

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION

JULY 25, 2007

TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

CALL TO ORDER

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

II. PRESENT:

Morgan Dix Wheelock, Chairman
William P. Feldkamp, Vice-Chairman
Nikita Zukov, Member
William J. Strawbridge, Jr., Member
Leslie C. Diver, Member
Thomas M. Youchak, Member
Jeffery Smith, Member
Kenn Karakul, Alternate Member
Samuel M. Boykin, Alternate Member
John C. Randolph, Town Attorney
Paul Castro, Zoning Administrator
Timothy M. Frank, Planning Administrator
Gretchen Dayton, Recording Secretary

ABSENT:

Mark Bennett, Alternate Member (unexcused)

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Wheelock.

IV. APPROVAL OF THE MINUTES FROM THE JUNE 27, 2007 MEETING.

Mr. Zukov noticed that the minutes referred to him as Vice-Chairman. Mr. Boykin stated that he was not listed on the attendance roll call list.

MOTION BY MR. FELDKAMP TO APPROVE THE MINUTES WITH CORRECTIONS.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

V. SWEARING IN PERSONS TESTIFYING.

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

VI. PROJECT DEFERRALS/REMOVAL

B97-06 New Residence

Address: 300 Indian Road
Applicant: David J. Jenkins
Owner listed as: Richard B. Skubal
Architect: Jorge L. Perez
Project Description: New two-story single family residence.

This project was deferred from the November meeting as no one was present to represent the project. It was deferred from the April and May meetings as revised plans were not received prior to the meeting. It was deferred from the December, January, February, March and June meetings for restudy.

Staff recommends deferral as revised plans have not been received by staff.

B49-07/SE9-07 New Residence

Address: 216 Colonial Lane
Applicant: Andrew N. Adler
Architect: Kermit C. White
Project Description: New two-story residence.
(The variance request is for front and rear yard setbacks)

This project was deferred from the June meeting for restudy. No motion was made relative to the variance request.

The attorney requests deferral to the August meeting.

Staff recommends deferral as no revised plans relative to the west facade were received.

B58-07 / V22-07 Demolition & New Residence

Address: 400 Seabreeze Avenue
Applicant: Mr. and Mrs. Morton Lowe
Architect: SKA Architect + Planner
Project Description: "New two-story Mediterranean style home with a guest house. (Variance request is for side and rear setbacks, CCR, second floor for an accessory structure and swimming pool side yard setback)."

This project was deferred from the June meeting for restudy. Because revised plans have not been received, staff recommends deferral to the August meeting.

Note: Demolition of the existing house was advertised to be heard at the August ARCOM meeting.

B73-07 New Residence

Address: 108 El Mirasol (Lots 7 & 8).
Applicant: Anand and Neeta Khubani
Architect: SGA Architecture
Project Description: "Construct a new two-story, single family, Mediterranean style residence."

The architect requests deferral to the August meeting.

MOTION BY MR. SMITH TO DEFER PROJECT NUMBERS B97-06, B49-07, B58-07 AND B73-07 TO THE AUGUST MEETING.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

VII. PROJECT REVIEW

**A. TOWN COUNCIL PROJECTS - VARIANCE REQUESTS
DEFERRALS**

Formal action may be taken relative to these projects pending Town Council approval.

B56-07 / SPR13-07 Exterior Renovations

Address: 2842 South Ocean Blvd.
Applicant: City National Bank
Architect: Beilinson Gomez Architects
Project Description: Exterior renovations to all elevations, glass railings on balconies, new porte cochere, 8' sliders, landscape and paving.
(Site Plan Review and Variance)

This project was approved at the June meeting with the provision to come back with revisions to the west facade. (Staff had recommended deferral as revised plans were not received prior to the meeting).

Chairman Wheelock removed this item for the deferral section of the agenda and placed it under the Town Council Projects - Variance Requests - Deferrals

Adam Schlesinger, president of CSCPB Beach, LTD, presented building material samples of spandrel glass, vision glass, wood and copper products.

Project Architect Les Beilinson stated the revised porte cochere was shorter than what was submitted in the ARCOM application. The building changes include smooth stucco will be applied to the building walls, translucent vision glass placed between floors and an opaque spandrel glass placed between the floor/ceiling assemblies. He indicated that the wood product proposed for the porte cochere is a South American ebony hardwood which requires little maintenance.

Mr. Youchak was pleased with the quality of the glass sample that was passed around and said that this is one of the best products on the market.

Leslie Schlesinger, with Cebraid Signal, explained that the design idea is to use all of the elements, wood, fire, water, earth and glass.

**MOTION BY MS. DIVER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ZUKOV.
MR. SMITH OPPOSED.
MOTION CARRIED 6-1.**

Mr. Wheelock asked the applicant to come back with a landscape and hardscape presentation to include signage and lighting.

