

MINUTES OF THE ARCHITECTURAL COMMISSION  
WEDNESDAY, MAY 27, 1992, 12:30 P.M.  
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The May 27, 1992 Architectural Commission meeting was called to order at 12:35 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman  
Lesly S. Smith, Vice-Chairman  
John Schuler, Member  
Jorge Sanchez, Member  
Marie Hope, Member  
Joanna Frost-Golino, Member  
Leighton Rosenthal, Member  
Laurel Baker, Alternate Member  
Jesse Newman, Alternate Member

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

ABSENT: James C. Paine, Jr., Alternate Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of April 22, 1992

MOTION MADE BY MR. SCHULER TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

(Mrs. Smith arrived at the meeting at 12:45. Mr. Sanchez arrived at the meeting at 1:15. Mrs. Baker and Mr. Newman voted as required until the arrivals.)

#### IV. Project Review

##### A. Deferrals and Continuations: Major and Minor Projects

###### B5-92 Addition

Applicant: David Mack (formerly Alfred Taubman)  
Address: 958 North Lake Way  
Architect: Smith Architectural Group  
Project Description: Construction of a second story addition  
and a one story addition

The project was deferred from the April meeting.

The applicant requests removal of this item from the agenda.

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

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

###### B16-92 Entrance addition

Applicant: Luis and Lillian Fernandez  
Address: 246 Eden Road  
Architect: Smith Architectural Group, Inc.  
Project Description: Addition to a covered entrance

The project was deferred from the April meeting.

The applicant requests deferral of this project until the June 24, 1992 meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE ITEM UNTIL THE JUNE MEETING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

###### B73-90 Landscape Plan

Applicants: Mr. and Mrs. David Mahoney  
Address: 1296 South Ocean Boulevard  
Architect: Morgan Wheelock, Inc.  
Project Description: Landscape plan

The project was deferred from the April meeting.

Mario Nueverra from Morgan Wheelock explained the details of the

landscape plan. The mangrove areas are to be maintained and the site grading was accomplished to complement the mangroves. The sea wall will be constructed with consideration given to the mangrove roots in the area.

Responding to questions from the Commission members concerning the parking on the premises, Mr. Nueverra noted adequate parking places are shown (in an east-west configuration) on the landscape plan.

Clusters of palm trees have hibiscus around the bases of the trees.

The Commission discussed the four foot ficus hedge in front of the parking area on South Ocean Boulevard. On the plan, the ficus hedge was not continuous across the front of the parking area. Without the continuation of the ficus hedge because of the lot elevation the parked cars will be visible from South Ocean Boulevard. Mr. Nueverra agreed to continue the four foot hedge across the front of the entrance court.

MOTION MADE BY MR. SCHULER TO APPROVE THE LANDSCAPE PLAN WITH THE CONDITION THE FICUS HEDGE BE CONTINUED ACROSS THE FRONT OF THE ENTRANCE COURT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

Mrs. Smith complimented the firm of Morgan-Wheelock and the owners, Mr. and Mrs. David Mahoney, on their willingness to maintain and encourage the growth of the mangrove areas on the property.

#### B17-92 Addition

|                      |                           |
|----------------------|---------------------------|
| Applicants:          | Drs. John and Daisy Merey |
| Address:             | 295 Bahama Lane           |
| Architect:           | Keith Spina               |
| Project Description: | Second floor addition     |

The project was approved at the April meeting. The plan for the west elevation was to be re-submitted to the Commission.

The architect requests the item to be removed from the agenda.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B18-92 Demolition\New 2 story residence

Applicant: Agnes Rosenthal  
Address: 272 Fairview  
Architect: Eugene Fagan  
Project Description: Demolish existing residence; construct two story residence; change entry (address) to North Lake Way

The project was deferred from the April meeting for restudy.

Eugene Fagan presented revised drawings for the project.

The roof has been lowered by three feet from the previously presented plan. Additionally, the porte cochere has been reduced to a one story entry.

The Commission suggested lowering the garage from 11'4" to 9' to "line-up" with the entrance. Mr. Fagan agreed to this change.

Mrs. Ruth Fleitas, 266 Fairview, addressed the Commission. Mrs. Fleitas requested the stucco retaining wall be constructed first to retain any run-off onto her recently landscaped area to the east of the lot. Additionally, she requested the wall be constructed close to the property line and all landscaping be installed on the Rosenthal side of the wall. (Mrs. Fleitas presented photographs of the area in question.) Mr. Fagan agreed to these requests.

Mr. William Cudahy, 742 Slope Trail, spoke of his concerns for the noise of the pool pump and the air conditioning units. These units were not noted on the plans.

