

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES OF THE ARCHITECTURAL COMMISSION

JUNE 27, 2007

TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

II. ROLL CALL:

Morgan Dix Wheelock, Chairman
Nikita Zukov, Vice-Chairman
William P. Feldkamp, Member
William J. Strawbridge, Jr., Member
Thomas M. Youchak, Member (arrived at 9:03 a.m.)
Jeffery Smith, Member
Kenn Karakul, Alternate Member
Mark Bennett, Alternate Member
Stirling Halversen, Town Attorney
Paul Castro, Zoning Administrator
Timothy M. Frank, Planning Administrator
Gretchen Dayton, Recording Secretary

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Wheelock.

IV. APPROVAL OF THE MINUTES FROM THE MARCH 28, 2007, THE APRIL 25, 2007 MEETING AND THE MAY 23, 2007 MEETING.

MOTION BY MR. STRAWBRIDGE TO APPROVE THE MINUTES FROM THE MARCH 28, 2007, THE APRIL 25, 2007 MEETING AND THE MAY 23, 2007 MEETING.

MOTION SECONDED BY MR. YOUCHAK.

MOTION CARRIED UNANIMOUSLY.

V. SWEARING IN PERSONS TESTIFYING.

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

VI. PROJECT DEFERRALS/REMOVAL

A5-07 Cabana

Address: 319 Chilean Avenue
Applicant: Marvin Slomowitz
Architect: Stephan A. Yeckes
Project Description: Addition to existing carriage house in the form of a cabana. Addition of a swimming pool, pergola, various site walls and landscaping.

This project was deferred from the May meeting as it needs to be advertised to the neighbors as a major project. The applicant requests deferral to the July meeting.

**MOTION BY MR. SMITH TO DEFER PROJECT A5-07 TO THE JULY MEETING.
MOTION SECONDED BY MR. YOUCHAK.
MOTION CARRIED UNANIMOUSLY.**

B37-07 Renovation

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

This project was deferred from the May meeting for restudy.

The architect requests deferral to the July meeting.

**MOTION BY MR. SMITH TO DEFER PROJECT B37-07 TO THE JULY MEETING.
MOTION SECONDED BY MR. YOUCHAK.
MOTION CARRIED UNANIMOUSLY.**

VII. PROJECT REVIEW

A. TOWN COUNCIL PROJECTS - VARIANCE REQUESTS DEFERRALS

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

B23-07 / V10-07 New Residence

Address: 615 North County Road
Applicant: Mr. Lewis Sanders
Architect: Smith Architectural Group
Project Description: "New residence in a French style; limestone facade and a slate roof."

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This project was deferred from the March meeting so that all of the Commissioners could be present for the presentation. It was deferred from the April meeting to the June meeting at the architect's request.

Note: The variance request was recommended with modifications to the retaining wall at the last ARCOM meeting.

Mr. Smith declared a previous Conflict of Interest and left the dias during the presentation. Mr. Karakul was voting relative to this project.

Don Kino, Vice President of Smith Architectural Group, stated that the Town Council approved the point of measurement and the height variance requests.

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

B46-07 /V17-06 New Residence

Address: 601 Island Drive
Applicant: Premier Holding Group, LLC
Architect: The Lawrence Group
Project Description: Modifications to a previously approved Bermuda style house.
(The variance request is for a point of measurement for height of 9.0 feet in lieu of 7.5 feet required to measure the cubic content ratio.)

This project was deferred from the May meeting for restudy and the variance request was recommended for approval to the Town Council.

Mr. Zukov, Mr. Wheelock and Mr. Youchak said they met with the architect to discuss the plans.

Architect Eugene Lawrence presented revised elevation drawings.

**MOTION BY MR. STRAWBRIDGE TO APPROVE THE PROJECT WITH THE
PROVISION TO REMOVE THE QUOINS ABOVE THE ENTRY AND ON THE WEST
ELEVATION, MATCH THE BALCONY RAILING ON THE WEST ELEVATION
WITH THE RAILING ON THE EAST ELEVATION AND PRESENT COLOR
CHOICES FOR THE SHUTTERS WHEN THE LANDSCAPING PROJECT WILL BE
REVIEWED.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

B47-07 /V15-07 Addition

Address: 239 Sanford Avenue
Applicant: Mr. James Palmer
Architect: Smith and Moore
Project Description: A 442 square foot second floor addition above an existing one story garage. (The variance request is to construct a second-story addition over an existing non-conforming garage with a side yard setback of 5.93 feet in lieu of the required 15 feet).

