



TOWN OF PALM BEACH

Building and Zoning Department

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, JULY 25, 1990 AT 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The July 25, 1990 Architectural Commission was called to order at 12:35 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman
Lesly Smith, Member
Jorge Sanchez, Member
John Schuler, Member
Marie Hope, Member
Joanna Frost-Golino, Member
Leighton Rosenthal, Alternate Member
Laurel Baker, Alternate Member
Jesse Newman, Alternate Member

Pamela McNierney, representing John C. Randolph,
Town Attorney
Robert L. Moore, Director of Planning, Zoning
and Building
Timothy M. Frank, Planner, Projects Coordinator

Absent: Jane R. Grace, Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of June 27, 1990 Meeting.

MOTION MADE BY MRS. SMITH TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B6-90 Addition and Remodeling

Applicant: Mr. and Mrs. Holden Luntz

Address: 234 Seminole Avenue
Architect: SKA Architect + Planner
Project Description: Remodeling and addition to the existing residence

The architect requests deferral to the August meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B27-90 Second story addition

Applicant: John Raimondi
Address: 1420 North Ocean Boulevard
Architect: Gene Pandula
Project Description: Second story addition

The project was deferred from the June meeting.

Gene Pandula presented a revised plan to reduce the actual height of the residence and the appearance of mass.

The roof pitch has been changed from 5/12 to 4/12; floor heights reduced and the banding has been re-detailed to minimize vertical height.

Mr. Schuler questioned the relationship of the addition on the west side of the property (rear of the residence) to the property at 111 Reef Road.

Mr. Pandula replied he and Mr. Frank had met with Mrs. Guyer and outlined the changes with a red hi-liter to be made on an existing set of drawings.

Two letters were read into the record; one from Mrs. Guyer on behalf of her father, E. W. Jackson, at 111 Reef Road and one from Andrew W. Janis at 111 Seagate Road. Both objected to the project. Mrs. Guyer's letter contained the suggestion the second floor addition should not be allowed on the rear (west) of the residence. Mr. Janis stated the Raimondi residence is for sale and the project is not a "hardship". Mr. Raimondi replied he had listed the residence for only one month, and it presently is not for sale.

Mr. Smith replied the "for sale" issue does not concern the Commission and does not affect any decisions.

Mrs. Smith suggested the second story game room (this is the 20 feet most visible to the 111 Reef Road property) be removed and the second story addition be allowed on the east elevation only. The Commission studied the roof lines and concluded this is a viable possibility. Mr. Raimondi agreed to this concession.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITION THE SECOND STORY OVER THE DINING ROOM ON THE WEST ELEVATION BE ELIMINATED.

MOTION SECONDED BY MRS. HOPE.

Mr. Schuler asked for Mrs. Guyer's comments. Mrs. Guyer responded she was very concerned about the height, volume and mass of the structure.

MOTION CARRIED 5/2 WITH A ROLL CALL VOTE AS FOLLOWS:

YEA:	LESLY SMITH	NAY:	JOHN SCHULER
	MARIE HOPE		JORGE SANCHEZ
	JOANNA FROST-GOLINO		
	LEIGHTON ROSENTHAL		
	JEFFERY SMITH		

John Raimondi asked the Commission to consider the landscape plan for the pool area to alleviate the condition of the property in that area.

Raymond Jungles, Landscape Architect, presented a landscape plan for the pool area that includes Jamaican caper, railroad vines, tribules, coconut palms, silver palmetto and purple queen. Large sabal palms will be dropped in by a crane next to the Jackson property.

Mr. Jungles also presented a sample of the proposed material to be used in the driveway area. These are new bricks that look like old bricks. They are 2 3/4 inches thick and will be laid in a herringbone pattern.

MOTION MADE BY MRS. SMITH TO APPROVE THE LANDSCAPE PLAN FOR THE POOL AREA AND THE DRIVEWAY MATERIAL.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The applicant will return with samples of the color of the house and a complete landscape plan.

B5-90 Addition

Applicant:	Mr. and Mrs. Alfonso Fanjul, Jr.
Address:	1161 North Lake Way
Architect:	John B. Gosman
Project Description:	Changes to previously approved project; second floor addition

The project was deferred from the June meeting for restudy.

