

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, JULY 24, 1991, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The July 24, 1991 Architectural Commission meeting was called to order at 12:37 p.m. by Chairman Jeffery Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman
John Schuler, Member
Marie Hope, Member
Joanne Frost-Golino, Member
Leighton Rosenthal, Member
Laurel Baker, Alternate Member
James Paine, Alternate Member

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

ABSENT: Lesly Smith, Vice-Chairman
Jorge Sanchez, Member
Jesse Newman, Alternate Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of June 26, 1991

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE MINUTES.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B3-91(A) Facade Renovation

Applicant: Tiffany's
Address: 259 Worth Avenue
Architect: Smith Architectural Group
Project Description: Facade Renovation

The signs and awnings for the building were deferred until the July meeting.

The architect requests deferral until the August meeting.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B12-91 Landscape Plan

Applicant: Mr. and Mrs. Eugene Applebaum
Address: 325 Via Linda
Architect: Ike & Kligerman Architects
Project Description: Submission of material and driveway samples and a landscape plan

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B28-91 Remodeling

Applicant: Rubell Gallery and Phillips Galleries
Address: 238-240 Worth Avenue
(courtyard at 250-256 Worth Avenue)
Architect: Richard Gluckman, Architects-New York
Robert L. Bell - local
Project Description: Divide store space into two shops;
renovate store front area; awnings

The 238-240 Worth Avenue facade was approved at the June meeting.

The electrical area was approved in the courtyard, but the Commission wanted to see pictures of the courtyard at the July meeting.

The cut-through between the courtyards was conceptually approved with the condition the windows match existing windows.

Robert Bell presented a site plan and photographs for the courtyard area behind 250-256 Worth Avenue. Mr. Bell requested additional time to submit plans for the remainder of the courtyard area.

The proposed gates used to enter the "Gucci courtyard" will match the single gate in the courtyard. Two feet by two feet pavers exist in the courtyard; however, additional pavers will be added. Landscaped areas currently existing will be maintained.

MOTION MADE BY MR. SCHULER TO APPROVE THE COURTYARD PLAN WITH THE GATES AS SUBMITTED (250-256 WORTH AVE. AREA).

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE REMAINDER OF THE COURTYARD PROJECT UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B30-91 Addition

Applicant:	Mr. and Mrs. Harry Williams
Address:	115 Via Palma
Architect:	Robert L. Bell
Project Description:	Addition to existing residence

The project was approved at the June meeting with the condition an elevation drawing be submitted at the July meeting and a landscape plan with site screening be submitted at a later meeting.

Robert Bell presented an elevation drawing and site plan showing the details of the second floor addition. The addition has been moved back from the front of the house. A roof has been added to the first floor area in front of the addition.

Approximately 200 square feet of landscaped area have been added in front of the addition. Twelve (4 x 4) pavers have been removed from the driveway area. A twelve feet tall tree will be planted in

front of the addition.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B36-91 Facade Renovation

Applicant: Chanel
Address: 247 Worth Avenue
Architect: Brand & Allen
Project Description: Facade alteration

The project was deferred from the June meeting.

Doyle Rogers, representing Chanel, presented an elevation drawing showing the proposed addition of white marble to the watch/jewelry boutique portions of the building.

Mr. Rogers presented seventeen photographs of businesses on Worth Avenue that have some marble on the facades of the buildings.

Mr. Rogers displayed samples of two types of white marble.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT WITH THE CONDITION HONED, WHITE MARBLE, LIKE THE SAMPLE PRESENTED TO THE COMMISSION, BE USED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B37-91 New Residence

Applicant: Mario Mendoza
Address: 255 Mockingbird Trail
Designer: K. C. Hubbard
Project Description: New one-story, single family residence

The project was deferred from the June meeting for re-study.

Kip Hubbard presented a new front elevation drawing showing changes made since the June meeting. These changes include raising the roof line creating a smaller roof area, reducing the size of the windows and changing the transom over the entry door.

The Commission discussed the use of both hip and gable style roofs on the house. The elevation drawing did not give a clear detail of

the roof over the front door as it "touched" the wall on the right side of the house. A palm tree was drawn over that detail.

