

TOWN OF PALM BEACH

Planning, Zoning & Building Department

**MINUTES OF THE ARCHITECTURAL REVIEW COMMISSION
WEDNESDAY, JULY 24, 2002 AT 9:00 A.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I CALL TO ORDER

The meeting was called to order by Vice-Chairman Wideman at 9:00 a.m.

II ROLL CALL

PRESENT:

Floyd L. Wideman, Jr., Vice Chairman
Eric Adams, Member
Marvin Rosenberg, Member
Leslie A. Shaw, Member
Lindley M.F. Hoffman, Member
Morgan Dix Wheelock, Alternate Member
William J. Strawbridge Jr., Alternate Member
Leslie C. Diver, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director Planning, Zoning & Building
Timothy M. Frank, Planning Administrator
Gretchen Dayton, Recording Secretary

ABSENT:

John H. Schuler, Chairman (unexcused)
Nikita Zukov, Member (excused)

Note: Mr. Wideman was the Acting Chairman, and Mr. Wheelock and Mr. Strawbridge were voting members throughout the meeting.

III PLEDGE OF ALLEGIANCE

Acting Chairman Wideman lead the pledge of allegiance.

IV SWEARING IN PERSONS TESTIFYING

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

V APPROVAL OF THE MINUTES FROM THE JUNE 26, 2002 MEETING

MOTION BY MR. HOFFMAN TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. SHAW.

MOTION CARRIED UNANIMOUSLY.

Acting Chairman Wideman addressed the audience and the Commission, and commented that lately it seems presentations are being lead off by non architects. He suggested that registered architects make the presentations as the Commission is to judge architecture and landscaping, and what impact it will have on the community. It would be fine if lawyers and homeowners would like to follow up with comments.

VI PROJECT DEFERRALS/REMOVALS

B15-02 Addition

Applicant: Norman and Homa Bahary
Address: 168 Kings Road
Architect: Robert Kolany
Project Description: Existing one story "Regency" residence. Proposed: To add partial second story and change architectural style to Mediterranean. Increase front yard green space.

This project was deferred from the April and July meetings at the architect's request, and it was deferred from the February, March and May meetings for restudy. The architect requests deferral to the August meeting.

Mr. Frank recommended that this item be re-advertised because it has been carried on the agenda for several months.

MOTION BY MR. SHAW TO REMOVE PROJECT NUMBER B15-02 FROM THE AGENDA.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B21-02 Addition

Applicant: Robert and Elaine Postal
Address: 20 Sloan's Curve Drive
Architect: Giacomelli Architecture, Inc.
Project Description: Partial second floor addition over existing garage and dining addition on the first floor.

This project was deferred from the April, May and June meetings at the architect's request. The architect requests removal from the agenda

The motion relative to this project was made at the end of this section.

B49-02 Demolition and New Residence

Applicant: Ms. Sandra G. Cofer
Address: 2227 Ibis Isle Road East
Architect: Ames Bennet
Project Description: Demolish existing 1950's California ranch style residence and build a new CBS and frame-stucco, two-story, Bermuda style single family residence and swimming pool.

This project was deferred from the June meeting at the architect's request. The architect requests removal from the agenda.

The motion regarding this project was made at the end of this section.

A26-02 Site Lighting

Applicant: John and Sheila Rinker
Address: 5 South Lake Trail
Architect: Parker Yannette Design Group
Project Description: Site lighting

At the June meeting, the site lighting portion of this project was deferred. The landscape architect asked for deferral to the August meeting.

The motion regarding this project was made at the end of this section.

A27-02 Hardscape

Applicant: Summit Development
Address: 404 Seaspray Avenue
Architect: Jeff Blakely
Project Description: Hardscape review.

At the June meeting, the landscape, lighting and irrigation portion of the project were approved and the hardscape was deferred for restudy. The landscape architect requests deferral to the August meeting.

MOTION BY MR. SHAW TO DEFER PROJECT NUMBER A26-02 AND PROJECT NUMBER A27-02 TO THE AUGUST MEETING.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. SHAW TO REMOVE PROJECT NUMBERS B21-02 AND B49-02 FROM THE AGENDA.

MOTION SECONDED BY MR. WHEELOCK.

MOTION CARRIED UNANIMOUSLY.