Mr. Fagan replied these two units will be located on the south side of the property and walled to lower the noise potential.

Ms. Emily Harrison, 265 Fairview, expressed her concerns for the increased traffic on Fairview resulting from the relocation of the garage area on the property.

Mr. Moore replied the proposed driveway cuts on Fairview would be under the jurisdiction of the Town's Public Works Department.

The Commission suggested Ms. Rosenthal and Mrs. Fleitas work out any additional landscaping details between them.

MOTION MADE BY MR. SCHULER TO APPROVE THE CONSTRUCTION OF THE NEW RESIDENCE AS PRESENTED WITH THE FOLLOWING CONDITIONS:

1. THE ROOF HEIGHT OF THE GARAGE BE REDUCED TO 9 FEET.
2. THE COLUMNS ON THE FRONT ENTRANCE BE EITHER STONE OR STUCCO.
3. THE WALL ON THE EAST SIDE OF THE PROPERTY BE CONSTRUCTED FIRST.

4. THE AIR CONDITIONING AND POOL PUMPS BE LOCATED TO THE SOUTH AS DISCUSSED.
5. THE APPLICANT RETURN AT A LATER DATE WITH A LANDSCAPE PLAN, DRIVEWAY MATERIALS AND COLORS FOR THE RESIDENCE.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

The Commission discussed the demolition of the existing residence. Mr. Fagan indicated the house would be demolished as soon as possible. The site would not be left vacant.

MOTION MADE BY MRS. HOPE TO APPROVE THE DEMOLITION OF THE EXISTING RESIDENCE WITH THE CONDITION THE LOT BE LANDSCAPED AND/OR SEEDED WITHIN 90 DAYS OF DEMOLITION IF CONSTRUCTION HAS NOT COMMENCED.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B20-92 New Residence

|                      |                                   |
|----------------------|-----------------------------------|
| Applicant:           | Martin Cannon-Mochorowski         |
| Address:             | 240 El Vedado Road (lot 11)       |
| Architect:           | Kirchoff-O'Neil Architects        |
| Project Description: | Construct single family residence |

The project was approved at the April meeting with the condition a landscape plan be submitted for the Pelican Lane side of the property before any plant material was removed.

Robert Mizelle, Landscape Architect, presented a landscape plan for the property. Mr. Mizelle proposed removing the existing Australian pines along the Pelican Lane side of the property that are in close proximity to the proposed swimming pool.

The Commission questioned the site screening as shown on the plan on the Pelican Lane side that would replace the Australian pines. The proposed 4 foot ficus hedge would not adequately site screen the swimming pool or the second story of the residence.

Mr. Mizelle offered to keep the Australian pines as existing. The Commission suggested these should be trimmed if left in place.

Mr. Smith requested Mr. Mizelle prepare a revised landscape plan showing the location of the pines in conjunction with the new proposed landscaping.

MOTION MADE BY MR. SANCHEZ TO DEFER THE LANDSCAPE PLAN UNTIL THE

JUNE MEETING TO ALLOW AMPLE TIME FOR MR. MIZELLE TO PREPARE A REVISED PLAN.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

Al LaSorte, Esquire, representing the Ordways, neighbors to the west of the property, requested a new plan be available for inspection before the next ARCOM meeting; the 4 foot ficus hedge be increased to 8 to 10 feet and the preservation of the existing Australian pines. He also lodged a complaint about the trash piled in the alley from the property.

Mr. Moore replied the Architectural Commission has no jurisdiction over the trash accumulation.

B25-92 New Residence

|                      |                                       |
|----------------------|---------------------------------------|
| Applicant:           | Alice Meerwarth                       |
| Address:             | 243 Merrain Road                      |
| Architect:           | Dr. H. E. Adeeb                       |
| Project Description: | Construct new single family residence |

The project was deferred from the April meeting for restudy.

H. E. Adeeb presented elevation drawings showing the changes made to the front elevation since the April meeting.

The portico over the front door has been lowered; the pitch of the portico has been changed; the square columns have been changed to stucco and the mass of the main roof has been reduced.

Dr. Adeeb presented the roof line elevation as it relates to neighboring properties.

Mr. Smith requested Dr. Adeeb to address the Commission's suggestions from the April meeting including the use of "gables, hips and pediments" on the roof style and adding additional Bermuda style elements to tie in with the character of the style of the house.

The Commission discussed the revised drawing's changes versus the suggestions from the last meeting. The members comments included: "the house is too busy"; "the design is cluttered--two different roof styles are used"; "the portico is too high--doesn't fit in with the rest of the house"; "reduce the size of the door" and "use a straight line facia--simplify the design".