The Commission suggested the front entry area be re-studied; especially the peak over the door and the wing on the right side of the house including the window/louver in the "peak".

MOTION MADE BY MRS. FROST-GOLINO TO CONCEPTUALLY APPROVE THE PLAN FOR THE RESIDENCE WITH THE CONDITION THE WING ON THE RIGHT SIDE OF THE HOUSE (THE ROOF ON THE HOUSE MUST ARTICULATE WITH THE WING ON THE HOUSE) AND THE ENTRY AREA BE RE-STUDIED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B38-91 Facade Renovation

Applicant:	400 Building Limited Partnership
Address:	400 Royal Palm Way
Architect:	Andrew J. Pilecki
Project Description:	Facade renovation

The project received partial approval at the June meeting with the condition the applicant return with a plan for the overhang/balustrade area and a landscape plan.

Andrew Pilecki and David Palmer, contractor for the project, presented the elevation of the front of the building as it was approved at the June meeting.

Mr. Schuler explained his motion for approval at the June meeting included the requirement the mansard roof tile be flat, white, cement tile, not "s" tile. The drawing from last month had shown "s" tile.

Mr. Pilecki and Mr. Palmer presented two alternative plans for the overhang/balustrade area.

The first alternative showed a mix of balustrades with solid stucco panels on top of the overhang.

The overhang extends four to five feet from the building. Mr. Pilecki stated to remove the overhang would cause inconvenience to the existing tenants in the building due to the extensive use of jack-hammers and noisy equipment.

The Commission discussed the attempt to create an architectural style for the building. The use of the quoins above the overhang dictates one style; the mansard roof and top floor a second style and the area below the overhang creates a third style.

The second alternative showed solid parapet sections on top of the overhang.

Mr. Palmer reviewed the window treatment from the June meeting. The window openings will remain the same; snap in mullions will be used and the window trim will be painted white where necessary.

MOTION MADE BY MR. ROSENTHAL TO APPROVE ALTERNATE NO. 2 DRAWING WITH THE FIBERGLASS BALUSTRADES ON TOP OF THE EYEBROW WITH THE CONDITIONS THE QUOINS ARE TO REMAIN, THE ARCHES AT THE TOP OF THE BUILDING ARE TO BE SQUARED OFF AND FLAT, WHITE, CEMENT TILE IS TO BE USED ON THE MANSARD ROOF.

MOTION SECONDED BY MRS. HOPE.

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

YEA: MR. ROSENTHAL	NAY: MR. SCHULER
MRS. HOPE	MR. SMITH
MRS. FROST-GOLINO	
MRS. BAKER	
MR. PAINE	

Mike Castor, landscape architect, presented a site plan of the building. Two foot planters are in front of the building. Mr. Castor plans to use low, flowering plants (annuals) in front of the building. The side of the building will have low flowering shrubs. Mr. Castor mentioned red ixoras will be used.

Mr. Moore questioned the use of materials as they affect the right-of-way and suggested the Public Works Department be contacted prior to proceeding with this plan.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE LANDSCAPE PLAN SUBJECT TO RIGHT-OF-WAY REQUIREMENTS.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B41-91 Addition and Renovation

Applicant:	Ms. Lourdes Aspuru Llanas
Address:	233 Tradewind Drive
Architect:	Ames Bennett
Project Description:	Renovate existing residence; addition of a partial second story suite

The project received conceptual approval for a second floor addition but was deferred to the July meeting for preparation of an elevation drawing that is not too dissimilar to neighboring

properties.

Ames Bennett presented an revised elevation drawing showing changes in the window placement (and number of windows) plus changes in the quoining.

The Commission discussed the changes.

Mr. Bennett presented an alternate plan that was suggested by the applicant.

MOTION MADE BY MR. SCHULER TO APPROVE THE ALTERNATE PLAN AS PRESENTED.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B43-91 Landscape Plan

Applicant:	Meridian Condominium
Address:	3300 South Ocean Boulevard
Landscaper:	Florida Native Plant Industries, Inc.
Project Description:	Selective removal of Australian pines and installation of new landscape materials

The project was deferred from the June meeting to provide the applicant time to prepare a complete landscape plan.