VII PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B54-02 New Residence

Applicant: Mr. and Mrs. Christopher Larmoyeux
Address: 217 Tangier Avenue
Architect: Smith and Moore Architects
Project Description: Construction of a new two-story residence with pool and two-car garage.

This project was deferred from the June meeting at the architects request.

Mr. Wheelock, Mr. Adams, Mr. Hoffman and Mr. Wideman disclosed ex-parte communications with architect Jon Moore.

Architect Jim Paine explained that he would be acting as the registered architect for this project representing the architectural firm of record. He introduced Intern/Architect Peter Papadopoulos who presented the Georgian style residence to the Commission. Mr. Papadopoulos displayed the elevation drawing which showed a centered entry porch with decorative railings and columns. The windows will be wood clad, impact and single hung. The roof will have a 6/12 pitch with grey flat cement tiles. A smooth stucco building facade will be painted beige with

pilasters, lentils, sills and bandings made of cement. The aluminum railings and shutters will be a charcoal color. He presented the drainage plan and the preliminary landscape plan which indicated that some eureka palms on the site will be relocated. The hedge that ranges in height from eight to ten feet on the west, east and north sides will remain. Retaining walls on three sides of the property and below ground exfiltration trenches will manage the drainage.

It was thought that the wall fountain did not match the architectural style of the house, and that the shutters should be operable for aesthetic considerations. It was also commented that they may be able to reduce the appearance of mass by lowering the roof pitch.

MOTION BY MR. WHEELLOCK TO APPROVE THE PROJECT SUBJECT TO THE INCLUSION OF OPERABLE SHUTTERS AND REVISION OF THE WALL FOUNTAIN.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B50-02 Guest House/Garage

Applicant: Arlene G. Kaufman
Address: 5 Via Sunny
Architect: Blue Minges
Project Description: Two-story guest house with garages below.

This project was deferred from the June meeting for restudy.

There were no ex-parte communications disclosed regarding this project.

Architect Blue Minges presented three options of window configurations for the proposed guest house that were marked Submittal, Arcomm 1, and Arcomm 2. The air-conditioning units were moved to an area with a four-foot concrete wall around them. The windows will be casement as a result of last months comments. Mr. Minges stated that he did not like taking windows out of bathrooms.

Dr. Rosenberg supported leaving the round windows in the bathrooms.

MOTION BY MR. SHAW TO APPROVE THE PROJECT WITH THE PROVISION TO REPLACE THE ROUND WINDOW ON THE SOUTH ELEVATION IN THE “SUBMITTAL” WITH A RECTANGULAR OR SQUARE WINDOW, AND WITH A SUGGESTION TO MOVE THE BEDROOM WINDOW SLIGHTLY TO THE RIGHT TO BALANCE THAT WALL, AS THE ROUND WINDOW TO THE RIGHT WILL BE REMOVED, AND ON THE NORTH ELEVATION, FIRST FLOOR, TO LEAVE THE PROPOSED ROUND WINDOW, AND TO LOOSE THE ROUND WINDOW ON THE SECOND FLOOR.

MOTION SECONDED BY DR. ROSENBERG.

ROLL CALL:

MR. SHAW	YES
DR. ROSENBERG	YES
MR. ADAMS	NO
MR. HOFFMAN	NO
MR. WHELOCK	NO
MR. STRAWBRIDGE	YES
MR. WIDEMAN	YES

MOTION CARRIED 4-3.

B. NEW BUSINESS - MAJOR PROJECTS

B56-02 New Residence

Applicant: Gary and Dina Wexler
Address: 579 East Woods Road
Architect: SKA Architects
Project Description: New two-story Mediterranean style home

There were no ex-parte communications disclosed regarding this project.

Architect Pat Seagraves presented the single family Mediterranean style residence that was reviewed and approved by ARCOM one and a half years ago for Mr. and Mrs. Rukeyser. The house will be a two-story, Mediterranean style, with a clay barrel tile roof, wood fascia and outlookers.

