

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, FEBRUARY 26, 1992, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The February 26, 1992 Architectural Commission was called to order at 12:35 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

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

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

ABSENT: Jorge Sanchez, Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of January 22, 1992

MOTION MADE BY MR. SCHULER TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B65-91 Revision

Applicant: C. Claude Mimun
Address: 1144 North Ocean Boulevard
Architect: Neo Design - Earl Wolff
Project Description: revision

Jim Martindale, Worth Builders, presented a revised drawing showing the proposed changes.

On the rear elevation, the aluminum railing would be replaced by a balustrade railing. The roof line would be changed from an elongated, flattened roof over the arches to a shorter, peaked roof.

Mr. Martindale requested the owner have the option to remove the staircase leading to the second floor on the rear or left elevation of the residence. A final decision has not been made on the staircase at this date.

The Commission discussed the requested roof line changes as compared to the approved plan.

MOTION MADE BY MR. SCHULER TO APPROVE THE REVISIONS WITH THE OWNER'S OPTION TO REMOVE THE STAIRCASE.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY WITH THE OPTION.

The Commission requested the staff to research the minutes to ascertain if a color has been approved for the residence.

Mr. Frank replied he would research the minutes.

B79-91 New Residence

Applicant: Michael Burrows
Address: 1495 North Ocean Boulevard
Architect: Charles Harrison Pawley
Project Description: Construction of a two story, single family residence

The footprint of the house was approved at the December, 1991 meeting with the condition defined drawings would be presented at the January meeting. The project was deferred from the January

meeting.

Mrs. Frost-Golino has a conflict with this project and will not be voting or discussing the project. Mrs. Frost-Golino appeared before the Town Council in opposition to the variance granted by the Town Council to allow the construction of this residence. A conflict of interest form is on file with the Town Clerk.

Charles Harrison Pawley presented drawings showing the details of the proposed residence. The front door has been changed to a solid mahogany wood door with no side lights. The door is flanked by two decorative light fixtures.

The columns are fenestrated at the tops and bottoms to complement the fenestration on the residence.

Mr. Pawley stated the house (roof and walls) will be an off-white color.

The Commission discussed the windows and glass usage for the residence.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT WITH THE CONDITIONS THE COLORS OF THE HOUSE, THE DRIVEWAY MATERIALS AND A LANDSCAPE PLAN BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MRS. HOPE.

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

B4-90 Modification

Applicant:	Leonard Sessa
Address:	6 South Lake Trail
Architect:	Ginocchio and Spina
Project Description:	Modify north fence/site screening plan

The project was deferred from the January meeting with the stipulation a revised landscape plan be submitted at the February meeting.

Paul Thibadeau presented a landscape plan for the north boundary of the Sessa property. A schefflera hedge, 25 to 30 feet high, will be planted close to the property line. The construction fence will remain in place until Mr. and Mrs. Boardman (neighbors to the north) construct a fence on their property next to an existing chain link fence. BOTH fences will remain after the construction fence is removed.

Frank Chopin, Esquire, representing the Boardmans, addressed the Commission. A written agreement has been reached. Mr. Chopin

supports the presented plan.

MOTION MADE BY MR. SCHULER TO APPROVE THE LANDSCAPE PLAN WITH THE CONDITION 25 TO 30 FEET SCHEFFLERA TREES BE PLANTED AND THE QUESTION OF THE EASEMENT FOR THE SECOND LOT (RELOCATION OR ABANDONMENT) BE RESOLVED BY THE TOWN COUNCIL.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

Mrs. Smith asked Mr. Thibadeau if the fencing surrounding some of the protected historic trees on the site has been damaged or removed during the construction process. Mrs. Smith had visited the site prior to this meeting and had pictures of some of the protective fences in disarray.

Mr. Thibadeau acknowledged the fence was down on the Tamarind tree. He stated since the picture was taken, the fence has been replaced.

Mrs. Smith requested the Town's representative (Joe Ugi) check the fences periodically for their protective value.

