

# TOWN OF PALM BEACH

Planning, Zoning & Building Department

**MINUTES OF THE ARCHITECTURAL COMMISSION WORKSHOP MEETING  
WEDNESDAY, JUNE 25, 1997  
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**PRESENT:** Laurel Baker, Chairman  
John H. Schuler, Vice-Chairman  
Sally Gingras, Member  
Lowry M. Bell Jr., Member  
Robert E. Deziel, Member  
Floyd Wideman, Alternate Member  
Eric Adams, Alternate Member  
Timothy M. Frank, Planner/Projects Coordinator  
Robert L. Moore, Director of Planning, Zoning & Building  
John C. Randolph, Town Attorney

**ABSENT:**  
Ethel Kinsella, Member  
Joanna Frost-Golino, Member  
Marvin Rosenberg, Alternate Member

**RECORDING SECRETARY:**  
Gretchen Dayton

Note for the record: Mr. Wideman and Mr. Adams were voting members during this meeting.

Discussion took place regarding the provision in the code that gives ARCOM the authority to state that a project is too large although they have met all of the zoning requirements. The Commission felt there are areas in town where large houses work. Mrs. Gingras said all of the houses on Queens Lane are two-story and close to the road, but are all modest and unassuming. It was stated that sometimes renderings can be deceiving to make a project look further away from the street.

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Robert Moore said the Comprehensive Plans is the controlling document when it comes to zoning. If the zoning ordinance did not have the Architectural Commission's criteria, the applicant would be entitled to the maximums and minimums as stated in the ordinance. The ARCOM criteria in the ordinance are the issue of too similar, too dissimilar, the materials used and the size of the building in comparison of the buildings within 200 feet. He said ARCOM's charge has nothing to do with zoning, but only those criteria under the ordinance which is how the structure fits into the neighborhood. The zoning issues are the charge of the Town Council and the Zoning Commission.

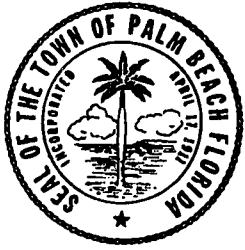
Discussion took place regarding review of the homes within 200 foot and beyond of proposed projects. The ARCOM Guidelines under Gross Square Footage has the following language: "If the project is on a major public road, the applicant may present information for houses beyond 200 feet of the proposed project" It was suggested to amend the language to make certain there is not a dispute as to how it is applied. Mr. Bell said he felt that 200 feet is too limited and that it should be a 400 foot radius. Mr. Moore said the applicant would be required to do an analysis of the properties within 400 feet which could be more than 50 properties. The Commission felt that projects should be special as the Town of Palm Beach is unique and they need to be in a style, design and layout that cannot be found in any other community in this county.

Mr. Moore said that due to the amount of new applications being received for ARCOM review, the policy will be changed for submission of new projects. Major projects will require a meeting with Tim Frank to go through the entire application two weeks prior to the regular deadline date. During the two-week time frame, the architect will have the opportunity to file the plans prior to the actual deadline. If they do not bring in the application by the deadline, the project will be deferred to the next month and they will have 30 days to resubmit the application. This new procedure will begin in October. He said in addition the Chairman or Vice-Chairman will review the minor projects for possible staff approval. The minor projects will be heard at the beginning of the agenda. If the applicant is not in attendance at the time the project is called, it will be deferred to the next month's meeting. He said that the Town Council will take final action in July regarding requests for special meetings. He discussed a memo from Attorney Randolph regarding ex-parte communications and said that Commission Members need to more specific when disclosing their communications. He mentioned another memo that was reminding the Commission that the east side of the town hall is for the Mayor and Town Council to park during the Town Council meetings.

**MOTION BY MR. WIDEMAN TO ADJOURN THE WORKSHOP MEETING AT 10:05 A.M.**

**MOTION SECONDED BY MR. BELL.**

**MOTION CARRIED UNANIMOUSLY.**



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WEDNESDAY, JUNE 25, 1997  
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

**I. CALL TO ORDER**

The meeting was called to order at 10:10 a.m.

**II. ROLL CALL**

**PRESENT:** Laurel Baker, Chairman  
John H. Schuler, Vice-Chairman  
Sally Gingras, Member  
Lowry M. Bell Jr., Member  
Robert E. Deziel, Member  
Floyd Wideman, Alternate Member  
Eric Adams, Alternate Member  
Timothy M. Frank, Planner/Projects Coordinator  
Robert L. Moore, Director of Planning, Zoning & Building  
John C. Randolph, Town Attorney

**ABSENT:** Ethel Kinsella, Member  
Joanna Frost-Golino, Member  
Marvin Rosenberg, Alternate Member

**RECORDING SECRETARY:** Gretchen Dayton

Note for the record: Mr. Wideman and Mr. Adams were voting members during this meeting.

**III. APPROVAL OF THE MINUTES FROM THE MAY 28, 1997 MEETING.**

**MOTION BY MR. SCHULER TO APPROVE THE MINUTES.**

**MOTION SECONDED BY MR. BELL.**

**MOTION CARRIED UNANIMOUSLY.**

**IV. PROJECT REVIEW**

**A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS**

All persons that would be testifying were sworn in at this time.

Mrs. Baker stated that a checklist was passed out and if an application is not complete the Commission has a right to make a motion to defer the project.