The Commission suggested Dr. Adeeb meet individually with members to work out some of the details before the June meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT FOR RESTUDY USING THE COMMENTS MADE BY THE COMMISSION MEMBERS.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

Mr. Sanchez added the landscape plan should include specified plants.

B22-92 Revisions

|                      |                             |
|----------------------|-----------------------------|
| Applicants:          | Mr. and Mrs. Francis Guyott |
| Address:             | 4 LaCosta Way               |
| Architect:           | Ames Bennett & Associates   |
| Project Description: | Revisions to approved plans |

Ames Bennett presented an elevation drawing showing the proposed changes to the approved plan. The area around the front entrance has been changed to meet the zoning angle of vision requirement. The column configuration has been changed. The two columns on either side of the front entrance have been moved closer together. The net result is four pairs of columns across the front.

Additionally, shutters are shown on the new elevation drawing.

The site plan for the project showed a wall with three pairs of gates on the front. The electrically operated, curved gates are set back fifteen feet from LaCosta Way. A curved wall is shown from La Costa Way to the gate openings.

An elevation drawing depicting the proposed cabana was also presented. The Cabana's details match the details of the residence.

The Commission discussed the curved wall in front of the property. The members preferred a straight wall and "squared-off" gates.

MOTION MADE BY MRS. HOPE TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED 6/1 WITH MR. SCHULER VOTING NEGATIVE.

(Mrs. Hope left the meeting at 2:00 p.m.)

B1-92 Revisions

Applicant: John L. Hanson  
Address: 975 North Lake Way  
Architect: Ames Bennett & Associates  
Project Description: Revise window ornamentation and driveway posts; modify cabana

Ames Bennett presented drawings and photographs for the project.

Mr. Bennett explained the applicant wishes to add curved tops over the windows. The windows cannot be made larger because the beam over the windows is already in place.

Mr. Sanchez suggested a stucco "fan" be inserted in the window arch at the top of the windows. Mr. Bennett assented to that suggestion.

On the cabana, Mr. Bennett proposed to remove the existing mansard roof and add a parapet wall on top of the building.

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

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B18-91 Landscape Revision

Applicant: Jack Schleifer  
Address: 131 Wells Road  
Architect: Ames Bennett  
Project Description: Landscape plan revision

Ames Bennett presented a revised landscape plan. The previously presented landscape plan was not able to be executed due to a large historic tree located in the center of the lot. The roots from that tree precluded a driveway entrance in close proximity.

The revised landscape plan shows a driveway cut on each side of the front of the property. The garage door is mostly screened by the landscaping between the driveway cuts.

MOTION MADE BY MRS. SMITH TO APPROVE THE PLAN.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B25-91 Revision

Applicant: Murray's Palm Beach  
Guest House of America, Inc.  
Address: 2880 South Ocean Boulevard  
Architect: Team Architects  
Project Description: Re-roof dining room area; adding parapet wall to match previously approved parapet wall

Fernando Piereto from Team Architects presented an elevation drawing showing the proposed change.

Presently, the roof is flat. Recently, after heavy rains, it was determined the roof should be replaced. The applicant would like to add a parapet to the new roof.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B38-88 Revisions

Applicant: Martin Trust  
Address: 601 North County Road  
Architect: Tigerman-McCurry  
Project Description: Revisions to Slat House and Orchid House

Michael Hall presented a site plan showing the proposed changes.

Two pergolas would be added to the existing site plan. One pergola would serve as an orchid house with a glazed roof. The other would be a slat house with a slat roof. Building materials would include mahogany and split faced travertine to match approved materials.

MOTION MADE BY MR. SCHULER TO APPROVE THE REVISIONS.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B62-91 Revisions

Applicants: Jacques Hava and Agi Rosos  
Address: 101 El Bravo Way  
Architect: Smith Architectural Group  
Project Description: Add four (4) transom windows at east elevation

Mr. Smith has a conflict with this project. His architectural firm is the architect of record for the project. A conflict of interest form is on file with the Town Clerk.

Mrs. Smith is Acting Chairman.

Jim Carmo presented the previously approved drawings for the project.

The applicant wishes to repeat the window treatment on the east elevation.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE REVISION.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B22-91 and B26-91 Landscape Plans

|                      |                                                     |
|----------------------|-----------------------------------------------------|
| Applicant:           | Robert Eigelberger                                  |
| Addresses:           | 109 Atlantic                                        |
|                      | 240 North Ocean Boulevard                           |
| Landscape Architect: | Veronica Butler                                     |
| Project Description: | Landscape plans for 2 residences under construction |

Veronica Butler presented the two projects together. These are two new residences next door to each other.

Ms. Butler explained the details of the proposed landscaping.