The architect requests this item be removed from the agenda.

MOTION MADE BY MR. SCHULER TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B40-90 New Residence

Applicant: William A. Meyer, President
Palm Beach Land Investments, Inc.
Address: Lot 3, Plat of Graham Eckes Academy
(#3 Windsor Court)
Architect: Steven Bruh
Project Description: New Regency style residence

The project was deferred from the June meeting.

William A. Meyer recapped the project and presented a revised plan for the facade of the residence. Windows have been changed and elliptical arches added over windows. The angles of the walls on the south elevation have been eliminated with the exception of the angle in the master bedroom.

Mrs. Frost-Golino noted that the Commission had suggested the north and south facades were too dissimilar at the June meeting. The new changes do not tie these two facades together in a measurable way. The windows are different and the arches do not work to unify the facades.

Mr. Smith preferred the previously submitted design to the one submitted at this meeting. He suggested removing the elliptical arches and the quoins on the east elevation and adding quoins on the back of building.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITION QUOINING BE ADDED TO THE BACK OF THE HOUSE; THE ELLIPTICAL ARCHES BE REMOVED AND THE QUOINS ON THE EAST ELEVATION BE REMOVED.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED 6/1 WITH MR. SANCHEZ VOTING NEGATIVE.

Mr. Meyer requested the Commission consider the landscape plan he has for the project.

The Commission reviewed the plan and asked that Mr. Meyer return with a landscape plan detailing the names and sizes of the proposed materials. One of the concerns is for the size of the hedge to be planted on Cherry Lane.

MOTION MADE BY MR. SANCHEZ TO DEFER THE LANDSCAPE PLAN TO ALLOW THE APPLICANT TIME TO PREPARE A COMPLETE PLAN.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B44-90 Guest House and Pool

Property Owners: Gerard Haryman and Denise Valentini
Applicant: Jamie Nassehi, Superior Construction & Design
Address: 137 Dunbar Road
Architect: Millard Wright, Superior Construction & Design
Project Description: New one story guest house and pool

The project was conceptually approved at the May meeting with the condition detailed plans including the landscaping, paving and color samples be presented at a later meeting.

The applicant requests this project and project B45-90 be deferred until the August meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECTS UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B45-90 Addition and Renovation

Property Owner: L & V Investments, Inc.
Applicant: Jamie Nassehi, Superior Construction & Design
Address: 112 Woodbridge
Architect: Millard Wright, Superior Construction & Design
Project Description: Second floor addition; new two car garage; circular drive; stucco the existing house and construct new perimeter wall

This project was included in the motion for item B44-90 and deferred until the August meeting.

B24-90 Storefront Renovation

Applicant: Stefan Richter
Address: 224 Worth Avenue (new address)
Architect: Rex Nichols
Project Description: Revision to previously approved project.

The project was conditionally approved at the June meeting on a conceptual basis subject to advertising.

No comments have been received from the property owners notified of the storefront revision.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B28-90A Revisions

Applicant: The Wells Road Land Company
Address: 133 Wells Road
Architect: Ames Bennett
Project Description: Revisions to a previously approved project

The project was approved at the June meeting with the condition a revised drawing of the door, a landscape plan and samples of the paint color, roof materials, glass and driveway materials be submitted to the Commission.

The architect requests this project be deferred until the August meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B51-90 Demolition

Applicant: Lowry Bell
Contract Purchaser: Ron Leeds
Address: 120 Jungle Road
Architect: Lowry Bell
Project Description: Remove existing garage

The project was deferred from the June meeting. The applicant requests deferral of this project until the August meeting.

MOTION MADE BY MRS. HOPE TO DEFER THE PROJECT UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B52-90 Renovation

Applicant: The Francis Brewster Company
Address: 301 Worth Avenue
Architect: The Dolan Partnership

Contractor: Glace & Company
Project Description: Renovation of former Bonwit Teller space

The project was approved at the June meeting with the condition the applicant return to the Commission with color samples and signage.

Bill Brewster, Russ Glace and Dick Dolan presented the revised elevation drawing detailing the changes of the window and French door on the Hibiscus side of the building.

