

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY MAY 26, 1999
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
Sally Gingras, Vice-Chairman
Ethel Kinsella, Member
Lowry M. Bell, Jr., Member
Robert Deziel, Member (arrived at 9:05 a.m.)
Joanna Frost-Golino, Member
Eric Adams, Member
Floyd Wideman, Alternate Member
Marvin Rosenberg, Alternate Member
Clay C. Brooker, Attorney
Paul Castro, Zoning Administrator
Timothy M. Frank, Planner/Projects Coordinator
Gretchen Dayton, Recording Secretary

**III. APPROVAL OF THE MINUTES FROM THE MARCH 24, 1999
MEETING AND APPROVAL OF THE MINUTES FROM THE
APRIL 28, 1999 MEETING.**

**MOTION BY MR. BELL TO APPROVE THE MINUTES FROM THE
MARCH 24, 1999 ARCOM MEETING AND TO APPROVE THE MINUTES
FROM THE APRIL 28, 1999 ARCOM MEETING.**

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

IV. SWEARING IN OF PERSONS TESTIFYING

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

V. CONSENT AGENDA

1. Bartlett Burnap, 740 Hi-Mount Road, Ferguson, Shamamian & Rattiner, requests approval of the quoins, belt course, leaderheads & downspouts that were added.

Mr. Frank said that some changes were effectuated in the middle of the project where quoins were added that were not approved by the Commission as well as a few belt courses, leaderheads and downspouts. These items were in the consent agenda box and he recommended approval of these items. He said the landscaping issue is a separate matter and he believed that the architect will be in attendance later today from New York.

It was decided to review these changes along with the landscaping issue later in the day.

MOTION BY MR. BELL TO REVIEW THESE ITEMS ALONG WITH THE LANDSCAPING.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

Mr. Frank said he was notified that the architect missed his plane and he asked for deferral to the June meeting.

VI. PROJECT REVIEW

Mr. Frank said that the representative for item A20-99 asked to be heard at this time.

MOTION BY MRS. KINSELLA TO MOVE ITEM NUMBER A20-99 TO THIS SECTION OF THE AGENDA.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

A20-99 Demolition of Pillar

Applicant: William J. Condren
Address: 240 Banyan Road
Attorney: James Brindell
Project Description: Demolition of detached lighted pillar

Mr. Bell Declared a Conflict of Interest and left the meeting during the presentation.

Court Reporter Jane Pastore was present to transcribe the proceedings.

Attorney James Brindell representing Mr. Condren presented the project and said this is an after-the-fact request because they were originally told that this pillar with a light fixture could be removed without a permit. Mr. Brindell entered an Order on Stipulation of Settlement and Dismissal with Prejudice into the record which ordered the Condren's to remove the concrete column and wall located within the south ½ of the Banyan Road easement.

Mr. Castro said that Mr. Moore gave permission to remove the gate post without a permit and without Architectural Commission approval, but he did not know there was electric wiring within the post which would have required a building permit.

Mrs. Frost-Golino felt that it looked off balance with only one gate post remaining.

Attorney Jack Cox representing Mr. and Mrs. Bell addressed the Commission. He said the easement goes all the way down Banyan Road. He said there was a settlement as the result of a law suit that was subject to the approvals of the Town of Palm Beach. He asked the Commission to decide if the removal of one column made sense aesthetically.

Ms. Conrad, who lives at 105 Banyan Road, addressed the Commission and said the end of the street was enhanced which created the appearance that it is Mr. and Mrs. Bell's property. She said she was not concerned as long as it was understood that all of the owners on the street have access to the lake at the end of the street. She was in favor of keeping the aesthetics of the beautiful end point of the street that they have enhanced.

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

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE JUNE MEETING AND HAVE THE PARTIES MEET TO COME UP WITH A SOLUTION THAT SATISFIES BOTH SIDES.
MOTION SECONDED BY MR. DEZIEL.**

SUBSTITUTE MOTION BY MRS. FROST-GOLINO TO DENY THE APPLICATION BASED ON THE ARCHITECTURAL CRITERIA C, THAT THE PROPOSED BUILDING OR STRUCTURE IS, IN ITS EXTERIOR DESIGN AND APPEARANCE, INFERIOR IN QUALITY SUCH AS TO CAUSE THE NATURE OF THE LOCAL ENVIRONMENT TO MATERIALLY DEPRECIATE IN APPEARANCE AND VALUE, AND F. THE PROPOSED BUILDING OR STRUCTURE IS VISIBLY EXCESSIVELY DISSIMILAR IN RELATION TO ANY OTHER STRUCTURES EXISTING OR FOR WHICH A PERMIT HAS BEEN ISSUED OR TO ANY OTHER STRUCTURES INCLUDED IN THE SAME PERMIT APPLICATION WITHIN TWO HUNDRED 200 FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES: (4) OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN.