The Commission asked Ms. Butler to provide photographs of the properties in question. These were not available at the meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL THE JUNE MEETING TO PROVIDE PHOTOGRAPHS AND SUBMIT A LANDSCAPE PLAN PRIOR TO THE MEETING.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

Mr. Smith returned as chairman.

The Commission recessed for a break and reconvened at 3:40 p.m.

## B. New Business - Major Projects

### B26-92 Addition

Applicants: Elizabeth S. and James Howe III  
Address: 432 Seabreeze Avenue  
Architect: Lindley Hoffman  
Project Description: Add second floor addition to existing two story structure

Lindley Hoffman presented photographs of the existing residence. The residence has a partial second floor area. The elevation drawing showed the location of the new second floor addition over the living room area.

The new addition contains two guest rooms and baths and is accessible from inside and outside stairways.

The asphalt shingles on the roof and the stucco on the walls will match the existing structure.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

### B27-92 Remodel

Applicant: Palm V Associates  
Address: 238/240 Worth Avenue  
Architect: Robert Bell  
Project Description: Exterior elevation revisions to an existing two story commercial building and second floor apartment involving new barrel tile roof, new handrail, cast stone columns, windows and shutters

No one was present to represent the applicant.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE PROJECT TO THE END OF THE MAJOR PROJECTS.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

Mr. Bell presented the project at the end of the major project.

Elevation drawings and photographs of the building were shown to

the Commission.

The shingle roof will be changed to barrel tile. Jalousie windows will be changed to double-hung. Changes include cast stone columns and aluminum hand rails. The Commission requested details of the hand rails.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT WITH THE CONDITION DETAILS OF THE RAILINGS BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED 5/2 WITH MRS. SMITH AND MR. SCHULER VOTING NEGATIVE.

B28-92 Addition

|                      |                                          |
|----------------------|------------------------------------------|
| Applicant:           | Susan Pincourt                           |
| Address:             | 232 Bahama Lane                          |
| Architect:           | Robert Kolany                            |
| Project Description: | Addition to residence and new motorcourt |

Robert Kolany presented photographs and a site plan for the project.

The addition extends eight feet to the west of the residence. A new bay window will be added on the east side of the residence.

The driveway will be expanded into a motorcourt area. This area, with the exception of the driveway cut, will be site screened with a hedge from the street.

A new mansard style roof is planned for a previously flat roofed area.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B29-92 Addition/Alterations

|                      |                                       |
|----------------------|---------------------------------------|
| Applicants:          | Mr. and Mrs. James B. Bertles         |
| Address:             | 226 Eden Road                         |
| Architect:           | Ames Bennett and Associates           |
| Project Description: | Second story addition and alterations |

Ames Bennett presented photographs and drawings for the project.

A new second floor addition is planned for a total of 1,481 square

feet on the second floor. 680 square feet of that total is existing.

A new entry is planned for the first floor. A bay window is being removed on the west side of the house.

The Commission discussed the roof "overhang" on the second floor east of the proposed entry. The omission of this roof portion would create a straight vertical line.

Mr. Bennett also noted pavers will replace the gravel driveway.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT WITH THE CONDITION THE ROOF OVERHANG BE CHANGED AS DISCUSSED.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B30-92 Addition

|                      |                                |
|----------------------|--------------------------------|
| Applicants:          | Mr. and Mrs. Charles W. Pepper |
| Address:             | 333 Seaspray Avenue            |
| Contractor:          | Branch Construction Company    |
| Project Description: | Addition                       |

Charlie Branch and Charlie Pepper presented photographs of the existing residence and the proposed addition which is approximately eight feet in length.

The materials on the addition will match the existing building. A bay window on the west elevation is existing and will be moved out to the new addition.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B31-92 Demolition\New Residence and Accessory Structures

|                      |                                                                                             |
|----------------------|---------------------------------------------------------------------------------------------|
| Applicant:           | Ocean Bay Development, Inc.                                                                 |
| Address:             | 910 South Ocean Boulevard                                                                   |
| Architect:           | Eaton Design Group, Inc.                                                                    |
| Project Description: | Demolish existing residence: Construct new single family residence and accessory structures |

Doyle Rogers and Robert Diezel, representatives of the owners,

noted this project has been in the preparation stages for twenty months prior to this meeting. The project complies with the Town's zoning ordinances.

Mr. Rogers introduced the table size scale model that was carried into the Council chambers.

The project consists of approximately six acres. Originally, the six acres were divided into eight lots. One owner wishes to build one house on the entire six acres. The buildings cover 18% of the acreage. Mr. Rogers stated the presenting group is seeking design approval for the project.