The signage has been removed from the Hibiscus side of the building. Mr. Brewster requested approval of the signage for the Worth Avenue side of the building. He will return with drawings of the Hibiscus elevation for signage.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B53-90

Applicant: June Martino
Address: 901 North Ocean Boulevard
Architect: Angelo Poblete
Project Description: Roof addition; move doors

The project was deferred from the June meeting to allow the applicant time to provide photographs of the project and adequate drawings.

The applicant requests the project be deferred to the August meeting.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B54-90 Remodeling

Applicant: Richard Harrington
Address: 679 Island Drive
Architect: J. VanSleet
Contractor: Allen Arnold (A.B. & W. Construction Co.)
Project Description: Stucco over existing brick on front elevation

The project was approved at the June meeting with the condition the applicant return to the Commission with exact color samples.

The contractor presented a beige color sample of the house to the Commission.

MOTION MADE BY MR. SCHULER TO APPROVE THE COLOR SAMPLE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B57-90 Gates

Applicant: Mrs. James Wood
Address: 726 Hi-Mount Road
Contractor: Reich Metal Fabricators
Project Description: Install 3 gates; 9 feet high

The project was deferred from the June meeting.

This project was approved at the March, 1990 meeting. Staff recommends removal from the agenda.

MOTION MADE BY MR. SCHULER TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A75-90 Awnings/sidewalk modifications

Applicant: Grosvenor International (Atlantic) Limited
Address: 205 Worth Avenue
Architect: The Lawrence Group
Project Description: New awnings; new keystone with granite inserts on sidewalk

The project was approved at the June meeting with the condition a sample of the awning color be re-submitted to the Commission.

The architect requests this project be deferred until the August meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

(The Commission recessed from 2:00 - 2:10 p.m.)

B. New Business - Major Projects

(Project B73-90 was heard after the Commission's recess.)

B60-90 New Residence

Applicant: Mr. and Mrs. David Mack
Address: 1020 North Lake Way
Architect: Mojo - Stumer Architects
Project Description: New Single family residence; white stucco
with a barrel vault roof finished in copper

Doyle Rogers, Attorney for Mr. Mack, introduced the project to the Commission. Mr. Rogers presented photographs of the neighboring properties and other lake front homes. The previous home on the lot has been demolished. The new design meets all the zoning requirements of the Town.

Mark Stumer, Architect, presented a site plan for the proposed residence. The residence will be situated 52 feet from the front property line and is laid out to the south of the property to complement existing neighboring properties.

The garage door is recessed 25 feet from the front of the house. Mr. Stumer also suggested the relocating of the garage entrance to the side elevation to decrease visibility from North Lake Way.

The basic style of the house is art deco/contemporary. The barrel vault roof is covered with copper and contains skylights.

One front window is 5 feet by 5 feet. The other two front windows are smaller.

Mr. Smith pointed out the front entrance steps will require a railing (not shown on the drawing) to comply with Town code. Mr. Stumer replied the railing will be decorative, and he will return with that design drawing.

The 6 glass blocks across the upper front of the residence are 12 inches by 12 inches, mottled glass, and are manufactured by PPG.

On the rear elevation (lake side) roll-out awnings project out from the house on frames.

The overall height of the house is 32 feet.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITIONS THE GARAGE ENTRANCE BE LOCATED ON THE NORTH SIDE; SAMPLES OF THE DRIVEWAY MATERIALS AND HOUSE COLOR BE SUBMITTED TO THE COMMISSION; RAILING AND GRILLWORK DRAWINGS BE SUBMITTED AND A LANDSCAPING PLAN.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B61-90 Storefront remodel

Applicant: Spencer Galleries
Address: 234 Worth Avenue
Architect: Ginnochio & Spina
Project Description: Replace existing flat store front with recessed store front; double door entry flanked by display windows

Ken Spina presented photographs of neighboring storefronts.

An elevation drawing detailed the awning (white with gold or tan trim) and the use of white marble with green "marbling" under the glass display windows. Mr. Spina explained the marble would be used to harmonize with the existing green marble. The storefront is white aluminum with white canvas, and the owner would like to use the marble to stay with a "light, white appearance".

The Commission objected to the new white/green marble. Suggestions included the use of glass to the floor with a butt corner and a platform built inside the glass or white stucco on the areas designated for the marble.