Mr. Chopin asked Mr. Moore if the item concerning the easement could be on the March agenda for the Town Council meeting? Mr. Moore replied this was not an Architectural Commission issue but could be addressed separately.

Mr. Thibadeau requested the escrow account funds established to insure the northern boundary landscaping be returned. Mr. Moore replied he had no problem releasing the account but the easement issue would have to be addressed.

B2-92 Renovation

Applicant:	Mr. and Mrs. Heinz Koop
Address:	201 Sandpiper Drive
Architect:	Smith and Paine Architects, Inc.
Project Description:	Change existing Japanese exterior to Bermuda style; new entry

The addition was approved at the January meeting. The front entry was to be restudied. The driveway materials, house colors and a landscape plan are to be submitted at the February meeting.

James C. Paine Jr. did not participate in this discussion. As an alternate member, he was not voting at this time.

Harold Smith presented revised plans noting the changes made since the last meeting.

The overhangs on the residence have been reduced. The fascia on the entry area has been dropped, and the frieze on the facade has been widened.

The front entry has been reworked. The side lights have been eliminated next to the 6'8" wooden door. The front entry has been recessed from sixteen to ten feet. Mr. Smith explained the size of the door is limited by the configuration of the interior gabled ceilings.

The Commission complimented Mr. Smith on the changes.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

B3-92 Addition--Pool Cabana

Applicant: Mrs. Adele Wells Meyer
Address: 215 El Bravo Way
Contractor:
Project Description: Addition to second floor and new pool cabana

The project was conceptually approved at the January meeting. The pool cabana portion of the project was to be restudied.

Applicant requests deferral until the March meeting.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B5-92 Addition

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

The project was deferred from the January meeting. Staff requests deferral from the February meeting.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

(Mr. Smith did not vote on the deferral.)

A5-92 Awning

Applicant:	Mr. Leavitt
Address:	161 East Inlet Drive
Contractor:	American Awning Company
Project Description:	Window awning

The project was deferred from the January meeting.

Staff requests this item be removed from the agenda.

MOTION MADE BY MRS. HOPE TO REMOVE THE ITEM FROM THE AGENDA.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A6-92 Awning

Applicant:	Trillion
Address:	375 South County Road
Contractor:	American Awning Company
Project Description:	Install green door awning

This project was deferred until the February meeting.

Joe Mattei, American Awning Company, presented a site plan showing the location of the shop.

This is a second location for Trillion. The main shop is on Worth Avenue. The door is recess and inside a courtyard.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A9-92 Shutters

Applicant:	Jack C. Taylor
Address:	125 Via del Lago

Contractor: Solaroll Shade & Shutter
Project Description: Install 6 electric roll shutters

The shutters were deferred to determine the feasibility of adding awnings to screen the housing for the shutters.

Leo Flannery presented drawings of the residence that did show awnings over the windows. These awning would hide the housing for the roll shutters. Mr. Flannery also presented photographs of the windows in question.

Mr. Flannery noted the shutters would be similar to neighboring properties. The color of the shutters would match the house as closely as possible. A track would run down the side of each window. The round top windows would have a housing over the top of the arches.

The Commission discussed splitting the project, i.e. using roll top shutters on the windows without roundtops and removable aluminum shutters on the roundtop windows. The Commission agreed the housing over the roundtop windows would be a detriment to the architectural features of the windows.

MOTION MADE BY MRS. SMITH TO DISAPPROVE THE ROLL SHUTTERS ON THE ROUND TOP WINDOWS (WITH ARCHES) BUT APPROVE REMOVABLE ALUMINUM SHUTTERS FOR THOSE THREE WINDOWS. ROLL TOP SHUTTERS ARE APPROVED FOR THE WINDOWS ON THE RESIDENCE WITHOUT ROUNDTOPS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B71-91 Landscape Plan

Applicant: Palm Beach Land Investments, Inc.
Address: 2 Windsor Court
Architect: Lang Design Group
Project Description: Landscape plan

John Lang presented a landscape drawing showing the details of the landscape planting.

