



TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION WORKSHOP MEETING

WEDNESDAY, JULY 23, 1997

TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. CALL TO ORDER

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

II. ROLL CALL

PRESENT: Laurel Baker, Chairman
John H. Schuler, Vice-Chairman
Ethel Kinsella, Member
Lowry M. Bell Jr., Member
Robert E. Deziel, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, Alternate Member
Eric Adams, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
John C. Randolph, Town Attorney

ABSENT: Sally Gingras, Member
Joanna Frost-Golino, Member
Robert L. Moore, Director of Planning, Zoning & Building

RECORDING SECRETARY: Gretchen Dayton

Mrs. Baker asked Mr. Randolph to explain the process for the comparison requirements for properties within 200 feet of a proposed project. She felt that the minutes did not reflect the Commission's decision to ask for a change in the language. Mr. Randolph said only the Town Council can make the change in the language. He suggested having the Chairman write a letter to the Mayor and Town Council asking that they give consideration to the change and explain the reason for it. Mr. Deziel said it was a one word change from an *or* to an *and*. He said that the discussion last month was "what is the geographical perimeter that is being considered when talking about comparisons to other homes in the neighborhood. And the issue is whether or not it's within 200 feet *and* homes on those major thoroughfares that could be outside that 200-foot perimeter." He said that he understood Mr. Moore to say the ordinance states the neighborhood in a 200-foot perimeter and not intended to go ½ mile or a mile down a major thoroughfare. Dr. Rosenberg disagreed and said he felt that is not the language in the guidelines of the ordinance. Mr. Deziel said we are trying to have the code reflect the legislative intent. Dr. Rosenberg read

the minutes from the July 1996 ARCOM workshop meeting in which a motion was made and passed to add to the ARCOM Guidelines allowing applicants to bring information for homes beyond 200 feet of a proposed project to the meetings. Mrs. Baker said she was concerned that a loop hole would be created to allow a developer to totally ignore the surrounding neighborhood. Mr. Wideman said he felt the 200-foot radius law was written to protect the citizens' from allowing very large homes to be built next to smaller homes. Dr. Rosenberg said the property owner should have the right to compare his property that might be on North Ocean Blvd. or North Lake Way to homes on the same street beyond 200 feet. Mr. Schuler said these other people have rights too. Mr. Randolph said there is an argument as to what the Ordinance says and there have been statements that it's ambiguous. He suggested that the Commission write to the Town Council and clear up the ambiguity. Mr. Bell said he objects to this because he feels that 200 feet is not a neighborhood. He said he believes that the notifications to the surrounding property owners should be within 200 feet, but the neighborhood comparisons should be 400 feet. Mr. Frank said the architects are having a problem gathering the data for properties within 200 feet and if the Commission went to 500 feet it would take three months to prepare for their presentations. Dr. Rosenberg asked that the letter to the Town Council state both interpretations and both points of view. Mr. Deziel questioned whether it has to go through an ordinance change if it is to clarify the language so that it reads the way it was intended. Mr. Randolph said he felt it would be the best way to do it in the event there is any litigation in the future and this ever comes before a court. Mr. Deziel asked Mr. Randolph to draft the letter to the Mayor and Town Council for the Chairman. Mr. Randolph said he would, but felt staff should be involved in the drafting of the letter.

MOTION BY MR. DEZIEL TO HAVE THE CHAIRMAN WORK WITH THE TOWN ATTORNEY AND STAFF TO DEVELOP A LETTER TO BE PRESENTED TO THE TOWN COUNCIL ASKING THAT THE LANGUAGE BE CLARIFIED IN THE ORDINANCE SO THAT THE GEOGRAPHIC AREA OF AN ARCOM PROJECT TO BE CONSIDERED IS A 200-FOOT DISTANCE FROM ALL POINTS OF THE SUBJECT PROPERTY.

ROLL CALL:

MR. DEZIEL	YES
MRS. KINSELLA	YES
MR. SCHULER	YES
MR. BELL	NO
MR. WIDEMAN	YES
DR. ROSENBERG	NO
MRS. BAKER	YES

MOTION CARRIED 5-2.

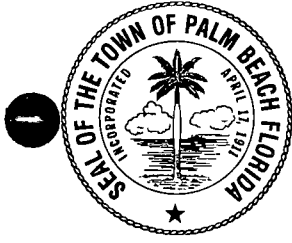
MOTION SECONDED BY MRS. KINSELLA.

Mr. Randolph told the Commission the more finite they make the rules the less discretion they will have. Mrs. Baker said she felt that the intent of the recommendation of a letter to the Town Council was to finally establish a fair playing field for everyone. Mrs. Baker asked Dr. Rosenberg if he would like to work on a discussion topic on this issue for next month's meeting unless he felt that has been addressed. Dr. Rosenberg agreed with Mr. Randolph that it may be best to keep the language in the Ordinance as it is.