Note: This project will remain on the August agenda.

B37-07 Renovation

Address: 250 Royal Palm Way
Applicant: NHM Reality, LLC
Architect: The Lawrence Group
Project Description: Exterior Renovations

This project was deferred from the May meeting for restudy and deferred from the June meeting at the architect's request.

Mr. Wheelock said that he met with the owner and the architect and went to the site. Mr. Feldkamp said he met with the architect and went to the site. Mr. Strawbridge declared a Conflict of Interest because he has real estate dealings with the owner. He then left the dias during the discussion of this project.

Architect Richard Leja presented elevation drawings of the proposed changes and the previously approved elevations. Responding to Mr. Feldkamp's comment that the west elevation was very plain, Mr. Leja presented another revision of that elevation.

It was suggested using simple rectangular windows with a heavy stucco frame rather than long slit windows which were perceived as "difficult" on this building. Placing lites between the two windows may break up the verticality of the building. And, it was stated that quoins do not belong on this building.

**MOTION BY MR. FELDKAMP TO DEFER THE PROJECT FOR RESTUDY.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

For clarification, Mr. Feldkamp restated the motion.

**AMENDED MOTION BY MR. FELDKAMP TO DEFER THE PROJECT TO THE
AUGUST MEETING.
MOTION SECONDED BY MR. YOUCHAK.
MOTION CARRIED UNANIMOUSLY.**

B48-07 /SPR10-07 New Residence

Address: 200 Emerald Beach Way
Applicant: 200 Emerald Beach Way, Inc., William Elias, Pres.
Architect: Island Designs
Project Description: New 13,789 s.f. two-story Mediterranean Revival Style Residence.

This project was approved at the June meeting, but remains on the agenda for review of the window changes.

Mr. Zukov said he met with the architect. Mr. Wheelock declared a Conflict of Interest as the owner is a client. He passed the gavel to Vice-Chairman Feldkamp and left the dias during the presentation.

Design Architect Eugene Pandula presented modifications to the window proportions. He indicated that the main entrance and tower features were presented as overlay drawings last month. Since that presentation, the tower was lowered to meet the vertical angle of vision from the street and the roof form was changed from a 6/12 pitch to a 4½/12 pitch.

**MOTION BY MR. SMITH TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. YOUCHAK.
MOTION CARRIED UNANIMOUSLY.**

**B. TOWN COUNCIL PROJECTS - VARIANCE REQUESTS
NEW BUSINESS**

Formal action may be taken relative to these projects pending Town Council approval

B59-07 / SP14-07 (Generator) Enclosure

Address: 425 Worth Avenue
Applicant: The Villas, Inc.
Architect: Robert Bell
Project Description: "One-story CBS enclosure with smooth stucco finish and concrete tile roof." (The variance request is to eliminate two off-street parking spaces. To provide two supplemental off-street parking spaces located on a property 75' west of the subject property. And a rear yard setback variance of 5.4 inches in lieu of 30 feet minimum).

Mr. Smith said he received a phone call from John Schuler. Ms. Diver said she spoke to the lawyer on the telephone. Mr. Zukov disclosed ex parte communications with someone representing the project. Mr. Feldkamp said he met with the attorney, discussed the plans and visited the site. Mr. Strawbridge and Mr. Karakul said they met with Attorney Frank Lynch and

discussed the plans. Mr. Boykin said he spoke with John Schuler.

Attorney Frank Lynch explained that this project was presented a year ago, but with a 600 kilowatt generator. The generator proposed today is 350 kilowatts. The building covering the generator will be 16'4" wide, 31'4" long and 18'8" tall. The finished floor elevation will be at 7'5" in accordance with the F.E.M.A. requirements. Due to the sound attenuation equipment, the building will be three times the size of the generator.

Architect Robert Bell presented elevation drawings of the generator building. He said he picked up some of the elements on the Villas building by matching the roof, columns, and the ½ columns.

Mr. Lynch said they request a special exception because they will lose two parking spaces in order to place the generator on the site.

Mr. Castro further explained that they request a special exception for off site, supplemental parking. Also, they need to enter into an agreement to keep the supplemental parking lot as long as the generator building remains.

Mr. Feldkamp was not comfortable with the building set back 5' from the street in lieu of 30' required.

Mr. Lynch, responding to the comment that the generator could be placed on the supplemental parking lot, stated that it is very far from the electrical panel and he was not sure if there were any utility easements in the area.

Mr. Frank read a letter in opposition to the noise and location of the generator from Ed Andrews, Riviera Building, unit 406.

MOTION BY MR. ZUKOV TO APPROVE THE DESIGN OF THE GENERATOR ENCLOSURE.

MOTION SECONDED BY MR. YOUCHAK.

