

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY, JUNE 24, 1998
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:

John H. Schuler, Chairman
Laurel Baker, Member
Ethel Kinsella, Member
Lowry M. Bell Jr., Member
Robert Deziel, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, 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
Gretchen Dayton, Recording Secretary

ABSENT:

Sally Gingras, Vice-Chairman
Joanna Frost-Golino, Member

III. APPROVAL OF THE MINUTES FROM THE MAY 27, 1997 MEETING.

Mr. Bell said that the minutes indicated that a motion carried, but the vote was not recorded on page five.

MOTION BY MRS. KINSELLA TO APPROVE THE MINUTES AS CORRECTED.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

IV. SWEARING IN OF PERSONS TESTIFYING

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

V. PROJECT REVIEW

B25-98 Addition

Applicant: William M. Matthews
Address: 380 North Lake Way
Architect: Glen P. Harris
Project Description: Addition of second floor over existing one story north wing.

This project was deferred from the April and May meetings.

Staff recommends deferral as the project is scheduled to be heard at the July Town Council meeting.

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

B26-98 New Residence

Applicant: Boston Homes
Address: 711 Hi-Mount Road
Architect: Bob Snow
Project Description: New residence.

This project was deferred from the April and May meetings.

Staff recommends deferral as revised plans have not been received.

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

B28-98 New Residence

Applicant: Adolfo Holtschlag
Address: 2269 Ibis Isle Road West
Architect: Scott Blakeslee Disher
Project Description: New two-story single family residence.

This project was deferred from the April and May meetings.

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

MOTION BY MR. DEZIEL TO MOVE THE PROJECT TWO PLACES DOWN ON THE AGENDA.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

This project was heard after project #B32-98.

Paul Robb presented the project and introduced the Project Architect Dave Swaro. He said the house is basically the same as at the last presentation. He said the columns were repositioned, the overhangs were changed and the quoins were continued all the way around the house. He said the proposed project is 3,500 total square feet.

Some of the Commission Members felt the project was too large for the lot. The windows were discussed and it was decided to use single hung windows as presented at the last meeting.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH THE PROVISION TO USE FLOOR TO CEILING, SINGLE-HUNG WINDOWS ON THE FIRST FLOOR (PROPORTIONED WIDTH TO LENGTH), AND TO USE THE WINDOWS AS SHOWN ON THE PLANS FROM LAST MONTH'S PRESENTATION ON THE SECOND FLOOR.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

B42-98 Addition

Applicant: Rand and Jessie Araskog
Address: 320 El Vedado Road
Architect: Deborah Nichols
Project Description: Partial second floor addition, relocate garage, reconfigure drive court and connect main house and cabana.

This item was heard after item #B26-98.

Mrs. Baker, Mrs. Kinsella and Mr. Wideman said they spoke with the attorney regarding the project. Mr. Schuler said he spoke with the attorney and the architect regarding the project.

Attorney Frank Chopin presented the project and distributed an article about Clarence Mack the original architect. He said that the additions will match the existing Regency style that Mr. Mack designed. Mr. Chopin presented a model of the proposed project and said there are two houses on the property which will be connected together with a breeze way. He said the garage will be removed from the main house and relocated to the smaller house. He said they will use the same footprint to construct a second story on the smaller house and a master bedroom suite will be constructed above the loggia on the rear elevation.

It was felt that the project was very long and that it would be important to have hedging in front to hide the house. It was stated that the windows were different on the drawings from the windows on the model. It was stated that the project looks like two main houses that are abutting each other which creates a very long facade.

Mindy Schwab addressed the Commission and said the windows on the second floor are 5'8" and the windows on the first floor are 4'6".

Mr. Chopin said they are limited by the way the property is layed out. He said they received Town Council approval for the second story addition and they will build the second story addition. He said ARCOM needs only to decide how it looks. He said they could change the architectural style, but they prefer to carry through with the same Regency/Mack design. He said they will use landscaping to address the Commission's concern of this project looking like one big house.

**MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT AS PRESENTED.
MOTION SECONDED BY MRS. KINSELLA.**

ROLL CALL:

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

MOTION CARRIED 5-2.