**B16-97 Demolition and New Residence**

Applicant: James Woolems  
Address: 1080 North Ocean Blvd.  
Architect: Thomas Kirchhoff  
Project Description: Demolition of existing residence and construction of new two-story Mediterranean style residence.

This project was deferred from the March and April meetings and the applicant requests deferral to the July meeting.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE JULY MEETING.**

**MOTION SECONDED BY MR. WIDEMAN.**

**MOTION CARRIED UNANIMOUSLY.**

**B32-97 New Residence**

Applicant: Skip Gozzo  
Address: 127 Ocean View Road  
Architect: Bridges, Marsh and Carmo  
Project Description: New Bermuda style residence

Mr. Deziel declared a Conflict of Interest as he represents a neighboring property owner who opposes the project and left the dais during the presentation. Mr. Schuler said he discussed the plans with Mr. Gozzo. Mr. Adams said he spoke with Attorney Ron Kollins. Mr. Bell said he spoke with the architect, the neighbor and the owner. Mrs. Baker said she met with Mr. Kollins

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on two occasions, she met with Mr. Gozzo on one occasion and visited the architect to review the plans.

This project was deferred from the April meeting

Architect Craig Hallonquist showed a street scape drawing and reported the square footages of the surrounding homes. He said the tie beam height was lowered to 23 feet, which is 2 feet lower than the last presentation. He said the loggia and terrace were removed on the rear elevation and the garage was extended slightly on the front elevation. He said the total square footage went from 7,279 to 6,192 which is 1,087 square feet less than the last presentation.

Mr. Moore stated the project that was presented to the Town Council had a beam height of 22 feet.

The Commission wanted to compare the drawings from the last presentation with the revised drawings. Mr. Hallonquist did not have the old drawings for this presentation. Attorney Ron Kollins asked to have the project deferred to the end of the major projects on the agenda.

**MOTION BY MR. BELL TO DEFER THE PROJECT TO THE END OF THE MAJOR PROJECTS.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

This project was called again after item #B59-97.

Mr. Hallonquist said the loggia on the rear elevation was deleted which was about 400 square feet. The terrace above the loggia was removed and the second story above the garage was removed. Mr. Hallonquist said the project has been reduced about 1,100 total square feet.

The outside staircase at the garage on the front elevation was discussed and it was felt that it is too close to the front entrance, it diminishes the overall appearance of the house, and that a service staircase should be hidden. It was felt that the two elements on either side of the front entrance were too tall and too thin. It was felt that the front of the house has the problem with mass and yet most of the square footage was taken away in the rear of the house. The loggia and the front entrance were preferred on the old drawings.

Attorney Ron Kollins addressed the Commission and said the applicant went to the Town Council three times and at the last Town Council meeting it was suggested to make the house no larger than 6,000 square feet. He said all of the presentations to ARCOM have not even come back to the base line of the Town Council. He said they have not changed the house to meet the concerns of the Town Council and ARCOM.

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Mr. Hallonquist said he believed that when the Town Council approved the project, the house was at 6,300 square feet. He felt the project is the best that it can be.

Mr. Moore said the Town Council was dealing with lot coverage and the issue of square footage was discussed. He said the Town Council left the issue of bulk and how it was going to affect the neighborhood up to ARCOM. He said the significant reduction of mass was lowering of the tie beam 3 feet.

Mrs. Gingras said with the figures the architect has given the Commission, the average CCR of the neighborhood is 2.97 and the proposed project is 3.97 which is 33% higher. It was suggested to have one story elements on either side of the house.

**MOTION BY MR. WIDEMAN TO DENY THE PROJECT AS SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387, D. THE PROPOSED BUILDING OR STRUCTURE IS NOT IN HARMONY WITH THE PROPOSED DEVELOPMENTS ON LAND IN THE GENERAL AREA, WITH THE COMPREHENSIVE PLAN FOR PALM BEACH, OR WITH ANY PRECISE PLANS ADOPTED PURSUANT TO THE COMPREHENSIVE PLAN. AND F. THE PROPOSED BUILDING OR STRUCTURE IS VISIBLE EXCESSIVELY DISSIMILAR IN RELATION TO ANY OTHER STRUCTURES EXISTING OR FOR WHICH A PERMIT HAS BEEN ISSUED OR TO ANY OTHER STRUCTURES INCLUDED IN THE SAME PERMIT APPLICATION, FACING UPON THE SAME OR INTERSECTION PUBLIC OR PRIVATE WAY (ALLEYS NOT INCLUDED) AND WITHIN TWO HUNDRED (200) FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES:**

- (1) CUBICAL CONTENTS,**
- (2) GROSS FLOOR AREA,**
- (3) HEIGHT OF BUILDING OR HEIGHT OF ROOF,**
- (4) OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

**B52-97 Addition**

Applicant: Jonathan Gladstone  
Address: 281 North County Road  
Architect: Bridges, Marsh & Carmo  
Project Description: Addition of second story to existing one story home.

Mr. Adams said he met with the architect to review the plans. Mrs. Baker said she met with the architect to review the plans and drove by the site.

Architect Joseph Pubillones presented the project. He said the addition will add three bedrooms and enlarge the staff quarters. He said the CCR with the addition will be under the average for the neighborhood.

Six letters recommending approval of the project were read into the record.

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

**B36-97 New Residence**

Applicant: Addison Development  
Address: 236 Via Las Brisas  
Designer: Carlos Martin  
Project Description: New two-story Mediterranean style residence.