SUBSTITUTE MOTION BY MS. DIVER TO DEFER THE PROJECT TO THE AUGUST MEETING FOR AN APPROPRIATE PHOTOSHOP PICTURE OF THE SITE ELEVATIONS.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Continued discussion took place regarding the generator enclosure at this time. It was suggested placing the muffler on the side of the generator rather than the top which makes the building taller. Mr. Bell also noted that the exhaust was changed to face away from the neighbors.

Chairman Wheelock stated that since the project was deferred there would be no recommendation to the Town Council.

B60-07 / SP15-07 Generator Enclosure

Address: 230 Everglade Avenue
Applicant: Villa D'Este Condominium Association
Architect: Morgan Wheelock, Inc.
Project Description: "Construct a three-sided wing wall to enclose 100 kilowatt generator. The existing ficus hedge will completely screen the wing wall." (The applicant seeks a side yard setback of 3.58 in lieu of 20 feet minimum, a front yard setback of 4.58 feet in lieu of 25 feet and a variance to construct a wing wall at a height of 9.72 in lieu of 6 feet maximum allowed).

Chairman Wheelock announced the project and declared a Conflict of Interest. He passed the gavel to Vice-Chairman Feldkamp and left the dias during the discussion. Mr. Zukov, Mr. Feldkamp, Mr. Youchak and Mr. Strawbridge said they met with the attorney. Ms. Diver said she spoke with the attorney on the telephone.

Attorney Frank Lynch said the proposed location for this generator will be the least intrusive to the living areas of the neighbors to the west and to the south.

Landscape Architect Don Skowron noted that a ficus hedge surrounds the property. In addition, there is a 7' tall wall set back 10' from the street.

After discussion, Attorney Lynch agreed that if it is necessary to replace the ficus hedge, and if it is an issue, they will record a Deed Restriction.

Larry Ingber, 219 Everglade Avenue, objected to the size of the generator and the use of diesel fuel.

**MOTION BY ZUKOV TO DEFER THE PROJECT TO THE AUGUST MEETING TO
RESTDY THE SIZE AND LOCATION OF THE GENERATOR ENCLOSURE.
MOTION SECONDED BY MR. STRAWBRIDGE.
MOTION CARRIED UNANIMOUSLY.**

Vice-Chairman Feldkamp passed the gavel to Mr. Zukov.

**MOTION BY MR. FELDKAMP TO RECOMMEND TO THE TOWN COUNCIL THAT
THE DESIGN DOES NOT WARRANT THE VARIANCE REQUESTED.
MOTION SECONDED BY MR. YOUCHAK.
MOTION CARRIED UNANIMOUSLY.**

The meeting was reconvened at 10:50 a.m. after a ten minute break.

B61-07 / V23-07 Garage Addition

Address: 232 Garden Road
Applicant: George D. Milidrag, Trustee
Architect: Smith & Moore Architects
Project Description: "New single story, one-car garage addition to an existing two-story residence." (The variance request is for cubic content ratio of 4.13 in lieu of 3.96).

Architect Jon Moore proposed a 300 s.f., one-story, garage addition. He noted that the only variance requested for this project is for additional cubic content.

**MOTION BY MS. DIVER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

**MOTION BY MR. FELDKAMP TO RECOMMEND TO THE TOWN COUNCIL THAT
THE IMPLEMENTATION OF THE PROPOSED VARIANCE WILL NOT CAUSE
NEGATIVE ARCHITECTURAL IMPACTS TO THE SUBJECT PROPERTY.
MOTION SECONDED BY MS. DIVER.
MOTION CARRIED UNANIMOUSLY.**

B71-07/V14-07 New Residence

Address: 101El Bravo Way
Applicant: 101 El Bravo, LLC
Architect: Phoenix Architecture
Project Description: "New two-story residence." (The applicant requests a point of measurement variance of 20.39 feet NGVD in lieu of 17.4 feet NGVD and a variance to allow an overall height of 33 feet in lieu of 30 feet maximum allowed).

Mr. Karakul and Mr. Strawbridge said they met with the architect. Ms. Diver and Mr. Zukov said they met with the attorney and the architect. Mr. Wheelock and Mr. Feldkamp said they met with the attorney, the architect, and visited the site.

Mr. Castro informed the Commission that the application has been updated to include a new variance for a parapet roof that exceeds the maximum height.

Design Architect Roger Janssen stated that the architect of record was not present for this

presentation. He explained that the elevation of the existing residence is at the elevation of the proposed residence, but a point of measurement variance is required. Also, the mixture of roof styles will require a variance for height.

Landscape Architect Carol Perez said that the existing 25' - 30' tall schefflera trees will remain on the west side of the property. In addition, the existing seagrape plants will remain along South Ocean Blvd. Large trees will be added such as cocoanut palms, noronhia, and clusia plants.