B43-98 New Residence

Applicant: Richard Nernberg
Address: 218 Jamaica Lane
Architect: SGA Architects
Project Description: New two-story residence

Mr. Frank said the architect asked for another month to prepare for the presentation.

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

B44-98 New Residence

Applicant: Richard Nernberg
Address: 225 Mockingbird Trail
Architect: SGA Architects
Project Description: New one-story residence

Mr. Frank said the architect asked for deferral of this project to the next month.

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

B46-98 Cabana & Pergola

Applicant: Lowry Bell/Dilow Estates
Address: 700 South County Road
Architect: John Gosman
Project Description: Cabana and pergola

Mr. Adams Declared a Conflict of interest and left the dias during the presentation.

Mr. Bell declared a Conflict of Interest and presented the project. He said the project is a 658 square foot cabana addition.

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

B47-98 New Residence

Applicant: Kean Investments
Address: 227 Miraflores Drive
Architect: Smith & Moore Architects
Project Description: New one-story Bermuda style home.

Mrs. Baker said she had Ex-parte communications regarding this project. Mr. Schuler said he spoke with Mr. Smith on the telephone.

Architect Harold Smith presented the project and said that last month ARCOM approved the demolition of the existing house. He presented comparison charts and photographs of the neighborhood and said the average square footage of the homes within two-hundred feet is 4,222 and the average CCR is 3.2. He said the house will have a side entry garage loading from a central parking court. He said the house is 4,444 square feet and the lot coverage is less than 35%. Mr. Smith said the building will have pale yellow smooth stucco, white stucco bands around the windows, hunter green shutters and white concrete tile roofing material. He said there will be a loggia in front of the house so that the two windows and the front door will be recessed about 4'.

It was suggested to put light fixtures in place of the holes on either side of the front door. It was stated that the north elevation has too many windows and doors massed together and it would look better if they were spaced. The windows on the garage were discussed and alternative suggestions were made. It was stated that the overall project is very good.

Mr. Kean addressed the Commission and said he would like to keep the windows on the garage as presented.

It was suggested to use two windows rather than three on the north elevation. Mr. Kean said that the north side of the house will only be seen by the people who own the house ultimately.

MOTION MR. DEZIEL TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY DR. ROSENBERG.

AMENDED MOTION BY MR. DEZIEL TO APPROVE THE PROJECT WITH THE PROVISION TO REMOVE THE LIGHT FIXTURES FLANKING THE FRONT DOOR OR RAISE THE FIXTURES TO HANG DOWN ACROSS THE BANDING, TO SEPARATE THE FRENCH DOORS IN THE MASTER BEDROOM AND TO USE A HIP ROOF INSTEAD OF THE FLAT ROOF SECTION AS SHOWN ON THE DRAWINGS.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

Chairman Schuler passed the gavel to Mrs. Baker and left the meeting at this time.

B48-98 Demolition & New Residence

Applicant:	William Elias
Address:	651 North County
Architect:	Smith & Moore Architects
Project Description:	Demolition of two, two-story staff garage/apartments and construction of a new two-story residence.

Mrs. Kinsella, Mr. Adams and Dr. Rosenberg said they met with Mr. Elias. Mrs. Baker said she met with Mr. Elias and Mr. Smith.

Property Owner Bill Elias and Architect Harold Smith presented the project. Mr. Smith said that no record was found referencing an original date of construction, but would estimate construction in the 1940's. He said currently there are two, two-story residences and a greenhouse. The total size of all of the structures is 6,137 square feet.

MOTION BY DR. ROSENBERG TO APPROVE THE DEMOLITION OF ALL OF THE BUILDINGS ON THE LOT WITH THE USUAL CONDITIONS.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

Mr. Smith said the total square footage of the proposed house is 9,624 and the CCR is 3.77. He said there are two, two-story masses on the house. He said there will be a single driveway entry off of West Indies Drive at the front of the house. He said there will be three garages in the rear of the property.

Mr. Elias said the house will have a French eclectic feeling. He said the flat cement tile roof will be

a blend of grey shades. He said the building will have smooth grey stucco, black shutters and black iron details.

It was felt the architecture was good looking, but the house is too large for the neighborhood. Mr. Elias said the lot is twice the size as other in the neighborhood. Mr. Smith said the house is set back more than 57 feet from West Indies Drive.