This project was deferred from the May meeting for restudy.

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

Architect Harold Smith stated that they studied placing the addition somewhere else on the building. The home owner preferred placing it above the garage because it better suited the floor plan. He noted that the project was revised by lowering the plate height by 16", adding dormer windows on the north and south elevations and raising the garage floor 12" which will decrease the overall height by 2' 4".

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

**SUBSTITUTE MOTION BY MR. STRAWBRIDGE TO APPROVE THE PROJECT
WITH THE PROVISION TO FACE THE TOP OF THE DORMER WINDOWS IN
BRICK.
MOTION DIED FOR A LACK OF A SECOND.**

**THE MOTION TO APPROVE THE PROJECT AS PRESENTED CARRIED
UNANIMOUSLY.**

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

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

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

B48-07 /SPR10-07 New Residence

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

Mr. Wheelock declared a Conflict of Interest and passed the gavel to Vice-Chairman Feldkamp. He then left the dias during the presentation. Mr. Bennett, Ms. Diver, Mr. Feldkamp and Mr. Youchak said they met with the architect and the building contractor. Mr. Zukov said he met with the architect. Mr. Karakul was voting relative to the project.

The Design Architect Eugene Pandula introduced Associate Architect John Bellamy. Mr. Pandula read the demolition report which stated that the house was designed by Architect John Gosman in 1984. The house has no historical value and is not consistent with the surrounding neighborhood.

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

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

Architect Pandula proposed a new residence that will be 13,900 s.f. in a simple Mediterranean Revival style. He stated that this lot is undersized and that the Town Council has reviewed and approved the site plan variance.

Landscape Architect Cris Betancourt, with Morgan Wheelock & Associates, presented the preliminary landscaping plans.

**MOTION BY MR. ZUKOV TO APPROVE THE PROJECT WITH THE PROVISION
TO LOWER THE ROOF.**

MOTION SECONDED BY MR. STRAWBRIDGE.

**SUBSTITUTE MOTION BY MR. KARAKUL TO APPROVE THE PROJECT WITH
THE PROVISION TO LOWER THE ROOF AND CHANGE THE WINDOWS IN
TERMS OF MULLION SIZE AND SCALE.**

MOTION SECONDED BY MR. SMITH.

MOTION CARRIED UNANIMOUSLY.

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Note: This project will remain on the July agenda for review of the window changes.

Vice-Chairman Feldkamp passed the gavel to Chairman Wheelock.

The meeting was reconvened at 10:45 a.m. after a 10 minute break.

B49-07/SE9-07 New Residence

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

Mr. Bennett declared a Conflict of Interest and left the dias during the discussion. Ms. Diver and Mr. Feldkamp said they met with the architect and discussed the plans.

Attorney Ron Kolins, representing the applicant, said they are seeking relief from the zoning code to allow a one-car garage in lieu of a two-car garage. The front building setback is proposed at 22' in lieu of 25' for the garage element, and a rear yard setback for the swimming pool at 4'3" in lieu of 10'.

Architect Kermit White presented a Tuscan style residence to the Commission. He proposed clay barrel tile roofing material in a three-color blend, cast stone surrounds at the entry, cast stone window sills and mahogany impact resistant windows. Mr. White stated the proposed CCR is at the maximum allowed in the town code. Mr. Castro noted that the added volume increases the lot coverage.

Mr. White presented the preliminary landscaping. He pointed out that Malayan cocoanut palms will be planted along the front of the property and viburnum hedges will be planted along the sides and rear of the property.

The Commission agreed that a two-car garage could be implemented on this lot. They had no objection to having the garage facing the street because of the lot size. It was thought that the swimming pool is too close to the house. Also, the front site wall adds to the front setback situation, and it is uncharacteristic for the neighborhood. It was also stated that the house is too large for the lot and it could be designed to meet all of the zoning codes.

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

MOTION SECONDED BY MR. STRAWBRIDGE.

MOTION CARRIED UNANIMOUSLY.

Chairman Wheelock deferred the motion relative to the Town Council's review of the variance requests until the architect has a chance to redesign the house.

B50-07/V20-07 Addition

Address: 911 North Ocean Blvd.
Applicant: Joan M. Goodman
Architect: Randall J. Dubois
Project Description: Construct a building addition on the north side of the existing residence.
(Point of Measurement Variance)

Mr. Zukov and Mr. Wheelock said they met with the architect and reviewed the plans.