MOTION BY MR. BELL TO ADJOURN THE WORKSHOP MEETING AT 9:35 A.M.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.

Respectfully submitted,

Laurel Baker,
Chairman
/gd



TOWN OF PALM BEACH

Planning, Zoning & Building Department

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY, JULY 23, 1997
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I. CALL TO ORDER

The meeting was called to order at 9:42 a.m.

II. ROLL CALL

PRESENT: Laurel Baker, Chairman
John H. Schuler, Vice-Chairman
Ethel Kinsella, Member
Lowry M. Bell Jr., Member
Robert E. Deziel, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, Alternate Member
Eric Adams, Alternate Member
Timothy M. Frank, Planner/Projects Coordinator
John C. Randolph, Town Attorney

ABSENT: Sally Gingras, Member
Joanna Frost-Golino, Member
Robert L. Moore, Director of Planning, Zoning & Building

RECORDING SECRETARY: Gretchen Dayton

III. APPROVAL OF THE MINUTES FROM THE JUNE 25, 1997 MEETING.

Mr. Bell said he voted affirmatively to approve project #B56-97 and asked that the minutes be corrected.

MOTION BY MR. BELL TO APPROVE THE CORRECTED MINUTES OF THE JUNE 25, 1997 MEETING.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

IV. PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

All persons that would be testifying were sworn in at this time and periodically throughout the meeting.

Mrs. Baker stated that presentation checklists were made available for applicants to help them determine if they have all of the materials they would need for their presentations. She said if they do not have the information on the checklist they may want to ask for a deferral for later in the meeting.

B16-97 Demolition and New Residence

Applicant: James Woolems
Address: 1080 North Ocean Blvd.
Architect: Glen Harris
Project Description: Demolition of existing residence and construction of new residence.

This project was deferred from the March, April, May and June meetings.

Architect Glen Harris presented the project. Mr. Harris said the project is on the corner of Monterey Road and North Ocean Boulevard and the replacement home will face North Ocean Boulevard. He said the tie beam heights were lowered which lowered the cubic content. The architect was asked for a street scape of Monterey Road. Mr. Harris presented photographs of the homes on Monterey Road and North Ocean Boulevard. Mr. Harris did an FAR study of the surrounding homes, but did not have a CCR study for presentation.

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE END OF THE MEETING TO ALLOW THE ARCHITECT TIME TO CALCULATE THE CCR'S OF THE SURROUNDING HOMES.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

This project was called again after item #A46-97.

Architect Glen Harris said he did not have CCR calculations, but did have FAR calculations. Mr. Deziel said he felt the house is too big even if the architect brings back a chart showing the surrounding properties. He said the predominant feel for the neighborhood is in the 4,000 square foot range on a lot this size and this project is 6,000 square feet. Mr. Harris stated some of the houses within 200 feet are more than 6,000 square feet. Mr. Deziel said these houses are in a different zoning district. He said some of the houses that were approved in this area were presented to a different Commission. Mr. Bell agreed with Mr. Deziel and said the fact that the architect is bringing up the large houses should indicate that something needs to be done to prevent future houses from being so large.

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

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B45-97 New Duplex

Applicant: Euro Homes
Address: 232 Everglade Avenue
Architect: Randall Stofft
Project Description: New luxury duplex

This project was deferred from the May and June meetings.

Attorney Dean Vegosen addressed the Commission and said he felt that all of the Commission's concerns from the last meeting have been addressed.

Architect Randall Stofft said the windows will have true divided lites and the roof pitch was reduced to 4½/12. Mr. Stofft presented an Altusa "S" roof tile sample and said the roof will be in a three-color blend of burnt sienna tones. He said barrel tile is not available in the burnt sienna colors. Mr. Vegosen said they have a letter from Chub Insurance Company stating they no longer insure homes with barrel tile on the roofs and that is another reason the project does not have a barrel tile roof. Mr. Frank said this type of letter has been presented to the Commission before and after Staff investigated the matter, it was found to be incorrect. He said a lot of things the insurance industry is doing in this state, with regards to hurricane protection, is not exactly clear cut. The insurance companies are more concerned with the assembly and how the tile is attached rather than the material itself. The architect was told that clay barrel tile roofing material is available in many different colors. Mr. Stofft agreed to use clay barrel tile roofing material.

Mr. Stofft cited the FAR study for the Commission. The Commission asked that the studies be presented in written format so that they may follow along with the presentation.

Some of the Commission Members felt that too many of the townhouses look alike and there is a need for a new approach. The Commission also asked that true perspective drawings be presented in the future and not ones that portray a project set far away from the street.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT WITH THE USE OF CLAY BARREL TILE ROOFING MATERIAL.