No one was present to represent the applicant at the meeting.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A47-91 Shutters

Applicant:	James Wood
Address:	726 Himount Road
Contractor:	Southeast Metal Products, Inc.
Project Description:	Install storm shutters

This project was deferred from the June meeting.

Staff requests the item be removed from the agenda.

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

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B. New Business - Major Projects

B46-91 Demolition/New Residence

Applicant:	Carl Asplundh Jr.
Address:	1100 North Lake Way
Architect:	Lee Group (Washington, D.C.)
Project Description:	Demolish existing residence; construct new single family, Bermuda style residence

Carl Asplundh and George Lake, architect, presented a site plan for the project. The existing residence will be demolished, and a new Bermuda style residence will be constructed in its place.

The proposed residence is predominantly two story with some one story elements. The footprint of the house contains approximately 4100 square feet. The three garage doors do not face the street

Mr. Asplundh presented a color sample board. The house will be painted a light coral with white roof, white accents and green awnings.

The drawings presented at the meeting were not detailed or quarter scale drawings.

MOTION MADE BY MR. ROSENTHAL TO CONCEPTUALLY APPROVE THE PROJECT WITH THE CONDITIONS QUARTER SCALE DRAWINGS WITH DETAILS BE PRESENTED AT A LATER MEETING. ADDITIONALLY, A LANDSCAPE PLAN WILL BE SUBMITTED LATER.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

The Commission discussed the demolition of the existing residence.

Mr. Moore reminded Mr. Asplundh no heavy equipment could be used for the demolition after December 1st. Mr. Asplundh responded the demolition could be accomplished before that date.

MOTION MADE BY MR. SCHULER TO APPROVE THE DEMOLITION OF THE EXISTING RESIDENCE WITH THE CONDITION CONSTRUCTION OF THE NEW RESIDENCE COMMENCE WITHIN 90 DAYS AFTER DEMOLITION OR LANDSCAPING BE INSTALLED.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

At approximately 3:15 p.m., no one was present to represent Projects B47-91 and B50-91. All other projects on the agenda were heard by the seven Commission members before these two projects were presented.

MOTION MADE BY MRS. BAKER TO DEFER PROJECTS B47-91 AND B50-91 UNTIL THE AUGUST MEETING.

MOTION SECONDED BY MR. PAINE.

MOTION CARRIED UNANIMOUSLY.

Mr. Paine and Mrs. Hope left the meeting. Mr. Jackman arrived shortly afterward, and the five remaining members chose to hear the projects.

See Project B50-91 for the motion made to reconvene the meeting and hear these two projects.

The following project was heard at the end of the meeting. Five members of the Commission heard the following project: Mr. Schuler, Mrs. Baker, Mr. Rosenthal, Mrs. Frost-Golino and Mr. Smith.

B47-91 New Residence

Applicant:	Mr. and Mrs. Bud Hansen
Address:	1375 South Ocean Boulevard
Architect:	Everett H. Jenner
Project Description:	Construct new residence with tennis pavilion

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The project was heard at the end of the meeting.

Skip Jackman presented photographs of the property/area to the Commission.

The existing guest house is located close to the South Ocean Boulevard frontage near the planned tennis court and tennis pavilion and will remain. The boat house, loggia and dock located along the Intercoastal will also remain. The new residence is designed to capture the views, north and south, on the Intercoastal.

A small house and garage on the property will be demolished.

Elevations for the two story residence were presented.

The Commission discussed the details of the facades. It was suggested the round top window on the east facade (first floor) be similar to the window as shown on the second floor. Also, the tile on the roof should be "s" tile in keeping with the style of the house and existing structures.

The Commission agreed the new residence does not interplay or interact with the existing structures that will remain on the property. Details need to be added to the residence to create a unifying character for the entire complex.

The Commission requested photographs be presented at the August meeting of the structures that are to remain.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT TO RESTUDY THE DESIGN INCORPORATING THE COMMENTS MADE BY THE COMMISSION.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B48-91 Demolition\New Residence

Applicant:	Mr. and Mrs. Martin Cannon-Mochorowski
Address:	220 Kawama Lane
Architect:	Ames Bennett
Project Description:	Demolish existing residence; construct new "Classical Palm Beach French Renaissance Revival style" residence with two car garage

(Mrs. Hope has a conflict with this project and did not participate in the discussion or the vote.)

