

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, JANUARY 27, 1993, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The January 27, 1993 Architectural Commission meeting was called to order at 12:40 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

PRESENT: Jeffery W. Smith, Chairman
Jorge Sanchez, Member
John Schuler, Member
Joanna Frost-Golino, Member
Leighton Rosenthal, Member (arrived at 1:40 p.m.)
Laurel Baker, Alternate Member
Jesse Newman, Alternate Member

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

ABSENT: Marie Hope, Member
James C. Paine, Alternate Member

RECORDING SECRETARY: Mary A. Pollitt

III. Approval of Minutes of December 16, 1992

MOTION MADE BY MR. SCHULER TO APPROVE THE MINUTES.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B73-92 New Residence

Applicant: Sidney Kimmel
Address: 1020 North Lake Way
Architect: Irwin J. Stein
Project Description: New residence

The project was deferred for restudy at the September meeting.

The architect has requested an indefinite deferral.

The Commission discussed the request for an indefinite deferral.

The Commission decided two months would be a reasonable amount of time for deferral. If the project has not been presented by that time, the project will be removed from the agenda.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT FOR TWO MONTHS THEN REMOVE THE PROJECT IF NOT PRESENTED.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED 5/1 WITH MRS. BAKER VOTING NEGATIVE.

B84-92 New Residence

Applicant: Mr. and Mrs. James Stern Zisson
Address: 1679 North Ocean Boulevard
Architect: John F. Colamarino
Project Description: Construct new two story, single family residence

The project was deferred until the January meeting.

John Colamarino outlined the changes since the last presentation at the November, 1992 meeting. Mr. Colamarino stated that his impression from the November meeting was that the biggest objection to the project was the size, and more specifically, the massing of the proposed building.

Mr. Colamarino stated he has made considerable changes in the massing--not so much in the size (area)--the size has been reduced somewhat (the F.A.R. somewhat). More importantly, he has worked with the massing to reduce the (imposing) appearance of the

building from the corner of Arabian and North Ocean Boulevard.

This has been done in two ways:

Mr. Colamarino compared the site plan from November to a newly proposed site plan.

The two major changes include changing two bedrooms on the second floor (at the corner) and moving these bedroom over the garage located to the north of the corner. One bedroom is left on the corner.

The other change is the high roof portion of the house. Previously, the height was 25.0 ft. This portion was moved back on the site. Previously, the high point was setback 50 feet from North Ocean and 30 feet from Arabian. Presently, the setback is 60 feet from North Ocean and 50 feet from Arabian. The portion of the house (at the corner) has been reduced in height from 25 feet to 23 feet.

The amount of volume on the corner has been reduced by introducing a curve into the corner of the building. Green space has been added at the corner and in front of the building.

The grade of the building has been lowered to the existing (grade). Previously, the corner of the building was raised.

Comparing the elevations of the North Ocean Boulevard properties from the November meeting to the present drawing shows the changes made since that meeting.

The entry access for the driveway is in the center of the lot, not in front of the garage door allowing for additional green space in the front yard.

The fenestration has been changed to add glass and reduce the amount of cement surface showing. A significant amount of glass has been added to the south elevation. Additionally, terracing has been added to break up the monolithic form.

Mr. Colamarino noted the roof line has been broken. The result is the building appears as more horizontal and less vertical than before.

Mr. Colamarino explained the entrance to the residence and the floor plan of the residence.

Mrs. Frost-Golino complimented Mr. Colamarino on the amount of work he and his staff has accomplished since the November meeting. The architect has tried to address many of the concerns voiced by the Commission at the November meeting. She appreciated the facts the garage is screened with the change in the driveway entrance; the

setbacks have been increased and the fenestration has been softened.

Mrs. Frost-Golino noted all these facts have addressed the appearance of the mass. She asked Mr. Colamarino if the mass has been significantly reduced, and if he has studied the cubical contents and compared this to the cubical contents of the residences in the neighborhood?

Mr. Colamarino replied he has done a comparison of cubical content of four houses in the neighborhood including the proposed Zisson residence. The other three houses are to the north (202 Indian), immediately to the west (215 Arabian) and across Arabian to the south (1570 North Ocean).

The 202 Indian house has a cubical content of approximately 128,400 cu. ft. 215 Arabian has a cubical content of 72,400 cu. ft. The Zisson residence has a cubical content of 87,400 cu. ft. 1570 North Ocean Boulevard has a cubical content of 48,000 cu. ft.

The house directly across the street (to the east) has approximately 20,000 - 25,000 cu. ft.

Mr. Colamarino stated the average of the four houses previously mentioned is 84,000 cu. ft. The Zisson house at 87,000 cu. ft. is in the range. He noted the Salzman house, built in the last five years, is 128,000 cu. ft.--46% larger than the proposed Zisson house.