Attorney Maura Ziska, representing the property owner, explained that the request for keeping the existing site elevation is to avoid digging up the property and building the house in a hole. They also request to keep the existing 7' tall wall along South Ocean Blvd.

Mr. Feldkamp remarked that this proposal was not quite landmark quality. On the other hand, the architect has done a good job improving the elevations over the previous presentations. He preferred the alternate east elevation drawing with the gable roof and felt that this design justifies a variance.

Mr. Wheelock preferred the gable roof element on the alternative drawing, but did not like the parapet roofs in the service tower and on the west facade. He believed that a point of measurement variance was not necessary.

Mr. Zukov disagreed that a point of measurement variance should be granted because it is an existing condition. He felt that this presentation was a tremendous improvement.

Mr. Strawbridge agreed that this proposal was an improvement. However, he pointed out on the site plan, that this building will be located closer to the road than the neighboring buildings because of the size of the lot and the size of the building. Furthermore, to allow this house to be at the same elevation would only aggravate this situation.

Mr. Janssen stated that the elevation of the house on one side is a fraction higher; the house on the other side is a fraction lower than this property.

Ms. Diver commented that the front entry feature, with the two spiked elements, did not complement the architecture. She suggested removing the stone work on second floor element, east elevation.

Mr. Smith said the architect did a nice job with the project, but had a few issues with the proposal. On the east elevation, he suggested removing the roof over the second floor terrace, center the windows on the first and second floors, and bring the medallions into scale above the round top windows. On the south elevation, the width of the gable entrance feature is too wide and the parapet roof (on the left) appears foreign on the building. The wall supporting the chimney is massive and the loggia columns need to be solid as they turn the corner on the north

elevation. The French doors need to be centered on the loggia at the dining room on the west elevation. In addition, he was not in favor of the additional parking area east of the coastal construction line.

Mr. Janssen stated that the roof material will be a clay barrel made by machine in one color.

Mr. Karakul felt the house is significant in the massing by being placed closer to the street than the other houses on El Bravo Way. The garages would work better if they faced west. And, the building materials need to be studied in terms of the caliber for this neighborhood.

Paul Castro stated that the house could be moved back 35' from the west property line without changing the orientation of the garage.

There was some argument whether the new building should be designed to conform to the building codes versus being allowed to build at the same elevation as the existing house.

Developer Dan Swanson stated that the neighboring buildings are at an elevation of about 20' NGVD. If this house were lowered 3', the ocean views would be eliminated from the first floor.

MOTION BY MR. FELDKAMP TO DEFER THE PROJECT TO THE AUGUST MEETING FOR RESTUDY.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. FELDKAMP TO RECOMMEND TO THE TOWN COUNCIL THAT THE PROPOSED PROJECT CAN BE DESIGNED IN AN ARCHITECTURALLY SUITABLE MANOR WHICH CONFORMS TO OUR CODE OF ORDINANCES. WITHOUT THE NEED FOR VARIANCES.

MOTION SECONDED BY MR. YOUCHAK.

ROLL CALL:

MR. FELDKAMP YES

MR. YOUCHAK YES

MR. ZUKOV NO

MR. STRAWBRIDGE YES

MR. DIVER NO

MR. SMITH NO

MR. WHELOCK YES

MOTION CARRIED 4-3.

COMMUNICATIONS FROM CITIZENS (3 MINUTE LIMIT PLEASE)

C. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B51-07 Demolition & New Residence

Address: 237 Seabreeze Ave.
Applicant: Lauro and Areany Bianda
Architect: Smith & Moore
Project Description: Demolition of an existing two-story residence and construction of a new two-story residence.

This project was approved at the June meeting with the provision to come back with window changes.

Ms. Diver, Mr. Zukov, Mr. Feldkamp and Mr. Youchak said they met with the architect.

Architect Jon Moore presented elevations of double casement windows for four windows on the new residence.

**MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

D. NEW BUSINESS - MAJOR PROJECTS

B62-07 Additions

Address: 110 Wells Road
Applicant: Taja Realty Trust
Architect: Smith & Moore Architects
Project Description: "Additions and alterations to an existing two-story Mediterranean style single family home."

Ms. Diver, Mr. Zukov, Mr. Wheelock and Mr. Feldkamp said they met with the architect.

Architect Jon Moore presented the project.

**MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT SUBJECT TO
MEETING THE CODE REQUIREMENTS AND TO APPROVE PLAN "B."
MOTION SECONDED BY MR. ZUKOV.**

ROLL CALL:

**MR. FELDKAMP YES
MR. ZUKOV YES**

MR. STRAWBRIDGE **NO**
MS. DIVER **YES**
MR. YOUCHAK **YES**
MR. SMITH **NO**
MR. WHELOCK **YES**
MOTION CARRIED 5-2.

