

**MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY, MARCH 26, 1997 AT 9:00 A.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH**

I. CALL TO ORDER

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

II. ROLL CALL

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

III. ELECTION OF OFFICERS

MOTION BY MR. DEZIEL TO NOMINATE MRS. BAKER AS CHAIRMAN AND MR. SCHULER AS VICE-CHAIRMAN.

MOTION SECONDED BY MRS. GINGRAS.

MOTION BY MRS. GINGRAS TO CLOSE THE NOMINATIONS.

MOTION SECONDED BY MR. DEZIEL.

THE MOTIONS CARRIED UNANIMOUSLY.

Chairman Baker stated she hopes that in the coming year, for both the Commission and for the persons presenting projects, that there will be nothing but honesty and truth regarding the presentations.

IV. APPROVAL OF THE MINUTES FROM THE FEBRUARY 26, 1997 MEETING.

Mr. Bell said he had ex-parte communications with Mr. Malasky regarding item #A11-97 which was not stated in the minutes.

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

MOTION SECONDED BY MRS. GINGRAS.

MOTION CARRIED UNANIMOUSLY.

V. PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

Mr. Moore stated Mr. Randolph said it would be appropriate to swear in witnesses and presenters as the meetings are quasi-judicial.

All persons in attendance that would be testifying or presenting projects listed on the agenda were sworn in at this time.

B1-97 New Beach House

Applicant: Ronald Schram
Address: 1420 North Ocean Blvd.
Architect: Jean Perron
Project Description: Construction of a new beach house.

This project was deferred from the January and February meetings.

Mrs. Gingras declared a Conflict of Interest and left the dais during the presentation. Mrs. Frost-Golino, Mr. Wideman, Mr. Deziel and Mrs. Kinsella stated they drove by the site.

Architect Jean Perron presented the project. He said a hip roof was added on the front elevation and a bay window with two 16" round simulated columns on either side. A window and a centered glass door on the north elevation were added. Mrs. Frost-Golino asked if there will be any plantings in front of the beach property wall. Mr. Perron said there will be only sod in front of the property wall. Mr. Schram stated the existing wall is placed along the right-of-way. Mr. Moore said they cannot plant shrubbery in the town's right-of-way without an agreement from the Public Work's Department. He said the other alternative would be to move the wall back allowing room to plant shrubbery.

Mr. Frank read three letters objecting to the cabana into the record. Mr. Wideman said he felt there is no ocean view from Reef Road and all that can be seen for the road is a wall.

Nancy Elliott addressed the commission and stated she lives on Reef Road. She felt the cabana would be better if it were an open pavilion as others are in this area.

Mr. Schram said 15 out of 20 cabanas in this area are enclosed buildings.

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

MOTION SECONDED BY MR. BELL.

MR. DEZIEL OPPOSED.

MOTION CARRIED 6-1.

B4-97 Architectural Style Change

Applicant:	Mr. and Mrs. Norman Bahary
Address:	160 Kings Road
Architect:	Robert Bell
Project Description:	Change in style from contemporary to Spanish and the addition of a two-car garage.

This project was deferred to the March meeting at the January meeting.

Mrs. Frost-Golino, Mr. Schuler, Mr. Wideman and Mr. Adams stated they have driven by the site.

Architect Robert Bell presented the project and stated the owner wanted to add a garage and change the architectural style. The curved shape of the facade will be eliminated with the addition of a garage. A wall fountain and a court yard will be added. The existing entry will be reworked with two Columns on either side and stone work around it.

Mr. Bell introduced Tim Dart with the Creative Cast Stone Company. Mr. Dart responded to comments regarding the element resembling a coat of arms above the front entry. He said it is intended to be an ornately carved architectural embellishment and not a coat of arms. He said the element could be scaled down.

Some of the commission felt the front entry was heavy looking and that the elevation drawings made the project looks like an estate wall. The flat roof was discussed and it was felt that if it were a Spanish style house more of the roof would be seen. It was felt that more detail drawings were needed showing the stone work and a street scape showing how this project will fit in with the neighborhood.

A letter from Mr. and Mrs. Maschmeyer addressed to Joanna Frost-Golino and received by all of the

Commission Members was read into the record.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE APRIL MEETING.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

B9-97 Demolition and New Addition

Applicant: Llwyd Ecclestone
Address: 190 South Ocean Blvd.
Architect: Bridges, Marsh & Carmo
Project Description: Demolition of garage/staff quarters, addition of a new garage/staff quarters and enclosure of an existing courtyard

This project was deferred from the February meeting.

