

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION

WEDNESDAY JULY 27, 2005

TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. CALL TO ORDER

Chairman Wideman called the meeting to order at 9:00 a.m.

II. ROLL CALL:

Floyd L. Wideman, Jr., Chairman
Morgan Dix Wheelock, Vice-Chairman
Marvin Rosenberg, Member
Leslie A. Shaw, Member
William P. Feldkamp, Member
William J. Strawbridge Jr., Member
Leslie C. Diver, Alternate Member
Thomas M. Youchak, Alternate Member
Jeffery Smith, Alternate Member
Veronica Close, Assistant Director Planning, Zoning & Building
John C. Randolph, Town Attorney
Timothy M. Frank, Planning Administrator
Gretchen Dayton, Secretary

ABSENT:

Nikita Zukov, Member (excused absence)

Ms. Diver was a voting member throughout the meeting.

III PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Chairman Wideman.

IV APPROVAL OF THE MINUTES FROM THE JUNE 22, 2005 MEETING.

MOTION BY MR. WHELOCK TO APPROVE THE MINUTES.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.

V SWEARING IN PERSONS TESTIFYING.

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

VI PROJECT DEFERRALS/REMOVALS

B59-05/V25-05 New Residence

Address: 208 West Indies Drive
Applicant: 210 West Indies LLC
Architect: Smith & Moore Architects
Project Description: New two-story residence, driveway, pool.

Staff advises deferral of this project to the August meeting pending Town Council action.

B55-05 Facade Revisions

Address: 250 Royal Palm Way
Applicant: NHM Realty, LLC
Architect: The Lawrence Group Architects
Project Description: Change/update the facade, windows, and entrance.

This project was deferred from the June meeting for restudy. The architect requested deferral to the August meeting.

B68-05 Second Story Addition

Address: 168 Kings Road
Applicant: Judith A. Embrescia
Contractor: Tara Management
Project Description: Second story addition to an existing one-story house, demolition and rebuilding of the second story above the garage, and a new entry element.

Staff recommends project deferral to the September meeting as it needs to be reviewed by the Town Council at their October meeting.

A6-05 Landscape, Hardscape & Gate

Address: 444 North Lake Way
Applicant: Robert Jaffe
Designer: Mario Nievera Design
Project Description: Proposed hardscape, planting and gate design.

This project was deferred from the March and June meetings for restudy and from the April and May meetings at the designer's request.

MOTION BY MR. WHEELOCK TO DEFER PROJECTS B59-05, B55-05 AND B68-05 TO THE AUGUST MEETING.

MOTION SECONDED BY MR. SHAW.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. WHEELOCK TO REMOVE PROJECT A6-05 FROM THE AGENDA.

MOTION SECONDED BY MR. SHAW.

MOTION CARRIED UNANIMOUSLY.

VII TOWN COUNCIL PROJECTS - VARIANCE REQUESTS

Formal action may or may not be taken relative to these projects.

B41-05/SP7-05 Demolition & New Hotel

Address: 215 Brazilian Avenue
Applicant: Ajit Asrani
Architect: Rafael Cruz-Munoz
Project Description: Demolition of existing building and rebuilding within approved footprint.

This project was deferred from the May and June meetings pending Town Council's review in August.

Robert Moore informed the Commission that during the development review of this project, it was determined that the current application exceeded the square footage that was originally approved by the Town Council on the third story. Staff has determined that it is not proper for the Commission to officially hear this project today.

Architect Raphael Cruz-Munoz was present to represent the project. He requested review of the project minus the changes that were made to the third floor.

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**MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MR. WHEELOCK.**

ROLL CALL:

MR. SHAW YES

MR. WHEELOCK YES

DR. ROSENBERG NO

MR. FELDKAMP NO

Mr. Strawbridge declared a conflict of interest at this time and noted that the petitioner is a client of his.

MS. DIVER YES

MR. YOUCHAK YES

MR. WIDEMAN YES

MOTION CARRIED 5-2.

Note; further discussion took place regarding this project after item number B61-05 and at the end of New Business - Minor Projects.