Mr. Rogers introduced Laird Pitts, the owners' representative, and Damien Chaves, Vice-President of Eaton Design Group. Mr. Chaves is the architect presenting the project at the meeting.

Mr. Chaves presented the site plan for the entire project and explained the usage of the accessory buildings including a guest house, staff quarters, maintenance building, mechanical building, boat storage house, 3 gate houses, a tennis shelter, a juice bar, a cart shelter and two gazebos.

The residence contains approximately 53,000 square feet. There is a six car garage plus one limousine garage which is thirty feet long.

The residence has an observation tower. The set back from South Ocean Boulevard is 135 feet. Walls and plant materials site screen the residence from South Ocean Boulevard.

The existing service road on the south of the property and the main drive do not connect.

Mr. Chaves stated his firm has researched the Palm Beach style of architecture and has planned this residence to be compatible with other houses in the general area. He said the residence would have "Mizner touches", and materials such as coquina stone, stucco and red barrel tile will be used.

The residence does contain a one story indoor swimming pool. The porte cochere has fixed glass windows with round tops.

The staff quarters have rooms for sixteen staff members.

Mr. Smith stated this is a very important project for the Commission and is a potential landmark of the future. The project deserves more time and attention than is possible at a regularly scheduled monthly meeting. Mr. Smith suggested a special meeting be held as soon as possible to discuss this project only.

The Commission decided a special meeting will be held, Monday, June

8, 1992, 9:30 a.m. in the Council chambers to discuss this project.

Mr. Rogers and Mr. Smith agreed the Commission members should give input based on today's presentation for Mr. Chaves' response at the Monday meeting.

Mr. Smith's comments:

The buildings are a departure from the "Mizner" style of architecture. Mizner made use of sprawling and narrow wings; used less roof area and stayed away from excessive use of glass (since there was no air conditioning at that time). Mizner also used colonnades for a residential look and opened up the houses to catch the breezes.

The house needs to be a Mediterranean Revival style and not fall short. It is too important a structure. Special attention needs to be paid to the fenestration and the roofs. The residence has the appearance of a large square box with a LOT of roof.

The skylight reminds Mr. Smith of L'Ermitage (in Palm Beach) with the tower. (The elevator in the building does come to the tower.)

Mr. Sanchez's comments:

Mr. Sanchez cited Mediterranean Revival designs in the Palm Beach area as examples Mr. Chaves may like to see; specifically the Casa Bendita estate with an indoor pool. This house has been demolished but pictures are available.

Mr. Schuler's comments:

The entry way appears too commercial. The glass area on the west is not in keeping with Palm Beach styles of architecture. Additionally, the guest house entry is commercial in nature. The staff quarters have the appearance of a hotel or dormitory.

Mr. Schuler would like to see detailed drawings of the front doors.

Mrs. Smith's comments:

She would like to see more detailed elevation drawings. Mizner used tiles extensively as well as courtyards, fountains, balconies and operational windows (not tinted glass).

Mrs. Smith objected to the use of two stories of glass on the west elevation of the guest house.

Mrs. Frost-Golino's comments:

Mrs. Frost-Golino also objected to the over use of glazing. The porte cochere, swimming pool and the guest house should be re-

studied.

The tower area looks like a "rectangle plopped on top of the house".

The Clarendon Street elevation has the appearance of a three story structure compared to the heights of other houses in the area.

The staff quarters do look like a dormitory.

Mr. Rosenthal's comments:

Mr. Rosenthal agreed with the comments concerning the staff quarters and wanted the use of more colored tile (ala Mizner). He also objected to the number of guard houses. The guard houses look like the entrances to a development.

Mr. Chaves indicated the scale model will be available for viewing in Mr. Rogers' office in Palm Beach.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE JUNE 8, 1992 MEETING TO BE HELD AT 9:30 A.M. IN THE TOWN COUNCIL CHAMBERS.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B32-92 New Bungalow

|                      |                                               |
|----------------------|-----------------------------------------------|
| Applicants:          | Mr. and Mrs. Ronald Perelman                  |
| Address:             | 641 North County Road                         |
| Architect:           | Peter Marino                                  |
| Project Description: | New one story bungalow by caretaker's cottage |

The applicant requests deferral of this project.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

B33-92 Renovations

|                      |                                                                                               |
|----------------------|-----------------------------------------------------------------------------------------------|
| Applicants:          | Dr. and Mrs. A. DePaola                                                                       |
| Address:             | 124 Onondaga                                                                                  |
| Architect:           | S.J.B. Architects                                                                             |
| Project Description: | Change front elevation to create portico with column elements; change windows to arched heads |

Steven Bruh presented photographs of the existing residence.

The modifications include adding a new portico with columns; replacing the windows with round top windows; replacing shutters and adding new entry and parapet walls.