Mrs. Kinsella and Mrs. Frost-Golino stated they have been by the site.

Architect Craig Hallonquist presented the project. Mr. Hallonquist said the owner would like to demolish the existing garage and second floor staff quarters. The garage building is non-conforming as it sits on the property line. The proposed project would include a new garage/staff quarters and enclosure of an existing courtyard. The new building would be approximately 1,800 square feet and would conform with the building codes. Mr. Hallonquist said a door and windows will replace the wrought iron work in the existing openings in the courtyard. He said this project is an overall reduction of square footage. Shutters will be used for the new building.

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

B10-97 New Residence and Landscape Plan

Applicant: A. Aiken
Address: Lot 7.2 Revised Plat of Island Road Development
Architect: Sklar, Seckinger & Assoc.
Project Description: New residence and landscape plan. (The changes listed by the architect

from the previously approved plans are “an addition to entry, enlarge front attached garage, new bedroom rear of home, landscape plan.”)

This project was heard at the February meeting and it was decided to re-advertise it as a new project. A new application was submitted on March 18 which did not afford staff time to notify the surrounding property owners in order for action to be taken at the March meeting. The revised plans have not been reviewed by staff.

All of the ARCOM members stated they met with the architect and/or the attorney regarding this project.

Mr. Moore stated the Commission may review the project with the understanding it cannot be approved until the following meeting due to the fact that this application has not been advertised.

Attorney Doyle Rogers addressed the Commission and stated he represents the property owner. Mr. Rogers said the square footage of the house is now 9,425 and the lot is 23,090 square feet.

Architect Rolf Seckinger stated the masses of the project have been reduced and the garage has been separated. He said he simplified and reduced the amount of the fenestration, thereby bringing symmetry to each facade. The roof pitch was reduced from 6/12 overall to 5/12 for the main house and 4/12 for the bays and single story structures. Mr. Seckinger said the most recent revisions bring the house back into scale, close to the original plans that were approved.

Mr. Moore said the figures the architect gave to the Commission still have to be verified by the Town staff. The architect was told to include anything with a roof and a foundation, which includes garages, gazebos and pergolas in the total square footage. Any structure with an additional 2 foot overhang would also be calculated as additional lot coverage.

The Commission comments are as follows:

1. The 5/12 roof pitch makes the house look more massive and it should be 4/12 as true Mediterranean style.
2. Fold the plans to display the angles of each elevation for the next presentation.
3. Do the comparison research showing the cubic content, gross square footage, roof heights and have pictures of the surrounding homes.
4. The entry; has too many angles, a mixture of elements, the columns look out of place and the roof needs to have a smaller pitch.
5. The style of the home was questioned.
6. Some of the details look too massive and they should be simplified.
7. There are too many mullions in the windows and the details under the windows need to be reworked.

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8. The amount of fenestration needs to be reduced.
9. The detached garage should be simplified with a simpler roof line facing the street.
10. Have a landscape plan for the next presentation.
11. The building color should not contrast too much with the stone work

The architect wanted to proceed with the working drawings and he was told to do so at his own risk. Mr. Moore told the architect that the comparison research for the homes within 200 feet is within ARCOM's criteria and failure to supply this information is ground for deferral.

B27-96

Applicant: Mr. and Mrs. Richard E. Smith
Address: 1100 North Ocean Blvd.
Architect: The Lawrence Group
Discussion: Removal of seagrapes from the construction site.

This project was placed on the agenda at the February meeting.

Architect Eugene Lawrence said the provision placed on the project approval regarding the seagrapes was not passed along to the man who cut the seagrapes down. He said a fence has been erected to screen the construction site.

MOTION BY MR. DEZIEL FOR MRS. KINSELLA TO WORK WITH THE ARCHITECT TO COME UP WITH THE BEST POSSIBLE LANDSCAPE SOLUTION FOR THE AREA WHERE THE SEAGRAPES WERE REMOVED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B5-97 Selective Demolition, Addition and Facade Changes

Applicant: Mr. and Mrs. Burkhead
Address: 680 Island Drive
Architect: Thomas Kirchhoff
Project Description: Remove and replace an existing two-story wing; remove and replace the

pool and deck, and facade changes.