Mr. Sanchez noted the Salzman lot is somewhat less than 100% larger than the Zisson lot. He added the size of the lot at 215 Arabian is comparable in size to the Zisson lot.

Mrs. Frost-Golino questioned the staff if any F.A.R. study has been done or a cubical contents comparison has been made of the houses in the 200 foot range.

Mr. Frank replied a F.A.R. study has been done for the houses within the required (by Ordinance) 200 foot area. Mr. Frank reported the numbers are different but are proportionally the same in terms of cubic content. Mr. Frank noted that although the numbers are different, the staff would arrive at approximately the same conclusion as Mr. Colamarino.

Mr. Frank reported the actual numbers for the F.A.R.'s he had developed. Mr. Colamarino and Mr. Frank discussed the method of arriving at these numbers.

The Commission, Mr. Colamarino and Mr. Frank then discussed the difference between cubical content and floor area ratio.

Mr. Smith stated the lot coverage shown on the site plan is 24.6%.

He asked Mr. Colamarino if there is any space in the house that is not a two story space?

Mr. Colamarino replied the living room is a one story space but has a two story volume.

Mr. Smith and Mr. Colamarino discussed the lot coverage numbers.

Mr. Smith commented the house appears "bulky" because of the volume of two story areas.

Mr. Colamarino responded the improvements in the appearance of bulk (volume) to date have included redesigning some of the two story areas and reducing the ceiling heights in some of the rooms.

Mr. Colamarino noted the garage does not have to have a 13 foot ceiling, but it is designed that way to meet the 7.5 ft. minimum elevation requirement.

Mrs. Frost-Golino asked if the staff has an AVERAGE of the cubical contents or F.A.R.'s of the properties within 200 feet of this house?

Mr. Frank replied he did not have an average for the cubical contents of all the houses within the 200 feet requirement since only the adjacent properties were figured.

However, Mr. Frank does have an average of .20 F.A.R. for the properties within 200 feet.

Mrs. Frost-Golino noted the Salzman property (202 Indian) is .31 while the proposed Zisson residence is .41. The lot size at 202 Indian Road is much larger than the Zisson lot.

Mr. Frank responded the difference between the cubical content figure and the floor area ratio is the fact the cubical content number does not take into account the size of the lot while the floor area ratio figure has the square footage of the lot calculated into the percentage.

Mrs. Frost-Golino added while driving along in front of a property, one does not take into consideration the depth or size of the lot. The mass or volume of the house is noticed.

Mr. Colamarino stated the two figures are "out of whack" because of two story spaces within the residences that are not calculated into F.A.R.

Mrs. Frost-Golino disagreed. She cited the fact that F.A.R. takes into consideration the size of the lot. Cubical contents is "what you see when you drive" by a residence.

Mr. Colamarino added it depends on where the cubical contents of the residence sits on the lot. It is site specific. He mentioned this is what he has attempted to do.

Mr. Smith questioned the size of the parapets on the roof.

Mr. Colamarino replied they run from 6 inches to 2 or 3 feet. He would like to have room to position some of the mechanical equipment on the roof.

Mr. Colamarino noted the house falls approximately 10 degrees under the limit on the angle of vision.

Mr. Smith noted the garage portion of the residence is closest to the street, and it is at the maximum allowed by the Code.

In response to a question from Mrs. Frost-Golino, Mr. Colamarino said the gross floor area has not been reduced. The house has always been around 24.7% or 24.8%. Actually, the square footage of the house has been reduced to around 6900 sq. ft. It was above 7,000 sq. ft.

Mr. Colamarino noted the attempt has been to reduce the mass of the house, not the square footage.

Mr. Newman reiterated the fact that Mr. Colamarino has done his homework in three meetings. The setbacks, additional landscaping and the softened fenestration are improvements.

Mr. Newman asked the staff if the codes and ordinances have been satisfied?

Mr. Frank responded as far as the minimum code in the zoning ordinance, this plan meets all of the minimum or maximum requirements that the code has. The Architectural Commission ordinance criteria is for the Commission to determine.

Mrs. Frost-Golino added the reason for deferral at the November meeting was to study the cubical content and gross floor area, height of building and other significant design features. It was not the Commission's intent to change the style of the residence.

Mrs. Frost-Golino is still uncomfortable with the cubical contents of the design in terms of the size related to the MAJORITY of the residences in the area. She thinks the design is still over the gross floor area as compared to other residences in the area. The height of the building has improved, although the garage is the largest part and is still closest to the street. She would suggest reducing the cubical contents and the gross floor area to bring it more in line with the majority of the properties in the area.

Mrs. Frost-Golino noted the Zoning Code will allow residences to be

constructed up to .45 (F.A.R.) In a specific situation, it may not be appropriate for the neighborhood, because the average in this neighborhood is .20. This is the problem. Progress has been made and the Commission applauds these efforts. She cannot vote an approval for the project, because there is still room for improvement.