B63-07 Demolition

Address: 1300 South Ocean Boulevard
Applicant: Sheri Sklorman, Trustee
Architect: Smith & Moore Architects
Project Description: “Demolition of four existing structures.”

Ms. Diver, Mr. Zukov, Mr. Feldkamp and Mr. Youchak said they met with the architect. Mr. Wheelock declared a Conflict of Interest and left the dias during the presentation.

Architect Jon Moore read the demolition report which stated that the accessory buildings were constructed in 1919. The architect of record was Abram Garfield who also designed the main residence known as Casa Apava.

MOTION BY MS. DIVER TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS AND SUBMIT PHOTOGRAPHS OF THE HOUSE TO THE TOWN AND THE PRESERVATION SOCIETY.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

B64-07 New Residence

Address: 1348 North Lake Way
Applicant: Taja Realty Trust
Architect: Smith & Moore Architects
Project Description: “Construction of a new two-story residence.”

Ms. Diver, Mr. Zukov, Mr. Wheelock, Mr. Feldkamp and Mr. Youchak said they met with the architect and discussed the plans.

Architect Jon Moore proposed a two-story Palladian style residence. A circular driveway will enter into a gated motorcourt which will lead to double stairs approaching the entry portico. Mr. Moore stated the elevation of the main house is proposed at 14', which is the measurement of the mid point of the lot. Accommodations for the staff and the boat captain will be located above the

garage.

Associate Architect Carlos Bonilla reviewed the building materials which included stained mahogany for windows and doors, cast stone for the cornice, quoins, water table, and around the front entry. The building will be stucco painted a soft cream color. The roofing material will be barrel tiles in variegated colors.

Landscape Designer Keith Williams indicated that two large seagrape trees will be planted on the north and the south side of the property. A variety of large trees are planned for the site such as rusty fig tree, date palms, southern magnolias and ligustrum trees.

The Commission's comments were; the scale of this house was too large and the style was too foreign to the neighborhood. The rustication is too heavy on the first floor on the accessory building. The round pediments over the windows are too high and the windows are too narrow. The windows on the second floor, west elevations, are not in proportion with the windows on the first floor. And, the double entrance with the round stairway with balustrades was too imposing.

Mr. Boykin commented that there are several large homes being built on North Lake Way and thought it would be hard to say this project is out of character with the neighborhood. However, the houses that are being built on North Lake Way are so big that they are taking years to complete.

Mr. Fledkamp suggested raising the grade elevation up to the front door to eliminating the stairs.

Mr. Smith agreed that by keeping the garages at a lower grade than the motor court would diminish some of the mass of the house.

MOTION BY MR. STRAWBRIDGE TO DEFER THE PROJECT TO THE AUGUST MEETING FOR REDESIGN OF THE BUILDING.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

The meeting was reconvened at 2:00 p.m. after a lunch break.

B65-07 Addition

Address: 125 Dolphin Road
Applicant: Mr. and Mrs. Guy Henderson
Architect: SKA Architect + Planner
Project Description: "One and two-story addition to existing home. The new home will be a shingle style and approximately 4,700 square feet."

Mr. Smith stated that he lives within 200' of the project and received a notice from the town. Ms. Diver and Mr. Strawbridge said they met with the architect and discussed the plans. Mr. Wheelock said he met with the architect and the landscape architect.

Architect Pat Segraves presented the one and two-story addition project. He mentioned that the style of the house will be changed from a Bermuda style to a shingle style. The shingle siding will be grey and the trim will be white.

Landscape Architect Jorge Sanchez proposed four large seagrape trees to shield the house from the road. In addition, a cluster of palm trees will block the view of the new second story addition.

Mr. Feldkamp suggested brick for the sidewalk rather than stone. He also thought that the flair on the skirt of the Dutch gambrel was wider than it should be.

Mr. Strawbridge suggested eliminating the flairs on the ends of the building and the bottom window of the eyebrow window.

Mr. Segraves agreed to retain the perimeter ficus hedges throughout the construction project. He stated that Hardiboard will be used at the first floor level to eliminate wood rot.

Mr. Wheelock suggested straight pickets in the railing rather than the proposed Chippendale style. Another element to improve the project would be to remove the middle post from the eyebrow window.

Responding to Mr. Smith's question, Mr. Castro said this project will require demolition of more than 50% of the cubic footage of the house. Therefore, it will need to go to Town Council for variances which will include the existing non-conforming garage.

Mr. Smith asked the architect how he plans to keep the wood, that will be attached to the concrete portion of the house, from rotting. He asked that Hardiboard not be used on this project.

Mr. Segraves responded that they will not use Hardiboard and to prevent wood rot, the building will be stripped and lathe applied to the concrete. He agreed to meet with Mr. Castro to review

the project for variances.