This project was deferred from the January and February meetings.

Mrs. Frost-Golino, Mr. Bell, Mrs. Kinsella, Mr. Wideman Mr. Adams and Mrs. Baker all had ex-parte communications.

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

Architect Thomas Kirchhoff presented a photograph showing the existing house and the house with the proposed changes. He said the cupola was removed, the parapet wall was changed having all open balustrades, and a straight pediment replaced the broken pediment over the front door.

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

MOTION SECONDED BY MR. WIDEMAN.

MOTION CARRIED UNANIMOUSLY.

B. NEW BUSINESS - MAJOR PROJECTS

B16-97 Demolition and New Residence

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

Mrs. Frost-Golino, Mrs. Kinsella and Mr. Bell had ex-parte communications with the architect.

Architect Thomas Kirchhoff stated the new project is a two-story Mediterranean style. The garage will face Monterey Road and will be screened from the street with landscaping. The pecky cypress front doors will have a rusticated cast stone element around them. He said all of the windows will be casement with green shutters and the roof will be clay barrel tile. The existing house is 2,500 square feet and the proposed house is 5,800 square feet.

The Commission felt the house is too large for the area and that there are no other two-story homes in the neighborhood. They commented that the garage is out of proportion and needs more details. It was suggested to scale down the front entrance, use two windows above the door and scale down the asymmetrical stair window. It was commented that many of the features on the house are not Mediterranean.

Eleanor Woolems addressed the Commission and stated she is the owner of the home and supported

the proposed project. She said she purchased the lot because she could get more square footage on this property.

The architect was asked to bring in the figures for the properties within 200 feet.

**MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE APRIL MEETING.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

B11-97 Patio Enclosure

Applicant: Palm Beach Country Club
Address: 760 North Ocean Blvd.
Architect: Schwab, Twitty & Hanser Architectural Group
Project Description: Enclose a 2,100 square foot portion of existing outside patio area.

Architect Joe Colome presented the project and said a snack bar will be added to an existing pool deck area on the second floor. He said the addition is on the south side of the property.

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

B12-97 Revisions to Existing Residences

Applicant: Eugene Fagan
Address: 153 and 155 Root Trail
Architect: Eugene Fagan
Project Description: Relocate the front door, add a front window, remove the stone siding and install new wood siding, and change the roof from asphalt shingles to metal tiles.

Mrs. Frost-Golino stated she drove by the house.

Architect Eugene Fagan stated he is the owner of the two buildings. He said he will reside at 155 Root Trail and 153 Root Trail will be a guest house or a rental for the season. Mr. Fagan said the property is one lot with two houses on it. He said the changes would include the removal of the stone on the front of the building, the aluminum siding and the asphalt shingles. The materials for 153 Root Trail will be wood siding with a grey stain, brushed aluminum roof tiles and mahogany frame windows. The materials for 155 Root Trail will be wood siding with a blue stain, the same brushed aluminum roof tiles and white oak frame windows. The front door on 155 Root Trail will be centered with windows on each side. Mr. Fagan suggested changing the roof to a full pitch roof rather than having a flat roof section in the rear.

The Commission felt the windows would look better with mullions rather than a single lite in each window. It was felt that the mahogany stain would have to be maintained constantly and that the white oak on the windows would look better. Discussion took place regarding the front facade at 155 Root Trail and it was decided to let Mr. Fagan choose how he wanted to design it.

MOTION BY MR. DEZIEL TO APPROVE THE PROJECT WITH THE PROVISION TO USE WHITE OAK WINDOWS WITH TRUE DIVIDED LITES AND A FULL PITCH ROOF (ON 155 ROOT TRAIL).

MOTION SECONDED BY MR. BELL.

MRS. FROST-GOLINO OPPOSED.

MOTION CARRIED 6-1.

B13-97 New Front Entrance

Applicant:	Kevan Boyles
Address:	240 Miraflores
Architect:	Eugene Fagan
Project Description:	Add covered entry with engaged columns, free standing columns, and additional trim.

Mrs. Frost-Golino stated she visited the site.

Architect Eugene Fagan presented the project. The architect was asked to present pictures of the existing residence. Mr. Fagan agreed to come back at the end of the meeting with photographs.

MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE END OF THE MEETING.

MOTION SECONDED BY MR. DEZIEL.

MOTION CARRIED UNANIMOUSLY.

This project was called again after item #A16-97.

Mr. Fagan said the owner wanted a covered front entry. He presented a sample of the siding that will be used which was a PVC plastic material.

It was felt the proposed material and the enlarged windows are inappropriate and that the entryway was not in keeping with the house.

MOTION BY MR. DEZIEL TO DENY THE PROJECT IN ACCORDANCE WITH THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387. 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, FACING UPON THE SAME OR INTERSECTING PUBLIC OR PRIVATE WAY (ALLEYS NOT INCLUDED) AND WITHIN TWO HUNDRED (200) FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES: (4) OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B15-97 Demolition and New Residence

Applicant: Robert G. Markey, Trustee
Address: 1415 and 1423 South Ocean Blvd.
Architect: Smith Architectural Group
Project Description: Demolition of existing residence and plans for new residence.

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

All of the Commission members declared ex-parte communications with the exception of Dr. Rosenberg.

Architects Jeff Smith and Don Kino presented the project. Mr. Smith said they request demolition of the existing residence at 1423 South Ocean Boulevard. Mr. Smith said the entire lot coverage including all buildings will be 16.7% and that the new house will straddle both lots. He said a colonnade wall with retractable plate glass will be built around the swimming pool on the east side.

There will be a walled garden on the north elevation. The house will be limestone with rustification on the first floor level and a standing seam metal bronze color roof. The total square footage of the main house will be 37,268 square feet, which is less than the existing house. The hurricane shutters will be built in the walls for every window in the house. The Commission Members left the dais to look at the scale model at this time. The Commission felt the new house was a great improvement over the existing house.

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

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

Mr. Smith said the existing house was designed by John Gosman in 1987 and built by Robert Godfried. He said the house has no apparent architectural style.

MOTION BY MR. WIDEMAN TO APPROVE THE DEMOLITION WITH THE PROVISION TO SOD OR SEED AND IRRIGATE THE LOT, OR BEGIN CONSTRUCTION WITHIN 90 DAYS.

MOTION SECONDED BY MR. BELL.

MOTION CARRIED UNANIMOUSLY.

Mr. Kino said they will come back for approval of the guest house, orchid house and landscaping at a later date.

B17-97 New Residence

Applicant: Classic Homes and Remodelers, Inc.
Address: 215 Southland Road
Architect: SGA Architects, Inc.
Project Description: New two-story Bermuda style residence.

Mrs. Frost Golino said she drove by the site.

Architect Spencer Goliger of SGA Architects, Jon Rappaport and Ray Puzzitiello of Classic Homes presented the project. Mr. Goliger stated the proposed project is a two-story Bermuda style on a vacant lot. The garage will be side loading with an entry courtyard. The architect said they tried to keep a one-story "flavor" even though the house is two-story. Mr. Rappaport stated the windows

will be custom made. He said this is the first home they have designed with a wall through a gate and a courtyard leading to the front door.

Chairman Baker referred to the criteria in the code relating to the properties within 200 feet for the architect.

The Commission comments are as follows:

1. Provide photographs and calculations for the homes within 200 feet.
2. There are too many different roof lines.
3. The arched windows look out of place
4. The use of two different types of shutters is objectionable.
5. There are no other two-story homes in the area.
6. The proposed design is not found on Southland Avenue or Plantation Road, the project is too dissimilar.

Mr. Frank stated he received a phone call from Pat Seagraves, a neighbor directly behind the proposed project. His opinion that was the neighborhood is strongly one-story and the project is not in keeping with the character of the neighborhood.

**MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE APRIL MEETING.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.**

B18-97 New Residence

Applicant: Mr. and Mrs. Beard
Address: 410 Chilian Avenue
Architect: Smith and Moore Architects, Inc.
Project Description: New two-story Mediterranean Revival residence.

The applicant requests deferral to the April meeting.

**MOTION BY MRS. GINGRAS TO DEFER THE PROJECT TO THE APRIL MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.**

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

Discussion took place regarding the adaptation of the design guidelines for the Town of Gulf Stream and whether the guidelines were to be added to the ARCOM package or not. It was decided to discuss this subject further under Other Business.