The front walls are shown curved at the driveway entrances. The Commission discussed the shape of the curved walls vs. straight walls.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITH THE CONDITION THE FRONT WALLS BE STRAIGHT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITION.

B34-92 Demolition/New Residence

|                      |                                                                                 |
|----------------------|---------------------------------------------------------------------------------|
| Applicants:          | Mr. and Mrs. Wilbur Boutell                                                     |
| Address:             | 240 Tangier Avenue                                                              |
| Architect:           | Smith Architectural Group, Inc.                                                 |
| Project Description: | Demolition of existing residence and construction of a new, one-story residence |

Mr. Smith has a conflict of interest with this project. His architectural firm is the architect of record. A conflict of interest form is on file in the Town Clerk's office.

Mrs. Smith is acting chairman.

Don Kino presented photographs of the existing house. The existing house is below the required 7.5 ft. floor elevation for new construction and cannot be re-built. The new residence meets the zoning requirements and flood elevation requirements.

The proposed one story residence will have a stucco finish and casement windows with Bermuda type shutters.

The shutters will be either yellow\green combination or pink\green combination. Samples were presented.

The site plan shows a center cut driveway into a motor court area. The garage doors face the motor court area and are not visible from the street.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PLANS FOR THE NEW RESIDENCE WITH THE CONDITIONS THE YELLOW\GREEN COMBINATION BE USED FOR THE SHUTTERS AND SAMPLES FOR THE DRIVEWAY MATERIALS AND THE LANDSCAPING PLAN BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

The Commission discussed the request for demolition of the existing residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE DEMOLITION OF THE EXISTING RESIDENCE WITH THE CONDITION THE LOT BE SEEDED OR SODDED IF CONSTRUCTION DOES NOT BEGIN WITHIN 90 DAYS.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITION.

Mr. Smith returned as chairman.

B35-92 New Cabanas

|                      |                                   |
|----------------------|-----------------------------------|
| Applicant:           | Parc Regent Condominium           |
| Address:             | 184 Bradley Place                 |
| Architect:           | Robert L. Bell                    |
| Project Description: | Construction of three new cabanas |

Robert Bell presented a site plan showing the location of the proposed new three cabanas. These cabanas will be located on the site of the demolished Stop 'N Go store.

The cabanas total 900 square feet. An existing wall and landscaping site screen the cabanas from Bradley Place and Park Avenue.

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

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

B36-92 Teller Stations/Renovations

|                      |                                                                                                                                   |
|----------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Applicant:           | Island National Bank                                                                                                              |
| Address:             | 293 South County Road                                                                                                             |
| Landscape Architect: | Kilday and Associates                                                                                                             |
| Contractor:          | Glance & Company                                                                                                                  |
| Project Description: | Modify exterior of northern facade of existing building to permit a new entry; landscaping changes and addition of remote tellers |

Mr. Kilday and Russell Glace presented a photo board showing the existing corner of Royal Palm Way and South County Road.

The Royal Palm Way elevation has a proposed new entrance and a night depository on the northeast corner of the building. A pair of French doors would replace windows at the new entrance location.

Existing awnings would be recovered with green awning material. The body of the building would be painted a medium beige and the trim on the building would be a cream color.

A new building would replace the existing Brazilian Avenue teller machines. Four feet has to be removed from the existing island in that location to accommodate the new pneumatic teller units.

The materials used in these pneumatic teller units would match the larger building.

The landscaping plan showed the details of the planting around the bank and in back of the building. Three black olive trees will be replanted. One ligustrum tree will be removed as well as some ixora shrubs and split leaf philodendron.

Mr. Moore mentioned the necessity of providing security lighting for the night depository.

MOTION MADE BY MR. SCHULER TO APPROVE THE MODIFICATIONS TO THE BUILDING WITH THE CONDITION THE LIGHTING AT THE NIGHT DEPOSITORY BE WORKED OUT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITION.

The Commission discussed the landscaping plan. Mr. Smith suggested the concrete post shown on the plan be raised on a plinth to protect the base of the pole.

MOTION MADE BY MRS. SMITH TO APPROVE THE LANDSCAPE PLAN INCLUDING THE REDUCTION OF THE LANES.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B37-92 Satellite dish and sign

|                         |                                      |
|-------------------------|--------------------------------------|
| Applicant:              | Testa's Hotels and Restaurants, Inc. |
| Address:                | 231 Royal Poinciana Way              |
| Owner's Representative: | Francis X. J. Lynch, Esquire         |
| Contractor (sign):      | Signcraft                            |

Project Description: Screening (enclosure) for roof top  
satellite dish and sign

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B38-92 Remodeling

Applicant: Joel Martino  
Address: 109 Ocean Terrace  
Architect: Robert L. Bell  
Project Description: Demolish one portion of residence; re-  
construct second story addition in same  
area to match existing structure

Mrs. Frost-Golino stated she will not be hearing this project nor voting on it. She spoke on separate sides of the zoning issue relating to this property at a public meeting. A conflict of interest form is on file in the Town Clerk's office.