MOTION DIED FOR THE LACK OF A SECOND.

ROLL CALL:

MR. SCHULER	YES
MR. DEZIEL	YES
MRS. KINSELLA	YES
MRS. FROST-GOLINO	YES
MR. ADAMS	NO
DR. ROSENBERG	NO
MRS. GINGRAS	YES

MOTION CARRIED 5-2.

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B5-99 Addition

Applicant: Mr. and Mrs. Thomas P. Turchan
Address: 211 Eden Road
Architect: SKA Architect
Project Description: Addition on first and second floors

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

The architect requests deferral to the June meeting.

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

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

B18-99 Demolition and Addition

Applicant: R.H. Trust c/o Frank Lynch
Address: 104 Mediterranean Road, 1495 North Ocean Boulevard and vacant lot #11 in the Boca Raton Inlet Subdivision.
Architect: Ralph T. Cantin
Project Description: Demolish the structure at 104 Mediterranean Road, construct a new addition, construct a new guesthouse, construct a new mechanical building and approval of the landscape and hardscape plans.

This project was deferred from the March and April meetings.

Mrs. Frost-Golino declared a previous Conflict of Interest and left the meeting during the presentation. Mr. Schuler said he spoke with the architect and the attorney. Mrs. Gingras said she received information regarding the project in the mail. Mrs. Kinsella received information in the mail and visited the site.

Architect Ralph Cantin presented a site plan of the proposed project. He said the house located at 104 Mediterranean Road was built in the early 1970's and it is a non-

conforming structure.

MOTION BY MRS. GINGRAS TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT WITHIN 90 DAYS.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

Mr. Cantin said they will extend a portion of an existing building, add a two-story library, they will add a new guest house and construct a new mechanical room. He said the main house will have 8,200 square feet added and all of the windows will be “Zelick” mahogany with impact resistant glass.

Attorney Leonard Sclafani addressed the Commission at this time.

Attorney Frank Lynch said there are three parcels of land and four aspects to the project. An addition to the main house, a new guest house, a new mechanical building and a new motor court are being proposed.

Mrs. Gingras felt there needed to be more fenestration on the lower part of the garage. Mr. Cantin said they could add more fenestration, but could see no purpose toward the neighborhood.

MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

Attorney Frank Lynch asked to have the landscaping portion of the project reviewed at this time.

Landscape Contractor Bruce Armstrong presented the project.

Mr. Castro said some of the neighbors were concerned with the landscape lighting

Mr. Cantin said the neighbors have seen the landscape plans before the mechanical building was relocated.

ARCOM Agenda 5/26/99

Mr. Armstrong said the mechanical room is at least 150 feet from the neighbor's property.

MOTION BY DR. ROSENBERG TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B22-99 Addition

Applicant: Gay Cinque
Address: 3 Golf Road
Architect: Eugene Fagan
Project Description: Add a one car garage to the property on the west side.

This project was deferred from the March and April meetings.

Attorney Ron Kolins addressed the Commission at this time.

Architect Eugene Fagan presented the project and said the driveway gates that ARCOM requested last month will match the pedestrian gate. He said the proposed garage door would be metal and the gate would have no backing.

It was felt the Commission's intent was a wooden, louvered garage door and a backing for the driveway gates. They also felt that the pedestrian and driveway gate heights should match.

MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT WITH THE PROVISION TO MATCH THE DESIGN AND HEIGHT OF THE GATES, ADD A SOLID METAL BACKING TO THE VEHICULAR GATE AND TO USE A WOODEN LOUVERED GARAGE DOOR.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

B23-99 Additions

Applicant: Neil & Kathleen Elliott
Address: 222 Miraflores Drive
Architect: La Verne E. Hoon

ARCOM Agenda 5/26/99

Project Description: Foyer, entry porch and garage additions.

This project was deferred from the April meeting.

No one was present to represent the project.

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

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B24-99 New Office Building

Applicant: 179 Corporation
Address: 420 Royal Palm Way
Architect: Robert Bell
Project Description: Construction of new two-story office building of approximately 12,500 square feet with an underground parking garage.

Demolition of the existing office building was approved at the April meeting and the construction portion of the project was deferred to the May meeting.

The architect requests deferral to the June meeting.

MOTION BY MR. ADAMS TO DEFER THE PROJECT TO THE JUNE MEETING.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

B28-99 Demolition and New Residence

Applicant: Mr. And Mrs. Patrick Guarini
Address: 248 Southland Road
Architect: Ames Design International
Project Description: Demolition and new one-story single family residence.

This project was deferred from the April meeting.

ARCOM Agenda 5/26/99

There were no ex-parte communications regarding this project.

Attorney Joel Koepfel said the Commission's suggested changes were made to the project.

Architect Shane Ames presented the project. He said the details were simplified and all of the windows were revised to have square tops. The garage doors were changed from two 9' doors to one 16' door which allowed the molding to continue around the door. Mr. Ames said the garage is recessed 10' from the rest of the front facade.