A11-97 Revisions to Previously Approved Plan

Applicant: Malasky Homes, Inc.
Address: 286 Jamaica Lane
Architect: Smith & Moore (Steven Bruh for the interior design)
Project Description: Revisions to previously approved plan.

This project was deferred from the February meeting.

Mrs. Frost-Golino said that she drove by the site and met with the architect. Mrs. Baker said she met with the architect.

Attorney Greg Kino introduced Architect Harold Smith, Architect Steve Bruh and Owner Steve Malasky. Mr. Kino said Smith & Moore Architects were brought back into the project. He said the FAR miscalculations were Smith & Moore's issue and Harold Smith could best explain the error and the design changes that were made. He said the exterior changes are the result of interior changes. He said the FAR is a non issue, the CCR is, and that a CCR study was presented last June and the project was approved unanimously.

Architect Harold Smith apologized for the minor calculation error on the drawing and said there was no intent to deceive anyone. He said the stair tower has been moved toward the front entry and the stair element is now unified under one hip roof element. The east windows have been duplicated toward the west end of the house which balances the front elevation. The chimney element was moved forward which helps to break up the roof line. The garage doors have been pulled forward allowing for more green space on the west elevation. Some of the windows were reduced in width to take on the same proportions as the windows on the front of the house. The landscaped area was increased at the front of the circular driveway.

Mr. Smith presented a display of the surrounding properties with the CCR calculations for each lot. Mr. Smith said the CCR was slightly reduced from the approved project.

It was felt the square footage of the proposed house is quite a bit larger than the houses around it. The design was well liked but the Commission felt the square footage could be reduced. It was suggested to reverse the two-story element to the other side of the house. It was stated that the cover sheet on the approved plans showed the house at 6,205 square feet when in fact it was 7,113 square feet. After much discussion it was felt the house is too big for the neighborhood.

MOTION BY MR. DEZIEL TO DENY THE PROJECT IN ACCORDANCE WITH ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387 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, FACING UPON THE SAME OR INTERSECTING PUBLIC OR PRIVATE WAY (ALLEYS NOT INCLUDED) AND WITHIN TWO HUNDRED (200) FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES: (1) CUBICAL CONTENTS, (2) GROSS FLOOR AREA AND (3) HEIGHT OF BUILDING OR HEIGHT OF ROOF. MR. DEZIEL SPECIFICALLY CITED THAT THE DENIAL IS DUE TO THE SQUARE FOOTAGE AND SIZE OF THE RESIDENCE. MOTION SECONDED BY MRS. GINGRAS. MR. BELL OPPOSED. MOTION CARRIED 6-1.

A1-97 Walkway

Applicant: Stephen Norris
Address: 9 Logomar Road
Architect: George Winne
Project Description: New front walk extension with an 8' CBS wall.

Staff recommends deferral of this project. This project has been deferred from the January and February meetings.

MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE APRIL MEETING. MOTION SECONDED BY MRS. GINGRAS. MOTION CARRIED UNANIMOUSLY.

A12-97 Railing

Applicant: The President of Palm Beach Condominium

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Address: 2505 South Ocean Blvd.
Engineer: Timothy Marshall
Project Description: Replace existing concrete balusters and railings and replace with ornate white aluminum railing.

This project was deferred from the February meeting.

Mrs. Kinsella and Mr. Bell declared ex-parte communications.

Mr. Norman Thrope, President of the Condominium Association and Attorney Max Shore representing the Association addressed the Commission. Mr. Thrope said the board has approved the replacement of the railing on the front of the building. He said the railing on the rear of the building will be considered for replacement in the future.

Structural Engineer Tim Marshall presented a section of aluminum railing in the proposed design and a drawing showing how the railing would look on the building. He said the condominium board reviewed several options for repair and/or replacement and a majority vote of the unit owners was to replace the concrete with aluminum railing. He said the railing design had to be modified as the existing railing does not meet the current life safety code guidelines. He said 50% of the total length of the railing may be replaced per year if the replacement railing does not meet the code guidelines. He said if the railing were to be replaced with the existing precast concrete railings it would take three years for the front of the building. Mr. Marshall stated that since the last meeting he was asked to investigate the back section of the condominium for replacement of the railing.

The design of the aluminum railing was discussed. Mr. Martin said a six-inch diameter sphere cannot be able to pass through the railing. Therefore, vertical rails had to be added and it has to be higher than the existing railing.