A fourteen foot hedge is planned for the front of the property (north). The south property line (along Cherry Lane) has an existing 4 - 5 feet ficus hedge planted last year. This will be allowed to grow. A 4 foot ficus hedge is planned for the Ocean Boulevard and west side.

Mr. Lang noted the plan he is presenting at this meeting is different from the plan submitted to the Planning, Building and

Zoning Department.

The Commission pointed out the garage door on the County Road side of the property (this is a corner lot) should be site screened. The plan should be modified to allow for taller trees, such as black olives, to site screen the property. The corner has been designed to allow for the required low vegetation to comply with traffic needs at the intersection.

Mr. Lang mentioned tan and brown paver blocks will be used in the driveway area.

In response to questions from the Commission, Denise Meyer, owner of the property, stated the adjoining property is being used as a staging area for the construction site. Several neighbors have complained about the dust and dirt from the site. Mrs. Meyer stated she was not aware of the problem but a correction would be made since she now is aware of the problem.

MOTION MADE BY MRS. SMITH TO APPROVE THE LANDSCAPE PLAN WITH THE CONDITION A REVISED LANDSCAPE PLAN BE SUBMITTED TO THE PLANNING, ZONING AND BUILDING DEPARTMENT; THE NEIGHBORS DUST/DIRT PROBLEMS BE RESOLVED AND FICUS TREES BE SUBSTITUTED FOR BLACK OLIVE TREES ALONG THE NORTH COUNTY ROAD PROPERTY LINE WITH THE EXCEPTION OF THE BLACK OLIVE TREE BY THE POOL.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B62-91 Revisions

Applicant:	Agi Rosos and Jacques Hava
Address:	101 El Bravo Way
Architect:	Smith Architectural Group
Project Description:	South elevation: add windows on each side of French doors; West elevation: change round top windows to flat tops on each side of French door; center section: change roof to terrace with parapet wall

Jeffery Smith has a conflict with this project. His firm is the architect of record for the project. A Conflict of Interest form is on file in the Town Clerk's office.

Mrs. Smith is acting chairman.

James Carmo presented the revised plans for the project noting the proposed changes. The applicants wish to have a better ocean view than plans previously provided.

The addition of windows will add to the view. The terrace with a

parapet wall will provide an area for viewing the ocean. The appearance from Ocean Boulevard will be similar to the present one.

MOTION MADE BY MR. SCHULER TO APPROVE THE REVISIONS WITH THE CONDITION THE COLORS, WINDOW STYLE, STUCCO AND COQUINA SAMPLES MATCH THOSE PREVIOUSLY PRESENTED.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITION.

B38-88 Fountains\Driveway Change

Applicant: Martin Trust
Address: 601 North County Road
Architect: Tigerman-McCurry
Project Description: Install 2 antique fountains and change driveway

Morgan-Wheelock presented a revised plan for the driveway area. The new plan features two curb cuts for the 46 foot wide driveway.

Random granite cobblestones will be used to pave the driveway. Two antique fountains (facing west) will be installed on a wall in the driveway area.

The Commission discussed the wall and the possibility of espaluating jasmine and oleander plantings on the wall. The fountains would be visible only when an automobile is entering the driveway area.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

(The Commission recessed from 2:55 p.m. to 3:15 p.m.)

B. New Business - Major Projects

B6-92 Remodel/Addition

Applicant: Mary Cochrane
Address: 114 Seaspray Avenue
Designer: Michelle Jones
Project Description: Second story bathroom addition; relocation of front door from east elevation to north elevation; addition of a wall from

the second story balcony to the new front entry gates

Michelle Jones presented the site plan and pictures for the project. One of the photographs showed the proposed addition outlined.

The present main entrance will be moved from the side of the house to the front. A motor court will be created. A new wall will start approximately 18 inches down from the second floor soffit--ending at a new wall.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B7-92 Renovation/Addition

Applicant:	Frank T. Noska
Address:	221 Onondaga Avenue
Architect:	Andrew J. Pilecki
Project Description:	Rear addition; enclose existing car port, new entrance and roof

Andrew Pilecki presented a site plan for the project. Photographs of the residence and the neighboring properties were mounted on a board.