MOTION BY MR. FELDKAMP TO DEFER THE PROJECT TO THE AUGUST MEETING FOR RESTUDY OF POSSIBLE VARIANCES.

MOTION SECONDED BY MR. SMITH.

MOTION CARRIED UNANIMOUSLY.

B66-07 (A5-07) Cabana

Address: 319 Chilean Avenue

Applicant: Marvin Slomowitz

Architect: Stephan A. Yeckes

Project Description: Addition to existing carriage house in the form of a cabana. Addition of a swimming pool, pergola, various site walls and landscaping.

This project was deferred from the May meeting to be advertised to the neighbors as a major project.

Ms. Diver and Mr. Wheelock said they spoke with a neighbor and received a letter. Mr. Zukov said he received a letter and visited the site. Mr. Feldkamp said he spoke with a neighbor, received a letter, and visited the site. Mr. Smith said he received a letter.

Chairman Wheelock placed the next item on the agenda to be heard at this time at the request of the attorney.

This project was called back to the table after item number B67-07.

Attorney Koppel explained that the owners purchased 319 Chilean, behind their house, to create gardens and sitting areas.

Architect Stephan Yeckes stated that the property owners want a nice back yard with a garden and pool area. The proposal includes, a small pool, wood trellis, koi pond and a parking space off of Chilean Avenue.

Mr. Castro noted that variances may be required for the site wall, the trellis structure, and the mansard roof element.

MOTION BY MR. SMITH TO DEFER THE PROJECT TO THE AUGUST MEETING FOR REVIEW OF POSSIBLE VARIANCES.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

Chairman Wheelock noted that there was a letter in the file, but it will be read at next month's meeting.

B67-07 Addition

Address: 248 Southland Road
Applicant: Patrick and Lucille Guarini
Architect: George R. Winne
Project Description: "An addition of a media room and roofed exterior patio. All materials, finished and colors to match existing residence."

There were no ex parte communications disclosed regarding this project.

Attorney Joel Koppel, representing the property owners, introduced Mr. Vaughan who made the presentation.

Architect Vaughan proposed an addition project that will match the existing Regency style home.

MOTION BY MS. DIVER TO DEFER THE PROJECT TO THE AUGUST MEETING FOR RESTUDY.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

B68-07 Demolition and New Residence

Address: 671 Island Drive
Applicant: Alfred J. and Barbara Fisher, III
Architect: Thomas Kirchhoff
Project Description: "Demolition of an existing one-story house. New two-story Colonial residence, pool hardscape and landscape."

Ms. Diver and Mr. Zukov said they met with the architect. Mr. Wheelock said he met with the architect and visited the site.

Architect Tomas Kirchhoff proposed demolition of a Regency style residence built in 1952. The house is 3,500 s.f. and non-conforming with a 9'6" setback from the north property line and a 32' setback from the front yard.

MOTION BY MR. FELDKAMP TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

Architect Kirchhoff presented a Colonial/Bermuda style residence with Dutch gable roofs. The building materials included red flat concrete tile roofing, white stucco walls, green shutters and white aluminum clad windows.

Landscape Architect Bert Krebbs presented the preliminary landscape plan.

Mr. Karakul questioned the appearance of the gable roof element on the rear elevation.

Because the house appeared too wide for its height, Mr. Smith suggested lowering the driveway and adding stairs leading to the front door.

**MOTION BY MR. ZUKOV TO APPROVE THE PROJECT WITHOUT THE DESIGN IN THE REAR AND THE HIP ROOF IN THE REAR.
MOTION DIED FOR A LACK OF A SECOND.**

**MOTION BY MR. SMITH TO DEFER THE PROJECT TO THE AUGUST MEETING FOR RESTUDY.
MOTION SECONDED BY MR. ZUKOV.**

**SUBSTITUTE MOTION BY MS. DIVER TO APPROVE THE PROJECT WITH THE PROVISION TO COME BACK (IN AUGUST) FOR REVIEW OF THE REAR FACADE, THE FRONT STAIRCASE AND THE HIP ROOF ELEMENT.
MR. SMITH WITHDREW HIS PREVIOUS MOTION.
MOTION SECONDED BY MR. SMITH.
MOTION CARRIED UNANIMOUSLY.**

B69-07 Demolition and New Residence

Address: 640 Crest Road
Applicant: Diane De La Begassiere
Architect: SKA Architect + Planner/Jacqueline Albarran
Project Description: "Demolition of the existing one-story residence. New two-story West Indies style

Ms. Diver, Mr. Zukov, Mr. Feldkamp, Mr. Strawbridge and Mr. Youchak said they met with the architect. Mr. Wheelock said he met with the architect and visited the site.