Mr. Hoffman asked that the drainage plan meet the current code requirements. The property drainage issue was discussed further and Landscape Architect Steve Dauber stated that exfiltration trenches will run along three sides of the property. Mr. Moore confirmed that the FIMA regulation for the garage elevation must be six feet above sea level which would require the driveway being raised to that level. Mr. Hoffman questioned how runoff water will be handled from the driveway onto the lot next door. Mr. Wheelock suggested placing the exfiltration system under the driveway and leave green areas of the site open for landscaping. Mr. Moore said that the drainage engineer will be the person responsible for the drainage even though they must coordinate with the architect and the landscape architect. He noted that the exfiltration trenches need to be accessible for cleaning every two to three years to maintain a level of efficiency.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT WITH THE PROVISION TO COME BACK WITH A FINAL LANDSCAPE PLAN THAT HAS BEEN COORDINATED WITH THE DRAINAGE PLAN.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

B57-02 Addition

Applicant: Herbert S. and Pamela R. Pheeny

Address: 885 South County Road

Architect: Smith Architectural Group

Project Description: New Second floor guest room addition above the existing garage.

No one was present at the time this project was called.

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

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

A ten minute break was called after project number B61-02. When the meeting was reconvened, Architect Jeffrey Smith asked the Commission to reconsider placing two items back on the agenda that were deferred to the August meeting.

MOTION BY MR. HOFFMAN TO HEAR PROJECT NUMBERS B57-02 AND B58-02 AT THE END OF THE MEETING.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

This project was heard after item number A29-02.

There were no ex-parte communications disclosed regarding this project.

Architect Jeffery Smith stated that the addition project will add a third bedroom to the existing house. The architectural style of the house will be change to a French Provencal style which includes new grey/slate concrete roofing material, the addition of stucco quoins, wooden shutters, a chimney and arched windows.

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

MOTION SECONDED BY MR. WHELOCK.

MOTION CARRIED UNANIMOUSLY.

B58-02 Demolition

Applicant: Dana Ames Hammond, Trustee
Address: 395 North Lake Way
Architect: Smith Architectural Group
Project Description: Demolition of the existing one-story residence, one-story garage and one-story freestanding building.

No one was present to represent this project when it was initially called on the agenda.

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

This project was heard at the end of the agenda. (See notation under item number B57-02).

Mr. Wheelock said he visited the site.

Architect Jeffery Smith read the demolition report into the record which stated that the house was built in 1947 for Mr. Arthur Ridsen. No architect was noted on the original structural plans in the town's archives. The existing vegetation will remain in tact and the areas where demolition of the building takes place will be seeded and irrigated. He said the property owner would like to build a new home on this site.

**MOTION BY MR. SHAW TO APPROVE THE DEMOLITION, THAT ALL OF THE
LANDSCAPING THAT IS THERE WILL REMAIN, AND TO SOD/SEED
WATER/IRRIGATE, ETC. (Sec. 18-242; 104.1.7; ... within 90 days).
MOTION SECONDED BY DR. ROSENBERG.
MOTION CARRIED UNANIMOUSLY.**

B59-02 Storefront

Applicant: Mr. and Mrs. David Morris
Address: 301 Worth Avenue
Architect: The Lawrence Group
Project Description: New signage, new glazing in the existing entrance door and sidelights, and new bullet-resistant glass in frames to match existing. Add a bulletproof show window on the west elevation.

Mr. Wheelock said he visited the site.

Architect Eugene Lawrence indicated that the tenant for this space will be David Morris Jewelers. The signage will be a total of seven square feet. He presented a sample of glass with

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silver threads running through it, and indicated that the entry door and side lites will have just a portion glass with gold threads.

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

MOTION SECONDED BY MR. WHEELOCK.

ROLL CALL:

DR. ROSENBERG YES

MR. WHEELOCK YES

MR. ADAMS YES

MR. SHAW NO

MR. HOFFMAN NO

MR. STRAWBRIDGE YES

MR. WIDEMAN YES

MOTION CARRIED 5-2.

B60-02 Modifications and Style Change

Applicant: SLM Palm Beach Associates, L.L.P.

Address: 2310 South Ocean Boulevard

Architect: The Lawrence Group

Project Description: Change existing flat roofed CBS apartment building to Mediterranean style single family residence.

Mr. Wheelock stated that he visited the site.

Architect Eugene Lawrence presented elevation drawings of the proposed architectural changes converting an existing hotel into a single family home. The Town Council approved both site plan and special exceptions for this project. A 5/12 pitched roof with clay barrel tile will be added to the flat roof. Keystone rustication will run along the front of the building at the center section. He indicated that a fiberglass material, "Geotech," will be buried in the ground which will allow cars to park on the grass.

Mr. Adams objected to the two-story foyer/entry element which had French doors, a stucco panel, and a Palladian window at the second floor level. He suggested adjusting the Palladian window and possibly use coquina stone in the panel.