The major addition is on the rear of the house. The carport will be inclosed. A new roof over the existing area plus the addition will be constructed. The window openings will remain the same but new windows will be installed. A new entry way with a panel door will be constructed.

Mr. Pilecki mentioned the pool in the rear of the property has received a variance from Town Council.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B8-92 Landscaping

Applicant:	3200 South Ocean Boulevard, Inc.
Address:	3200 South Ocean Boulevard
Contractor:	The Parsonage Landscaping Company

Project Description: Landscaping along State Road A1A

Harold Epstein from the Condominium Board of Directors presented a landscape plan for the project. Additionally, pictures of the area were presented.

Mr. Epstein mentioned the large Australian pines will be removed. The area is west of A1A.

The plan specifies the planting of several palm trees and low plantings of flowering plants. The Commission suggested the substitution of Malayan palms for the Queen Anne palms. The Malaysians resist lethal yellowing better than the Queen Annes.

The Commission complimented the Condominium on the beautification project.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

C. New Business - Minor Projects

A17-92 Shutters\Panel

Applicant:	Allen Mason
Address:	1485 Via Manana
Contractor:	Rolladen, Inc.
Project Description:	Install lexan panel and bronze and white shutters

Photographs of the house were presented to the Commission.

The lexan (plastic panels) will be installed permanently and will serve the function of storm windows.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A18-92 Sign

Applicant:	Bona Vista Optical
Address:	219 Royal Poinciana Way
Contractor:	Ferrin Signs
Project Description:	Black and white, 8'0"x2'6" sign, "Bona

Vista Optical, Designer Eyewear"

No one was present to represent the applicant.

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

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A19-92 Awning

Applicant:	Mr. and Mrs. Christian Odasso
Address:	201 West Indies
Contractor:	American Awning Company
Project Description:	Patio awning

Joe Mattei from American Awning Company presented a site plan for the patio awning.

Mr. Moore gave the history of the construction projects at this address.

Ames Bennett, Architect, and John Mitchell, General Contractor, built a second story addition and made other modifications to the residence approximately two years ago.

A research of the records indicated an awning was in place in the present requested location in 1976. The location of the awning (support) posts would not meet today's zoning codes. This awning was removed prior to the extensive construction occurring at the residence.

At issue was the question, "What went back?" A permit was issued for the awning and the neighbor to the west, N. J. Gelats, 209 West Indies, was notified the awning was NOT the same as the previous awning.

The (support) posts will be moved in to ten feet from the lot line, but the overhang will extend one foot too close to the neighboring (Mr. Gelats') property. The re-styled roof of the awning will be visible from the Gelats' property.

Mr. Gelats addressed the Commission. He objected to the re-installation of an awning. He is not happy with the second story addition nor the closeness of the patio area to his property and the potential for noise. The patio awning is adjacent to the swimming pool.

Ames Bennett spoke to the Commission. He reported the survey of the Odasso property indicated the hedge between the properties is located on the Odasso's property. (The hedge is inside a chain

link fence that is on the Odasso property according to the survey.) Mr. Bennett suggested the hedge be allowed to grow higher to obscure the top of the proposed awning.

The Commission discussed the logistics of the proposed awning. The proposed structure was compared to photographs of the original awning. The proposed awning would have a fan and lights under the raised roof. Mr. Bennett argued the original style (shed) was not tall enough to house these elements. Mr. Gelats objected to the fan and lights.

Mr. Smith suggested lowering the awning two feet--to the fascia on the house.

Mr. Schuler suggested growing the hedge three feet.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE WHITE AWNING WITH THE CONDITIONS THE HEIGHT OF THE AWNING BE REDUCED BY TWO FEET AND THE HEDGE BE ALLOWED TO GROW TO RESTRICT THE VISUAL IMPACT OF THE AWNING ROOF. THE AWNING POSTS MUST BE TEN FEET FROM THE PROPERTY LINE.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED 6/1 WITH MRS. SMITH VOTING NEGATIVE.