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B52-05 Demolition and New Residence

Address: 208 Mockingbird Trail

Applicant: Mr. and Mrs. John Casey

Architect: Smith and Moore Architects

Project Description: Demolition of an existing residence and construction of a new residence with pool.

This project was deferred from the June meeting at the architect's requests.

The architect requests deferral to the end of the meeting.

MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE END OF THE MEETING.

MOTION SECONDED BY MR. WHEELOCK.

MOTION CARRIED UNANIMOUSLY.

This project was heard after item number A31-05.

Architect Jon Moore proposed demolition of a wood frame home that was built in 1950.

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MOTION BY MR. WHELOCK TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS. MOTION SECONDED BY DR. ROSENBERG. MOTION CARRIED UNANIMOUSLY.

Architect Jon Moore proposed construction of one-story residence with a detached guest house.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT SUBJECT TO REMOVAL OF TWO WINDOWS (THE SMALL BATHROOM WINDOWS ON THE NORTH ELEVATION) AND SUBJECT TO A REVIEW BY STAFF OF THE ELEVATIONS OF THE GUEST HOUSE TO BE SURE THAT IT CONFORMS TO ARCHITECTURAL DESIGN THAT WAS PRESENTED. MOTION SECONDED BY MR. FELDKAMP MR. WHELOCK OPPOSED. MOTION CARRIED 6-1.

B54-05 Additions

Address: 212 Caribbean Road
Applicant: Mr. and Mrs. Doug Buck
Architect: SKA Architect + Planner
Project Description: Add one and two-story additions to the existing one-story home, which will be significantly renovated. Renovations will include moving the existing west garage wall one-foot in order to conform to the side setbacks, as well as reconstruction other interior and exterior walls. The renovated one and two-story home will be an island style.

This project was deferred from the June meeting for re advertising of the above revised project description.

Mr. Smith, Ms. Diver, Mr. Wheelock (& site) and Mr. Feldkamp said the met with the architect.

Architect Pat Seagraves presented a two-story addition and architectural style change to an existing house.

Tatiana Van Zandt, 215 Mediterranean Road, requested sufficient screening for privacy of her back yard from the second story addition.

Mr. Frank read two letters from John Wagner, 219 Mediterranean Road, objecting to the proposed addition.

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**MOTION BY MR. WHEELock TO APPROVE THE PROJECT WITH THE PROVISION TO BRING BACK A FULL LANDSCAPE PLAN.
MOTION DIED FOR A LACK OF A SECOND.**

It was commented that the proposed two-story addition would not impact the neighbors because it was far enough away. Because the existing guest house is very close the rear property line, it was asked to screen it from the neighbors.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT SUBJECT TO A FULL REVIEW OF THE LANDSCAPE.

Mr. Frank stated that the Public Works Department requested a stormwater management plan as well as a landscape plan.

MOTION SECONDED BY MR. FELDKAMP.

ROLL CALL:

DR. ROSENBERG	YES
MR. FELDKAMP	YES
MR. WHEELock	YES
MR. SHAW	NO
MR. STRAWBRIDGE	NO
MS. DIVER	YES
MR. WIDEMAN	NO

MOTION CARRIED 4-3.

B. NEW BUSINESS - MAJOR PROJECTS

B60-05 Project Approval Extension

Address: 11 Via Vizcaya
Applicant: 11 Via Vizcaya LLC
Architect: Dailey Janssen Architects
Project Description: Request for 12 month extension of a previously approved project.

There were no ex parte communications disclosed regarding this project.

Architect Roger Janssen stated that the new plans submitted for this review, reflect the changes as stated in the original motion for approval.

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MOTION BY DR. ROSENBERG TO EXTEND ARCOM APPROVAL FOR TWELVE MONTHS.

MOTION SECONDED BY MR. WHEELOCK.

MOTION CARRIED UNANIMOUSLY.