Mr. Wheelock applauded Mr. Lawrence for this project, but thought the landscaping should be presented as well.

Mr. Hoffman felt that the center section was too strong and took away from the entrance, and that the south elevation did not hold up to the same standard as the entrance elevation.

Mr. Shaw thought that the rectangular panels between the first and second story windows were

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not in keeping with the house and they made it look like two different styles. He remarked that the problem may be with the drawings and not with the design. He questioned the change from the coquina material to the solid stucco panels which he thought added to the weight of the building.

Mr. Strawbridge thought it was an amazing combination of a modern motif with a traditional motif with manneristic forms. The fact that the back does not read the same as the front was part of the whole modern continuum.

Mr. Moore asked the architect to convey to the owner that they need to clean up the property as it is scheduled for code enforcement soon.

MOTION BY MR. ADAMS TO DEFER THE PROJECT TO THE AUGUST MEETING TO REVISIT THE TWO STORY ELEMENTS AND TO HAVE A GREATER UNIFICATION OF THE MATERIALS ON THE OUTSIDE SO THAT WE HAVE A SENSE OF A SINGLE DESIGN.
MOTION SECONDED BY MR. HOFFMAN.
MR. WHELOCK OPPOSED.
MOTION CARRIED 6-1.

B61-02 Guardhouse and Site Walls

Applicant:	Premier Palm Beach, L.P.
Address:	3000 South Ocean Boulevard
Architect:	The Lawrence Group
Project Description:	Modify existing ARCOM approval of the main entrance feature along State Road A1A including the guardhouse, site wall, landscaping and the addition of fountains.

Mr. Wheelock said he visited the site.

Architect Eugene Lawrence explained that the gatehouse that was approved by ARCOM was very small and he felt that it did not have a strong identification for this project and They wanted to define the areas around the property with site walls and hedging. The final landscape plan will be brought back for review, but they wanted to have an identification at the street for the sales office.

The Commission felt that the entry gates, guardhouse, walls and fountains did not relate to the proposed buildings behind them. Mr. Lawrence stated that they would like to go ahead with the building of the guardhouse as soon as possible.

The Commissions comments were as follows:

The wall behind the entry gate and the two units on the side are making enough of a statement so

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that the covered area was not necessary.

It was hard to make a decision without sample materials.

The background of the two fountains with the arched marble looks like single story buildings right on the street.

Carry the hedge around the fountain rather than using a wall.

Replace the arched top of the entry element roof with a straight top.

Remove the green foliage from the face of the guardhouse.

The entry gates were too elaborate and do not match the architecture of the buildings behind them.

There was no objection to approving the wall, landscaping and the footprint of the guardhouse but, they felt that the facade should come back for review.

MOTION BY MR. SHAW TO APPROVE THE LANDSCAPING, HEDGING AND PARAMETER WALL UP TO WHERE THE LANDSCAPING STOPS ON THE PLAN, AND COME BACK, (DEFER TO THE AUGUST MEETING), WITH SOME TONING DOWN OF THE MARBLE FOUNTAINS AND A REDESIGN OF THE BASIC GATEHOUSE.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B62-02 Addition

Applicant: Bill and Lisa Kaye

Address: 302 Eden Road

Architect: Noe X. Guerra/N.X.G. Architects

Project Description: Second floor addition that was originally ARCOM approved November 2000 with a variance. The variance was extended by the Town Council November 2001.

Acting Chairman Wideman placed this item before item number B62-02 on the agenda.

Mr. Adams, Mr. Wideman and Mr. Shaw declared ex-parte communications with Mr. Kaye. Mr. Hoffman said he was unable to return Mrs. Kaye's telephone call.

Architect Noe Guerra stated that the second floor addition project was approved approximately two years ago. The Town Council extended the variance request until November 2002.

MOTION BY DR. ROSENBERG TO EXTEND THE PROJECT APPROVAL FOR ONE YEAR.

MOTION SECONDED BY MR. WHELOCK.

MOTION CARRIED UNANIMOUSLY.

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A25-02 Hardscape

Applicant: Mr. and Mrs. Richard Fuscone
Address: 101 Nightingale trail
Architect: Newlands Design Group
Project Description: New landscaping, new hardscape, new site wall along the north property line to match the existing site wall at the south property line, new irrigation and new landscape lighting.