Mr. Schuler mentioned the safety factor of using the marble as a floor material. The marble becomes very slick when wet. The Commission discussed the use of a light colored travertine marble as a substitute.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITIONS WHITE STUCCO BE USED ON THE FRONT, A LIGHT TRAVERTINE MARBLE BE USED ON THE FLOOR AREA AND THE AWNING BE WHITE WITH TAN TRIM AS PRESENTED.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED 6/1 WITH MR. SANCHEZ VOTING NEGATIVE.

B62-90 Garage addition; new pool house

Applicant: Dr. and Mrs. Welch
Address: 144 Everglade Avenue
Architect: Jack Hawk
Project Description: Construct 2 car garage on existing garage apartment connected by a breezeway to the main house

An elevation drawing and photographs of the project were presented to the Commission.

The driveway will be changed. An existing stucco balcony will be replaced. The plans indicated a pool house would also be constructed. The Commission members discussed the dissimilar style of the pool house as compared to the residence.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PLANS FOR THE HOUSE AND GARAGE AND DEFER THE POOL HOUSE PLAN FOR RE-STUDY. PLANS FOR THE LOGGIA, DRIVEWAY AND LANDSCAPING WILL BE SUBMITTED AT A LATER DATE.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B63-90 Addition

Applicant: Mary Frances Turner
Address: 123 Chilean Avenue
Architect: Ames Bennett
Project Description: One story addition; redesign front facade

(Mrs. Hope abstained from voting or discussing this item.)

Ames Bennett presented an elevation drawing and photographs of the property and neighboring properties.

Mr. Frank read a letter from Mr. Shebar, property owner of the property located to the rear of 123 Chilean, objecting to the project.

The elevation drawing showed the changes to the front facade of the residence and the addition of a bedroom and bathroom. Currently, the front facade has a concrete pediment with a concrete ornament (resembling a basketball) on top of the pediment. A balustrade would be added to the front. Additionally, two bay windows would be added.

Mrs. Frost-Golino questioned the use of the balustrade. The effect is "too busy". The balustrade returns 5 feet on each side of the building and does not extend around the structure. The Commission members discussed the appearance of the balustrade and suggested one alternative may be a flat parapet with panels.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE ADDITION TO THE RESIDENCE AND TO DEFER FOR RE-STUDY THE BALUSTRADE AREA AND THE DRIVEWAY (LANDSCAPE) AREA.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED APPROVAL AND DEFERRAL.

B64-90 Addition

Applicant: Mr. and Mrs. Christian Odasso
Address: 201 West Indies Drive
Architect: Ames Bennett
Project Description: Addition; new entrance portico

(Mr. Sanchez abstained from voting or discussing this project.)

Ames Bennett presented photographs of the property and an elevation drawing of the proposed changes to the front facade.

The color of the addition and the portico will be white. Ornamental niches are designed in the facade.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B65-90 Remodel

Applicant:	Mrs. William B. Meyers
Address:	620 North Lake Way
Contractor:	Beems Construction Company
Project Description:	Construct second floor staff quarters over garage; add pool bathroom on south side of building; extend east wall of living room 4'- 8"

Jean Beems presented a plot plan for the project. The front wall will be moved forward and the roof raised to provide 11 foot ceilings. A roof will be constructed over the front entrance. A second floor addition will be constructed over the garage area.

Photographs of the property and neighboring properties were presented.

Existing ficus trees on the property will remain.

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

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

B66-90 New Residence

Applicant:	Mr. and Mrs. Claude Clement Mimun
Address:	1150 North Ocean Boulevard
Architect:	NEO Design; Earl Wolfe
Project Description:	New two story residence

The architect requests deferral of the project until the August meeting.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B67-90 Renovation

Applicant: Richard Danton
Address: 342 Cocoanut Row
Architect: SKA; Pat Segraves
Project Description: Renovate four apartments into two townhouses; demolish garage apartment; renovate exterior of building

Pat Segraves presented photographs of the existing buildings. A site plan showed the removal of one building. Four units will be renovated to two townhouses.

French doors will be added and all aluminum windows will be replaced with wood windows. The plan shows the roof line will be changed. The center of the existing building has a "curve".