B61-05 Additions

Address: 6 Lagomar Road
Applicant: Don and Nancy Carter
Architect: Fairfax and Sammons
Project Description: Architectural improvements to create a more classical facade, (columns, piers, and cornice details at entry and side porticos, and west elevation). Enclose a portion of the second-floor roofed porch and add roof lantern for deck access, and extend garage shutter additions to existing porches and new railing.

There were no ex parte communications disclosed regarding this project.

Architect Richard Sammons presented the project to the Commission.

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

MOTION SECONDED BY WHEELOCK.

Under discussion, it was commented that one of the presentation boards appeared to make this project look very massive. Also, the existing two-story entry could be revised to be less exaggerated.

ROLL CALL:

DR. ROSENBERG	YES
MR. WHEELOCK	YES
MR. SHAW	NO
MR. FELDKAMP	YES
MR. STRAWBRIDGE	NO
MS. DIVER	NO
MR. WIDEMAN	YES

MOTION CARRIED 4-3.

At this time, Attorney Jim Brindell asked for reconsideration of project number B41-05, 215 Brazilian Avenue, to be heard at the end of the meeting. This would allow the architect time to revise the plans.

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MOTION BY DR. ROSENBERG TO RECONSIDER THE PROJECT AT THE END OF THE AGENDA.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

B62-05 New Residence

Address: 268 Nightingale Trail
Applicant: Palm Beach Ventures III, LLC
Architect: Garcia, Brenner, Stromberg
Project Description: Proposed two-story residence designed in a Bermuda style architecture.

Mr. Wheelock said he visited the site.

Architect Peter Stromberg noted for the record that there is an existing house on the lot and that the demolition was overlooked in the project description. He offered to come back next month with the demolition request.

MOTION BY MR. WHELOCK TO DEFER THE PROJECT TO THE AUGUST MEETING.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

B63-05 New Storefront

Address: 209A Worth Avenue
Applicant: Lendan, Inc.
Architect: Keith Spina/OGS&P Architects
Project Description: Removal of existing "butt glazed" storefront system. Replace with new 2½" x 5" anodized bronze impact storefront system. Existing awnings will remain.

Mr. Wheelock said he met with the architect.

Architect Keith Spina presented the project as stated above. He indicated that no signage is being applied for at this time.

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

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

B64-05 Demolition, New Residence, Landscape & Hardscape

Address: 995 Adam Road
Applicant: Glorvina R. Schwartz
Architect: Dailey Janssen Architects
Project Description: Demolition of a one-story residence, new two-story residence, pool, hardscape and landscape. Re application of expired ARCOM approval from September 2002 hearing.

Mr. Wheelock said he visited the site.

Architect Roger Janssen quickly reviewed the project that had been approved in 2004,

MOTION BY MR. STRAWBRIDGE TO EXTEND THE ARCOM APPROVAL FOR ONE YEAR WITH THE PROVISION TO PAINT THE BUILDING PALE YELLOW, ADD TWO WINDOWS IN THE GARAGE, AND TO LOWER THE SCORED STUCCO TO THE WATERCOURSE.

MOTION SECONDED BY MR. SHAW.

ROLL CALL:

MR. STRAWBRIDGE	YES
MR. SHAW	YES
MR. WHELOCK	NO
DR. ROSENBERG	NO
MR. FELDKAMP	NO
MS. DIVER	NO
MR. WIDEMAN	NO

MOTION FAILED 5-2.

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

MOTION SECONDED BY DR. ROSENBERG.

ROLL CALL:

MR. WHELOCK	YES
DR. ROSENBERG	YES
MR. SHAW	NO
MR. FELDKAMP	YES
MR. STRAWBRIDGE	NO
MS. DIVER	YES
MR. WIDEMAN	YES

MOTION CARRIED 5-2.

B65-05 New Guest House

Address: 124 Woodbridge Road
Applicant: Donald J. Trump
Architect: The Lawrence Group Architects
Project Description: The addition of a new guest house to match the existing house. The roof height will be the same as the existing house.

There were no ex parte communications disclosed.

Architect Eugene Lawrence proposed a new guest house at 124 Woodbridge Road.