Mr. Colamarino thinks the problem stems from the approval granted to the Salzman house (202 Indian) which was considered under the same ordinances. Mr. Colamarino questioned the use of the same logic and criteria should be applied to the Zisson project.

Mr. Sanchez noted the Salzman house does have a F.A.R. of .31. He added the general consensus of the Commission is that this house was a mistake. Instead of .31 for the Zisson project, the Commission is being asked to accept an F.A.R. of .41. Additionally, the cubical content is a problem. Mr. Sanchez said the progress is "terrific". The architectural improvements are very good including the changes in the fenestration. Mr. Sanchez stated he still has a problem with the size of the house as it relates to the size of the lot.

Mr. Smith stated he does not have a problem with the floor area ratio, but does have a problem with the way it was calculated. Mr. Smith said if the floor area ratio is .41, that's fine; but his eyes tell him the house is larger than that. He suggested changing the volume in the living room; not using a two story living room but maybe a story and a half.

Mr. Smith added Mr. Colamarino has done a fine job with the improvements to this point.

Mr. Colamarino, responding to a question from Mr. Schuler, responded the interior living room height is 22 feet.

Mr. Smith stated, taking into consideration some of the comments made by the Commission members, the project is a "doable" project.

Mr. Newman suggested Mr. Zisson comment on the results of the meeting to this point. Specifically, could he live with a deferral until next month?

Paul Prosperi, Attorney representing Mr. and Mrs. Zisson, addressed the Commission. He referred to the minutes of the two previous meetings. The direction given to Mr. Colamarino related to cubical content. The criteria in the ordinance states, "it is visibly excessively dissimilar". Mr. Prosperi thinks the cubical content of the proposed residence is in the range of the cubical content of the neighboring houses.

The problem for the Zissons is they have to build a house that is too small for them or not build a house at all.

The height has been addressed. The setbacks have been increased. The house is 44 feet back from the street.

A deferral is not going to help the Zissons. They have met the requirements. They might be amenable to changing some of the exterior elements but not to changing the square footage of the house. Mr. Prosperi said if the numbers fall into the ranges (as presented by Mr. Colamarino), it is his opinion the house is not too visibly, excessively dissimilar.

Mr. Prosperi added, "Some of the suggestions which are being made, while interesting, are hard to define."

Mr. Prosperi thinks the Commission is saying build a smaller house or don't build. He also thinks this is outside the criteria of the ordinance.

In response to a question concerning the cubical content of the residence having a bearing on the square footage of the lot, Mr. Prosperi responded this is outside the ordinance. The ordinance provides for F.A.R. which is expressed as a percentage of the lot. It doesn't provide for the equivalent for cubical content....

Mr. Smith interjected the Architectural Commission Ordinance does provide for cubical content and Mr. Prosperi is contending his clients house is within the acceptable range, but the average in the neighborhood is .20. The Zisson's house is .41.

Mr. Sanchez reminded Mr. Prosperi the lot in question (which has a larger volume house) is much larger.

Mrs. Frost-Golino noted Mr. Prosperi was pointing out one house as an example--the Salzman house. There are many other houses within the 200 foot area (as required by Ordinance) that should be used for comparison. She cited the Architectural Commission ordinance, 5.387 of the Palm Beach Code. The ordinance is not intangible but is very specific--it talks about cubical content, talks about gross floor area (it doesn't talk about F.A.R. - that's in the zoning ordinance). It talks about the height of the building, the height of the roof and other significant design features.

The Commission was concerned about these four items. The project was not deferred from the November meeting just for cubical content. It was deferred for all four of those items and to bring it more in line with what exists in the neighborhood as defined within the ordinance as all the houses within 200 feet.

Mr. Smith noted that Mr. Prosperi had indicated the house sits 44 feet back from North Ocean Boulevard. Actually, it sits 30 feet, the minimum allowed. A portion of the house (at the corner) is 44 feet from North Ocean Boulevard. The garage is closer.

Portions of the house hit the minimum setback lines at the north, south and east sides.

Mr. Prosperi stated that some of the criteria and some of the tools suggested are nowhere to be found in the ordinance. Cubical content is.

Mrs. Frost-Golino again cited the specifics in section 5.387 and particularly paragraph (f).

Mr. Prosperi stated that nowhere is it defined that gross floor area is sometimes times two so it is (figured) as double volume.

Mr. Randolph pointed out that paragraph (f) of the ordinance does not talk about floor area ratio. It talks about gross floor area.

Mr. Smith, responding to Mr. Prosperi's comparison of the Zisson and Salzman properties, replied the Commission has to look at more than one piece of property. The Commission protects the Town, not one resident.

Mr. Prosperi pointed out that nowhere in the ordinance does the word "average" appear.