It was stated that two homes on this property would be less offensive than this proposal and that the second story would be very visible from both roads. It was felt that it is not just a matter of reducing the project by a certain amount of square feet, but it needs to be redesigned. It was suggested to flip the plan for less of an impact on North County Road. The property address was discussed and it was stated that whatever direction the house faces would determine the address. Mr. Elias said he used the address of the existing property for the ARCOM application.

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE JULY MEETING WITH THE UNDERSTANDING THAT IT WILL BE REDUCED CONSIDERABLY IN SIZE AND POSSIBLY RESTUDY THE EAST ELEVATION MAKING IT LESS MASSIVE ALONG NORTH COUNTY ROAD.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B49-98 New Residence

Applicant: Burton S. Stern
Address: 936 North Lake Way
Architect: Mojo-Stumer Associates
Project Description: New two-story residence

Staff recommends deferral of this project to the July meeting.

MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE JULY MEETING.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B33-98 ATM

Applicant: Wachovia Bank
Address: 180 Royal Palm Way
Architect: Glace and Company
Project Description: Install a walk-up ATM unit

This project was deferred from the May meeting.

No one was present to present the project.

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

B34-98 ATM& Street Lights

Applicant: Wachovia Bank
Address: 285 Sunrise Avenue
Architect: Glace and Company
Project Description: Install a drive-up ATM unit and lighting improvements.

This project was deferred to the July Town Council meeting.

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

B31-98 Addition

Applicant: Mr. and Mrs. Peter Debus
Address: 255 Angler Avenue
Architect: SKA Architect & Planner
Project Description: Second floor addition to a one story home.

This project was deferred from the April and May meetings.

Mr. Wideman, Mr. Adams and Mrs. Baker said they spoke with the architect.

Architect Pat Seagraves presented the project. He said about 800 s.f. will be added to the second floor. He said the addition was redesigned from the last meeting to be in keeping with the existing Cape Code style. He said they kept the gable ends of the roof and put dormer windows on the

second floor.

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

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B32-98 New Residence

Applicant: Jeffrey Fisher
Address: 146 Seminole Avenue
Architect: SKA Architect & Planner
Project Description: New two-story Mediterranean style home.

This project was deferred from the April and May meetings.

This project was heard after project #B42-98.

This project was deferred from the April and May meetings.

Mr. Bell said he spoke with the attorney. Mrs. Baker, Mr. Wideman, Mr. Schuler and Mr. Adams said they spoke with the attorney and the architect.

Attorney Ron Kolins presented the project. He said that he was recently asked to participate in this matter for one reason, and that is to make certain that this issue is presented in a way which makes it clear that the Commission has a choice between two houses. He said the previously approved house has received building permits and construction is underway. He said that subsequently Mr. Seagraves was asked to see if the house could be made a little bit better and taking in the interest and thoughts of the people that will live there, but as well the thoughts and issues raised by ARCOM at prior hearings. He said that he understood that ARCOM preferred the new design from an architectural standpoint. He said the house cannot be made smaller without undermining it as suitable for its purpose. He said they could remove the family room at the rear of the new house, but they would like to keep it.

Architect Pat Seagraves said the tie beam height and the pitch were lowered which reduced the CCR and the front entry was revised

Mr. Deziel said that he was approached by a broker in town who brought the project to his attention and told him they represent the contract purchaser. He said he recalled from the April or May meeting the architects said the owner had a change in heart and he said if the owner could not get the revised plans approved, he would build the old house for himself. He said if the information he got from the broker is correct, then the new house is for a different party.

Mr. Kolins said he understood that ARCOM does not concern itself with ownership of properties as they are only concerned with the architecture. He said he would be willing to go through the ownership list of the property. He said he wanted to be as up-front on all of the issues with the Commission as they could be and he felt they have been.

It was felt that the design was superior to the original design that was approved. The balcony features on the front of the house were discussed and it was stated that the renderings were different from the last drawings that were shown. Mr. Seagraves said the balcony and other changes were made from the last meeting at the owners request. It was stated that the proposed project is too big for the site, and the garage doors are looming on the street. It was felt the feature above the garage was heavy and the architect was asked if he could place the garage doors on the side of the house as designed on the first house. He said the distance between the property line and the garage door is about 20' and it is very tight. He said rather than make the house the typical "L" shape, they decided to have a front loading garage with a motor court and a hedge or a wall to screen the garage doors from the street.