Mrs. Gingras appreciated the efforts to make the front facade more symmetrical, but it still is not a Regency style home.

Mrs. Frost-Golino was bothered by the garage facing the street.

Mr. Deziel felt that an attractive garage door could be designed. He felt the trim details were out of scale and they butt up to the quoins. He said it is a small lot and a small attractive house could be designed for this lot.

The architect suggested eliminating the window on the front elevation, right side and eliminating the quoins on the ends of the building.

MOTION BY MR. BELL TO APPROVE THE PROJECT WITH THE PROVISION TO ELIMINATE THE WINDOW ON THE FRONT ELEVATION, RIGHT SIDE, AND TO RECORD A DEED RESTRICTION TO KEEP THE LANDSCAPING IN THE FRONT OF THE GARAGE. MOTION DIED FOR THE LACK OF A SECOND.

The commission felt that part of the problem with this project is the garage, but not entirely as there is a disconnect between the architectural style and the asymmetrical plan.

MOTION BY MRS. GINGRAS TO DEFER THE PROJECT TO THE JUNE MEETING FOR RESTUDY OF THE GARAGE AS MOST COMMISSION MEMBERS ARE CONCERNED WITH THE GARAGE FACING THE STREET.

MOTION SECONDED BY KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B29-99 New Residence

Applicant: Westrend Development, Inc.
Address: 224 Barton Avenue
Architect: Schwab, Twitty & Hanser Architectural Group
Project Description: Construction of a new two-story residence.

Ex-parte communication disclosures

The demolition of the existing residence was approved at the April meeting and the construction portion of the project was deferred to the May meeting.

No one was present to present the project.

Mr. Frank said this project needs a series of Town Council approvals.

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

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

B7-99 New Residence

Applicant: Mr. Hamlin Beattie
Address: 252 Kenlyn Lane
Architect: Robert Bell
Project Description: New two-story residence.

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

Architect Robert Bell presented the project. He said the cabana building will be a detached building and the garage will be located at the rear of the property. The CCR is 3.97, the FAR is 40.97 and the plate height is 21'4". Mr. Bell presented an alternate plan with the beam height raised 8" which increased the CCR to 4.08.

Property Owner Hamlin Beattie told the Commission that he did not want 9' and 10' ceiling heights in this house. He also said to provide maximum privacy, the house will have no windows on the west elevation.

ARCOM Agenda 5/26/99

The Commission Members commented that this project is about 35% larger than any thing close to it. It was felt that the west elevation could have the mass broken up by adding a fake chimney or adding some recesses. Some of the Commission members felt the design was very nice, but the house is too big for the lot and appears to be very tall.

**MOTION BY MR. BELL TO APPROVE THE PROJECT WITH THE PROVISION TO RESTUDY THE WEST WALL FOR STAFF APPROVAL AND MOVE THE HOUSE OVER THREE FEET FOR PROPER LANDSCAPING TO THE WEST PROPERTY LINE.
MOTION SECONDED BY MR. ADAMS.**

ROLL CALL:

MR. BELL	YES
MR. ADAMS	YES
MRS. GINGRAS	NO
MRS. KINSELLA	NO
MR. DEZIEL	NO
MRS. FROST-GOLINO	NO
MR. SCHULER	NO

MOTION FAILED 2-5.

Mr. Beattie asked to have everything except the west elevation approved.

**MOTION BY MR. BELL TO APPROVE THE PROJECT WITH THE EXCEPTION OF THE WEST ELEVATION, WHICH WILL BE BROUGHT BACK TO THE COMMISSION FOR APPROVAL AND WITH THE PROVISION TO MOVE THE HOUSE THREE FEET.
MOTION DIED FOR A LACK OF A SECOND.**

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JUNE MEETING.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B26-99 New Residence

Applicant: Amigo Partnership
Address: 323 Eden Road
Architect: Thomas Kirchhoff
Project Description: New two-story single family residence.

This project was deferred from the April meeting.

Mr. Schuler said he met with the Architect.

Architect Thomas Kirchhoff said Mr. and Mrs. Finagan are the contract purchasers and the house will be designed for them. The house is a two story, 5,482 square foot, Georgian style on a 14,505 square foot lot. He said the Town Council gave permission to move a landmarked tree to the front cal-da-sac area on the lot. The house will have a ½ round entry portico with a railing on top and stucco columns with the appearance of cast stone.

The Commission felt that by looking at the street scape the proposed project had no attempt to refer to the one story house to the east, and that it fits in with the house to the west, but it is bigger. It was felt that the two-story house could have some one-story elements.

Mary Newton representing the Palm Beach Garden Club addressed the Commission and asked to have restrictions put on the project to keep trucks away from the tree and to keep paving off of the tree roots.