Robert Bell presented a site plan for the project. A portion of the residence will be demolished and rebuilt in the same area. The garage and cabana area will be retained.

Mr. Martino has had four engineering opinions concerning the structural integrity of the structure. The demolition and rebuilding of the structure is necessary to insure the safety of the residence.

Mr. Bell presented a drawing showing the existing three story portion of the residence will remain; however, a two story and one story portion on the northeast part of the residence will be removed and reconstructed.

The finish will be stucco on concrete block. The house will have a barrel tile roof.

The Commission suggested enlarging the barrel tile roof area on the South elevation.

Dr. Sten Lilja, 1326 North Ocean Boulevard, spoke to the Commission in support of the project.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

#### C. New Business - Minor Projects

##### A40-92 Sign

Applicant: Marisa DeLuca  
Address: 240 Worth Avenue  
Contractor:  
Project Description: Sign on building: "Marisa"

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

##### A41-92 Balcony modification

Applicants: Mr. and Mrs. William Mack - PH 5  
Mr. Melvin Nessel - PH 4  
Address: 200 Bradley Place  
Architect: The Lawrence Group  
Project Description: Revise existing exterior balcony railings  
from clay tile and stucco to clay tile,  
stucco and aluminum

Gene Lawrence presented a site plan showing the proposed changes to the balcony area.

Mr. Lawrence presented a letter for the Condominium Association approving of the proposed change.

Photographs of the area were also submitted.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A42-92 Awning

Applicant: Edward Kassatly  
Address: 325 Pendleton  
Contractor: Artcraft Awning  
Project Description: Change color for front door canopy and side awning from blue/white stripe to white with pink trim

Jack Hughes presented photographs of the house, and a drawing showing the location of the proposed awnings.

The house is presently painted pale pink.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A43-92 Awning

Applicant: Joseph T. Ryerson  
Address: 431 Brazilian Avenue  
Contractor: Artcraft Awning  
Project Description: Window awning: teal with white trim

Mr. Hughes presented photographs of the residence.

The awning will be over a den window.

The teal color of the awning will match the color of the front door.

MOTION MADE BY MRS. SMITH TO APPROVE THE AWNING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A44-92 Remodel

Applicant: Kristi Posvar  
Address: 260 Colonial Lane  
Architect: Steve Bruh  
Project Description: Garage addition - window replacement

Kristi Posvar presented a plan showing the garage addition. The addition will be in front of the existing garage. A hipped roof will replace an existing flat roof.

The Commission discussed the feasibility of planting additional vegetation at the front of the property to site screen the garage area.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITH THE CONDITION ADDITIONAL PLANTING BE INSTALLED AT THE FRONT OF THE DRIVEWAY TO PARTIALLY SITE SCREEN THE GARAGE DOOR.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A45-92 Window Revision

Applicant: Craig Coats  
Address: 140 El Mirasol  
Architect: Robert L. Bell  
Project Description: Addition of new bay window

Robert Bell presented a drawing showing the addition of a new bay window on the east elevation.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A46-92 Remodel

Applicant: William Ellery McClatchy  
Address: 246 Seaspray Avenue  
Architect: The Pandula Architects  
Project Description: Install new second floor balcony; replace window units; new garage door and front door

Gene Pandula presented photographs and elevation drawings showing the existing appearance and the proposed changes.

The materials used will match or be compatible with existing materials.

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

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A47-92 Shutters

Applicant: Olga Zetkov  
Address: 1480 North Ocean Boulevard  
Contractor: Eagle Builders  
Project Description: Install rolling shutters

A representative from Eagle Builders presented photographs of the residence and described the location for the installation of the rolling shutters.

MOTION MADE BY MR. SCHUELR TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED 5/1 WITH MR. SANCHEZ VOTING NEGATIVE.

A48-92 Sign

Applicant: Ms. Bertles  
Address: 112 N. County Rd.  
Owner: Ms. Bertles  
Project Description: Sign

Ms. Bertles presented photographs of the building and adjoining tenant spaces.

Her lettering would match existing signs on the building.

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

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

Adjournment

MOTION MADE BY MRS. FROST-GOLINO TO ADJOURN THE MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

The May 27, 1992 Architectural Commission meeting was adjourned at 5:40 p.m. The next Architectural Commission meeting will be held June 24, 1992 at 12:30 p.m.