**MOTION BY MR. WHELOCK TO APPROVE THE PROJECT WITH THE
PROVISION TO ELIMINATE TWO PARKING SPACES WITH ONE PARKING
SPACE, PLACED CLOSER TO THE HOUSE.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.**

B66-05 New Guest House

Address: 310 Wells Road
Applicant: J. Ira and Nicki Harris
Architect: The Lawrence Group Architects
Project Description: Addition of a two-story guest house and a one-story via connecting it to the existing residence.

All of the Commissioners had ex-parte communications with the applicant.

Architect Eugene Lawrence presented the project.

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

B67-05 Demolition & New Residence

Address: 233 El Pueblo Way
Applicant: 333 LLC
Architect: SKA Architect + Planner
Project Description: Demolition of existing single story home and construction of a new two-story Georgian style home to be approximately 4,800 square feet.

Mr. Wheelock declared a conflict of interest and left the room during the discussion.

Architect Pat Seagraves read the demolition report and introduced Landscape Architect Don Skowron of Morgan Wheelock, Inc.

**MOTION BY DR. ROSENBERG TO APPROVE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.**

Architect Pat Seagraves presented the new Georgian style home to the Commission.

**MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MR. STRAWBRIDGE.**

ROLL CALL:

MR. SHAW	YES
MR. STRAWBRIDGE	YES
DR. ROSENBERG	NO
MR. FELDKAMP	NO
MS. DIVER	NO
MR. YOUCHAK	NO
MR. WIDEMAN	NO

MOTION FAILED 5-2.

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

ROLL CALL:

MR. FELDKAMP	YES
DR. ROSENBERG	YES
MR. SHAW	NO
MR. STRAWBRIDGE	NO
MS. DIVER	YES
MR. YOUCHAK	YES
MR. WIDEMAN	YES

MOTION CARRIED 5-2.

B69-05 Demolition

Address: 615 North County Road
Applicant: Mr. Lewis Sanders
Attorney: L. Frank Chopin
Project Description: Demolition of existing structures.

Mr. Wheelock said he visited the site. Mr. Smith declared a Conflict of Interest and left the dias during the presentation.

Attorney Frank Chopin passed out the demolition information to the Commission Members.

MOTION BY MR. WHEELOCK TO APPROVE THE DEMOLITION WITH THE PROVISION TO RETAIN THE NORTH SEAGRAPE HEDGE AS LONG AS POSSIBLE THROUGHOUT CONSTRUCTION AND TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

C. DEFERRALS AND CONTINUATIONS MINOR PROJECTS

A9-05 Revisions

Address: 1255 North Lake Way
Applicant: Darci Glazer and Joel Kasewitz
Architect: Ralph Choeff
Project Description: East brick face to be covered with new white stucco finish. Existing shutters at windows to remain with new off/white paint finish. New front entry porch, steps and walks of keystones. New keystone tile at existing rear porch, and a new front door.

This project was deferred from the March and May meetings as no one was present to represent the project. It was deferred from the April meeting for restudy and it was deferred from the June meeting at the applicant's request.

No one was present to represent the project.

MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE AUGUST MEETING.

MOTION SECONDED BY WHEELOCK.

MOTION CARRIED UNANIMOUSLY.

A17-05 Hardscape & Landscape

Address: 1230 North Ocean Blvd.
Applicant: Michael Gretschel
Architect: Paul Tracy, Scott Brown Landscape Architectural Design
Project Description: Hardscape and landscape

This project was deferred from the May meeting for restudy. It was deferred from the June meeting as no one was present to represent the project.

Landscape Architect Scott Brown noted that the landscape plan included the ocean side of the property. He indicated that cocoanut palm trees will line the south side of the driveway.

It was suggested adding cocoanut palm trees along the front of the property to lessen the massive appearance of the house from the street. Also, attention should be paid to the three elevations that have open views to the neighbors.

MOTION BY MR. WHELOCK TO DEFER THE PROJECT TO THE AUGUST MEETING.

MOTION SECONDED BY MR. SHAW.

MOTION CARRIED UNANIMOUSLY.