Architect Randall Dubois explained that this project was reviewed and approved last year. Since then, the location and the size of the addition were revised. They request a point of measurement variance to match the existing finished floor elevations. The new addition will require demolition of a detached building.

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

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

B56-07 SPR13-07 Exterior Renovations

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

Mr. Wheelock said he had a discussion with the property owner and he visited the site.

Adam Schlesinger, president of CSCP Beach, LTD, explained that the hotel project was redesigned from what was reviewed by ARCOM last year. Also, the underground parking was not approved by Town Council. This proposal requires only one variance which is to raise the height of the porte cochere so that emergency vehicles can access the front of the hotel.

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Chairman Wheelock called the next item on the agenda to be heard at this time, giving the presenters of this project time to set up the Power Point presentation.

This project was called to the table after Item number B58-07.

Architects Les Beilinson and Jose Gomez presented the project. Mr. Beilinson indicated that the mass of the existing building will remain. The design includes a glass element in the middle of the building which will be flanked with stucco, panel design, facades. The existing stair risers will be clad in wood.

Landscape Architect Orlando Komos proposed adding a green area around the parking lot. The driveway and parking lot will have 12" X 12" pavers in contrasting colors.

The architects were asked to be extremely careful with the light standards that will be used to illuminate the parking areas.

It was thought that the wood cladding on the front facade did not belong on this building. Because the proposed glass facade will be transparent, it was suggested to heavily tint the glass. The Commission agreed that another material should be considered rather than stucco on the front facade.

Mr. Schlesinger presented an alternative drawing of a more formal port cochere. It was made of metal, clad in wood with a brown canvas top.

The Commission preferred the alternative porte cochere, but with a solid roof, even though it would create another variance.

After discussion, it was agreed to leave the canvas roof, which would not add to the lot coverage, and commence with the construction. It was also suggested that they apply for approval of a solid roof at a later date.

MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT WITH THE PROVISIO THAT THE APPLICANT COMES BACK NEXT MONTH WITH REVISIONS TO THE WEST FACADE.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MR. FELDKAMP TO RECOMMEND TO THE TOWN COUNCIL THE IMPLEMENTATION OF THE PROPOSED VARIANCE WILL NOT CAUSE NEGATIVE ARCHITECTURAL IMPACTS TO THE SUBJECT PROPERTY.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

B58-07 / V22-07 New Residence

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

Ms. Diver and Mr. Zukov said they met with the architect and discussed the plans. Mr. Wheelock said he met with the architect and with the neighbors who reside at 402 Seabreeze Avenue.

Attorney Peter Broberg, representing Mr. and Mrs. Lowe, pointed out that the lot is located on a corner, (two street setbacks), and it is only 50' wide. He remarked that the new house will replace an existing house on the lot. The variances requested are to place the house closer to Cocoanut Row and to allow a two-story, accessory structure on the property. Mr. Broberg stated that they will come back next month for the demolition request.

Architect Pat Segraves said they are asking for a 9' side yard setback in lieu of 15' and a 5' rear yard setback. (*In lieu of 15' required.*) He described the architecture as a simple Mediterranean with a clay barrel tile roof.

Landscape Architect Jeff Blakely stated that the 12' tall hedge and site wall along Cocoanut Row will remain, including all of the perimeter hedging. The driveway will be Chicago brick with a grass strip in the center. Mr. Wheelock reminded him of the regulation to have site walls erected before the project commences to retain water on the property. Therefore, the perimeter landscaping will have to be removed.

Mr. Castro noticed that the site wall along Cocoanut Row will have to be changed to provide a site triangle at the intersection.

Mr. Frank read a letter from Ann and John Blades, 402 Seabreeze Avenue, objecting to the demolition of the existing building and construction of the proposed house.

Mr. Castro explained the variances as follows:

A site plan review is required because the lot is non-conforming relative to size and depth. The street side setback would be the same for the front yard setback, which is 30' for a two-story building.

The rear yard setback requirement is 15' and they propose 5'.

The lot is under 20,000 s.f. in which two-story, accessory buildings are not allowed.

The swimming pool will be set back from the street 5' in lieu of 10'.

The Cubic Content Ratio required by code is 4.0; they request a CCR of 4.7.

Mr. Smith commented that the house is too big and too close to the street.