MOTION BY MR. BELL TO APPROVE THE PROJECT WITH THE PROVISION TO RECORD A DEED RESTRICTION FOR A SITE WALL TO REMAIN IN FRONT OF THE HOUSE TO SCREEN THE GARAGE AND TO REMOVE 200' OF LIVING AREA FROM THE REAR OF THE HOUSE.

MOTION SECONDED BY MRS. KINSELLA.

ROLL CALL:

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

MOTION CARRIED 5-2.

B51-98 New Residence

Applicant: Pelicano Partners
Address: 1 Via Pelicano
Architect: SKA Architect
Project Description: New two-story residence

Staff recommends deferral of this project as it needs a Special Exception.

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

Mr. Deziel left the meeting at this time.

B45-98 Storefront

Applicant: L.C.I. Holdings
Address: 225A & 225BWorth
Architect: Kenneth K.S. Park
Project Description: Replace existing entry doors with glass, create new double door entrance at center of storefront and new sign.

Please note that Mr. Deziel was not present during the discussion of this project. Therefore, no Conflict of Interest was filed.

Architect Richard Lija presented the project and said they are assisting Park Architects in New York. He said they would like to replace the storefront with solid glass with bronze frames and put a pair of double glass doors in the center. He said the signage will have brushed bronze lettering on both show windows which will match the frame work of the storefront.

The location of the signage on the two show windows was discussed and it was felt that the lettering would look balanced if it were off-centered on the glass.

**MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT WITH THE PROVISION
TO LOWER THE SIGNAGE ON THE TWO SHOW WINDOWS.
MOTION SECONDED BY MR. WIDEMAN.
MOTION CARRIED UNANIMOUSLY.**

B50-98 Storefront, Sign and Awnings

Applicant: Brooks Brothers
Address: 225 Worth Avenue
Architect: Scott Windle
Project Description: Restore existing storefronts; add signage and new awnings

Please note that Mr. Deziel was not present during the discussion of this project. Therefore, no Conflict of Interest was filed.

Mr. Bill Gibson representing Brooks Brothers presented the project. He said the white awning will be changed to a blue fabric awning and the sign will be a blue metal lettering. He said the doors will be centered on the storefront.

It was suggested to move the door under the arch which would balance the two storefronts and make it look like one store.

MOTION BY MR. BELL TO APPROVE THE PROJECT WITH THE PROVISION TO MOVE THE ENTRY UNDER THE ARCHED AREA OF THE STOREFRONT.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B23-98 Sidewalk Arcade

Applicant: Worth Avenue Associates
Address: 150 Worth Avenue
Architect: The Lawrence Group Architects
Project Description: A new sidewalk arcade at the existing Esplanade building.

This project was approved at the May meeting with the exception of the second floor, east end of building arches, and the balcony railings.

This project was heard after item #B46-98.

Mrs. Baker declared a previous Conflict of Interest and left the dias during the presentation.

Eugene Lawrence said this project was discussed at the special meeting of June 23, 1998 and four alternative drawings were presented. He said it seemed that the Commission preferred the double columns on the second level. Mr. Lawrence agreed to use engaged columns at the ends of the arcade. Mr. Lawrence was asked not to duplicate too many details of this project for the project to be constructed across the street and to study some of the Mediterranean style architecture in other parts of the Country.

MOTION BY MR. WIDEMAN TO APPROVE THE PROJECT WITH THE CLAY BARREL RAILINGS AS RENDERED ON DRAWING NUMBER FOUR.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

Mr. Lawrence presented a drawing of the garage parking facade showing simple rustication with a simple surround detail around the arches.

MOTION BY MR. BELL TO APPROVE THE PARKING GARAGE IMPROVEMENTS AS PRESENTED.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A12-98 Property Walls

Applicant: Skip Gozzo
Address: 127 Ocean View Road
Architect: Lang Design Group
Project Description: Entry wall and garden wall.

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

Landscape Architect John Lang presented the project. He said the garden wall and the property wall will have decorative aluminum lattice work which will hold vines. Mr. Lang said the entry columns are 6' high and will have no lights.