MOTION SECONDED BY MR. BELL.

ROLL CALL:

DR. ROSENBERG	YES
MR. BELL	YES
MR. SCHULER	YES
MRS. KINSELLA	YES
MR. DEZIEL	NO
MR. WIDEMAN	YES
MRS. BAKER	NO

MOTION CARRIED 5-2.

B51-97 New Residence

Applicant: Michael Burrows
Address: 1030 North Lake Way
Architect: Charles Harrison Pawley
Project Description: New single family residence

Mr. Wideman said he discussed the project with Mr. Pawley and reviewed the plans. Mr. Bell said he spoke with Mr. Burrows. Dr. Rosenberg said he met with Mr. Pawley and reviewed the plans. Mrs. Baker said she met with Mr. Pawley and Mr. Burrows to review the plans. Mr. Deziel said he met with Mr. Burrows and Attorney Jon Cole. Mrs. Kinsella said she met with Mr. Burrows and Mr. Pawley.

This project was deferred from the May and June meetings.

Mr. Pawley presented the CCR and FAR calculations for the two proposed projects and the surrounding homes on the water. Mr. Pawley said the houses across the street are considerably smaller than the houses on the water side. Mrs. Baker said the average of the neighborhood is

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3.75 and this project fits that average. Mr. Pawley said the building color will be a soft salmon with white trim. The roof will be a white cement tile and the driveway pavers will be grey. Mr. Pawley said the plans have been revised eliminating two balconies on the west elevation and extending the building. The sloping roof was changed to a flat deck with a balcony in between the two bedroom wings. The CCR was increased from 4.08 to 4.25.

Some of the Commission Members felt the modified plan was an improvement and the house would be more attractive from the lake side. Mr. Bell questioned the amount of the fenestration on the west elevation. He said he did not understand why three french doors are placed in a room that is 29' wide and the same number of french doors are placed in a room that is 22' wide. He said he felt that the two wings, as they are similar in size, should have the same amount of fenestration.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH THE REVISED REAR ELEVATION.

MOTION SECONDED BY MR. SCHULER.

ROLL CALL:

MR. WIDEMAN	YES
MR. SCHULER	YES
MRS. KINSELLA	YES
MR. BELL	NO
MR. DEZIEL	YES
DR. ROSENBERG	YES
MRS. BAKER	YES

MOTION CARRIED 6-1.

Note for the record: The revised plans were not reviewed by staff prior to the meeting and they were not left for staff after the meeting.

B53-97 New Residence

Applicant: Michael Burrows
Address: 1020 North Lake Way
Architect: Charles Harrison Pawley
Project Description: New single family residence

This project was deferred from the May and June meetings.

Mr. Wideman said he discussed the project with Mr. Pawley and reviewed the plans. Mr. Bell said he spoke with Mr. Burrows. Dr. Rosenberg said he met with Mr. Pawley and reviewed the plans. Mrs. Baker said she met with Mr. Pawley and Mr. Burrows to review the plans. Mr. Deziel said he met with Mr. Burrows and Attorney Jon Cole. Mrs. Kinsella said she met with Mr. Burrows and Mr. Pawley

Mr. Pawley said the project has a french quality to it. The roofing material will be grey cement tile and the driveway pavers will also be grey. The building will be white with an off-white trim. He said the roof over the front entrance and over the front dormer windows will be copper in a pewter color.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMIOUSLY.

B54-97 New Residence

Applicant: Edward D. Lewis, Trustee
Address: 220 Kawama Lane
Architect: Ames Bennett
Project Description: New Residence

This project was deferred from the June meeting.

Dr. Rosenberg claimed a conflict of interest and left the meeting during the presentation. Mr. Deziel declared ex-parte communication with Larry Schlager regarding this project.

Harry Simples and Edgar Ramirez from Ames Bennett's office presented the project. Mr. Simples presented CCR calculation sheets. Mrs. Baker asked that the figures of Phipps Estates not be considered as it is a subdivision onto itself. Mr. Ramirez said the CCR of the project has been reduced since the last presentation and the FAR remains the same.

It was felt that the windows on either side of the front entryway were too close to the entry. That the entryway was too large and that the design did not fit the house and they were asked to restudy the entire front facade and produce something that is in proportion and is the same style of architecture. They felt that the overall size of the house needs to be reduced. The architects were asked to meet with Zoning Administrator Paul Castro to resolve the zoning problems.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

B. NEW BUSINESS - MAJOR PROJECTS

**MOTION BY MR. DEZIEL TO MOVE ITEM #A46-97 UNDER NEW BUSINESS MINOR
PROJECT TO BE HEARD AFTER ITEM #B61-97 UNDER NEW BUSINESS MAJOR
PROJECTS.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

B60-97 Window and Roof Revisions

Applicant: Ms. Carol Oelsner
Address: 369 South Lake Drive
Architect: The Pandula Architects, Inc.
Project Description: Replace an existing canopy/awning roof with a permanent cast-in-place concrete roof and replace existing perimeter window units with new units.