Mr. Burt Bailen said he and the bulk of the residents prefer the existing concrete railings to the proposed aluminum railing.

Condominium Board Member Fred Shackter addressed the Commission. He said he objects to the aluminum railing and would prefer concrete railing. He said there is an existing six-story concrete panels on the front of the building and he felt the aluminum would not match this panel.

MOTION BY MR. BELL TO DENY THE PROJECT IN ACCORDANCE WITH THE CRITERIA SET FORTH IN ARTICLE IX, ARCHITECTURAL REVIEW AND PROCEDURE, SECTION 5-387. 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, FACING UPON THE SAME OR INTERSECTING PUBLIC OR PRIVATE WAY (ALLEYS NOT INCLUDED)

AND WITHIN TWO HUNDRED (200) FEET OF THE PROPOSED SITE IN RESPECT TO ONE OR MORE OF THE FOLLOWING FEATURES: (4) OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN. MOTION SECONDED BY MRS. FROST-GOLINO.

ROLL CALL:

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

MOTION CARRIED 5-2.

D. NEW BUSINESS - MINOR PROJECTS

A13-97 Garage

Applicant: Renate Franco
Address: 244 Plantation Road
Architect: Kunik and Associates
Project Description: Enclosure of existing carport to make a garage. The materials and colors will match the existing residence.

Mrs. Golino stated she drove by the site and Mrs. Kinsella said she spoke to the applicant.

Architect Benjamin Schrier stated the project consists of enclosing a one car garage and an existing one car awning area. The project would add 186 square feet to the house.

The roof over the new portion of the garage and the curb cuts were discussed.

MOTION BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITH THE PROVISIO THE EXISTING HEDGE REMAINS AND THE HIP ROOF IS CONTINUED

**OVER THE NEW ADDITION.
MOTION SECONDED BY BELL.
MOTION CARRIED UNANIMOUSLY.**

The architect was asked to submit to a revised drawing to Mr. Frank of the project with a hip roof.

A14-87 Site walls, Entry Columns and Gates

Applicant: Lee Munder
Address: 1029 North Ocean Blvd.
Architect: Cummin Associates
Contractor: Hugh Davis
Project Description: Replace existing columns and site walls and add new gates at the main entry and service entry.

Mrs. Frost-Golino stated she drove by the site.

General Contractor Hugh Davis presented the project. Mr. Davis said the walls will be in the similar location and similar design as the existing walls. The urn shaped finials on the existing columns will be removed and the light fixtures will remain. The proposed gates are black aluminum.

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

A16-97 Roof Material Change

Applicant: Phyllis and Michael Dennis
Address: 1231 North Lake Way
Contractor: Turner Roofing
Project Description: Replace wood shingles with fiberglass shingles to the existing garage and attached north bedroom.

Mike Lewis with Turner Roofing Company presented the project. Mr. Lewis said a small detached garage has a wood shake roof painted white. He presented samples of a dimensional fiberglass shingle.

Mrs. Frost-Golino felt the fiberglass shingles were a down grade from the existing roofing material.

**MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE APRIL MEETING
SO THAT THE CONTRACTOR MAY BRING IN COMPLETE PHOTOS OF THE**

PROPERTY.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

VI. OTHER BUSINESS

Chairman Baker passed out a questionnaire to the Commission and staff.

The Town of Gulf Stream's Design Guidelines were discussed.

It was decided to have a workshop meeting at 8:00 a.m. next month.

VII. ADJOURNMENT

The meeting was adjourned at 3:40 p.m.

The next meeting of the Architectural Commission will be held April 23, 1997 at 9:00 a.m. with a workshop meeting to begin at 8:00 a.m. in the Town Hall, Town Council Chambers, 360 South County Road, Palm Beach.

Respectfully submitted,

Laurel Baker,
Chairman

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>DEZIEL ROBERT EDWARD</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>ARCHITECTURE Commission</i>	
MAILING ADDRESS <i>239 S. County Road</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <i>Town</i>	
CITY <i>Palm Beach</i>	COUNTY <i>Palm Beach</i>	☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>3/26/97</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of 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

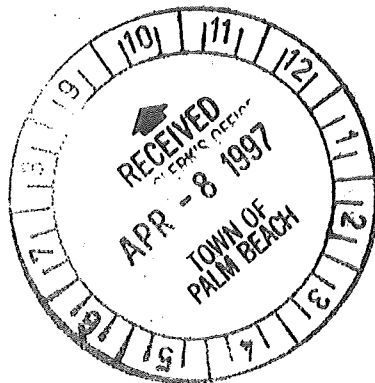
I, Robert D. 2162, hereby disclose that on March 26, 19 97.