A21-05 Revisions

Address: 2315 South Ocean Blvd. and 2310 South Ocean Blvd.
Applicant: Oakland Properties, LLC
Architect: The Lawrence Group
Project Description: Revise exterior elevations of a previously approved project to incorporate precast columns, balustrades, stucco rustication and cement-tile equipment screen.

This project was deferred from the May and June meetings at the architect's request.

Architect Eugene Lawrence proposed revising three existing buildings into a neoclassical style of architecture.

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

MOTION SECONDED BY MR. WHELOCK.

MOTION CARRIED UNANIMOUSLY.

D. NEW BUSINESS - MINOR PROJECTS

A25-05 Landscape & Hardscape

Address: 201 Via Linda
Applicant: Mr. and Mrs. Failing
Landscape Architect: Steven M. Dauber/Life Force Nurseries
Project Description: Landscape and hardscape

No one was present when this project was called to the table.

**MOTION BY MR. SHAW TO DEFER THE PROJECT ON THE AGENDA TO THE
END OF NEW BUSINESS, MINOR PROJECTS.**

MOTION SECONDED BY FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Chairman Wideman called this project back to the table after project number B52-05 on the agenda.

Landscape Architect Steven Dauber proposed an open/garden with an old Chicago brick driveway.

Mr. Shaw thought that there was a deed restriction on the property to keep the rear landscaping so long as the house behind it remains a one-story. Mr. Dauber offered to check into the possibility of a recorded deed restriction.

**MOTION BY MR. WHELOCK TO APPROVE THE LANDSCAPE AND HARDSCAPE
WITH THE CONDITION THAT THE HEDGE, FACING VIA LINDA, IS PUT IN AT A
MINIMUM HEIGHT OF EIGHT FEET.**

**MOTION SECONDED BY MR. SHAW WITH A NOTATION TO CHECK INTO ANY
DEED RESTRICTIONS THAT MAY HAVE TO BE COMPLIED WITH.**

MOTION CARRIED UNANIMOUSLY.

A26-05 Landscape & Hardscape

Address: 225 Dunbar Road
Applicant: Mr. James McCann
Landscape Designer: Mario Nievera Design
Project Description: Landscape and hardscape design

Ms. Diver stated that she met with the designer's assistant. Mr. Wheelock visited the site.

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Landscape Designer Mario Nievera Design proposed planting date palms, cocoanut palms and ficus hedges. The hardsurface will consist of tumble mini brick with cast stone pavers.

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

A27-05 Landscape & Hardscape

Address: 440 North Lake Way
Applicant: William Mack
Landscape Designer: Mario Nievera Design
Project Description: Landscape and hardscape design

Ms. Diver, Mr. Shaw, Mr. Wideman, Mr. Feldkamp and Dr. Rosenberg met with the landscape designer's assistant. Mr. Wheelock said he visited the site.

Landscape Designer Mario Nievera indicated that he added trees to the front of the house to soften that facade. He also reduced the guest parking by removing two sections of 9 ½ x 26 feet of paving bringing the greenspace up to 40%.

**MOTION BY MR. WHELOCK TO APPROVE THE PROJECT WITH THE
ADDITION OF BANYAN OR FICUS AND CALOPHYLLUM TREES.**

Under discussion, Ms. Diver reminded the Commission of the request to reduce the hardscape. Mr. Nievera concurred and stated "fourth - nine feet five."

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

A28-05 Landscape & Hardscape

Address: 242 Wells Road
Applicant: Pierre Beland
Landscape Designer: Mario Nievera Design
Project Description: Landscape and hardscape design

Landscape Designer Mario Nievera pointed out that the landscaping, at the entrance to the property, was dictated by the historical Australian pine trees that line Well Road. He agreed to plant palms within the east and west hedges for additional screening.

**MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT WITH THE
REQUIREMENT TO ADD TEN COCOANUT PALM TREES, TWENTY-FIVE FEET
HIGH ON THE EAST AND WEST SIDES, COCOANUT PALM TREES TO THE**

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**SOUTH SIDE, AND TO SUBMIT THE REVISED PLAN FOR STAFF REVIEW.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.**

The meeting was reconvened after a lunch break at 1:30 p.m.