Architect Eugene Pandula stated the project would enclose an existing terrace. He said the terrace now has an awning canopy which will be deleted and replaced with a permanent roof structure.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

B61-97 Addition

Applicant: Mr. and Mrs. Michael Picotte
Address: 220 Sanford Avenue
Architect: The Pandula Architects, Inc.
Project Description: One story addition, relocate existing cabana, new loggias, pergolas and trellis areas.

Architect Eugene Pandula said the addition is 400 square feet on the north west corner of the residence. The cabana will be relocated to the rear yard setback and then connected to the house and exterior pavilion with a covered and trellis breezeway. The driveway curb cut will be relocated to off center the approach from the garage.

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

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

A46-97 Windows

Applicant: Mr. and Mrs. Paul Van Der Grift
Address: 1300 North Ocean Way
Architect: The Pandula Architects, Inc.
Project Description: Miscellaneous revisions to windows on previously approved project.

Architect Eugene Pandula said the project is fenestration revisions as a result of using flat roof areas as terraces. Three french doors were added with arched trellis work around the openings on the west elevation. It was felt that the windows on the second floor have too many different elements and that the two french doors on the north elevation looked better than three. It was agreed to remove the shutters on the stairway window.

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE END OF THE MEETING TO RESTUDY THE FRENCH DOORS OVER THE ENTRANCE, THE HALL WINDOW AND THE MASTER BATHROOM WINDOW.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

This project was called again after item #A45-97.

Mr. Pandula presented overlays of the revised windows. He said some of the windows have been relocated and some have been deleted.

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

B62-97 New Residence

Applicant: William Koch
Address: 974 South Ocean Blvd.
Architect: Bridges, March & Carmo
Project Description: New residence

Applicant requests deferral to the September meeting.

**MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE SEPTEMBER MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

B63-97 Partial Demolition and Addition

Applicant: Karen and Martin Berger
Address: 735 Hi-Mount Road
Architect: Robert Henry
Project Description: Existing house to be partially demolished, new additions and interior renovations.

Denis LaBarge presented the project for architect Robert Henry. Mr. LaBarge said the ceiling height in the central portion of the house was raised 3 ½ feet. The portico will be demolished and rebuilt. Mr. LaBarge said the project is essentially switching the floor plan around and relocating the swimming pool. The Commission asked that the landscaping come back for approval.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MR. DEZIEL.
MOTION CARRIED UNANIMOUSLY.**

B64-97 New Residence

Applicant: F. Eugene Dixon
Address: 220 El Vedado Road
Architect: Thomas Kirchhoff
Project Description: Construction of new two story brick and limestone residence.

Mr. Wideman recused himself and left the meeting during the presentation. Dr. Rosenberg said he met with the architect and visited the site. Mrs. Kinsella said she visited the site and reviewed the plans. Mrs. Baker said she reviewed the plans. Mr. Adams said he spoke with the architect.

Architect Thomas Kirchhoff presented the project and said there will be gardens on three sides of the home and the landscape plans will come to ARCOM for approval. He said the house is brick with a green clay tile roof, green shutters and limestone detailing. Mr. Kirchhoff said the style of the house is a typical Georgian. He said the windows without shutters will have removable panels.

MOTION BY MR. SCHULER TO APPROVE AS PRESENTED.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMIOUSLY.

B69-97 Demolition and New Residence

Applicant: Kenn Karakul and James Held
Address: 754 South County Road
Architect: Thomas Kirchhoff
Project Description: Demolition of existing residence and construction of new residence.

Mrs. Kinsella said she visited the site and spoke with the applicants. Mrs. Baker said she visited the site, reviewed the plans and spoke with the applicants and architect. Mr. Wideman said he visited the site and reviewed the plans. Mr. Adams said he visited the site. Mr. Schuler said he visited the site and spoke with the architect. Dr. Rosenberg said he visited the site and spoke with the architect.

Architect Thomas Kirchhoff asked for demolition approval of the existing house and said a building permit dated 1923 is on file. There are no original plans for the house on record, but there are plans for renovations in 1982 by architect John Gosman. Mr. Kirchhoff said there are no redeeming features to the house except that it did win the Ballinger award in 1988. Mr. Frank said the Landmark Commission has looked at this house twice and decided not to study it.

Mr. Kirchhoff said the replacement house will be 128 feet away from the road. He said the house

is symmetrical with a loggia in between two living rooms. He said the building is stucco with limestone detailing, white shutters and red concrete tile roof.