Ms. Diver stated that this proposal is being kind to the neighbor by placing it closer to the street. She suggested removing the second floor on the accessory building, thereby eliminating one of the variances.

John Blades addressed the Commission and pointed out that there are other neighbors who are opposed to this project as well.

The architect was asked to restudy the project, eliminate some of the variances, bring the CCR down and present other options that would be acceptable to the neighborhood.

MOTION BY MR. STRAWBRIDGE TO DEFER THE PROJECT TO THE JULY MEETING.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Chairman Wheelock stated that there was no point in making any recommendation to the Town Council until the design is resolved.

COMMUNICATIONS FROM CITIZENS (3 MINUTE LIMIT PLEASE)

None.

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

Note: Mr. Youchak was not in attendance and Mr. Karakul was voting for the remainder of the meeting.

C. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B97-06 New Residence

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

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

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Mr. Wheelock said he met with the architect and visited the site.

Architect Jorge Perez introduced Designer Pablo Solis.

Mr. Solis presented changes to the project which included removal of stone work and replacement of a roof element with two windows above the entry.

Responding to Mr. Solis' comment that they will enhance the vegetation along the rear of the property with straggler figs and sable palm trees, Mr. Frank noted comments from Public Work's that no planting will be allowed in the easement.

Mr. Feldkamp remarked that there were too many muntins in the windows, especially in the stair tower.

Mr. Smith commented that the wrought iron and glass front door was too baroque for this house. And, the staircase windows are out of scale; too high and too large.

Mr. Karakul requested revising the corners of the roof eliminating the "clipped" appearance. He preferred three garage doors rather than having two together and one separated.

Mr. Bennett suggested making the balcony doors operable and to check into decorative railings on the balcony.

**MOTION BY MR. FELDKAMP TO DEFER THE PROJECT TO THE JULY MEETING.
MOTION SECONDED BY MR. SMITH.
MOTION CARRIED UNANIMOUSLY.**

B40-07 New Residence

Address: 115 Gulfstream Road
Applicant: Mr. and Mrs. Jeffry Giangrande
Architect: SKA Architect + Planner
Project Description: New two-story Mediterranean style house to be approximately 4,275 square feet.

This project was deferred from the May meeting pending Site Plan Review by Town Council.

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

Architect Pat Segraves explained that the site plan variance was approved by the Town Council. The new residence will have a pergola attaching the family room to a cabana bathroom. Coquina will wrap around the house on three sides from the second floor window sills to the ground. The

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garage doors will be pecky cypress wood and the front door will be glass and wrought iron.

Landscape Designer Keith Williams proposed a low garden wall with 5' tall piers. The plants on the east and west sides of the property will consist of 16' tall calophyllum trees and flowering shrubs.

It was noticed that not enough back up space at the garage was being provided on the site. This problem could be solved by making the house more compact, or revising the driveway and relocating the tree in the front. The coquina stone was thought to be too high on the building and should be applied to all four sides of the building.

MOTION BY MR. STRAWBRIDGE TO DEFER THE PROJECT TO THE JULY MEETING.

MOTION DIED FOR A LACK OF A SECOND.

MOTION BY MS. DIVER TO APPROVE THE PROJECT WITH THE PROVISION TO BRING BACK THE GARAGE, RESTUDY THE WINDOWS, WRAP COQUINA STONE ALL THE WAY AROUND THE HOUSE AND RESTUDY THE CIRCULATION OF THE CARS (EGRESS AND INGRESS).

MOTION SECONDED BY MR. ZUKOV.

MR. SMITH OPPOSED.

MOTION CARRIED 6-1.

B41-07 Landscape

Address: 230 Atlantic Avenue
Applicant: Lot 23-25 Orange Grove Park, LLC
Landscape Architect: Louis Vlahos
Project Description: Landscape

This project was deferred from the May meeting for restudy.

Mr. Wheelock said he visited the site.

Landscape Architect Louis Vlahos proposed planting 12' to 14' tall traveler palm trees on the west property line.

MOTION BY MR. ZUKOV TO APPROVE THE PROJECT WITH THE PROVISION TO PLANT 16' TALL TRAVELER PALM TREES.

MOTION SECONDED BY MR. FELDKAMP.

MOTION CARRIED UNANIMOUSLY.

Mr. Bennett left the meeting at this time. (3:00 p.m.)

D. NEW BUSINESS - MAJOR PROJECTS

B51-07 Demolition & New Residence

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

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

Architect Harold Smith proposed demolition of a house built in 1934. The architectural firm of record was Volk and Maass.