Ames Bennett presented photographs of the residence and surrounding area.

The existing residence will be demolished and the existing swimming pool will be removed.

Ms. Martha Lemin, 230 Kawama Lane, addressed the Commission. She expressed her concerns for the condition of the property. The swimming pool has become stagnant, attracting mosquitos. Gates to the pool have been left open providing an unsafe situation for children. Vandals have entered the house and removed various items. Additionally, the property is unkept.

Ms. Lemin also questioned the number of pilings that would be

driven for the project.

Mr. Bennett replied as soon as the demolition was approved by the Commission, his client would begin demolition. Approximately 60 pilings will be used, and they will be auger driven to provide the least amount of disruption to the neighboring properties.

Mr. Bennett added the house should have been secured at an earlier date. The demolition should solve most of the immediate problems.

The Commission members discussed the details shown on the elevation drawings.

The Regency style house has four columns at the entry area. The Commission commented the scale of the columns is not large enough for the house. Mr. Bennett replied a scale will be used to determine the proper proportion. He agreed these columns were not thick enough.

The drawing also indicated the garage roof was too high. Mr. Bennett stated the garage roof will be lowered in keeping with the design of the main house. The garage doors do not open onto the street and do not require site screening.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT WITH THE CONDITIONS THE COLUMNS (FRONT) BE INCREASED IN THICKNESS IN KEEPING WITH THE DESIGN OF THE RESIDENCE; THE GARAGE ROOF WILL BE LOWERED AS DISCUSSED; A LANDSCAPE PLAN WILL BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B49-91 Demolition\New Residence

Applicant:	Stuart Scharaga
Address:	210 Wells Road
Architect:	Randall E. Stofft
Project Description:	Demolish existing residence; construct new one-story, courtyard type, single family residence

This project was approved at the June, 1990 meeting. The approval for the project has expired.

Mr. Scharaga stated no changes have been made to the plans originally approved in June, 1990. He plans to start construction in the spring of 1992.

MOTION MADE BY MR. SCHULER TO EXTEND THE ORIGINAL APPROVAL FOR ONE YEAR.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

(The Commission recessed from 2:15 until 2:35 p.m.)

B50-91 Alterations and Additions

Applicant:	Mr. and Mrs. L. F. Larsen
Address:	1070 North Ocean Boulevard
Architect:	Everett H. Jenner
Project Description:	Alterations and additions to an existing two story residence

This project was heard at the end of the meeting by the following Commission members: Mr. Schuler, Mrs. Baker, Mr. Rosenthal, Mrs. Frost-Golino and Mr. Smith.

MOTION MADE BY MRS. FROST-GOLINO AT 3:15 P.M. TO RECONVENE THE MEETING (ALREADY ADJOURNED) TO HEAR THIS PROJECT AND PROJECT NO. B47-91.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

Skip Jackman presented elevation drawings and a site plan for the project.

The existing residence is one story. The proposed plan would add a second floor, construct a new, larger pool and add a porte cochere over the courtyard area.

The Commission discussed the possibility of adding a roof to the flat roofed residence. A variance with a height limitation was granted for the project. Additionally, the first and second floor ceilings are twelve feet high.

The first floor existing footprint will remain the same.

The gray Regency style house has a combination of squared off and round top windows. A separate detailed drawing of the complex molding for the top of the house was presented. The garage is screened from the road.

Photographs of the site and neighboring properties were presented.

The Commission objected to the porte cochere as too massive and not in keeping with the residential character of the neighborhood. The gray color is too severe for the style of the house.

Mr. Smith requested a perspective on the elevation drawings.