This project was deferred from the April meeting, the May meeting and the May special meeting.

Mrs. Baker declared a previous Conflict of Interest for this project and project #B38-97 and then passed the gavel to Vice-Chairman Schuler.

Designer Carlos Martin said the mass and bulk of the project had been reduced. The square footage went from 9,460 to 8,926 and the CCR went from 4.4 to 4.0. He said the house was centered on the lot which allows for more landscaping on both sides of the house. The east elevation was broken up to eliminate the long facade.

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

**B38-97 New Residence**

Applicant: Addison Development  
Address: 234 Via Las Brisas  
Architect: Architectural Alliance (Designer Glen Santayana)  
Project Description: New two-story Mediterranean style residence.

This project was deferred from the April meeting, the May meeting and the May special meeting.

Mrs. Frost-Golino said she had ex-parte communications with Mr. Swanson and Mr. Brindell.

Designer Glen Santayana and Architect Pete Ebersol presented the project. Mr. Santayana said the total square footage is 8,340 square feet and it was 8,725 square feet at the last presentation. Mr. Santayana said there is about 350 square feet of canvas awning which was not included in the total square footage and that 3% of awning area is allowed under the zoning ordinance. He said the style is Gothic Revival with a Venetian flair.

Mr. Deziel said the 3% lot coverage on the awning is a little deceiving as the numbers do not incorporate what is really there. The provision in the zoning code was intended to allow existing homes that needed a little awning for shade area. He said this is another example of utilizing all of the provisions to the maximum. He said the total square footage of the house with the canvas awning is really 8,690.

Mr. Bell said he hoped that future projects in the Phipps Estates that come before ARCOM will reflect what was done in this project, keeping them smaller and making them dissimilar.

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

Vice-Chairman Schuler passed the gavel back to Chairman Baker at this time.

**B45-97 New Duplex**

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

Mr. Adams said he met with the owner to discuss the project. Mrs. Baker said she met with the owner to review the revised plan. Mr. Schuler said he met with the owner to review the plans.



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Architect Randall Stofft presented photographs of the neighborhood. He said several changes were made to the project since meeting with Commission members. He said the windows will be Pella casement windows and will not have true divided lites. The roof pitch was kept at 5/12, but added flat roof sections with an Altousa clay tile in a taupe brown color. Mr. Stofft stated that there were no figures available for the other structures to do the comparison calculations as the Commission requested.

The Commission felt that a million-dollar project should not have snap in windows. The architect was asked not to place a window two or three inches from the edge of a wall. They felt the appropriate roof pitch for this project is a 4/12. It was suggested to check into barrel tile in the taupe color and more variegated in color than the sample presented.

Mr. Frank said the architect can get FAR figures from Palm Beach County Property Appraisers Office. Mr. Deziel said surveyors can soot the beam height on buildings for CCR calculations. Note for the record: Mr. Stofft has never contacted the Town of Palm Beach property records for property information.

Mr. Stofft further stated the requested information is not applicable for the zoning district.

**MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JULY MEETING SO THAT THE APPLICANT CAN BRING THE COMPARISON CALCULATIONS AND A STREET SCAPE DRAWING THAT WAS REQUESTED LAST MONTH.**

**MOTION SECONDED BY MRS. GINGRAS.**

**MR. BELL OPPOSED.**

**MOTION CARRIED 6-1.**

### **B48-97 Demolition and New Residence**

Applicant: Hamlin Beattie and Loti Woods  
Address: 1263 North Lake Way  
Architect: Theodore Davis  
Project Description: Demolition of existing structure and new residence.

Mr. Wideman said he met with the owner and reviewed the plans. Mr. Deziel said he met with the owner and reviewed the plans. Mr. Schuler said he met with the owner and reviewed the plans. Mrs. Baker said she met with the owner and reviewed the plans. Mr. Adams said he met with the owner and reviewed the plans.

Architect Theodore Davis and property owner Hamlin Beattie presented the project. Mr. Davis said the house is now a one and two-story structure. He said the overall size of the house was reduced. He said the architecture treatment was maintained, but teal green shutters were added

on a pale yellow and white building. The roofing material will be a flat white concrete tile.

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

**MOTION SECONDED BY MR. DEZIEL.**

**MOTION CARRIED UNANIMOUSLY.**

**B49-97 New Residence**

Applicant: Jeffrey Fisher  
Address: 146 Seminole Avenue  
Architect: Clemens Bruns Schaub  
Project Description: New home to replace demolished residence, including pool and garden.

Architect Clemens Schaub presented CCR calculations of the surrounding neighbors. Mr. Schaub said he met with staff several times and outlined the issues that they knew were going to be a problem and then redesigned the project. He presented a 1/16 scale model of the project. Mr. Schaub said the roof pitch is between 5 and 6/12 with a clay barrel tile roofing material. The roof pitch was discussed and the commission was split on whether it was too high or not. Mr. Deziel felt the project is a tad too big for the site, but other than that the architect did an excellent job.

Eugene Fagan addressed the commission and stated that he lives behind this project and asked that the existing 30' high hedge remain on the site. Mr. Schaub said the owner plans on maintaining the hedge for a natural buffer.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

**B51-97 New Residence**

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

Architect Charles Harrison Pawley stated the size of the proposed project is now 7,361 square feet with a CCR of 4.08. He said the doors now have divided lites as well as the windows. He said the roofing material will be a cement shingle. He said the house colors have not been chosen, but will come back for approval.