MOTION BY MR. FELDKAMP TO APPROVE DEMOLITION WITH THE PROVISIO THAT A CONSTRUCTION FENCE IS ERECTED AROUND FOUR SIDES OF THE PROPERTY DURING CONSTRUCTION, TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 15 DAYS AND TO PHOTOGRAPH THE HOUSE FOR THE TOWN AND THE PRESERVATION FOUNDATION RECORDS.

MOTION SECONDED BY MR. ZUKOV.

MOTION CARRIED UNANIMOUSLY.

Architect Smith presented a two-story Mediterranean style residence with one-story wings. The building materials consist of clay barrel tile roofing, hand troweled stucco, cast stone detailing and pecky cypress wood front door and garage doors.

It was remarked that the second story windows were too narrow and too tall.

MOTION BY MR. FELDKAMP TO APPROVE THE PROJECT WITH THE PROVISION TO COME BACK WITH A RESTUDY OF THE WINDOWS ON THE FRONT FACADE.

MOTION SECONDED BY MS. DIVER.

ROLL CALL:

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

MOTION CARRIED 4-3.

B52-07 Addition

Address: 695 South County Road
Applicant: Mr. And Mrs. Abony
Architect: Smith & Moore
Project Description: One-story addition to the master bedroom.

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

Architect Jon Moore presented the project.

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

B53-07 Addition

Address: 9 Lagomar Road
Applicant: Roberto & Joanne Deguardiola
Architect: Brower Architectural
Project Description: Alteration and additions to an existing residence.

Ms. Diver and Mr. Zukov said they met with the architect and reviewed the plans.
Mr. Wheelock and Mr. Feldkamp said they met with the architect and visited the site.

Attorney Maura Ziska explained that this project was presented in 2006, but has changed since then. The third floor in-fill portion of the project requires a variance which was approved with the original project.

Designer Raphael Saladrigas presented the elevations of the proposed loggia/cabana and new garage.

Landscape Consultant Keith Williams presented the new hardscape plan which included coral stone with brick inlay.

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

B54-07 Demolition

Address: 150 Canterbury Lane
Applicant: Ms. Moira Wolofsky
Architect: SKA Architect + Planner
Project Description: Demolition of an existing two-story residence.

Mr. Wheelock said he visited the site.

Architect Pat Segraves requested demolition of a house designed by Architect Gustov Maass in 1959.

Mr. Wheelock noted that this is a beautiful house and that it is a shame to demolish it.

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

B55-07 Addition

Address: 265 List Road
Applicant: Torres Realty Investments, LLC.
Architect: Robert Kolany
Project Description: Addition to a one-story Bahama style residence.

Mr. Zukov said he met with the owner of the property.

Architect Robert Kolany presented the addition project to the Commission.

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

B57-07 Addition

Address: 1473 North Ocean Blvd.
Applicant: Stanley N. And Gay H. Gaines
Architect: Jeffrey Brasseur
Project Description: One-story addition with garage and basement below.

Mr. Wheelock declared a Conflict of Interest, passed the gavel to Vice-Chairman Feldkamp and left the dias during the presentation.

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Architect Eugene Pandula introduced Associate Architect Jeffrey Brasseur. Mr. Pandula described the architecture as “Bargeon” architecture which is a mixture of Barbados and Georgian styles. He explained that separate buildings will be linked with outdoor-covered loggias.

Landscape Architect Cris Betancourt indicated that three banyan trees will be relocated on the property.

**MOTION BY MS. DIVER TO APPROVE THE PROJECT WITH THE PROVISION TO CENTER THE LOGGIA ON THE CENTER OF THE GREAT ROOM MASS.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

Vice-Chairman Feldkamp passed the gavel back to Chairman Wheelock.

E. DEFERRALS AND CONTINUATIONS MINOR PROJECTS

A3-07 Decorative Elements

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

This project was deferred from the April and May meetings for restudy.

Chairman Wheelock announced that the contractor for this project has requested deferral to next month.

**MOTION BY MR. SMITH TO DEFER THE PROJECT TO THE JULY MEETING.
MOTION SECONDED BY MR. ZUKOV.
MOTION CARRIED UNANIMOUSLY.**

F. NEW BUSINESS - MINOR PROJECTS
None

VIII. COMMENTS OF THE ARCHITECTURAL COMMISSION AND DIRECTOR OF PLANNING ZONING AND BUILDING DEPARTMENT

Chairman Wheelock stated that there are three topics he would like to discuss at next month's meeting:

1. Report on site lighting.

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2. Regulations dealing with storm shutters.
3. Discuss the ARCOM ordinance relative to demolition.