Mrs. Frost-Golino commented the style is too dissimilar to neighboring properties and requested more detailed and refined drawings in addition to side elevation drawings with correct roof lines. Also the ocean front windows should tie in with the front facade. A line sketch showing the relationship of this house to the neighboring one story structure should be presented.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE PROJECT WITH THE INCORPORATION OF THE SUGGESTIONS OF THE COMMISSION INTO THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

C. New Business - Minor Projects

A57-91 Driveway posts, Wall and Gate

Applicant:	Rena Rowan
Address:	157 Via Bellaria
Architect:	Smith and Paine Architects, Inc.
Project Description:	Add driveway posts, wall and gate on the west side of the existing garage

(Mr. Paine has a conflict with this item and will not be taking part in the discussion or voting.)

An elevation drawing was presented showing the driveway posts and the wall and gate on the west side of the existing garage.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A58-91 Awning

Applicant:	Charley's Crab
Address:	456 South Ocean Boulevard
Contractor:	Awnings by Jay
Project Description:	Change color of awning

Leslie Coats presented photographs of the existing awning. The manufacturer no longer makes this color of awning.

Mr. Coats presented color samples of other striped awning fabrics. The sample chosen will be number 4790, green stripe.

MOTION MADE BY MR. SCHULER TO APPROVE THE NEW COLOR (4790).

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A59-91 Roof

Applicant:	Fredericka Gage
Address:	276 Jamaica Lane
Contractor:	
Project Description:	Change roof from concrete tile to GAF Timberline, fungus-resistant, dimensional, fiberglass shingles

MOTION MADE BY MR. SCHULER TO DEFER THIS PROJECT UNTIL THE END OF THE MEETING.

MOTION SECONDED BY MR. PAINE.

MOTION CARRIED UNANIMOUSLY.

(This project was heard after Project A61-91.)

Mrs. Gage presented photographs of several of the residences on Jamaica Lane. Most of them have other than cement tile shingles.

Mrs. Gage presented samples of the fiberglass shingles to be used. A slate color is her preference.

MOTION MADE BY MR. SCHULER TO APPROVE THE SLATE COLOR FIBERGLASS SHINGLES.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A60-91 Sign

Applicant:	Intl'. Deli-Cafe
Address:	277 Royal Poinciana Way
Contractor:	Sign Craft
Project Description:	9" plastic bronze letters: INTL'. DELI-CAFE

Gladys Kennedy presented an elevation drawing of the building showing the position of the sign.

The sign will read: "Int'l. Deli-Cafe".

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A61-91 Entry Doors

Applicant:	Heart of Palm
Address:	160 Royal Palm Way
Contractor:	Paul Davis
Project Description:	Change entrance doors

Paul Davis presented a photograph of the entrance to the Heart of Palm hotel.

Mr. Davis would like to install oak and glass doors. The existing door frame is aluminum.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

Adjournment

MOTION MADE BY MR. SCHULER TO ADJOURN THE MEETING.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

The July 24, 1991 Architectural Commission meeting was adjourned at 4:15 p.m. The next Architectural Commission meeting will be held August 28, 1991.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Hoppe Dora Marie</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Comm</i>
MAILING ADDRESS <i>750 S. Grunty 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>	NAME OF POLITICAL SUBDIVISION: <i>Palm Beach, Town of</i>
DATE ON WHICH VOTE OCCURRED <i>July 24, 1991</i>	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

B48-91

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 OR VOTE 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 STATE OFFICER'S INTEREST

I, Marie Hape, hereby disclose that on July 24, 1991:

(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:

Approval of Project B-48-91, demolition of 250 Kawane Lane property. My husband, an attorney represented seller in selling this property to Morharowski. I did not participate in any way in discussion or voting on the project.

Date Filed

July 24, 1991

Signature

Marie Hape

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME PAINE, JAMES C. JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Architectural Commission	
MAILING ADDRESS 170 SEAGATE RD.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PAUM BEACH	COUNTY FL 33480	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 7/24/91		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.

157 Bellaria

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION OR VOTE 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 STATE OFFICER'S INTEREST

I, JAMES P. PAINE JR., hereby disclose that on JULY 24, 19 91:

(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.

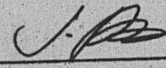
(b) The measure before my agency and the nature of my interest in the measure is as follows:

157 Via Bellaria, Palm Beach
The owner, Rena Rowan, retained Smith & Paine Architects
to design the project.

Date Filed

7/24/91

Signature

X 

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.