Mrs. Baker said she was present when staff calculated the figures on the plans and the total square

footage came out to 7,898 as opposed to 7,361. She said because the plans being presented at the meeting have different figures from the plans that were received on June 17 the Commission is operating at a handicap. She said she felt the street elevation and the rear elevation have two different personalities. Mr. Pawley said the front elevation has cast stone balustrades and the rear elevation has clear glass railings along the terraces which will not obstruct the view to the water. He said the railings are the only elements that are different from the front and rear elevations. Some of the Commission members felt the glass railings were too contemporary for the style of the house. Others felt the glass is functional and attractive. The architect was asked for the CCR comparisons of the neighboring properties. Mr. Pawley said he was not asked to present this information at last month's meeting. The minutes from the May meeting were read which stated the architect was asked to present a CCR study and a street scape drawing. The roof line was discussed and Mr. Bell said he has never seen three hip roofs as this project has. Mr. Schuler felt the project would be a nice and refreshing addition to the street and it is a clean-cut design. Mr. Deziel said the size of the house is in the right area, but the architecture is nothing special. Mrs. Baker said it is the feeling of the Commission that not enough information is being presented to persuade them to approve the project. She said the Commission needs a comparison chart of the properties within 200 feet showing lot size, CCR, FAR and square footage.

Property owner Michael Burrows addressed the commission as this time.

**MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JULY MEETING TO  
RESTDY THE OVERALL DESIGN AND ONE THAT BETTER FITS THE  
NEIGHBORHOOD.**

**MOTION SECONDED BY MR. BELL.**

**MOTION CARRIED UNANIMOUSLY.**

**B53-97 New Residence**

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

Architect Charles Harrison Pawley said the project has a mansard roof with a copper roof over the front door. He was asked to possibly bring in a scale model and to get together with Tim Frank for the CCR study details.

**MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE JULY MEETING.**

**MOTION SECONDED BY MR. BELL.**

**MOTION CARRIED UNANIMOUSLY.**

**B40-97 Demolition and New Residence**

Applicant: Martin and Maria Mochorowski  
Address: 1494 North Lake Way  
Architect: Ames Bennett  
Project Description: Demolish existing single family residence and pool and build a new 7,197 sq.f.t residence and swimming pool.

Mrs. Baker said she spoke with the architect regarding the project and spoke with the owner's attorney Mr. Beal regarding the glass sliding doors on the west elevation. She said she did not know Mr. Beal's position at the time she spoke to him on the phone and then offered to recuse herself if Mr. Randolph felt it was necessary. Mr. Randolph felt it would be best if she did. Chairman Baker passed the gavel to Vice-Chairman Schuler and left the dais during the presentation.

Architect Ames Bennett said the glass sliding doors with side lites were replaced with french doors.

Mr. Schuler suggested removing the side lites on the french door in the middle section on the rear elevation.

**MOTION BY MR. ADAMS TO APPROVE THE PROJECT WITH THE PROVISION THE SIDE LITES WILL BE REMOVED FROM THE MIDDLE FRENCH DOORS ON THE REAR ELEVATION.**

**MOTION SECONDED BY MR. BELL.**

**MOTION CARRIED UNANIMOUSLY.**

**B. NEW BUSINESS - MAJOR PROJECTS**

**B54-97 New Residence**

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

Mrs. Baker said she spoke with the architect and asked that he bring comparative figures to the meeting.

Architect Ames Bennett stated the project is a 5,700 square foot Regency style home. The FAR and CCR calculations were discussed with Assistant Building Official Harry Ackerman. Mr.

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Bennett suggested reducing the ceiling height 8" which would bring the CCR to 4.01. It was decided to verify the calculations at a later date. It was felt that due to the restrictions on the height of the building the proportions of the arches, columns and windows were being sacrificed resulting in a project that is not a classical Regency. Mr. Bennett said he has used semicircular arches and elliptical arches on Regency style architecture for years. It was felt that the size of the project is too large and that the landscaping is too close to the minimum percentage allowed. It was stated that the average CCR for the houses within 200 feet is 2.8 which makes this project 43% above the neighborhood. The french doors on the rear elevation were discussed and it was felt that the lites were too close together making that elevation flow together. It was suggested to use a simple window treatment around the windows rather than the ½ round windows. It was suggested to make the house more narrow so that it is not from set back to set back. The architect was asked to restudy the style, the overall figures and volume of land being used. He was asked to keep in mind the size of the homes around the project.

**MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JULY MEETING.  
MOTION SECONDED BY MR. WIDEMAN.  
MOTION CARRIED UNANIMOUSLY.**

### **B55-97 Demolition**

Applicant: Mr. and Mrs. John Zenko  
Address: 232 Tangier Avenue  
Architect: The Pandula Architects  
Project Description: Demolish existing residence

Architect Eugene Pandula stated the house was built in the 1940's and was added onto in 1963. The total square footage of the existing house is about 5,300 square feet. He said the proposed house will be designed based on one of the barefoot houses done by John Volk and a house his clients have lived in. It will be a formal Bermuda style and it will be approximately 7,500 to 8,000 total square feet.