Claudia Brandner, who lives east of the project, encouraged the preservation of the landmarked tree. She said it is a very rare tree and is not grown in any landscape nursery.

Mrs. Kinsella referred to letters addressed to the Town Council from Mr. and Mrs. Brandner regarding the tree.

ARCOM Agenda 5/26/99

Staff recommends removal of the proposed circular driveway as it interfered with the drip line of the tree.

Mr. Castro said the Town Council adopted several provision related to the protection of historical/specimen trees.

Mr. Schuler said that according to the Town Council the tree is to be totally protected including not moving it for twelve to eighteen months. All protection is to be given to the tree including any modifications to the house and the driveway plan.

Paul Whittmann, President of Amigo Partnership addressed the Commission. He said Raymond Newland of Newland Design and the town's arborist developed a program for the protection of the sausage tree and it could take up to 6 months before they can move the tree. A bond was submitted for 12 to 18 months if for some reason it does not survive and it needs to be replaced. If it becomes impossible to move the tree to the front of the house, they will turn it and move it to the east. He said they have pruned and fertilized the tree to bring it back to where it was 2 or 3 years ago.

Thomas Kirchhoff said the plate height is 20', the front yard set back is 41' and the house is 60' wide on a 100' wide lot.

Mr. Bell felt it was a lovely house, but on the wrong property.

Mr. Deziel said the beam height, the 3.7 CCR and the 20' side yard setbacks were reasonable. He felt that the roof style may be causing the appearance of mass. He felt that more details on the soffit/fascia are necessary for the Colonial or Georgian look.

Ms. Claudia Brandmer, who resides at 315 Eden Road, addressed the Commission and commented that the second story windows, on the east elevation will interfere with her privacy.

It was suggested to put one story portions on either side of the house with 15' side yard set backs.

Moving the tree and eliminating the circular driveway around the tree roots was discussed. Mrs. Kinsella said that rotating the tree would kill it as the tree has to remain facing south. Mr. Frank said if Mr. Wittmann defers to the plan of moving the tree 10' away from the swimming pool the Commission should see the plan.

**MOTION BY MRS. FROST-GOLINO TO DEFER THE PROJECT TO THE JUNE MEETING WITH THE SUGGESTION TO SHOW HOW THE PROPOSAL AT TODAY'S MEETING IS SET BACK AND HOW IT RELATES TO OTHER HOUSES ALONG THE STREET, TO SKETCH AN OPTION WITH ONE STORY ELEMENTS, TO LOWER THE ROOF PITCH, TO ADD MORE DETAILING, TO ELIMINATE THE CIRCULAR DRIVEWAY (IF THE SPECIMEN TREE WILL BE RELOCATED IN THE FRONT OF THE PROPERTY) AND TO MEET ALL OF THE STIPULATIONS THAT WERE ADOPTED BY THE TOWN COUNCIL REGARDING THE SPECIMEN TREE.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

Mr. Castro said he reviewed the Town Council Minutes and the applicant presented two alternative locations for the tree. The Town Council preferred to see the tree in the front, but they do not have to have Town Council approval if they keep the tree in the back yard.

B. NEW BUSINESS - MAJOR PROJECTS

B31-99 New Residence

Applicant: 150 Dunbar Road, Inc.
Address: 150 Dunbar Road
Architect: Thomas M. Kirchhoff
Project Description: New two-story residence

Mr. Frank said the architect requested deferral to the June meeting.

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

**MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

B34-99 Addition

Applicant: Richard L. Harrington
Address: 677 Island Drive
Architect: Robert Bell
Project Description: Extension of guest bedroom.

Architect Robert Bell presented the project and said a 12' extension to the building will be added with bay windows on the south side.

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

B35-99 Pergola

Applicant: Mr. Robert Paltrow
Address: 1250 North Ocean Blvd.
Architect: Robert Bell
Project Description: Construction of a cypress pergola, reconfiguration of entry drive and swimming pool, new stucco trim around window door openings, new cypress railings to replace wrought iron.

ARCOM Agenda 5/26/99

Architect Robert Bell presented the project and said the concrete driveway will be replaced with gravel and a series of stepping stones.

Mrs. Gingras felt the pergola was a nice solution.

MOTION BY MR. BELL TO APPROVE THE PROJECT SUBJECT TO REDOING THE EXISTING GARAGE DOOR WITH SOMETHING MORE IN KEEPING WITH THE NEW DESIGN AND TO ALLOW STAFF TO APPROVE A WOOD PANEL DOOR.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B32-99 Demolition and New Residence

Applicant: Harry J. Brown
Address: 130 Peruvian Avenue
Architect: SKA Architect & Planner
Project Description: Demolition and new two story residence

Architect Patrick Seagraves presented a photo board showing the existing house and the condominiums surrounding it. He said the Town Council approved a variance request as this is a non-conforming lot. The proposal is a 3,500 square foot, two-story, single-family residence.