MOTION BY MR. WIDEMAN TO APPROVE THE WALL AS PRESENTED.

MOTION SECONDED BY DR. ROSENBERG.

MOTION CARRIED UNANIMOUSLY.

Mr. Lang said the landscape plan is very tropical with a variety of palms and a small flower garden. Mr. Lang said he would add landscaping to the north property line and meet with all of the neighbors that border this property. Mr. Frank suggested that Mr. Lang may ask to be put on the next agenda if the neighbors have any problems with the plan.

MOTION BY MR. BELL TO APPROVE THE LANDSCAPE PLAN WITH THE PROVISIO THE ARCHITECT MEET WITH THE NEIGHBORS.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

Note: the landscaping for this property was not an agenda item.

A17-98 Property Wall

Applicant: Sydell Miller
Address: 1415 South Ocean Boulevard
Architect: Smith Architectural Group
Project Description: New west property site wall

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

Mr. Frank said the architect requested deferral of this project to the July meeting. It was felt that the project has been deferred for three months and it should be removed.

**MOTION BY MR. BELL TO REMOVE ITEM #A17-98 FROM THE AGENDA.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.**

NEW BUSINESS - MINOR PROJECTS

A26-98 Landscape

Applicant: Malasky Homes
Address: 264 Jamaica Lane
Architect: Armas Isenhower & Assoc
Project Description: Landscape Plan

Mr. Troy Webster representing Armas Isenhower & Associates presented the project. He said the back side of the property will be completely screened. He said the landscape will be very tropical with native plant material. He said that no columns will be placed at the street as the plans in the file indicate.

Mrs. Kinsella said the landscape is almost 100% xeriscape.

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

A27-98 Landscape

Applicant: J.F. Brennan Properties
Address: 160 Clarendon Avenue
Architect: Mario Nievera
Project Description: Landscaping

Landscape Architect Mario Nievera presented the project. He said brick pavers will be used in the driveway and courtyard. He said that purple bougainvillea, firebush and xanadu will be used in this landscape plan.

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

A28-98 Landscape

Applicant: Mr. & Mrs. Marvin Schur
Address: 1090 North Lake Way
Architect: Mario Nievera
Project Description: Landscape plan

Landscape Architect Mario Nievera presented the project. He said the property will be surrounded by a sculpted ficus hedge. He said the plans specify fucus Netida, but due to the availability they may have to use ficus Benjimina.

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

A29-98 Revisions

Applicant: Bjorn Aaserod
Address: 242 Country Club Road
Architect: James A. Blue Minges
Project Description: Change out windows, stucco upper lever, trellis and balcony

Architect Blue Minges presented the project and passed out photographs of the existing house and plans of the proposed project.

He said they will change out all of the windows, remove the vinyl siding, stucco the walls and put a roof over the entry.

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

A30-98 Park Lighting

Applicant: Preservation Foundation
Address: 386 Hibiscus Avenue
Contractor: Luminary Effects
Project Description: Upgrade, relocate and add to the existing landscape lighting.

Mr. Don Collier with Luminary Effects presented the project. He said that some of the lights will be located in the trees and will shine down on the pathways. He said the lighting is called moonlighting and he said the light sources will not be visible from outside the garden. He said the lights will only be turned on during special functions.

Ms. Polly Earl, Director of the Preservation Foundation addressed the Commission. She said there have been no complaints within the last four years. Mr. Collier said a glow may be seen outside the property line from the light reflecting off of the leaves.

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

A31-98 Roof

Applicant: Palm Beach Resort and Beach Club
Address: 3031 South Ocean Blvd.
Engineer: Robert Stafford, Inc.
Project Description: Re-roof with Monier tile

A representative for Robert Stafford, Inc. presented the project. He said they would like to change the roof tile and presented a sample of the proposed tile.

Mr. Frank said that ARCOM has denied Monier tile in the past and the existing roofing material is a flat cement tile.

**MOTION BY MR. BELL TO APPROVE THE MONIER TILE ROOFING MATERIAL IN WHITE.
MOTION SECONDED BY MR. WIDEMAN.**

ROLL CALL:

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

MOTION FAILED 3-2.

Mr. Frank said they may install a flat tile in any color as the town does not regulate color on existing buildings. He recommended that this project be deferred to the next meeting, and if the condominium association wants the engineer to come back with another presentation, it will still be on the agenda.