Mr. Youchak was voting relative to the remaining projects as Mr. Strawbridge left the meeting at the lunch break.

Chairman Wideman asked Mr. Moore to comment on the possibility of having architects retained throughout construction projects.

Mr. Moore asked the Commission to consider making a rule that the architect who started the job will be required to sign-off on the Certificate of Occupancy at the end of the project. The sign-off sheet should state that they have reviewed the work, the details of the work, and that the materials and the drawings have been complied with. He indicated that staff would prefer the architect to be retained throughout, or at least make spot inspections, and finally sign-off on the project.

Architect Jon Moore and Architect Ed Sheanhan addressed this issue. Mr. Sheanhan suggested that projects over \$250,000 be required to have the architect, on an hourly basis, provide periodical inspections for the quality of materials, and to make sure changes no changes were made without approval. Also, a refundable performance bond of 5% of the construction cost could be a requirement.

**MOTION BY MR. WHEELLOCK TO REQUIRE THE ARCHITECT AND THE
LANDSCAPE ARCHITECT, OR THEIR SUCCESSORS, AT THE END OF A
PROJECT, FOR A CERTIFICATE OF OCCUPANCY, TO CERTIFY THAT THE
PROJECT HAS BEEN BUILT IN SUBSTANTIAL CONCURRENCE WITH THE
PRESENTATION MADE AT THE ARCOM MEETING, AND LIST THE EXCEPTIONS
TO THE PROJECT.**

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

A29-05 New Windows

Address: 745 North Lake Way
Applicant: Elizabeth Sorrel
Architect: Edward H. Sheahan
Project Description: Remove two existing windows and replace with two new bay windows.

Ex parte communication disclosures

Architect Edward Sheahan proposed two bay windows on the front elevation.

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

A30-05 Roof Material Change

Address: 165 Seminole Avenue
Applicant: Steven H. Rose
Architect: Conkling & Lewis Construction Inc.
Project Description: Re roof house with Altusa Spanish "S" tile in lieu of existing clay barrel tile.

No one was present when this project was called.

**MOTION BY MR. SHAW TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MR. WHEELOCK.
MOTION CARRIED UNANIMOUSLY.**

Mr. Lewis of Conkling and Lewis Construction was in attendance and requested reconsideration of this project.

**MOTION BY MR. SHAW TO BRING ITEM NUMBER A30-05 BACK TO THE TABLE.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

Mr. Lewis presented photographs of the house with the existing clay barrel tile roofing. He asked to replace the roofing material with Altousa "S" clay tiles.

Mr. Frank informed the Commission that this house has been determined by the Landmark Commission that it is worthy of landmarking.

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MOTION BY MR. SHAW TO DENY THE APPLICATION OF THE SPANISH S-TILE AND TO APPROVE THE REPLACEMENT OF A TRADITIONAL CLAY BARREL TILE ROOF.

MOTION CARRIED UNANIMOUSLY.

(Note there was no second to the motion)

A31-05 Landscape & Hardscape

Address: 756 Slope Trail
Applicant: Slope Trail LLC
Architect: Smith and Moore Architects
Project Description: New landscape and hardscape

Architect Peter Papadopoulos of Smith and Moore Architects introduced Landscape Architect Chris Vans. Mr. Vans stated that an eight-foot tall ficus hedge with coconut palm trees will provide privacy to the neighbors.

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

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Item B41-05 was called to the table at this time and there were no representatives present.

MOTION BY MR. SHAW TO DEFER PROJECT NUMBER B41-05 TO THE AUGUST MEETING.

MOTION SECONDED BY DR. ROSENBERG.

Under discussion, it was suggested deferring the project to the end of the meeting.

ROLL CALL:

MR. SHAW YES
DR. ROSENBERG YES
MR. WHELOCK NO
MR. FELDKAMP NO
MS. DIVER YES
MR. YOUCHAK YES
MR. WIDEMAN YES
MOTION CARRIED 5-2.