Architect Jackie Albarran proposed demolition of a one-story home that was built in 1949. Howard Chilton was the architect and it was constructed by E.B. Walton.

MOTION BY MR. FELDKAMP TO APPROVE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS AND TO RETAIN ALL OF THE PERIMETER PLANTING.

MOTION SECONDED BY MS. DIVER

MOTION CARRIED UNANIMOUSLY.

Architect Jackie Albaran presented a West Indies style home. She explained that the access to the front door will be through a garden wall and pergola. The building colors will be a light yellow with a grey roof and celadon color aluminum shutters.

Mr. Castro noted that the mixed roof styles on the rear elevation would require a variance.

Mr. Frank read two letters relative to construction parking issues from Patrick Henry, 630 Crest Road and Mary Cleckner, 620 Crest Road.

Mr. Ambrose Monell, 635 Crest Road requested that they provide enough parking on the property for service vehicles.

Ms. Albaran said they have a lot of property to work with and they will add parking at the front of the property.

Mr. Smith objected to having the laundry room door and the garage doors on the front of the house.

Mr. Frank reported the Public Works Department's comments; provide a drainage plan, show no obstructions in the driveway site triangle, and remove all trees and plants from the rear easement.

MOTION BY MS. DIVER TO APPROVE THE PROJECT SUBJECT TO REMOVING THE CUPOLA ELEMENT.

MOTION SECONDED BY MR. FELDKAMP.

ROLL CALL:

MS. DIVER	YES
MR. FELDKAMP	YES
MR. ZUKOV	NO
MR. STRAWBRIDGE	NO
MR. YOUCHAK	YES
MR. SMITH	NO
MR. WHELOCK	NO

MOTION FAILED 4-3.

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

ROLL CALL:

MR. SMITH	YES
MR. STRAWBRIDGE	YES
MR. FELDKAMP	YES
MR. ZUKOV	NO
MS. DIVER	NO
MR. YOUCHAK	NO
MR. WHEELOCK	YES

MOTION CARRIED 4-3.

Mr. Smith left the meeting at 4:10 p.m. therefore, Mr. Karakul was voting for the remainder of the meeting.

B70-07 New Guest House

Address:	275 Orange Grove Road
Applicant:	Steve and April Finch
Architect:	SKA Architect + Planner/Jacqueline Albarran
Project Description:	“Addition of a two-story guest house with a one-story-covered terrace and pergola connecting to an existing two-story main house. New guest house to be a masonry and stucco structure with roofing, balconies, French doors, window, shutters and all other detailing to match the existing main house, Monterey style.”

Ms. Diver, Mr. Zukov, Mr. Wheelock, Mr. Feldkamp, Mr. Strawbridge and Mr. Youchak said they met with the architect and reviewed the plans.

Architect Jackie Albarán proposed a two-story guest house with a pergola connecting to the main house.

Discussion took place regarding the cantilevered bay element that is supported by brackets on the north elevation. It was stated that it must be a window and should not be the size of a full room.

Mr. Castro agreed to review the plans for zoning compliance.

**MOTION BY MS. DIVER TO APPROVE THE PROJECT SUBJECT TO ZONING REVIEW, SET THE SECOND FLOOR WALL BACK ONE-FOOT AND COME BACK WITH LANDSCAPING FOR THE EAST ELEVATION.
MOTION SECONDED BY MR. ZUKOV.**

ROLL CALL:

MS. DIVER	YES
MR. ZUKOV	YES
MR. FELDKAMP	YES
MR. STRAWBRIDGE	NO
MR. YOUCHAK	NO
MR. KARAKUL	YES
MR. WHEELOCK	YES

MOTION CARRIED 5-2.

B72-07 Demolition and New Residence

Address: 245 Ridgeview Drive
Applicant: Forrest J Bahl, II
Architect: Dailey Janssen Architects
Project Description: "Demolition of an existing one-story residence and construction of a new two-story residence, pool, hardscape and preliminary landscape review."

Mr. Zukov said he met with the owner and discussed the project. Mr. Wheelock said he visited the site. Mr. Strawbridge said he reviewed this project.

Architect Roger Janssen proposed demolition of a one-story residence that was built in 1955.

Landscape Architect John Lang stated that most of the perimeter landscaping will remain throughout construction.

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

Architect Janssen presented the new construction project which he described as a clean West Indies interpretation. The roof will have cedar shingles with exposed structural outlookers. Shell stone will surround the windows and a cooper roof element will cover the entry door.

Landscape Architect John Lang said there are hedges on three sides of the property. The intention is to build low retaining walls inside of the hedges to keep the privacy for the neighbors. He noted that a hedge at the front of the property will remain throughout construction.