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

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☒ inured to the special gain or loss of Robert G. Mankey, Trustee & Sy Dell Miller, 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:

Robert G. Mankey, Trustee AND Sy Dell Miller AND LAW CLIENTS OF MY LAW FIRM.



3/27/97

Date Filed

Robert D. 2162
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.

B5-97

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

LAST NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT EDWARD		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 239 S. County Road		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Palm Beach		☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY TOWN OF Palm Beach	
DATE ON WHICH VOTE OCCURRED 3/26/96		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, ROBERT DENOR, hereby disclose that on MARCH 26, 19 97:

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

☐ inured to my special private gain or loss;

☐ inured to the special gain or loss of my business associate, _____;

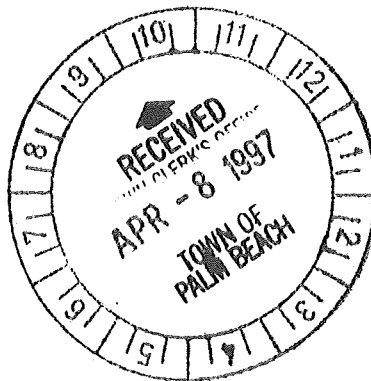
☐ inured to the special gain or loss of my relative, _____;

☒ inured to the special gain or loss of Mr. and Mrs. Gary Burkhead, 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:

Mr. and Mrs. Gary Burkhead are my law clients.



Date Filed

3/26/97

Signature

Robert Denor

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.

B1-97 Guigas

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

LAST NAME—FIRST NAME—MIDDLE NAME GINGRAS Sally		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 153 REEF RD.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 3.26.97		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

* * * * *

ELECTED OFFICERS:

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

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

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

* * * * *

APPOINTED OFFICERS:

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

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

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DISCLOSURE OF LOCAL OFFICER'S INTEREST

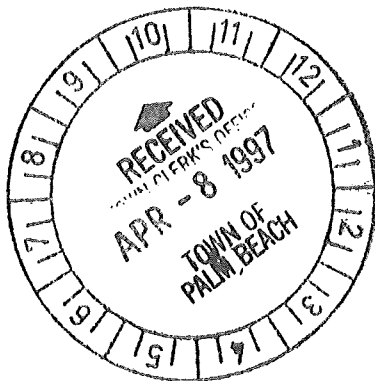
I, SALLY GILBERTS, hereby disclose that on 26 MARCH, 19 97:

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

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

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

I LIVE AT THE END OF THIS STREET.



Date Filed

3.26.97

Signature

Sally Gilberts

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.

B1-97 GINGRAS

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

LAST NAME—FIRST NAME—MIDDLE NAME GINGRAS SAULY.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCOM	
MAILING ADDRESS 153 ROOF RD.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY PALM BEACH	COUNTY	☒ CITY	☐ COUNTY ☐ OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 3.26.97		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

WHO MUST FILE FORM 8B

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

ou 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, SALLY GILBERTS, hereby disclose that on 26 MARCH, 19 97:

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

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

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

I LIVE AT THE END OF THIS STREET.

Date Filed

3.26.97

Signature

Sally Gilberts

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME DEZIEL ROBERT EDWARDS		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ARCHITECTURAL Commission	
MAILING ADDRESS 239 S. County Road		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY Town	
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 3/26/97		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.

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ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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- 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.
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plus

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, Rosent Dezic, hereby disclose that on March 26, 1997

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

☐ inured to my special private gain or loss;

☐ inured to the special gain or loss of my business associate, _____;

☐ inured to the special gain or loss of my relative, _____;

☒ inured to the special gain or loss of Rosent G. Mankov, Trustee & Sydel Miller 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:

Rosent G. Mankov, Trustee AND Sydel Miller AND LAW CLIENTS OF MY LAW FIRM.

Date Filed

3/27/97

Signature

Rosent Dezic

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