VIII OTHER BUSINESS

Mr. Frank gave a lecture regarding the Zoning Commission's proposal relating to the size of new buildings.

IX ADJOURNMENT

The meeting was adjourned at 3:08 p.m.

The next meeting of the architectural commission will be held on August 28, 2005 at 9:00 a.m.

Respectfully submitted,


Floyd L. Wideman Jr., Chairman

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

NAME—FIRST NAME—MIDDLE NAME STRAUBERIDGE WILLIAM J.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 434 CHILLEAN AVE #5C		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY P	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 7/27/05		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 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.

AUG 23 2005

TOWN CLERK'S OFFICE
TOWN OF PALM BEACH

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, W. STRAUBRIDGE, hereby disclose that on 7/27/ ²⁰⁰⁵~~19~~ 05:

(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:

I AM REAL ESTATE BROKER TO THE
PETITIONER

PLAZA INC.
215 BRILLIANT AVE.
PALM BEACH

Date Filed

7/27/05

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

LAST NAME - FIRST NAME - MIDDLE NAME STRAWBRIDGE WILLIAM J.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM
MAILING ADDRESS 434 CHILEAN AVE #5C		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY PALM BEACH	COUNTY P	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 7/27/05		NAME OF POLITICAL SUBDIVISION: TOWNSHIP 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:

- 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, W. STRAWBRIDGE, hereby disclose that on 7/27/ 2005, to the:

(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:

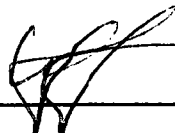
I AM REAL ESTATE BROKER TO THE PETITIONER

PLAZA 1001
215 BRAZILIAN AVE.
PALM BEACH

Date Filed

7/27/05

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 WHEELLOCK, MORGAN DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 301 Australian Ave		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 July 27, 05		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 a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

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

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

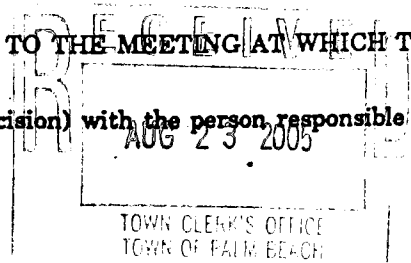
APPOINTED OFFICERS:

You must abstain from voting and disclose the conflict in the situations described above and in the manner described for elected officers. In order to participate in these matters, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

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

You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.



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

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Morgan Dix Wheelock, hereby disclose that on July 27, 2005.

(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:

233 El Pueblo Way ARCOM review.
The property owner is my client who I serve in the capacity of Landscape Architect

Date Filed

7.27.2005

Signature

Morgan Dix Wheelock

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

LAST NAME—FIRST NAME—MIDDLE NAME KEELOCK, MORGAN DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM
MAILING ADDRESS 301 Australian Ave		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 July 27, 05		NAME OF POLITICAL SUBDIVISION:
		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

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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, Morgan Dix Wheelock, hereby disclose that on July 27, 2005, 19 :

(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:

*233 El Pueblo Way ARCOM review.
The property owner is my client who I serve in the capacity
of Landscape Architect*

Date Filed

7.27.2005

Signature

Morgan Dix Wheelock

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

LAST NAME—FIRST NAME—MIDDLE NAME SMITH, JEFFERY, W		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARC COM	
HOME ADDRESS 241 SANFORD AVENUE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PAUM BEACH	FL	COUNTY DIS	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 7.27.05		NAME OF POLITICAL SUBDIVISION: TOWN OF PAUM 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.

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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:

- 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 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

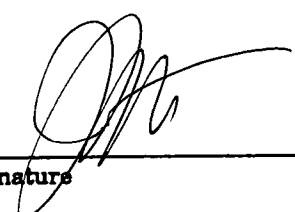
I, JEFFERY W. SMITH, hereby disclose that on JULY 27, ²⁰⁰⁵19:

(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. LOU SANDERS, 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:

7/27/05
Date Filed


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 OF SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.