MOTION BY MR. SCHULER TO APPROVE DEMOLITION WITH THE USUAL CONDITIONS AND TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B65-97 Addition

Applicant: Violet Hill Development
Address: 614 Tarpon Way
Architect: Ralph Cantin
Project Description: A maid's room addition (436 s.f.)

Mr. Deziel and Mr. Schuler said they met with Attorney Frank Lynch.

Architect Ralph Cantin said the owners of the property would like to add a maid's room on the north side of the property. Mr. Canitn presented a small scale model and he passed out alternative drawings showing the addition with a hip roof.

Mr. Lynch addressed the Commission and said the project that was previously presented was somewhat larger than this project. It included a maid's quarters and an exercise room which were connected to the house with a walkway. Mr. Lynch said he the project has been scaled down and the architecture was done so that it does not look like an add-on.

Mrs. Baker read a letter from Page W. Smith stating her displeasure with the project.

Mr. Bell said he felt that all of the houses that the Commission has approved in this area are too large and that this house will be expanded to be as large as the rest of them. Mr. Lynch said they are asking for 453 square feet and that the house, with the addition, fits in with the neighborhood. Mr. Cantin said the CCR with the addition would be 3.5.

Mr. Deziel suggested moving the addition to the west to allow for landscaping on the eastern exposure. It also was suggested to move the addition to the south side of the house. Mr. Cantin said a maid's room should be next to the garage and kitchen not the family room which is on the south side of the house. Mr. Frank said the last architect designed a south side addition which received staff approval.

Mr. Wideman said he prefers the project with a flat roof, but would be willing to accept the addition with a hip roof.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY DR. ROSENBERG.
MR. BELL OPPOSED.
MOTION CARRIED 6-1.**

Discussion took place regarding the type of roof on the addition.

**MOTION BY MR. SCHULER TO APPROVE THE PROJECT WITH A HIP ROOF.
MOTION SECONDED BY MRS. KINSELLA.
MR. BELL OPPOSED.
MOTION CARRIED 6-1.**

Discussion took place regarding the landscaping and it was agreed to ask the applicant come back for approval. Mrs. Kinsella said she has reviewed the landscape plans when they were on the May agenda. It was determined at that time that the landscape plans did not have to be reviewed by ARCOM.

**AMENDED MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH A HIP
ROOF AND NOT TO ISSUE A CERTIFICATE OF OCCUPANCY UNTIL A MODIFIED
LANDSCAPE PLAN IS PRESENTED TO ARCOM OR STAFF FOR APPROVAL.
MOTION SECONDED BY DR. ROSENBERG.
MR. BELL OPPOSED.
MOTION CARRIED 6-1.**

B66-97 Demolition and New Residence

Applicant: Martin Atkins/Boston Homes
Address: 201 Monterey Road (215 Monterey Road)
Designer: Kenneth Lang/Lang Design Corp.
Project Description: Demolition of the single family homes at 201 Monterey Road and 215 Monterey Road and construct a new single family Bermuda style home.

Staff recommends deferral as the project does not meet code.

Mr. Frank said at the final staff review, some serious code concerns were found that would cause the project to be modified significantly. However, Mr. Broberg told him they would like to request the demolition of the existing homes.

Attorney Peter Broberg addressed the Commission and said he represents the applicant Boston Homes. Mr. Broberg said he lives on this street and he would love to see these houses come down. He passed out photographs of the two homes to the Commission. He said 201 Monterey

Road was built in 1951 by Harold and Emily Obst. There was a loggia added in 1953 and a front porch enclosed in 1985. Mr. Broberg said the proposed house is a one story Bermuda style facing North County Road. He said a Unity of Title will be filed by the next presentation and the architect will bring in the neighborhood calculations for comparisons. Mr. Schuler said the plans that were submitted were not in keeping with the neighborhood.

MOTION BY MR. BELL TO APPROVE DEMOLITION OF THE HOMES AT 201 MONTEREY ROAD AND 215 MONTEREY ROAD WITH THE PROVISIO THAT THE VACANT LAND WILL BE SOD OR SEEDED AND IRRIGATED IMMEDIATELY.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B67-97 Demolition

Applicant: Bankers Trust Florida c/o Paul Thibadeau
Address: 60 Blossom Way
Architect: Peter Marino & Associates
Project Description: Demolition of existing one story single family dwelling.

Mr. Wideman declared a Conflict of Interest and said he is an employee of Bankers Trust and left the dais during the presentation. Mrs. Baker said she spoke with Attorney Kolins and was given information regarding this project by Mr. Wagner.

Attorney Ron Kolins presented the project. He said the lot is more than 3 ½ acres with a 3,800 square foot house and a detached garage. He said there is nothing about this house that is of landmark quality. The house was built in 1964 by Architects Peacock and Lewis. He said the replacement home will be a significant home and estimated it to be between 20,000 and 25,000 square feet.