(Mrs. Baker left the meeting at 3:15 p.m. Mr. Newman is voting.)

A20-92 Sign

Applicant:	Tourneau
Address:	175 Worth Avenue
Contractor:	Phil Rowe Signs
Project Description:	Install two sets of cut out letters on Worth Ave. and two sets on South County Rd.; three bronze plaques on Worth and two plaques on South County Road

Mr. Newman stated he had a conflict with the project and will not be voting or discussing the project. The owners of the jewelry store are friends of his. A conflict of interest form is on file in the Town Clerk's office.

Steve Rowe presented a drawing showing the proposed locations of the signs and plaques.

The Commission discussed the number of signs and the placement of same on the corner building.

The Commission agreed the number of signs above the awnings was

excessive.

MOTION MADE BY MR. SCHULER TO APPROVE TWO CORNER SIGNS ON THE UPPER LEVEL (ABOVE THE AWNINGS) OF THE BUILDING AND TO APPROVE ALL THE PLAQUES BELOW THE AWNINGS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A21-92 Awning

Applicant: Alec Dreyfoos
Address: 14 South Lake Trail
Contractor: Awnings by Jay
Project Description: Install awning on west side of house

Leslie Coats, Awnings by Jay, presented a photograph of the pool area and a site plan for the property.

The white awning would provide shade on the west side of the house.

MOTION MADE BY MR. SCHULER TO APPROVE THE AWNING.

MOTION SECONDED BY MRS. HOPE.

MOTION CARRIED UNANIMOUSLY.

A22-92 Sign

Applicant: Mark Cross
Address: 150 Worth Avenue
Contractor:
Project Description: Sign: "Mark Cross"

The representative from Mark Cross presented a photograph of the two display windows. Recently, a logo was removed from that area. The firm would like to use a script replacement in that area.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A23-92 Sign

Applicant: Cecilia Designs, Inc.
Address: 116 North County Road

Contractor: Phil Rowe Signs
Project Description: Gold lettering on two windows: "Cecilia Designs Fine Jewelry, Paintings & Antiques"

Steve Rowe presented a drawing showing the super-imposed lettering on the two windows.

MOTION MADE BY MRS. HOPE TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A24-92 Sign

Applicant: George Sharoubim
Address: 211 Royal Poinciana Way
Contractor: Rick William
Project Description: Move sign: "Giorgio's of Palm Beach"

Giorgio presented a photograph of the building and an individual sign letter, approximately 8 inches high.

The shoe store will be located on the second floor of the building. The building has an awning which possibly interferes with sign placement.

Giorgio's previous sign, "Giorgio's of Palm Beach", was red letters on a white board background. This sign was located in the adjacent via.

MOTION MADE BY MR. SCHULER TO APPROVE THE MOVING OF THE SIGN OR THE BLACK LETTERS WITH THE STIPULATION THE PLANNING, ZONING AND BUILDING DEPARTMENT DETERMINES THE SIZE AND LOCATION OF THE SIGN.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A25-92 Awnings

Applicant: Gene DeMatteo
Address: 830 South Ocean Boulevard
Contractor: Awnings by Jay
Project Description: Install 13 white with black trim awnings; drapes on 2 awnings

Leslie Coats, Awnings by Jay, presented photographs of the building and a site plan.

Awnings were on the house originally but removed a few years ago.

Mr. Coats requests side drapes be allowed on the two of the awnings; one in the center of the front on the second floor and one on the corner of the house on a terrace area.

The Commission discussed the drapes at the two locations.

MOTION MADE BY MRS. HOPE TO APPROVE THE AWNINGS WITH THE CONDITION THE SIDE DRAPES BE OMITTED AT THE CENTER LOCATION (THE BALCONY ON THE SECOND FLOOR).

MOTION SECONDED BY MR. ROSENTHAL.