Mr. Frank requested discussing the fees for landscape projects at next months meeting as well.

IX. ADJOURNMENT

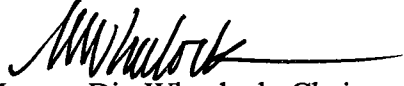
MOTION BY MR. ZUKOV TO ADJOURN THE MEETING AT 4:40 P.M.

MOTION SECONDED BY MS. DIVER.

MOTION CARRIED UNANIMOUSLY.

The next meeting of the Architectural Commission will be held on July 25, 2007 at 9:00 a.m.

Respectfully submitted,


Morgan Dix Wheelock, Chairman

200 EMERALD BEACH WAY

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

ST NAME—FIRST NAME—MIDDLE NAME WHEELER MORGAN DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 301 AUSTRALIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH FL	COUNTY P.B.	NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
DATE ON WHICH VOTE OCCURRED 6/27/07		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE 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, Morgan Wheelock, hereby disclose that on June 27 2007:

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

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

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

200 Emerald Beach Way - I am the landscape architect for this project

Date Filed

June 27 2007

Signature

Morgan Wheelock

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.

8-18-55 200 EMERALD BEACH WAY

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

LAST NAME—FIRST NAME—MIDDLE NAME WHEELER MOORE DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 301 AUSTRALIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH FL	COUNTY P.B.	☒ CITY	☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION: TOWN OF PALM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE 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, Morgan Wheelock, hereby disclose that on June 27, 2007:

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

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

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

200 Emerald Beach Way - I am the landscape architect for this project

June 27 2007
Date Filed

Morgan Wheelock
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.

B57-07 14731003

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

ST NAME FIRST NAME MIDDLE NAME WHEELLOCK MORGAN DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 301 AUSTRALIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☒ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY P.B.	NAME OF POLITICAL SUBDIVISION: TOWN of Palm Beach	
DATE ON WHICH VOTE OCCURRED JUNE 27 2007		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE
IT 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, Morgan Wheelock, hereby disclose that on June 27, 192007.

(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:

1473 North Ocean Blvd

I am the landscape architect for this project.

Date Filed

June 27 2007

Signature

Morgan Wheelock

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.

B57-01 14721003

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

LAST NAME - FIRST NAME - MIDDLE NAME WHEELLOCK MORGAN DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 301 AUSTRALIAN AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY P.B.	☒ CITY ☒ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED JUNE 27 2007		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE ME 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, Morgan Wheelock, hereby disclose that on June 27, 192007.

(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:

1473 North Ocean Blvd

I am the landscape architect for this project.

Date Filed

June 27 2007

Signature

Morgan Wheelock

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.

03-07 280 P.O. in 2

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

LAST NAME—FIRST NAME—MIDDLE NAME WHEELOCK MORGAN DIX		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 301 AUSTRALIAN AVE.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY PD	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED April 2007		NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are present 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.

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, Morgan Wheelock, hereby disclose that on April 2007, 19 :

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

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

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

280 Berkman Lane

I am the Landscape Architect for the project

June 27, 2007
Date Filed

Morgan Wheelock
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.

B49-07 216 Colonial Ln

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

ST NAME—FIRST NAME—MIDDLE NAME BENNETT MARK MAJOR		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 940 N LAKE WAY		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY PB	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 6-27-07		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

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE
IE 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, Mark Bennett, hereby disclose that on June 27 2007 10:

(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 my Client, Andrew Adlee owner of property, by whom I am retained for sale of land 216 Colonial Court
- ☐ 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:

6-27-07
Date Filed

[Signature]
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.

249-01 216 3000000 Lm

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

LAST NAME—FIRST NAME—MIDDLE NAME BENNETT MARK MATO		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 940 N LAKE WAY		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY PB	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 6-27-07		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

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE DECISION 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, Mark Bennett, hereby disclose that on June 27 ²⁰⁰⁷₁₀:

(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 my Client, Andrew Adell owner of property by whom I am retained for sale of land 216 Colonial Court
- ☐ 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:

6-27-07
Date Filed

[Signature]
Signature

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SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.**