**MOTION BY MR. ZUKOV TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. FELDKAMP.
MOTION CARRIED UNANIMOUSLY.**

E. DEFERRALS AND CONTINUATIONS MINOR PROJECTS

A3-07 Decorative Elements

Address: 240 Park Avenue
Applicant: 240 Park Avenue LLC
Architect: Principle Design & Development
Project Description: Installation/application of decorative window surrounds, cornice and quoins. Replacement of two balconies and relocation of front entry.

This project was deferred from the April, May and June meetings.
No one was present to represent the project.

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

MOTION SECONDED BY MR. KARAKUL.

MOTION CARRIED UNANIMOUSLY.

F. NEW BUSINESS - MINOR PROJECTS

None

VIII. COMMENTS OF THE ARCHITECTURAL COMMISSION AND DIRECTOR OF PLANNING ZONING AND BUILDING DEPARTMENT (OTHER BUSINESS)

Building Contractor Robert Hope asked to have a proposal for a roof material replacement project heard informally at this time. He proposed changing the cedar shake roof on the pool house to a standing seam copper roof.

The Commission Members felt the material was an upgrade and directed staff to approve the proposal.

IX. ADJOURNMENT

Chairman Wheelock deferred the discussion regarding lighting, storm shutter regulations, ARCOM Demolition Ordinance and fees for landscape projects to the August meeting.

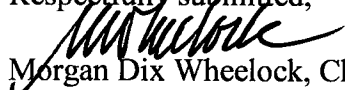
MOTION BY MR. FELDKAMP TO ADJOURN THE MEETING AT 4:49 P.M.

MOTION SECONDED BY MR. YOUCAHK.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Architectural Commission will be held on August 22, 2007 at 9:00 a.m.

Respectfully submitted,


Morgan Dix Wheelock, Chairman

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

ST NAME—FIRST NAME—MIDDLE NAME WHELOCK 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	COUNTY P.B.	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED JULY 25 2007		NAME OF POLITICAL SUBDIVISION: TOWN of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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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.

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RECEIVED

AUG 20 2007

TOWN CLERK

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Morgan Whallock, hereby disclose that on July 25 2007:

(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:

230 Everglades Ave.

Owner of property is my client: we designed the project.

Date Filed

July 25 2007

Signature

M Whallock

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 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	COUNTY P.B.	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED JULY 25 2007		NAME OF POLITICAL SUBDIVISION: TEAM of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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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.

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Nagom Whitlock, hereby disclose that on July 25 2007:

(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.

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230 Everglades Ave.

Owner of property is my client: we designed the project.

Date Filed

July 25 2007

Signature

Nagom Whitlock

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MAILING ADDRESS 301 AUSTRALIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY P.B.	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 7/25/07		NAME OF POLITICAL SUBDIVISION TOWN OF PALM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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AUG 20 2007

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Morgan Wheelock, hereby disclose that on July 25 2007, 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:

1300 South Ocean Blvd.
I am the landscape architect for the project

Date Filed

July 25 2007

Signature

Morgan Wheelock

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MAILING ADDRESS 301 AUSTRALIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY P.B.	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION TOWN OF PALM BEACH	
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(a) A measure came or will come before my agency which (check one)

- ☐ inured to my special private gain or loss;
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- ☐ 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:

1300 South Ocean Blvd.

I am the landscape architect for the project

Date Filed

July 25 2007

Signature

Morgan Whellock

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ST NAME—FIRST NAME—MIDDLE NAME STRAWBRIDGE, WILLIAM JUSTICE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 434 CHILCOT PLACE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY TRULAN BEACH	COUNTY PALM	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 7/25/07		NAME OF POLITICAL SUBDIVISION: TOWNE 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

person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE
TE 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.

RECEIVED

AUG 20 2007

TOWN CLERK

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. STRABRIDGE, hereby disclose that on 7/25/07, 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.

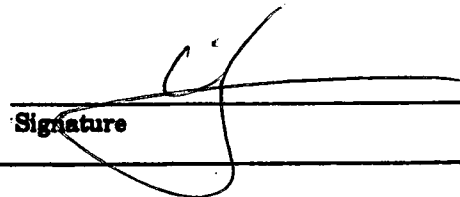
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

APPROVAL FOR DESIGN OF
250 ROYAL PALM WAY,
PALM BEACH, FL

Date Filed

7/25/07

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 JUSTICE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM
MAILING ADDRESS 434 CHILCOT PLACE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY TALMADGE	COUNTY TALMADGE	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 7/25/07		NAME OF POLITICAL SUBDIVISION: TOWN OF TALMADGE
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE

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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.

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(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.

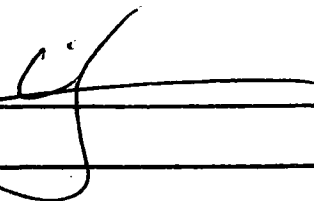
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