MOTION BY MRS. KINSELLA TO APPROVE THE DEMOLITION OF THE EXISTING RESIDENCE AND APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B33-99 Addition, Renovation

Applicant: Tom Turner
Address: 579 North Lake Way
Architect: SKA Architect & Planner
Project Description: Renovation of existing two-story residence with two-story addition and new two-car garage with guest quarters above.

Mr. Frank said the architect has redesigned the project so that it no longer requires a zoning variance.

Discussion took place regarding the improvements and the possibility that they may exceed 50% of the value of the home. If so, the project would require a flood variance. Mr. Seagraves said that an appraisal has not been done on the house to determine the value.

Architect Patrick Seagraves presented the project and the panels below the windows, the quoins and the roof pitch were discussed.

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

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

B36-99 Demolition

Applicant:	Thomas M. Chastain
Address:	310 North Woods Road
Attorney:	Frank Chopin
Project Description:	Demolish current structure. Sod, seed and irrigate within 30 days after demolition.

Mr. Schuler said he met with the attorney.

Mr. Deziel declared a Conflict of Interest and left the meeting during the presentation.

Attorney Frank Chopin presented the project. The house was built in 1958 and he said there was no reason to save it.

Mr. Bell said the architect was Arthur L. Weeks

MOTION BY MRS. KINSELLA TO APPROVE THE DEMOLITION AND TO SOD OR SEED AND IRRIGATE THE LOT WITHING 90 DAYS.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B37-99 Addition

Applicant: Mr. and Mrs. Howard Weiss
Address: 301 Dunbar Road
Architect: Ames Bennett
Project Description: New one-story addition to existing dining room. Materials to match the existing building materials

Architect Ames Bennett presented the 100 square foot addition project. He said the house has existing "S" tile roofing material.

Dr. Rosenberg left the meeting at 3:00 p.m.

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

B38-99 Addition and Style Change

Applicant: Mrs. Ruby Rinker
Address: 1840 South Ocean Blvd.
Architect: Michael J. Johnson
Project Description: Add a second story to the main residence and change the architectural style of the main house and cabana from Regency to Mediterranean Revival.

Mr. Adams, Mr. Schuler and Mr. Bell said they met with the architect.

Architect Michael Johnson presented the project. He said the existing residence is a Regency style and it is predominately one story. He said there is an existing wind break wall with sliding glass doors that will be changed to mahogany french doors. He presented photographs of a clay barrel roofing material from southern France.

Mrs. Gingras felt the east elevation, second story windows look unrelieved and repetitive. It was suggested to eliminate the three windows in the middle and add a french door on the balcony above the entry.

Mr. Johnson said the layout of the second floor has the master bedroom centered on the windows that were discussed.

It was felt that the hip roof was too big for the proportion if the house were a classically designed Mediterranean Revival style. The connection to the pool house was felt that it needed to be restudied

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE JUNE MEETING TO RESTUDY THE FRONT ELEVATION AS FAR AS OVER THE DOORWAY TO ELIMINATE THE THREE WINDOWS AT THE TOP AND POSSIBLY TRY AN OPEN BALCONY, RESTUDY THE GLASS PROTECTION AROUND THE SWIMMING POOL TO MAKE IT MORE IN KEEPING WITH THE STYLE OF ARCHITECTURE AND RESTUDY THE ROOFS MAKING THEM ALL THE SAME PITCH. MOTION SECONDED BY MOTION CARRIED UNANIMOUSLY.

B39-99 Addition

Applicant: Stephen F. Brauer
Address: 131 Barton Avenue
Architect: Lindley Hoffman
Project Description: Addition of a one-story, two-car garage to existing pool house.

Architect Lindley Hoffman presented the project and said the surveyor made a 3' dimensional error on the survey and dimensioned the existing pool house 27' rather than 30' from the property line. That enables them to slide the proposed garage back three feet which will bring it more in line with the pool house.

Mrs. Gingras preferred the garage door with a flat top rather than the arched tops as shown on the drawings.

Mr. Deziel felt the garage doors should be more attractive.

Mrs. Frost-Golino recommended changing the existing red painted driveway. Mr. Hoffman felt that would not be a problem.

MOTION BY MR. ADAMS TO APPROVE THE PROJECT WITH THE PROVISION TO ADD A RAILING THAT MATCHES THE RAILING ON

THE HOUSE.

MOTION SECONDED BY MRS. KINSELLA.

Some of the Commission Members felt they should review the railing before approving the project.

MR. ADAMS WITHDREW HIS MOTION.

MRS. KINSELLA WITHDREW HER SECOND TO THE MOTION.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JUNE MEETING FOR FURTHER STUDY ON THE ROOF ELEMENT AND TO CONSIDER SOME TYPE OF RAILING DETAIL THAT WOULD ALSO BE ACCEPTABLE TO HIS CLIENT.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

B40-99 Addition

Applicant:	Delphin Corporation
Address:	107 Dolphin Road
Architect:	Lindley Hoffman
Project Description:	Addition of a den over a garage extension and of a bedroom on grade.