The Commission members discussed the existing roof line. The members commented it is an architectural enhancement and adds "character" to the building.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITION THE EXISTING ROOF LINE REMAIN AND AWNINGS BE USED IN PLACE OF THE BARREL TILE SHOWN ON THE ELEVATION DRAWING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B68-90 Entry renovation

Applicant: George and Shiela Switlyk
Address: 141 Dolphin Road
Architect: James E. Ashley
Project Description: Change linear porch to classical column entry

James Ashley presented an elevation drawing of the proposed porch change. Additionally, photographs of the existing property were presented.

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

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B69-90 Demolish apartment building; construct Townhouses

Applicant: Josephine Defina Stetson
Address: 247 Seminole Avenue
Contractor: H. Gilbert & Associates, Inc.
Project Description: Demolish existing 4 unit apartment building

Construct 2 unit - 2 story townhouse

Harry Gilbert presented photographs of the existing property. The existing six foot high front wall will be removed.

The applicant proposes to build a two story, two unit, Mediterranean style townhouse with a barrel tile roof. There will be 3700 square feet in each unit.

The colors of the building will be pale almond with white trim and a barrel tile roof. Simulated coral/coquina will be used around the windows and the sills will be stucco.

The Commission requested a landscaping plan with the driveway material (2 x 2 pavers) be submitted at a later meeting.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITION A LANDSCAPE PLAN (INCLUDING THE DRIVEWAY MATERIAL) BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B70-90 Addition

Applicant:	Mrs. Louise Arnold
Address:	141 Gulfstream Road
Architect:	Robert L. Bell
Project Description:	One story addition on east side of existing two story residence

Robert Bell presented an elevation drawing showing the proposed addition. Photographs of the project were also presented.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B72-90 Addition

Applicant:	Mr. and Mrs. Donald Farry
Address:	110 Mocking Bird Trail
Architect:	Peacock & Lewis
Project Description:	Addition to residence and new entry way

Glen Harris presented a site plan for the proposed project. The entry will be re-worked and a small addition added to the North Ocean Way side of the residence.

Photographs of the project were presented.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B73-90 New residence

Applicant: David J. Mahoney
Address: 1296 South Ocean Boulevard
Architect: Hoffman, Schofield, Colgan, & Kirchoff
Project Description: Construct two story - single family residence

This project was heard before Item number B60-90.

Lindley Hoffman presented a three dimensional model for the Commission's inspection. He also presented an elevation drawing showing the relationship between the Mahoney's residence and the neighboring property to the north.

This project was conceptually presented to the Commission approximately one year ago. Since that time, the mangrove mitigation has been approved by the State of Florida.

The two story residence has the living quarters on the second floor; staff quarters on the first floor. The east elevation (South Ocean Boulevard) has the appearance of a one story structure. The west elevation (the lake side) has the appearance of a two story structure.

The residence has a stucco exterior and a barrel tile roof.

Photographs of the (Abbott's) residence to the north were presented.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT AS SUBMITTED WITH THE CONDITION A LANDSCAPE PLAN BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY WITH THE ABOVE CONDITION.

(Mr. Newman and Mrs. Hope left the meeting.)

B74-90 New Garage

Applicant: Ann Dillard
Address: 245 Barton Avenue
Engineer: Thomas Twomey

Project Description: Construct new garage

Jerry Sullivan, Classic Construction, presented photographs of the existing property. An elevation drawing was presented showing the addition to the garage.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B75-90 Addition

Applicant: Ralf Gschwend
Address: 460 Worth Avenue
Architect: Smith Architectural Group, Inc.
Project Description: Construct second story addition to a two story residence.

(Mr. Smith abstained from voting or discussing this project. Mrs. Smith is the acting chairman.)

Don Kino presented a site plan for the property and indicated the area for the addition.

A three dimensional model has been made of the proposed changes to the structure. Pictures of this model were presented to the Commission indicating the areas of change.

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

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

C. New Business - Minor Projects

A76-90 Gates

Applicant: John Moran
Address: 1424 South Ocean Boulevard
Contractor: Reich Metal Fabricators
Project Description: Install aluminum driveway gates

A representative from Reich Metal Fabricators presented drawings of the gates and a photograph of the entrance. The white gate will have a medallion design.