MOTION BY MR. SCHULER TO APPROVE THE DEMOLITION WITH THE PROVISIO THE LOT WILL BE SODDED OR SEEDED AND IRRIGATED IMMEDIATELY AFTER DEMOLITION AND SUBJECT TO RECEIPT OF THE DEMOLITION REPORT.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B68-97 Demolition and New Parking Lot

Applicant: Robert E. List, Trustee
Address: 238-240 Sunrise Avenue
Architect: Alan Strassler
Project Description: Demolition of all buildings on site and construction of 46-48 space parking area.

No one was present to present the project.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A22-97 Roof Material Change

Applicant: Ralph and Amanda Ellison
Address: 218 Mediterranean Road
Contractor: Powell Roofing
Project Description: Change roof tile from white flat cement to Altusa "S" clay tile.

Applicant requests removal from the agenda

**MOTION BY MRS. KINSELLA TO REMOVE THE PROJECT FROM THE AGENDA.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

A24-97 Land Clearing

Applicant: Emeraude Condominium
Address: 3390 South Ocean Blvd.
Architect: Neal, Smith and Associates
Project Description: Remove dense overgrowth, weeds, etc. on property west of A1A.

Staff recommends removal from the agenda.

**MOTION BY MR. SCHULER TO REMOVE THE PROJECT FROM THE AGENDA.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

A25-97 Revisions to Previously Approved Project

Applicant: Mr. and Mrs. Rakolta
Address: 537 Island Drive
Architect: Bridges, Marsh & Carmo
Project Description: Addition of windows as needed, reduction of stone work and addition of chimneys.

Applicant requests removal from the agenda.

**MOTION BY MR. BELL TO REMOVE THE PROJECT FROM THE AGENDA.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

A39-97 Roof Material Change

Applicant: Phyllis Dennis
Address: 1231 North Lake Way
Contractor: Gustafson Roofing
Project Description: Roof material change from wood shingle to asphalt shingle.

This project was deferred from the June meeting.

Mrs. Kinsella said she spoke with Mrs. Dennis and visited the site.

Richard with Gustafson Roofing presented the project. He said the garage roof has wood shakes that have been painted white. The main house has a white tile roof and they want to change the garage roof to an asphalt shingle. Mr. Bell recommended the garage roof match the main house. The contractor said the roof will not support cement tile.

The Commission said the applicant can replace material for material or replace with white cement tile to match the main house. It was felt that they should not be allowed inferior architecture so that they can avoid the expense of bringing their house up to code.

MOTION BY MR. DEZIEL TO DENY THE MATERIAL CHANGE BASED ON THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387, A. THE PLAN FOR THE PROPOSED BUILDING OR STRUCTURE IS NOT IN CONFORMITY WITH GOOD TASTE, GOOD DESIGN, AND IN GENERAL DOES NOT CONTRIBUTE TO THE IMAGE OF PALM BEACH AS A PLACE OF BEAUTY SPACIOUSNESS, BALANCE, TASTE, FITNESS, CHARM AND HIGH QUALITY. THE APPLICANT MAY REPLACE THE ROOFING MATERIAL

**WITH THE EXISTING OR REPLACE WITH WHITE CEMENT TILE.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

D. NEW BUSINESS - MINOR PROJECTS

A41-97 Decorative Iron Gates

Applicant: Mr. and Mrs. Harvey Werner
Address: 215 Via Tortuga
Designer: Richard Himmel
Project Description: change gates from preliminary drawing to finished gates.

No one was present to present the project.

**MOTION BY MR. BELL TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

A42-97 Roof Material Change

Applicant: Timothy and Susan Nolen
Address: 221 El Dorado Lane
Contractor: Roof Maintenance Systems
Project Description: Roof material change from a flat white tile to concrete "S" tile in a two-color blend.

Tim Nick owner of Roof Maintenance Systems presented the project. Mr. Nick said the house has an Oriental look to it and the owners wanted to put a concrete "S" tile on the roof. It was felt that the "S" tile has nothing to do with the rest of the architecture. Mr. Bell said he would not object to the roof being a white cement tile either flat or with a little angulation in it. He also felt the tile should not have a color to it.