Architect Lindley Hoffman presented photographs of the neighboring properties. The project will be an extension of an existing two story section which will add a den, a bedroom and bathroom.

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

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

B41-99 Demolition and New Residence

Applicant: Three Development Company
Address: 146 Gulfstream Road
Architect: Smith and Moore Architects
Project Description: Demolition of an existing one-story residence and construction of a new two-story residence.

Mrs. Gingras, Mr. Bell and Mr. Schuler said they met with the architect.

Architect Edward Saum presented the demolition proposal and said the existing house has no historical or significant features.

**MOTION BY MRS. KINSELLA TO APPROVE THE DEMOLITION OF THE EXISTING RESIDENCE WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE VACANT LOT WITHIN 90 DAYS.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.**

Architect Edward Saum presented the project for the new construction of a new 6,680 square foot residence.

The Commission commented that the architecture was very “thin” on this project and they felt that too much square footage is being stuffed on the lot.

**MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JUNE MEETING FOR FURTHER STUDY OF THE SIZE OF THE HOME, THE LOCATION OF THE GARAGE AND THE DETAILS WITH RESPECT TO THE ARCHITECTURAL STYLE.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

B42-99 Demolition and New Residence

Applicant: Alan Miller
Address: 261 El Bravo Way
Architect: Smith and Moore Architects
Project Description: Demolition of and existing two-story residence and construction of a new two-story residence.

Mr. Adams replied that he had ex-parte communications regarding this project.

Architect Edward Saum said the existing residence is 6,060 square feet and was built in 1955 and was designed by Paul B. Kohler and Davis S. Shriver, Architects. He said the structure exhibits no evidence of historical features or elements of architectural significance.

Mr. Saum asked to have the new construction deferred to the June meeting.

Chairman Schuler read a letter from Orator Woodward stating this house is a good example of a John Volk Regency architecture and suggested renovation rather than demolition.

MOTION BY MRS. KINSELLA TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE VACANT LOT WITHIN 30 DAYS.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

MOTION BY MRS. KINSELLA TO DEFER THE NEW CONSTRUCTION PROJECT TO THE JUNE MEETING.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B43-99 New Residence

Applicant: Windsor Homes, Inc.
Address: 225 Cherry Lane
Architect: Smith and Moore Architects
Project Description: New one-story residence with a two-car garage and pool.

Mr. Bell, Mr. Schuler and Mr. Adams said they spoke with the architect.

Architect Jon Moore presented the project. He said the project is a Regency style with a CCR of 3.86.

It was stated that the project is at every set back and it is too big.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE JUNE MEETING TO UPGRADE THE DETAILS, UPGRADE THE ARCHITECTURE AND THE QUALITY OF THE HOME AND TO DOWNSIZE THE SIZE (AND A TARGET CCR OF SOMEWHERE AROUND 3.5 WOULD STILL BE BIGGER THAN ANYTHING THAT'S FACING ON CHERRY LANE).

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

B44-99 Addition

Applicant: Dale and James Pinto
Address: 241 South Woods Road
Architect: Loren Johnston and Robert Brandon
Project Description: Guest suite addition

Architect Robert Brandon presented the 500 square foot addition project.

MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

B45-99 Additions and Entrance Redesign

Applicant: Leigh Larmoyeux
Address: 259 Clarke Avenue
Architect: Randall Dubois
Project Description: Pergola and covered walkway addition, laundry room addition and entrance facade redesign.

Architect David Dubois representing the contract purchasers of the property, Mr. and Mrs. David Brousky, presented a detail drawing of a redesigned front entry. He said the existing roofing material is clay barrel tile.

After much discussion it was felt that photographs need to be presented to determine the extent of the architectural style change that is being proposed as the house was originally designed to be a Monterey style.

MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE JUNE MEETING AND PRESENT PHOTOGRAPHS OF THE FRONT OF THE HOUSE.

MOTION SECONDED BY MR. ADAMS.

MOTION CARRIED UNANIMOUSLY.

B46-99 Stairs and Fenestration Revisions

Applicant: Allison B. Rogers
Address: 317 Chilian Avenue
Architect: David Lawrence
Project Description: Add stairs to accommodate new elevation, increase size of a rear deck and revisions to the fenestration.

Mr. Bell and Mrs. Kinsella indicated that they had ex-parte communication disclosures

ARCOM Agenda 5/26/99

regarding this project.

Architect David Lawrence said the project would exceed the 50% valuation. Therefore, the house had to be raised 2'9". The Porte-cochere was converted to a covered porch and the front entry was relocated to a side entry.

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

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

Mrs. Frost-Golino left then meeting at 5:30 p.m.