The Commission commented either black or white aluminum would be acceptable.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A77-90 Remodel

Applicant: Mr. Palmer
Address: 146 Gulfstream Road
Architect: Robert L. Bell
Project Description: Door changes; new terrace

Robert Bell presented an elevation drawing showing the door changes and the new terrace.

Mr. Bell requested the garage door open to the street side of the residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITIONS THE GARAGE DOOR REMAIN ON THE WEST SIDE OF THE GARAGE AND THE WINDOWS ARE CARRIED AROUND TO THE FRONT SIDE.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

A78-90 Column addition

Applicant: Mrs. Georgeanna Doerschuck
Address: 476 South Ocean Boulevard
Architect: Robert L. Bell
Project Description: Construct 2 columns on each driveway cut
(total of 4 columns)

Robert Bell presented a plan showing the proposed construction of 4 columns (2 on each driveway cut) for future gates. The columns are 4 feet high.

Mr. Bell also requested approval to change 5 windows on the front facade. The new windows would be casement type.

MOTION MADE BY MR. SCHULER TO APPROVE THE COLUMNS AND THE WINDOWS.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A79-90 Garage

Applicant: Mr. and Mrs. Robert Whitacre
Address: 200 Emerald Lane
Designer: Michelle J. Ackerman
Project Description: Replace existing awning carport with 1 1/2 car garage with a hip barrel tile roof

Michelle Ackerman presented a photograph of the existing carport and an artist's rendering of the proposed garage. The existing carport faces the street and the driveway is straight to the street.

Mrs. Smith suggested the driveway be curved and landscaped to screen the garage door from the street.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITIONS THE DRIVEWAY BE CURVED AND THE GARAGE DOOR SCREENED FROM THE STREET. THE DRIVEWAY WILL HAVE ONE ACCESS; NOT TWO.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

A81-90 Renovations

Applicant: 1616 South Ocean Beach, Inc.
Address: 1616 South Ocean Boulevard
Architect: Ginocchio & Spina
Project Description: Renovate existing front yard wall; move entrance away from street and add entrance gates

No one was present to represent the applicant.

MOTION MADE BY MRS. SMITH TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

(Mr. Rosenthal left the meeting.)

A82-90 Decorative Front wall

Applicant: Ms. Toni Hollis
Address: 675 North Lake Way
Architect: Harry Guilford Morris
Project Description: Add a 3' 6" wall between the east and west wings with a fence on top of the wall. Total height is 5 ft. Wall color to match house. Fence and Door will be white.

Rodney Dillard, the contract purchaser of the property, presented a drawing showing the proposed wall.

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

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A83-90 Wall and Column addition

Applicant: Allan Scherer
Address: 417 Primavera
Contractor: Hope Construction, Inc.
Project Description: Add wall and 2 columns to support new gate

Robert Hope presented an elevation drawing showing the wall and columns. Photographs of the property were also shown to the Commission.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A84-90 Sign

Applicant: Champs Elysses Bakery
Address: 229 Sunrise Avenue
Contractor: Phil Rowe Signs
Project Description: Signs - front window

No one was present to represent the applicant.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A85-90 Shutters

Applicant: E. D. Lindsey
Address: 243 Seaspray Avenue
Contractor: Folding Shutter Corporation
Project Description: Install 18 aluminum colonial shutters and 4 Bahama shutters; all white - non-electric

Joan Weinberger presented photographs and a site plan of the project.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A86-90 Shutters

Applicant: Danielle Hickox

Address: 433 Seaspray Avenue
Contractor: Folding Shutter Corporation
Project Description: Install 4 pairs of aluminum folding
accordion shutters; white - non-electric

(Mrs. Smith abstained from voting on or discussing this project.)

Joan Weinberger presented the site plan and photographs of the property.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A87-90 Shutters

Applicant: Paul Lipidus
Address: 112 Caribbean
Contractor: Folding Shutter Corporation
Project Description: Install 6 pairs, black aluminum colonial
shutters

Joan Weinberger presented photographs of the property and a site drawing showing the placement of the shutters.

Mrs. Frost-Golino objected to the black color of the shutters and suggested white shutters would be appropriate. Commission members discussed the color choice and agreed with Mrs. Frost-Golino.