MOTION BY MR. DEZIEL TO DENY THE MATERIAL CHANGE BASED ON THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387, A. THE PLAN FOR THE PROPOSED BUILDING OR STRUCTURE IS NOT IN CONFORMITY WITH GOOD TASTE, GOOD DESIGN, AND IN GENERAL DOES NOT CONTRIBUTE TO THE IMAGE OF PALM BEACH AS A PLACE OF BEAUTY SPACIOUSNESS, BALANCE, TASTE, FITNESS, CHARM AND HIGH QUALITY AND C. THE PROPOSED BUILDING OR STRUCTURE IS, IN ITS EXTERIOR DESIGN AND APPEARANCE, INFERIOR IN QUALITY SUCH AS TO

CAUSE THE NATURE OF THE LOCAL ENVIRONMENT TO MATERIALLY DEPRECIATE IN APPEARANCE AND VALUE.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A43-97 Awning

Applicant: Mrs. J. Lauder
Address: 137 Australian Avenue
Contractor: American Awnings
Project Description: Add on to existing awning.

Contractor Joe Matti presented the project. He said the owner would like an awning from the front entry to the driveway. He said the awning will be white with a teal color trim.

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

MOTION SECONDED BY DR. ROSENBERG.

After further discussion it was felt that the awning would take away from the appearance of a very attractive Belford Shumate house.

Mr. Schuler withdrew his motion and Dr. Rosenberg withdrew his second to the motion.

MOTION BY MR. DEZIEL TO DENY THE PROJECT BASED ON THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387, A. THE PLAN FOR THE PROPOSED BUILDING OR STRUCTURE IS NOT IN CONFORMITY WITH GOOD TASTE, GOOD DESIGN, AND IN GENERAL DOES NOT CONTRIBUTE TO THE IMAGE OF PALM BEACH AS A PLACE OF BEAUTY SPACIOUSNESS, BALANCE, TASTE, FITNESS, CHARM AND HIGH QUALITY

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

A44-97 Canvas Draperies, Fence/Gates and Revise Bay Window

Applicant: Robert DeMars
Address: 215 Mediterranean Road
Project Description: Tie back canvas for carport, enclose lower area of a bay window and install east and west fence/gate.

Robert DeMars presented the project and said he has an option to buy the house at 215 Mediterranean Road. Mr. DeMars said the bay window is sagging and would like to add ground supports and enclose the lower part of the window to hide the supports. He said a pair of canvas

draperies were added to cover the carport and he would like to extend the fence either side of the house. The Commission felt the draperies were inappropriate and suggested adding a garage door. Mr. Bell felt that since this project is a major portion of the front of the house, an architect should draw plans and present the project. Mr. DeMars asked to have some time to clean out the carport before removing the canvas. The Commission gave Mr. DeMars thirty (30) days to take down the canvas draperies from the carport.

MOTION BY MR. DEZIEL TO DENY THE PROJECT BASED ON THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387, A. THE PLAN FOR THE PROPOSED BUILDING OR STRUCTURE IS NOT IN CONFORMITY WITH GOOD TASTE, GOOD DESIGN, AND IN GENERAL DOES NOT CONTRIBUTE TO THE IMAGE OF PALM BEACH AS A PLACE OF BEAUTY SPACIOUSNESS, BALANCE, TASTE, FITNESS, CHARM AND HIGH QUALITY
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

A45-97 Landscape

Applicant: Vivian Lopata
Address: 1076 North Ocean Blvd.
Architect: Robert Kolany
Project Description: Landscape plan for an approved project.

No one was present to present the project.

MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.

Mr. Kolany was present at this time. Chairman Baker reopened item #A45-97.
After discussion it was felt that a complete application is needed for the presentation.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE AUGUST MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

VI. OTHER BUSINESS

Revisions to Previously Approved Project

Dr. and Mrs. Rosenberg
101 Nightingale Trail
Stephan A. Yeckes, Architect

Mr. Frank said Architect Steve Yeckes presented design changes to the Commission last month and that Dr. Rosenberg was on vacation when the project was discussed. Mr. Moore decided to put the project on the agenda under Other Business as he felt the Commission did not have all of the information at last month's meeting.

MOTION BY MRS. KINSELLA TO HEAR THE PROJECT.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

Dr. Rosenberg said Interior Designer Richard Himmel and Architect Steve Yeckes have revisited some of the elements of this project for the interior as well as the exterior. Dr. Rosenberg said he wanted to simplify the house to a casual beach, Bermuda style.

Mr. Schuler felt the windows on the original design were very attractive. Dr. Rosenberg said the windows were too narrow and did not work with the interior. He said the chimney was removed as the house no longer has fireplaces. The pediment at the front entrance was squared off and some of the windows were revised. Dr. Rosenberg said the changes were made in the field because he wanted to see how it would look.

MOTION BY MR. DEZIEL TO GO BACK TO THE ORIGINAL PLAN.

After much discussion Mr. Deziel withdrew his motion.