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A6-99 Front Entry

Applicant: Mickey and Jody Weissman
Address: 122 Kings Road
Architect: Robert Henry
Project Description: New front entry

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

Mr. Frank said this project has been deferred for four months and recommended removing the project from the agenda.

MOTION BY MRS. KINSELLA TO REMOVE THE PROJECT FROM THE AGENDA.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

A9-99 Revisions

Applicant: Brazilian Associates
Address: 446 Brazilian Avenue
Architect: Lang Architectural Group
Project Description: Changes made in the field.

ARCOM Agenda 5/26/99

This project was deferred from the April meeting.

Mr. Schuler said he spoke with Mr. Straub regarding the project.

Architect Donald Lang asked to be allowed to keep the concrete balustrade on the second floor, rear elevation for the east unit.

**MOTION BY MRS. GINGRAS TO RESTORE THE UPPER CORNER
BALCONIES WITH PICKET METAL RAILING TO MATCH WHAT'S
EXISTING ON THE PROPERTY NOW, AND IF THEY FEEL THEY NEED
A RAILING AT THE POOL DECK, TO MATCH IT.**

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

A10-99 Landscape

Applicant: Jack McDonald
Address: 2258 Ibis Isle Road East
Architect: Bruce Malinowski
Project Description: Landscape design

This project was deferred from the April meeting.

Horticulturist Kathy Askey representing Landscape Architect Bruce Malinowski presented the project.

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

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

A11-99 Landscape

Applicant: Malasky Homes
Address: 251 Tangier Avenue
Architect: Armas Isenhower & Assoc.
Project Description: Landscape plan

This project was deferred from the April meeting.

ARCOM Agenda 5/26/99

Bruce Malasky presented the project for Landscape Architect George Armas. He presented a front elevation drawing showing the proposed landscaping and said that 6x9 cobblestone paver bricks will be used on the driveway. The pool was reconfigured which changed the shape of the pool deck.

Attorney Ron Kolins addressed the Commission.

It was felt that two royal palm trees were not necessary with the 18' Jackaranda tree which will be planted in the front of the house.

MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT WITH THE PROVISION TO REMOVE THE ROYAL PALM TREES FROM THE PLAN.

MOTION SECONDED BY.

MOTION CARRIED UNANIMOUSLY.

A13-99 Landscape

Applicant: Hammon Avenue Partners
Address: 110 Hammon Avenue
Architect: Krent Wieland Design
Project Description: Landscape plan

This project was deferred from the April meeting.

Attorney Ron Kolins introduced Landscape Architect Randy Royer.

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

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

A58-97 Clarification of Landscaping

Applicant: Burnap
Address: 740 Hi Mount Road
Landscape Architect: Henegan
Project Description: Clarification of landscaping on the north side of property.

This project was deferred from the April meeting.

ARCOM Agenda 5/26/99

Mr. Schuler said he spoke with Mr. Lewis.

Mr. Deziel declared a previous conflict of interest and left the meeting during the presentation.

Court Reporter Linda Aukamp was present to transcribe the proceedings of this project.

Landscape Architect Mark Hennigan and Building Contractor Ken Lewis presented the project. Mr. Hennigan said the buffer is now approximately 20' tall and is still growing. He presented a drawing of the landscaping with an overlay showing cabbage palm trees filling in the spaces between the fish tail palms.

Mr. Kolins addressed the Commission.

MOTION BY MRS. GINGRAS TO APPROVE THE LANDSCAPING WITH THE PROVISION TO PLANT 7 ADDITIONAL SABLE PALMS, 4 AT 29' OVERALL AND 3 AT 32' OVERALL IN THE LOCATIONS AS INDICATED ON THE PLANS AND TO PLANT 7 FISH TAIL PALM 16 TO 20 FEET TALL.

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

After much discussion it was decided to amend the existing hedge agreement to add that the fishtail palm trees will be maintained at a height of 31' overall and that all of the landscaping on the north property line will be maintained.

MOTION BY MRS. GINGRAS TO AMEND THE EXISTING HEDGE AGREEMENT.

MOTION SECONDED BY MRS. KINSELLA .

MR. SCHULER OPPOSED.

MOTION CARRIED 4-1.

D. NEW BUSINESS - MINOR PROJECTS

A19-99 Landscape

Applicant:

Mr. and Mrs. Lawrence Ladove

ARCOM Agenda 5/26/99

Address: 395 Caribbean Road
Architect: Newlands Design Group
Project Description: Landscape Plan

Landscape Architect Raymond Whal said that a ficus tree will be relocated on the property and a fire bush and a wild coffee will be planted under an existing ficus tree.

MOTION BY MRS. KINSELLA TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

A21-99 Awning

Applicant: Tricony, Inc.
Address: 313 Worth Avenue
Contractor: American Awning
Project Description: Install entrance awning on Peruvian Avenue.