**MOTION BY MR. SCHULER TO APPROVE THE DEMOLITION OF THE EXISTING  
HOME WITH THE USUAL CONDITIONS.  
MOTION SECONDED BY MR. DEZIEL.  
MOTION CARRIED UNANIMOUSLY.**

**B56-97 Townhouse**

Applicant: Hammon Avenue Partners, Inc.  
Address: 110 Hammon Avenue  
Architect: The Lang Architectural Group  
Project Description: Three unit townhouse project.

Mr. Wideman said he reviewed the plans with the architect. Mr. Schuler said he reviewed the plans and met with Mr. Curry. Mrs. Baker said she met with Mr. Curry to review the plans. Mr. Adams said he met with Mr. Curry and reviewed the plans. Mr. Deziel declared a Conflict of Interest and said he commented on the project at a Town Council meeting.

Architect Don Lang said the proposed project is a three-unit townhouse. He said the two end units will have side entry garages and the middle unit will have a front loading garage. The second floor of the units will have open porches across the rear. The style is Mediterranean with canvas awnings and aluminum railings. The roof pitch is 4/12 with an Altousa clay barrel tile. He said the project was done to look like one structure and one that has been on the site for years. Mr. Curry addressed the Commission and said that there is plenty of room for this project on this site.

The windows on the garage were discussed and it was suggested to make the rounds go all the way up with glass or remove the rounds and use regular windows rather than having recessed stucco arches. The gates were discussed and it was felt that they should be different in style. It was felt that the two balconies on the front elevation should be slightly different. Mrs. Gingras felt that this project will be very large as it is a full two story and only 25 feet away from the street. Other Commission Members felt the project will fit in with the neighborhood. The architect was asked to bring 1/4 inch scale drawings to all future presentations.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH THE PROVISION THE TWO BALCONIES ON THE FRONT ELEVATION ARE DISSIMILAR FROM EACH OTHER, THAT THE TWO ENTRANCE GATES FOR THE END UNITS ARE DIFFERENT FROM THE MIDDLE ENTRANCE GATE AND TO RESTUDY THE GARAGE WINDOWS. THESE CHANGES WILL COME BACK FOR APPROVAL BY MR. BELL AND STAFF.**

**MOTION SECONDED BY MR. ADAMS.**

**ROLL CALL:**

|                     |            |
|---------------------|------------|
| <b>MR. WIDEMAN</b>  | <b>YES</b> |
| <b>MR. ADAMS</b>    | <b>YES</b> |
| <b>MR. SCHULER</b>  | <b>NO</b>  |
| <b>MRS. GINGRAS</b> | <b>NO</b>  |
| <b>MR. BELL</b>     | <b>YES</b> |
| <b>MRS. BAKER</b>   | <b>YES</b> |

**MOTION CARRIED 4-2.**

**B57-97 Additions**

Applicant: Harold and Maya Cohen  
Address: 297 Tradewinds Drive  
Designer: Denis LaBerge  
Project Description: Additions and interior renovations to existing one story house

Designer Denis LaBerge presented the project and said 315 square feet will be added to the existing 4,161 square feet. There will be two additions and a new loggia on the rear elevation. The large open portico on the front elevation will be filled in on both sides leaving the middle section open. The open area will be extended slightly to make a new portico.

**MOTION BY MRS. GINGRAS TO APPROVE THE PROJECT AS PRESENTED.**  
**MOTION SECONDED BY MR. ADAMS.**  
**MOTION CARRIED UNANIMOUSLY.**

**B58-97 Pavilion**

Applicant: Krasnow  
Address: 120 Jungle Road  
Architect: Brower Architectural Assoc.  
Project Description: Garden pavilion

Architect Ken Brower introduced Landscape Architect Jorge Sanchez. Mr. Brower stated the project is a 600 square foot pool pavilion that will match the main house. Mr. Brower said the pool pavilion will have a pizza oven, a barbecue, a small refrigerator and kitchen cabinets. He said a pull down canvas will cover the kitchen area when not in use.

Mr. Sanchez gave a presentation of the new hardscape plan and the new garden plan.

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

**MOTION SECONDED BY MR. WIDEMAN.**

**MOTION CARRIED UNANIMOUSLY.**

**B59-97 New Residence**

Applicant: Marvin Schur  
Address: 1090 North Lake Way  
Architect: Mark Stumer  
Project Description: Construct new residence

Mr. Bell said he reviewed the plans with the architect and Mr. Kollins. Mr. Adams said he met with the architect, the owner and the attorney. Mrs. Baker said she met with the architect, the owner and the attorney. Mr. Deziel said he met with the owner and the attorney. Mr. Wideman said he met with the owner, the architect, reviewed the plans and drove by the site.

Attorney Ron Kollins addressed the Commission and introduced the architect.

Architect Mark Stumer stated the project is a contemporary home and presented a scale model. He said the site plan concept is based upon a true Palladian design of an H shape with double court yards. There will be an entrance courtyard with a front loading garage. The driveway entry will be opposite of the front door and the garage doors will not be seen from the street. The rear elevation will have a courtyard and terraces on the second floor. The building materials will be clear glass with white aluminum mullions, polished limestone, textured limestone and stucco. The front door is wood with a wood overhang above the door and the garage door. There is a clerestory window running the length of the house which breaks up the ceiling plane on the interior. The railing on the rear elevation will be stainless steel with wood of either mahogany or teak. Brick will be used along the glass wall on the rear elevation. There will be a glass enclosed stairway and decks off of the master bedroom which have wood railings. He said the condensing units will be on the roof. Mr. Stumer presented a street scape drawing and said there is a 16 foot high hedge on both sides of the property. He said they are willing to build a site wall on the front to hide the garage doors from the street or they can keep the existing hedge.