MOTION BY MR. WIDEMAN KEEP THE ORIGINAL PLANS WITH THE PROVISIO TO REMOVE THE TWO FLANKING WINDOWS ON THE SECOND FLOOR ON THE EAST ELEVATION, ENLARGE THE TWO SQUARE WINDOWS BELOW TO 3x6 AND THE APPLICANT MAY ELIMINATE THE CHIMNEY.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

Ms. Polly Earl of the Preservation Foundation addressed the Commission regarding item #B69-97, 754 South Ocean Boulevard and said this house received the Ballinger award. She said the Ballinger award is given to properties for distinctively good restorations. She said that a property cannot be nominated for landmarking after demolition has been requested and that the best protection for the town is to look ahead.

VI. ADJOURNMENT

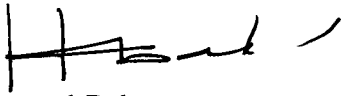
MOTION BY MR. WIDEMAN TO ADJOURN THE MEETING AT 4:45 P.M.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Architectural Commission will be held August 27, 1997 at 9:00 a.m. in the Town Hall, Town Council Chambers, 360 South County Road, Palm Beach.

Respectfully submitted,

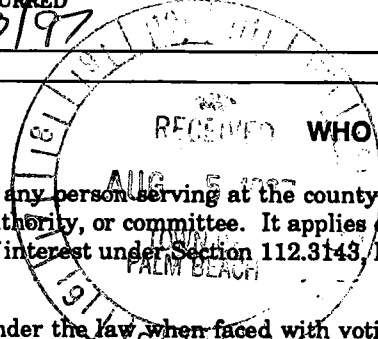
A handwritten signature in black ink, appearing to read 'Laurel Baker', with a stylized flourish at the end.

Laurel Baker,
Chairman
/gd

Best of Roseburg

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

NAME - FIRST NAME - MIDDLE NAME Roseburg, Marvin M		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Palm Beach ARCOM	
MAILING ADDRESS 125 Chateaux Drive		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach, FL		☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 7/23/97		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	



WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

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, Marvin Rosenberg, hereby disclose that on 7/27, 1997:

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

ARCDM review of floor plans and elevations on property in Town of Palm Beach that is presently under contract by an associate and myself. I recused myself from the meetings and left the room.

7/24/97

Date Filed

Marvin Rosenberg

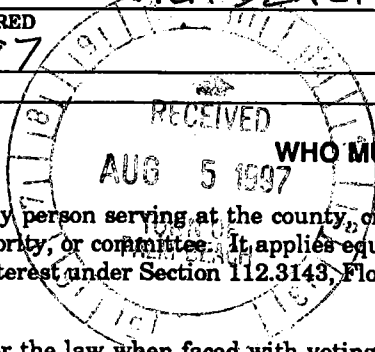
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

1364-97

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

NAME—FIRST NAME—MIDDLE NAME NIDEMAN FLOYD LUDWIG, JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ARCOM BWA OF PALM BEACH	
MAILING ADDRESS 152 WOODBRIDGE RD.		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 7/23/97		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	



WHO MUST FILE FORM 8B

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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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 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.

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, FLOYD L. WIDEMAN, JR., hereby disclose that on JULY 23, 1997:

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

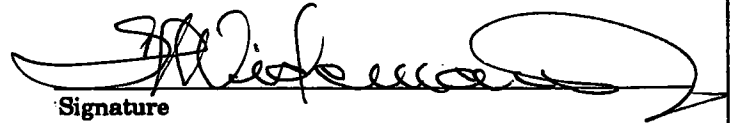
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

PLANS for a home for Mr. & Mrs. Fitz Dixon came before ARCOM for approval. My wife is the interior decorator for the Dixon's. Therefore, it could be construed that I might realize gain from the approval of the home — I therefore recused myself from the deliberations

Date Filed

7/23/97

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.

1367-97

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

NAME - FIRST NAME - MIDDLE NAME Videman Floyd L.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM TOWN OF PALM BEACH	
MAILING ADDRESS 152 Woodbridge Rd.		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 7/23/97		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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- You must disclose orally the nature of your conflict in the measure before participating.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, FLOYD L. WIDEMAN, hereby disclose that on 7/23/97, 19 :

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

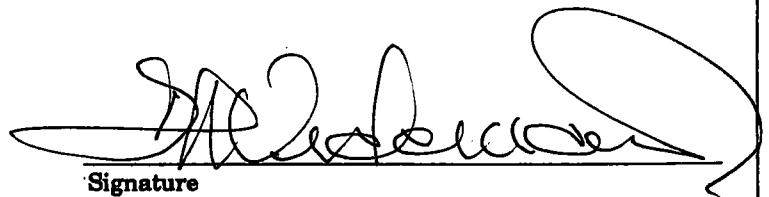
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

A request for demolition came before ARCOM with the applicant identified as Bankers Trust Florida. I am an employee of Bankers Trust and, while I have no knowledge of this situation, I felt it prudent to recuse to avoid any implication of conflict.

Date Filed

7/23/97

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.