This item was heard after item number A13-99.

Joe Mattie of American Awning company presented the project. He said the Town Council approved a variance request last month for the awning. The awning will be green with a round top and it will be located at the valet's driveway

MOTION BY KINSELLA TO APPROVE THE PROJECT AS PRESENTED.

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

A22-99 Columns

Applicant: Oracle & Elan
Address: 152 Reef Road
Project Description: Change front structure columns

ARCOM Agenda 5/26/99

Ms. Oracle said they put columns on the front porch and removed the shutters.

Mr. Frank said he felt the owner would have replaced the columns with the same style if it had not been for the large clips which had to be installed to meet the requirements for hurricane protection.

MOTION BY MRS. KINSELLA TO APPROVE TUSCAN COLUMNS.

It was stated that the Tuscan columns do not match the existing island style of the house.

Mr. Bell said an architectural drawing should be submitted and presented.

Ms. Oracle said the front door will be changed for a "new look." She said they prefer a house that looks more like a temple and the plantation style of the existing house is not what they wanted.

MRS. KINSELLA WITHDREW HER MOTION.

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

MOTION SECONDED BY MRS. KINSELLA.

MOTION CARRIED UNANIMOUSLY.

Ms. Oracle was advised to seek an architect to help with her project.

Mr. Domete representing the Palm Beach Hotel Condominium Association asked to have a roofing material change reviewed by the commission at this time.

Mr. Schuler allowed the presentation to be heard.

Donald Domete said they would like to use a high profile "S" cement tile on the mansard roof sections of the building.

MOTION BY MR. BELL TO APPROVE CLAY ALTOUSA "S" TILE.

MOTION SECONDED BY MRS. ADAMS.

Mrs. Gingras said this is a very visible, big building and she asked to see a picture showing where the tile will be replaced.

Mr. Domete stated there is clay barrel tile on the roof now.

MR. BELL WITHDREW HIS MOTION.

MR. ADAMS WITHDREW HIS SECOND.

MOTION BY MRS. KINSELLA TO APPROVE FULL CLAY BARREL TILE ROOFING MATERIAL.

ARCOM Agenda 5/26/99

**MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

VII. OTHER BUSINESS

There was no other business to be heard at this time.

VIII. ADJOURNMENT

**MOTION BY MRS. KINSELLA TO ADJOURN THE MEETING AT 8:00
P.M.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

B-546 B18-99 104 Mediterranean Rd R.H. Trust.

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>GOLINO, JOANNA Frost</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>ARCOM</i>
MAILING ADDRESS <i>1500 N. Ocean Blvd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY <i>Palm Beach FL</i>	COUNTY	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>MAY 1999</i>		NAME OF POLITICAL SUBDIVISION: <i>PALM BEACH</i>
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Joanna Frost Golino, hereby disclose that on _____, 19 99:

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

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

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

I am a next door neighbor and have previously spoken against the granting of a variance to the previous owner of the property. (I spoke at Town Council meeting). In an abundance of caution, I recused myself.

Date Filed

2/23/00

Signature

Joanna Frost Golino

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.

Bel

A20-99

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

LAST NAME—FIRST NAME—MIDDLE NAME Bell, Louisa M. Du		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ADCOM	
MAILING ADDRESS 291 BANYAN BL		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Bch	COUNTY	☐ CITY ☐ COUNTY	☒ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 26 May 99		NAME OF POLITICAL SUBDIVISION: Palm Bch	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes.
- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Lawrence M Ben, hereby disclose that on 26 May, 1999:

(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:

A20-99

DEMOLITION OF A COLUMN ON NEIGHBORS PROPERTY REBUTAL
EXPOSURE -

26 May 99
Date Filed

Lawrence M Ben
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.

Bell A20-99

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

LAST NAME—FIRST NAME—MIDDLE NAME BELL, LOWELL M. JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE APCOM	
MAILING ADDRESS 291 BANYAN RD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Bch		☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 26 May 99		NAME OF POLITICAL SUBDIVISION: Palm Bch.	
		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.

DO NOT 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, Louise M Ben, hereby disclose that on 26 May, 1999:

(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: A20-99

DEMOLITION OF A COLUMN ON NEIGHBORS PROPERTY REBUTTAL
EXHIBIT -

26 May 99
Date Filed

Louise M Ben
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 Frost, Joanna Frost		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCCM	
MAILING ADDRESS 1500 N. Ocean Blvd		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach FL		☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED May 1999		NAME OF POLITICAL SUBDIVISION: PALM BEACH	
		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.

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, NORMAN FOSTER COLLINS, hereby disclose that on _____, 19 99:

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

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

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

I am a next door neighbor and have previously spoken against the granting of a variance to the previous owner of the property. (I spoke at Town Council meeting). In an abundance of caution, I recused myself.

Date Filed

2/25/00

Signature

Norman Foster Collins

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.