Note: The lighting will be subject to further review by the Chief Code Compliance Officer for conformity of the sea turtle ordinance.

This project was deferred from the June meeting for restudy.

Mr. Wheelock stated that he met with the Landscape Designer and visited the site.

Landscape Designer Ray Wall presented drawings of the proposed hardscape, landscape and a street elevation drawing.

Mr. Wheelock said that he did not object to the seagrape hedge arching over the pedestrian gate, even though it reduces the visibility level.

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

A. NEW BUSINESS - MINOR PROJECTS

A28-02 Landscape, Hardscape & Building Colors

Applicant: Ocean Drive Development
Address: 225 & 229 Chilian Avenue
Contractor: A Cut Above Landscape (Landscape Architect George Armas)
Project Description: Landscape, hardscape, exterior paint colors and exterior light fixtures.

Mr. Wheelock said he visited the site.

Landscape Consultant Neil Cohen presented colored landscape drawings over the building elevation. To differentiate between the two duplex units, a herringbone pattern of old Chicago brick pavers will be used for one of the units driveways and a basket weave pattern for the other driveway. A phoenix reclinata tree will be planted between the units at an indention in the

property wall along the street.

Because of the site drainage requirements, it was perceived that there was too much planting and hardscape proposed for the site. It was also stated that if the drainage has not been coordinated with the landscape and hardscape it was not known if the site will be able to drain and retain water. Therefore, this project was an example of when a building is approved without review of the site, drainage and landscape plans. They should be seen together so that the architect could be told to redesign the building to address these issues. It was also suggested to designer that the phoenix reclinata in the front of the property wall was over done.

Mr. Moore asked that the drainage engineer submit an overlay so that it can be seen how the drainage plan will work. They also need to work out the functionality of the garages.

MOTION BY MR. ADAMS TO DEFER THE PROJECT TO THE AUGUST MEETING TO HAVE THE COORDINATION WITH DRAINAGE, HARDSCAPE AND LANDSCAPE AND TO PRESENT SOME FACTS THAT THE COMMISSION CAN RELAY UPON AND FEEL COMFORTABLE GIVING AN APPROVAL FOR THIS PROJECT.

MOTION SECONDED BY MR. WHELOCK.

MOTION CARRIED UNANIMOUSLY.

A29-02 Storefront

Applicant: Chopard
Address: 247 Worth Avenue
Architect: Architectural Concepts and Millwork
Project Description: Storefront material change from stucco to stone.

Mr. Wheelock said he went to the site.

Architect Marc Gestman presented the project. He explained that they would like to change the material on the store front from stucco to sandstone. He proposed raising the existing parapet sixteen inches.

MOTION BY MR. SHAW TO APPROVE THE MATERIALS, (SANDSTONE), AS PRESENTED, AND TO MAINTAIN THE EXISTING HEIGHT OF THE BUILDING, NOT TO ADD THE EXTRA EIGHTEEN INCHES.

MOTION SECONDED BY MR. HOFFMAN.

MOTION CARRIED UNANIMOUSLY.

VIII OTHER BUSINESS

There was no other business to be discussed.

IX ADJOURNMENT

The meeting was adjourned at 12:15 p.m.

The next meeting of the Architectural Review Commission will be held on August 28, 2002 beginning at 9:00 a.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "F. Wideman, Jr.", written over a horizontal line.

Floyd L. Wideman, Jr., Acting Chairman

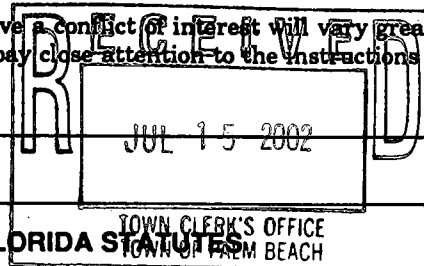
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

NAME—FIRST NAME—MIDDLE NAME HOFFMAN, LINDLEY MURRAY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCHITECTURAL COMMISSION	
MAILING ADDRESS 211 BERMUDA LANE		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 NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED July 12, 2002		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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



INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, LINDLEY M. HOFFMAN, hereby disclose that on JUNE 26, 2002

(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 MRS. MARJORIE MEEK, 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 OF PLANS FOR A HOUSE FOR MRS. MEEK
FOR WHICH I AM THE ARCHITECT

Date Filed

July 12, 2002

Signature

Lindley M. Hoffman

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.