A special meeting to hear the project at 910 South Ocean Boulevard will be held June 8, 1992 at 9:30 a.m. in the Town Council chambers.

Respectfully submitted,

---

Jeffery W. Smith, Chairman

JWS:mp

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

|                                                              |                                                                                                                                                                                                                |
|--------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><i>Smith, Jeffery W.</i> | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><i>ARCHITECTURAL COMMISSION</i>                                                                                                                 |
| MAILING ADDRESS<br><i>119 Seagate Road</i>                   | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:<br><input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |
| CITY<br><i>Palm Beach</i>                                    | COUNTY<br><i>Palm Beach</i>                                                                                                                                                                                    |
| DATE ON WHICH VOTE OCCURRED                                  | 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. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

### ELECTED OFFICERS:

A person holding elective county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

In either case, you should disclose the conflict:

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

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

### APPOINTED OFFICERS:

A person holding appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which inures to his special private gain. Each local officer also is prohibited from knowingly voting on a measure which inures to the special gain of a principal (other than a government agency) by whom he is retained.

A person holding an appointive local office otherwise may participate in a matter in which he has a conflict of interest, but must disclose the nature of the conflict before making any attempt to influence the decision by oral or written communication, whether made by the officer or at his direction.

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

- You should complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form should be provided immediately to the other members of the agency.
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

*B62-71*

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### DISCLOSURE OF STATE OFFICER'S INTEREST

I, Jeffery W. Smith, hereby disclose that on May 27, 19 92:

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

☒ inured to my special private gain; or

☐ inured to the special gain of \_\_\_\_\_, by whom I am retained.

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

*101 E1 Bravo*

Smith Architectural Group is the architect of record for the new residence being constructed at 101E1 Bravo Way for Jacques Hava and Agi Rosos.

Date Filed

*5/27/92*

Signature



NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

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

|                                                              |  |                                                                                                                                                        |  |
|--------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><i>Smith, Jeffery W.</i> |  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br>ARCHITECTURAL COMMISSION                                                                |  |
| MAILING ADDRESS<br>119 Seagate Road                          |  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                                                 |  |
| CITY<br>Palm Beach, 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                                  |  | MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE                                                       |  |

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In either case, you should disclose the conflict:

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

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

### APPOINTED OFFICERS:

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

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- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

**DISCLOSURE OF STATE OFFICER'S INTEREST**

I, Jeffery W. Smith, hereby disclose that on May 27, 19 92:

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

☒ inured to my special private gain; or

☐ inured to the special gain of \_\_\_\_\_, by whom I am retained.

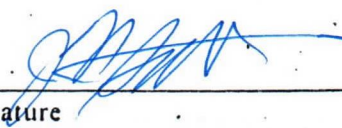
(b) The measure before my agency and the nature of my interest in the measure is as follows:

*240 Tangier Ave*

Smith Architectural Group is the architect of record for the proposed new constructino at 240 Tangier Avenue.

5/27/92

Date Filed

Signature 

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317 (1985), A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$5,000.

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

|                                                                 |  |                                                                                                                                                                 |  |
|-----------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| LAST NAME—FIRST NAME—MIDDLE NAME<br><i>Frost-Golino, Joanna</i> |  | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE<br><i>ARCOM</i>                                                                                     |  |
| MAILING ADDRESS<br><i>1500 N. Ocean Blvd</i>                    |  | THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:                                                                          |  |
| CITY<br><i>Palm Beach FL</i>                                    |  | <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY                                            |  |
| DATE ON WHICH VOTE OCCURRED<br><i>3/27/92</i>                   |  | NAME OF POLITICAL SUBDIVISION:<br><i>TOWN OF PALM BEACH</i><br>MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE |  |

## WHO MUST FILE FORM 8B

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**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.

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- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

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

- You should disclose orally the nature of your conflict in the measure before participating.
- You should complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

### DISCLOSURE OF STATE OFFICER'S INTEREST

I, JOHN W. PROS-OLIVE, hereby disclose that on MAY 27, 19 92:

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

☐ inured to my special private gain; or

☐ inured to the special gain of \_\_\_\_\_, by whom I am retained.

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

The applicant and I spoke on opposite sides of an issue before Town Council concerning zoning. Shortly thereafter, the applicant suggested in a letter to Town Council and ARCON members that he felt he might not get a fair hearing before ARCON. In an abundance of caution, and to alleviate the applicant's fears, I excuse myself from hearing or voting on the project.

Applicant - Joel Martino  
109 Ocean Terrace

5/27/92

Date Filed

Signature

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