign

Applicant: Jean Jacques Coiffure
Address: 125 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Cut-out letters installed on wall. Window letters on 2 spots.

Contractor Steve Rowe presented the project as described in the above project description.

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

A85-95 Sign

Applicant: Eva & Maria
Address: 155 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Install matt black cut-out letters on building.

Contractor Steve Rowe presented the project. The existing sign has been there for seven years. The building was remodeled and a concrete trim was added. The sign then intruded onto the 2nd story. The proposed sign will have individual letters on the 1st story of the building.

**MOTION BY MR. HELANDER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

A88-95 Awning

Applicant: Merin Hunter Codman
Address: 311, 313 & 317 Worth Avenue
Contractor: Hoover Awning, Co.
Project Description: 3 23' X 5' awnings.

The proposed project will entail removal of 6 awnings, 1 awning for each window, and replacing with 3 awnings to cover 2 windows. There are 3 storefronts which have 2 windows each. All three proposed awnings will be a solid forest green.

Discussion took place concerning the sameness of the awnings which will take away from the individually of each store.

Mrs. Baker asked for different color plans for each storefront and drawings showing the exact combination of awnings.

Mr. Bell was opposed to the combining of awnings.

MOTION BY MRS. BAKER TO APPROVE THE CONFIGURATION OF THE AWNINGS BUT COME BACK WITH OTHER COLOR SELECTIONS.

MOTION SECONDED BY MR. HOFFMAN.

After further discussion, **MRS. BAKER WITHDREW HER MOTION.**

Mr. Moore stated the Town's goal in zoning on Worth Avenue, in an effort to try to save the avenue from becoming more region serving, instituted what is now known as "Town Serving" (Article 2, (47.2)) with a 2,000 square foot limitation. In all of the studies relating to Worth Avenue since that time, the Town's goal is to maintain the individuality and the hometown effect of Worth Avenue as well as the commercial town serving district.

Mr. Helander said he, at one time was the Vice-President of the Worth Avenue Association. He recalls one meeting devoted to awnings and the individuality of the avenue.

MOTION BY MR. HOFFMAN FOR DEFERRAL AND NEW SUBMISSION OF PLANS TO INCLUDE 6 INDIVIDUAL AWNINGS IN DIFFERENT HARMONIZING COLORS FOR EACH STOREFRONT.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

A89-95 Revisions

Applicant: Paul Prosperi; Trustee
Address: 496 North Lake Way
Architect: Bridges, Marsh & Carmo, Inc.
Project Description: Revisions to previously approved plans.

Architect Jim Carmo presented the project. The revisions include modifications to some openings, change the windows to the same configuration, change the entry and carriage house.

Due to zoning regulations the two towers and portions of the roof were reduced in height.

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

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

A59-95 Color change.

Applicant: Mr. & Mrs. Pergament
Address: 333 Sunset Ave
Contractor: Fodor Enterprises, Inc.
Project Description: Change color from beige marble to green slate on front of building.

Contractor Joe Manco requested a green marble building front from the previously approved beige marble. The owners wanted to match the color of the roof.

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

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

A91-95 Sign

Applicant: Virpi M. Elliot
Address: 232 Worth Avenue
Project Description: Sign above store

Ms. Virpi M. Elliot presented the project. She is relocating her store to Worth Avenue from the Breakers. She asked for approval for small crowns above each letter "i", as this is her trademark.

**MOTION BY MR. BELL TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. HELANDER.
MOTION CARRIED UNANIMOUSLY.**

A90-95 Roof & Copula

Applicant: John C. Metz
Applicant: 2880 S. Ocean Blvd.
Architect: Team Architecture
Project Description: Previously approved plans to replace roof and change copula.

As no one was present, this item was deferred to the September meeting.

**MOTION BY MR. SCHULER FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.**

D. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A63-95 Revise Front Entry and Guest House Entry

Applicant: Jim Scoroposki
Address: 120 Clarke Avenue
Architect: Brower Architectural Associates
Project Description: Front Entry: Revision to a stone surround with faux balcony
above.
Guest House Entry: Revision to replace garage (on alley)
door with window and add new front
door.

As no one was present, this item was deferred to the September meeting.

**MOTION BY MR. SCHULER FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MR. HOFFMAN.
MOTION CARRIED UNANIMOUSLY.**

A65-95 Install 6 Fixtures

8/23/95 ARCOM MEETING

Applicant: Great Western Bank
Address: 380 S. County Road
Contractor: Tektron Electrical Systems
Project Description: Install five 250w H.P.S. wall peck type fixtures and one 4' vapor tight fluorescent on front of building.

A representative for Tektron Electrical Systems presented the project. Extra lighting will be installed around the ATM machine. The state law was changed requiring banks to increase the lighting around ATM machines by October 1, 1995.

Mr. Moore said, as this is not a high crime area, it is not necessary for that much lighting. He would like to investigate the maximum amount of light required for ATM machines. Mr. Moore also stated that a possible alternative, (if too much lighting was required), would be removal of the ATM machine.

**MOTION BY MR. SCHULER FOR DEFERRAL TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MR. HELANDER.
MOTION CARRIED UNANIMOUSLY.**

V. OTHER BUSINESS

Discussion took place concerning disclosure forms and the Sunshine law.

VI. ADJOURNMENT

The meeting was adjourned at 4:04 p.m.

The next meeting of the Architectural Commission will be held September 27, 1995 at 9:00 a.m. in the Town Hall, Town Council Chambers, 360 South County Road, Palm Beach.

Respectfully submitted,

Leighton A. Rosenthal,
Chairman

gd

1357-95

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

LAST NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT E.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARC OM	
MAILING ADDRESS 319 BRAZILIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY PBC	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 8/23/95		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.

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

- 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.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Robert Deriel, hereby disclose that on 8/23, 19 95:

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

☐ inured to my special private gain; or

☒ inured to the special gain of My client (Denis Coleman), by whom I am retained.

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

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.