**MOTION BY MR. BELL TO DEFER THE PROJECT TO THE JULY MEETING.
MOTION SECONDED BY MRS. KINSELLA.**

ROLL CALL:

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

MOTION FAILED 4-1.

Please note: Five votes are required for a motion to pass. Therefore, the project will remain on the agenda as no further action was taken.

A32-98 Landscape

Applicant:	Hanlyn Beattie
Address:	1263 North Lake Way
Architect:	Veronica Boswell Butler
Project Description:	Landscape plan

No one was present to present the project.

**MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE JULY MEETING.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

VI. CONSENT AGENDA

There were no items for the consent agenda.

VII. OTHER BUSINESS

346 Crescent Drive (missing elevation drawings)

Architect Jacqueline Albarran presented to the Commission the elevation drawings that were missing from her presentation last month.

VIII. ADJOURNMENT

MOTION BY MRS. KINSELLA TO ADJOURN THE MEETING AT 2:53 P.M.

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

1346 288

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

LAST NAME—FIRST NAME—MIDDLE NAME ADAMS ERIC M.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCHITECTURAL COMM.
MAILING ADDRESS 1709 NORTH LAKE WAY P.B.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY PALM BEACH	COUNTY	☒ CITY/TOWN ☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 6-24-98		NAME OF POLITICAL SUBDIVISION:
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE

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.

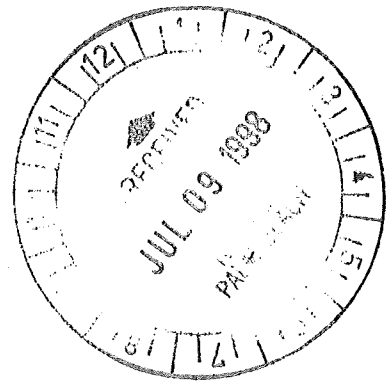
DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Eric Adams, hereby disclose that on June 24, 1998:

(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:



Date Filed _____

Eric Adams
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.

B 46-98

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

LAST NAME—FIRST NAME—MIDDLE NAME BELL Lowry M.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM -	
MAILING ADDRESS 241 BANYAN RD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach, FLA	COUNTY	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 24 Jun 98		NAME OF POLITICAL SUBDIVISION: Palm Beach Town MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

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

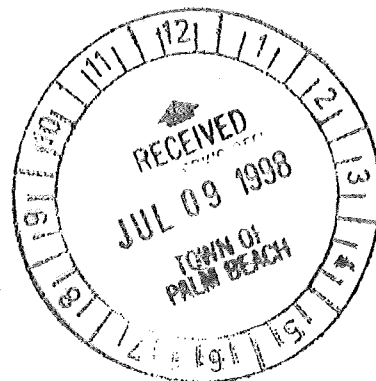
I, Lowry M. Bell Jr, hereby disclose that on 24 Jun, 1998:

(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:

Before Alcom - Coburn & Persch - B46-98 - I have A
Financial Interest in Property -



24 June 98
Date Filed

Lowry M. Bell Jr
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.

B 46-98

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

LAST NAME—FIRST NAME—MIDDLE NAME BELL Lowry M.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM -	
MAILING ADDRESS 241 BANYAN RD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY John Beh RA	COUNTY	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 24 Jun 98		NAME OF POLITICAL SUBDIVISION: John Beh RA	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on 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.

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, Lowry M. Bell Jr, hereby disclose that on 24 Jun, 19 98:

(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:

Before ARCOM - Cabane & Porech - B46 98 - I have A
Financial Interest in Property -

24 June 98
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.

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

LAST NAME - FIRST NAME - MIDDLE NAME ADAMS ERIC M.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCHITECTURAL COMM.	
MAILING ADDRESS 1709 NORTH LAKE WAY P.B.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY/TOWN ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PALM BEACH	COUNTY /	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED 6-24-98		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTEE	

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.

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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:

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A copy of the form must be provided immediately to the other members of the agency.

The form must be read publicly at the next meeting after the form is filed.

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

I, Euri Adams, hereby disclose that on June 24, 1998:

(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:

Date Filed

Euri Adams
Signature

NOTE: 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.