Mr. Kollins presented an FAR and CCR comparison chart of the neighboring properties. He said the contemporary design is not out of character for the neighborhood.

The Commission felt the house is beautifully designed and it fits in well with the neighborhood.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.**

**MOTION SECONDED BY MRS. GINGRAS.**

**MOTION CARRIED UNANIMOUSLY.**



**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.

No one was present to present the project.

**MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE JULY MEETING.  
MOTION SECONDED BY MR. SCHULER.  
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.

No one was present to present the project.

**MOTION BY MR. WIDEMAN TO DEFER THE PROJECT TO THE JULY MEETING.  
MOTION SECONDED BY MR. SCHULER.  
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, addition of chimneys, garden wall, garden benches and quoins.

Mr. Wideman said he spoke with the architect and reviewed the plans. Mrs. Baker said she spoke with the architect and reviewed the plans. Mr. Adams said he spoke with the architect and reviewed the plans.

## ARCOM Minutes 6/25/97

Architect Joseph Pubillones presented the project and stated that minor changes have been made to simplify the previously approved project. He said the amount of stone work was reduced and the water table was removed from the building. The windows were rounded at the top to match other round elements on the house. Two new chimneys were added. A balustrade in the shape of a column will replace the clay barrel tile railing.

The three arches on the center portion of the west elevation were discussed and it was felt that there will not be enough room for a tie beam at the top of the arches. Mr. Pubillones said the stone work was eliminated above the arches and the structural plans have been drawn. It was felt that the front entrance was not in proportion, the stone work was too wide and the windows above were too small.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE JULY MEETING TO RESTUDY THE FRONT ENTRANCE, TO CHECK THE SIZES OF THE ARCHES ON THE REAR ELEVATION AND TO RESTUDY THE COMBINATION OF THE ½ ROUND AND ELLIPTICAL WINDOWS.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

### **A34-97 Modifications to Previously Approved Plans**

Applicant: Mrs. Sydell Miller  
Address: 1415 South Ocean Blvd.  
Architect: Smith Architectural Group  
Project Description: Modifications to approved new residence.

Mr. Frank said this project has been staff approved as the changes were on the model that the Commission saw when the project was approved.

**MOTION BY MRS. GINGRAS TO REMOVE THE PROJECT FROM THE AGENDA.**

**MOTION SECONDED BY MR. SCHULER.**

**MOTION CARRIED UNANIMOUSLY.**

**D. NEW BUSINESS - MINOR PROJECTS**

**A35-97 Revise Front Entrance**

Applicant: Maria Antonia Rousseau  
Address: 252 Jamaica Lane  
Architect: Alfonso Cruz  
Project Description: Revisions to existing front entrance and two new windows.

Mr. Schuler said he met with the owner.

Architect Alfonso Cruz and property owner Maria Rousseau presented the project. They presented a drawing with the proposed changes to the existing house.

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

**A36-97 Landscape**

Applicant: Mark Pulte  
Address: 1070 North Ocean Blvd.  
Architect: Avant Ltd.  
Project Description: Landscape plan

Landscape Architect Bill Eisenhower presented the project and stated the landscape will buffer the house from the street. Mr. Eisenhower said many of the large trees on the site will remain and magnolia trees will be added which are salt and wind tolerant.

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

**A37-97 Landscape**

Applicant: Richard McCarthy  
Address: 520 South Ocean Blvd.  
Architect: John Sanford  
Project Description: Landscape, hardscape and entrance gates

Owner Richard McCarthy and Landscape Architect John Sanford presented the project. Mr. McCarthy said the style of the entrance gates had to be revised to fit the opening and presented a sketch of the proposed gates. It was felt that the gates were too elaborate and would compete with the style of the house. It was also felt that the graphics of the drawing may be what made the gates look busy and that a larger scale drawing would be an improvement.

**MOTION BY MR. SCHULER TO DENY THE ENTRANCE GATES AS SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387 (CRITERIA) D. THE PROPOSED BUILDING OR STRUCTURE IS NOT IN HARMONY WITH THE PROPOSED DEVELOPMENTS ON LAND IN THE GENERAL AREA, WITH THE COMPREHENSIVE PLAN FOR PALM BEACH, OR WITH ANY PRECISE PLANS ADOPTED PURSUANT TO THE COMPREHENSIVE PLAN. AND F. THE PROPOSED BUILDING OR STRUCTURE IS VISIBLY EXCESSIVELY DISSIMILAR IN RELATION TO ANY OTHER STRUCTURES EXISTING OR FOR WHICH A PERMIT HAS BEEN ISSUED OR TO ANY OTHER STRUCTURE INCLUDED IN THE SAME PERMIT APPLICATION, FACING UPON THE SAME OR INTERSECTING PUBLIC OR PRIVATE WAY (ALLEY NOT INCLUDED) AND WITHIN TWO HUNDRED (200) FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES: (4) OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN.**

**MOTION SECONDED BY MR. WIDEMAN.**

**MOTION CARRIED UNANIMOUSLY.**

Mr. Sanford said the entrance will be lined up with the motor court and three large coconut palms will be planted on either side of the motor court. He said old Chicago brick will be used in the driveway and coquina stone will be used on the pool deck. Two large Phoenix palms will be planted at the front entrance as well as underplantings of different colors and textures. The existing ficus hedge and cabbage palms will remain on the north property line. Mr. McCarthy agreed to continue the property wall to enclose the swimming pool area.