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

A26-92 Gates

Applicant:	Mr. and Mrs. Timothy J. Rooney
Address:	160 Wells Road
Contractor:	Prescott Construction
Project Description:	Gates

The representative from Prescott Construction presented photographs of an existing gate. Three new gates are planned for the location to match, as closely as possible, that existing gate.

Two of the gates comply with existing Town codes, but the third gate is taller than the code allow. The original gate would not meet the zoning code today.

MOTION MADE BY MR. SCHULER TO APPROVE THE TWO GATES THAT MEET THE TOWN CODE AND TO APPROVE THE THIRD GATE SUBJECT TO THE TOWN CODES.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

Adjournment

The February 26, 1988 Architectural Commission meeting was adjourned at 4:10 p.m. The next Architectural Commission meeting will be held March 25, 1992.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

062-91

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>SMITH, JEFFERY W.</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>ARCOM</i>
MAILING ADDRESS <i>P.O. Box 588</i>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY <i>P.B., FL</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <i>2/26/92</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. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JEFFERY W. SMITH, hereby disclose that on 2/26/92, 1992:

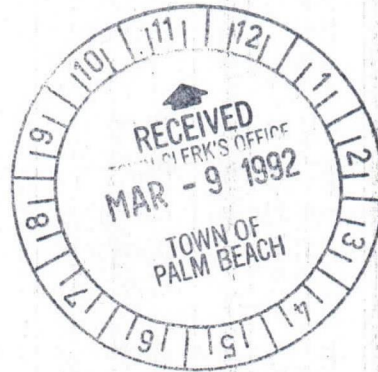
(a) A measure came or will come before my agency which (check one)

☒ inured to my special private gain; or

☒ inured to the special gain of Ms. AGI ROSOS & JACQUE HAVA, by whom I am retained.

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

RETAINED AS architect
(101 E1 Bravo Way)



Date Filed

2/26/92

Signature

[Signature]

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

077-71

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

PAGE 1

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JOHANNA FROST GOULD, hereby disclose that on February 26, 19 92:

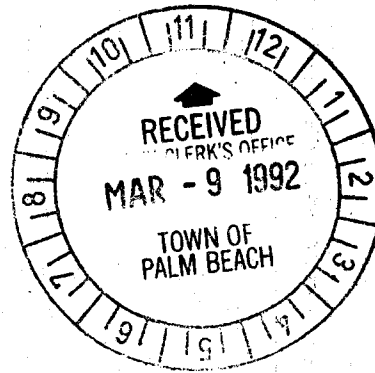
(a) A measure came or will come before my agency which (check one)

☐ inured to my special private gain; or

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

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

AS A NEIGHBORING PROPERTY OWNER, I ARGUED
AGAINST GRANTING OF HEIGHT VARIANCE FOR THIS
STRUCTURE.



Date Filed

2/26/92

Signature

X *J. Gould*

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

COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Newman, Jesse</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>1515 N. Ocean Way</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach, FL 33480</i>	COUNTY	I CITY I COUNTY I OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>2/26/92</i>		NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>	
		MY POSITION IS: I ELECTIVE X APPOINTIVE	

A 20-92

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies equally to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes. The requirements of this law are mandatory; although the use of this particular form is not required by law, you are encouraged to use it in making the disclosure required by law.

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

A20-92

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Jesse Newman, hereby disclose that on February 26,, 1992:

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

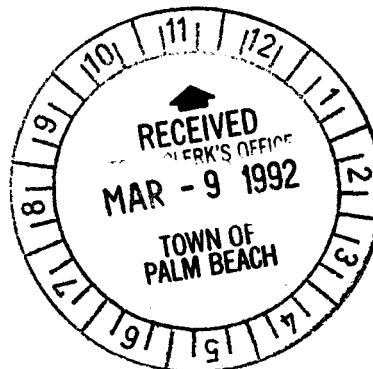
☐ inured to my special private gain; or

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

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

Tourneau - 175 Worth Ave.

The applicants are personal friends.



2/26/92

Date Filed

Jesse Newman
Signature

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