MOTION MADE BY MR. SANCHEZ TO DEFER THE PROJECT FOR FURTHER CONSIDERATION OF THE COLOR SELECTION.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A88-90 Shutters

Applicant: Jose Fanjul
Address: 105 Jungle Road
Contractor: Folding Shutter Corporation
Project Description: Install Bahama shutters on 17 openings;
removable storm panels on 12 openings.

This is a landmarked property and should be heard by the Landmarks Commission.

MOTION MADE BY MRS. FROST-GOLINO TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A89-90 Shutters

Applicant: Rolla Campbell
Address: 250 Dunbar Road
Contractor: Folding Shutter Corporation
Project Description: Install white accordion shutters on 4
openings; removable storm panels on 2
openings.

Joan Weinberger presented photographs of the project but did not have a site plan to show the location of the shutters.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE AUGUST MEETING TO ALLOW THE CONTRACTOR TIME TO PREPARE A SITE PLAN FOR THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A90-90 Shutters

Applicant: Troy Maschmeyer
Address: 153 Kings Road
Contractor: Folding Shutter Corporation
Project Description: Install 10 pairs of colonial shutters;
removable storm panels on 3 openings

Staff reported these shutters were shown on the original plans submitted to the Commission.

MOTION MADE BY MRS. SMITH TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A91-90 Enclose carport

Applicant: John Eader
Address: 208 Mockingbird Trail
Contractor/Architect:
Project Description: Enclose existing carport

John Eader presented photographs of the property and a plan to enclose the carport.

Commission members suggested additional landscaping (an island) or the use of a curved driveway and landscaping to screen the garage door from the street.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITION LANDSCAPING BE PROVIDED TO SCREEN THE GARAGE DOOR FROM

THE STREET.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITION.

Adjournment

MOTION MADE BY MR. SCHULER TO ADJOURN THE MEETING.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

The July 25, 1990 Architectural Commission meeting was adjourned at 5:15 p.m. The next Architectural Commission meeting will be held August 22, 1990.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

B63-90

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>HOPE MARIE</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Comm.</i>
MAILING ADDRESS <i>750 S. County Rd</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY <i>Palm Beach</i> COUNTY <i>Palm Bch</i>	NAME OF POLITICAL SUBDIVISION: <i>N/A</i>
DATE ON WHICH VOTE OCCURRED <i>7-25-90</i>	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Maria Hope, hereby disclose that on 7-25, 1990:

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

☒ indirectly inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

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

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

B64 90

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Sanchez, Jorge</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>ORCOM</i>
MAILING ADDRESS <i>239 Southland Rd.</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <i>PO</i> CITY <i>PO</i> COUNTY OTHER LOCAL AGENCY
CITY <i>POB</i>	NAME OF POLITICAL SUBDIVISION: <i>FL</i>
DATE ON WHICH VOTE OCCURRED <i>7-25-90</i>	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, J. Sanchez, hereby disclose that on 7-25, 1920:

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

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

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

relatives of my wife

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

A 86-90

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

LAST NAME—FIRST NAME—MIDDLE NAME Smith, Lesly Stockard		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Commission	
MAILING ADDRESS 1021 No. Ocean Blvd.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach	COUNTY Palm Beach	CITY ☒ COUNTY ☐ OTHER LOCAL AGENCY ☐	
DATE ON WHICH VOTE OCCURRED July 25, 1990		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. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

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- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minute of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, LESLY S. SMITH, hereby disclose that on July 25, 1990

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

☐ inured to my special private gain; or

☐ inured to the special gain of _____, by whom I am retained.

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

RELATIVE'S PROJECT

Date Filed

Signature Lesly S. Smith

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

B 75-90

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Smith, Jeffrey H.</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>
MAILING ADDRESS <i>119 Seagate Road</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: CITY COUNTY OTHER LOCAL AGENCY
CITY COUNTY <i>Palm Beach Fl 33480</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <i>7/25/90</i>	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jeffery W. Smith, hereby disclose that on July 25, 19 90

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

☐ inured to my special private gain; or

☒ inured to the special gain of PAUL GSCHWEND, by whom I am retained

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

Date Filed

Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION OF SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.