**MOTION BY MR. WIDEMAN TO APPROVE THE LANDSCAPE AND HARDSAPE AS PRESENTED.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

**A38-97 Roof Material Change**

Applicant: Addison Development  
Address: 229 Via Las Brisas  
Project Description: Change roof tile from barrel to flat tile.

Carlos Santanya presented a brown flat tile sample of roofing material to the Commission.

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

**A39-97 Roof Material Change**

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

The applicant requests deferral to the July meeting.

**MOTION BY MRS. GINGRAS TO DEFER THE PROJECT TO THE JULY MEETING.  
MOTION SECONDED BY MR. WIDEMAN.  
MOTION CARRIED UNANIMOUSLY.**

**A40-97 Trellis**

Applicant: The Goodman Co.  
Address: 150 Worth Avenue  
Architect: The Lawrence Group  
Project Description: Addition of white aluminum trellis structure

Architect David Lawrence said the Winthrop House was concerned with the noise and lights from cars entering and exiting the Esplanade property. He said the proposed project is an aluminum trellis over the east driveway and vines will eventually cover the trellis.

Mr. Moore said that this project is an effort by the Goodman Company to comply with the Town Council's wishes to please Judge and Mrs. Neiko who reside in the Winthrop House.

**MOTION BY MR. DEZIEL TO APPROVE THE PROJECT AS PRESENTED.**

**MOTION SECONDED BY MR. SCHULER.**

**MOTION CARRIED UNANIMOUSLY.**

**V. OTHER BUSINESS**

Mr. Frank said a roofing permit had been issued with the assumption that the material would match the existing roof. However, the applicant stated on the application that flat tile will be replaced with barrel tile. The roofing contractor addressed the Commission and did not state his name for the record. He said the house had a white flat concrete tile roof and the owner wanted a clay barrel tile for maintenance purposes. The Commission felt the barrel tile was inappropriate for the style of the house.

Mrs. Baker stated for the record the property owner is Averill H. Fiske and the house is located at 1191 North Lake Way.

Mr. Frank told the contractor that they can use any color of flat cement tile and they will not have to come back for approval.

**MOTION BY MR. DEZIEL TO DENY THE ROOFING MATERIAL IN ACCORDANCE WITH THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387 (CRITERIA).**

**MOTION SECONDED BY**

**MOTION CARRIED UNANIMOUSLY.**

Note for the record: No criteria was stated for the record.

**MOTION BY MR. DEZIEL TO HAVE MR. FRANK APPROVE ANY COLOR FLAT TILE ROOFING MATERIAL.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

Mr. Frank said this next project came in for staff approval, but Chairman Baker felt that it should be reviewed by ARCOM.

Architect Steve Yeckies said he is the architect of record for Dr. and Mrs. Rosenberg's residence at 101 Nightingale Trail. He presented elevation drawings of the project that was approved and drawings of the changes they would like approved at this time. Mr. Yeckies said some square windows were arched with recessed panels below. The balconies were widened from 1.5 feet to 3.2 feet. A chimney was removed and will be replaced with a metal stack for the gas fireplace. The entry was changed from a curved feature with columns to a square element with round door panels.

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The Commission felt the changes were too drastic from the original plans. Mrs. Baker felt it was inappropriate to ask for changes to this project. She said sensitivity was expressed by the neighbors and the Commission, and that much time was devoted to this project. She said the neighbors trusted what was presented what was approved.

**MOTION BY MRS. GINGRAS TO DENY THE PROJECT IN ACCORDANCE WITH THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387 (CRITERIA) 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. WIDEMAN.**

**MOTION CARRIED UNANIMOUSLY.**

Mr. Frank said he granted a staff approval for the sign 183 North County Road, but wanted ARCOM to approve additional verbiage.

Shop owner Mr. Wilesmith asked the Commission to approve a sign on his window which states framing prints/posters.

**MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT AS PRESENTED.**

**MOTION SECONDED BY MR. ADAMS.**

**MOTION CARRIED UNANIMOUSLY.**

Note: for greater details regarding ex-parte communications please see attached forms.

**VI. ADJOURNMENT**

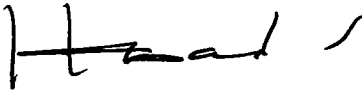
**MOTION BY MR. WIDEMAN TO ADJOURN THE MEETING AT 5:45 P.M.**

**MOTION SECONDED BY MR. BELL.**

**MOTION CARRIED UNANIMOUSLY.**

The next meeting of the Architectural Commission will be held July 23, 1997 at 9:30 a.m. with a workshop meeting to begin 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", followed by a small flourish or checkmark.

Laurel Baker,  
Chairman  
/gd



~~956-4~~ 1 50220

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

|                                                            |                             |                                                                                                                      |
|------------------------------------------------------------|-----------------------------|----------------------------------------------------------------------------------------------------------------------|
| NAME—FIRST NAME—MIDDLE NAME<br><b>JEZIEL ROBERT EDWARD</b> |                             | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>ARCOT</b>                                          |
| MAILING ADDRESS<br><b>239 S. County Rd.</b>                |                             | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE OF WHICH I SERVE IS A UNIT OF:<br><b>Town</b>                 |
| CITY<br><b>Palm BEACH</b>                                  | COUNTY<br><b>Palm BEACH</b> | <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| DATE ON WHICH VOTE OCCURRED                                |                             | NAME OF POLITICAL SUBDIVISION:<br><b>Town of Palm BEACH</b>                                                          |
|                                                            |                             | MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input type="checkbox"/> 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, ROBERT DENIER, hereby disclose that on 6-24, 19 97.

(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:

~~I represented~~  
I spoke in opposition of the  
project at the Town Council.

6-24-97

Date Filed

Robert Denier

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.**

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

|                                                     |                      |                                                                                                                                                        |  |
|-----------------------------------------------------|----------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| NAME—FIRST NAME—MIDDLE NAME<br>CHULER JOHN HAMILTON |                      | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>ARCHITECTURAL COMMISSION, TOWN OF PALM BEACH                                            |  |
| MAILING ADDRESS<br>200 JUNGLE RD.                   |                      | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                                                  |  |
| CITY<br>PALM BEACH, FL                              | COUNTY<br>PALM BEACH | <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY<br>NAME OF POLITICAL SUBDIVISION: |  |
| DATE ON WHICH VOTE OCCURRED<br>5-28-97              |                      | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE                                                       |  |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

### ELECTED OFFICERS:

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

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

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

### APPOINTED OFFICERS:

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

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

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

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

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

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

**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, JOHN H. SCHULER, hereby disclose that on 5-28-97, 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 MY WIFE, ELIZABETH L. SCHULER, which  
is the parent organization or subsidiary of a principal which has retained me.

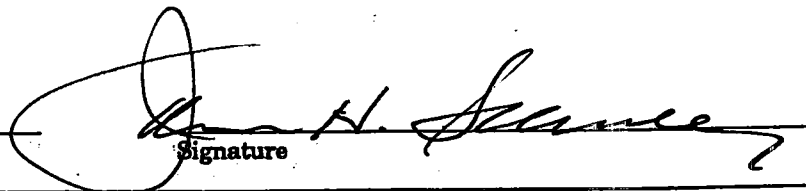
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

MY WIFE WAS THE REALTOR INVOLVED IN THE SALE OF THE PROPERTY

Date Filed

5-29-97

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.**

BAB 97 Baker

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

|                                                        |        |                                                                                                  |                                                                                        |
|--------------------------------------------------------|--------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|
| NAME - FIRST NAME - MIDDLE NAME<br><b>BAKER LAUREL</b> |        | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>At Home</b>                    |                                                                                        |
| MAILING ADDRESS<br><b>121 Seaplane</b>                 |        | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:            |                                                                                        |
| CITY<br><b>PD</b>                                      | COUNTY | <input type="checkbox"/> CITY                                                                    | <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| DATE ON WHICH VOTE OCCURRED<br><b>4/25/97</b>          |        | NAME OF POLITICAL SUBDIVISION:                                                                   |                                                                                        |
|                                                        |        | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE |                                                                                        |

## WHO MUST FILE FORM 8B

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## 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:

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, Laurel Baker, hereby disclose that on 6/25, 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:

husband is a partner of  
Mr. Beale, representative  
owner

Date Filed

6/25/97

Signature

Laurel Baker

**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.**

B40-97 Baker

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

|                                                           |        |                                                                                                                      |  |
|-----------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------------------|--|
| ST NAME - FIRST NAME - MIDDLE NAME<br><b>BAKER LAUREL</b> |        | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>HCCL</b>                                           |  |
| MAILING ADDRESS<br><b>127 Seaplay</b>                     |        | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                |  |
| CITY<br><b>PO</b>                                         | COUNTY | <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |  |
| DATE ON WHICH VOTE OCCURRED<br><b>4/25/97</b>             |        | NAME OF POLITICAL SUBDIVISION:                                                                                       |  |
|                                                           |        | MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE                     |  |

## WHO MUST FILE FORM 8B

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

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

### ELECTED OFFICERS:

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

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

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

### APPOINTED OFFICERS:

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

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- 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, Laurel Baker, hereby disclose that on 6/25, 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:

husband is a partner of  
Dr. Beale, representing  
owners

6/25/97  
Date Filed

Laurel Baker  
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.**



~~BSA~~ Gozro

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

|                                                               |  |                                                                                                                      |  |
|---------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------|--|
| ST NAME—FIRST NAME—MIDDLE NAME<br><b>DEZIEL ROBERT EDWARD</b> |  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><b>ARCOT</b>                                          |  |
| MAILING ADDRESS<br><b>239 S. County Rd.</b>                   |  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><b>Town</b>                 |  |
| CITY<br><b>Palm Beach</b>                                     |  | <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |  |
| COUNTY<br><b>Palm Beach</b>                                   |  | NAME OF POLITICAL SUBDIVISION:<br><b>Town of Palm Beach</b>                                                          |  |
| DATE ON WHICH VOTE OCCURRED                                   |  | MY POSITION IS:<br><input type="checkbox"/> ELECTIVE <input type="checkbox"/> 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.

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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:

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**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 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, ROBERT DEVER, hereby disclose that on 6-24, 19 97:

(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:

~~I represented~~

I spoke in opposition of the project at the Town Council.

6-24-97

Date Filed

Robert Dever  
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.**