Mrs. Baker thinks a lot of good has come from this exercise and one more deferral will result in a workable end result. Other than a deferral at this point is not appropriate.

MOTION MADE BY MRS. BAKER TO DEFER THE PROJECT FOR RESTUDY UTILIZING THE SUGGESTIONS MADE BY THE COMMISSION AT THIS MEETING.

MOTION SECONDED BY MR. SCHULER.

Mr. Randolph interjected the applicant must agree with the deferral or the Commission must act on the project. He cited the ordinance:

"the appropriate actions are as follows--if the criteria that are listed in the ordinance are met, the application shall be approved. Conditions may be applied when the proposed building or structure does not comply with the above criteria and shall be such as to bring such building or structure into conformity. If an application is disapproved, the Architectural Commission shall detail in its findings the criterion or criteria that are not met. The action taken by the Architectural Commission shall be reduced to writing and signed by the chairman and a copy shall be made available to the applicant."

These are the three options that are available. If a deferral is not acceptable, then there are two options.

Mr. Smith asked Mr. Prosperi if he would accept a deferral. Mr.

Prosperi indicated he would not accept a deferral.

Mr. Smith asked the Commission to make a motion to either approve the application, approve it with conditions or deny the application stating the exact reasons within the ordinance.

MOTION MADE BY MR. NEWMAN TO APPROVE THE PROJECT WITH THE CONDITIONS THAT THE ITEMS OF CUBIC CONTENT MUST BE MET ON AN AVERAGE

MOTION SECONDED BY MR. SANCHEZ.

Mr. Newman was asked to define the motion..."on an average" of what?

The intent was to average the houses within 200 feet of the Zisson property. An entire new design would be required to meet an average according to Mr. Smith.

Mr. Colamarino stated this is placing a restriction on the property no one else has to comply with.

Mr. Schuler suggested to Mr. Prosperi that he accept a deferral and try to work out some of the differences. Everyone has thought progress has been made. It would be to the applicant's advantage to accept a deferral and work out these differences than getting a denial.

Mr. Prosperi said he understood Mrs. Frost-Golino's statement to say that this house was not going to be approved unless the square footage of this house and the gross floor area are substantially reduced into a range of an average including a house across the street that is a 1600 square foot house. Possibly, a 4,000 square foot house will be the answer. The Zissons want a 6,500 square foot house. There is no point in trying this exercise. If that is the essence of the comments, Mr. Prosperi suggested ending the discussion.

Mr. Schuler re-iterated a deferral may be preferable.

Mr. Prosperi asked for Mrs. Frost-Golino's opinion. Mrs. Frost-Golino replied she would not presume to say hitting an average was necessary for 4,000 or 4,500 square feet. Mr. Colamarino indicated it was how the house was massed on the property. Mr. Colamarino also indicated it would be difficult to go further if the gross floor area is not changed. Mrs. Frost-Golino agreed with that opinion. She suggested rather than "hitting an average" a further reduction should be presented to the Commission.

Mr. Smith indicated the design has improved at each meeting. He does not think this is the time to "cut losses".

Jim Zisson addressed the Commission. Mr. Zisson complimented Mr. Colamarino's design and the constructive criticisms from the Commission. This is the house the Zissons want to build. Mr. and Mrs. Zisson bought this lot because they were told what was allowable. Mr. Zisson said they did not find anything referring to averages of cubical contents or F.A.R.'s.

The Zissons do not wish to wait one more month for an approval.

Mr. Zisson noted the neighborhood is eclectic and includes a number of different styles. Mr. Zisson said he met with Town staff members to determine what is allowed. He feels this is selective decision making on the part of the Commission. Mr. Zisson requested a fair decision based on the needs of his family. He cited several other homes (outside the 200 feet) that are larger and are modern designs.

Mr. Smith replied noting Mr. Zisson had indicated he had a big investment in this property. Mr. Smith assured Mr. Zisson that all the members of the Commission are residents of the Town and have big investments in the Town. The Commission is here to assist in the resolving of problems. The Commission is unbiased, and its duty is to protect all the property owners around the proposed project.

Mr. Smith reiterated the project is workable and a deferral would be preferable. Mr. Smith stated if he had to vote on an approval for the existing plans, his vote would be "no".

Mr. Smith requested a clarification of the motion made by Mr. Newman.

Mr. Moore questioned what average would be used to determine compliance of plans presented to the Building Department at a later date.

Mr. Smith replied he did not think a motion could be made for approval based on bringing the cubical content within the average of the surrounding neighborhood because no plans are present to meet that criteria.

Mr. Randolph suggested if a motion is made for approval, the conditions should be more specific and related to the specific conditions within the ordinance which the applicant would have to comply with.

Mr. Randolph said the ordinance does not talk about averaging, but it does state whether a building is visibly, excessively dissimilar in regard to cubical contents, gross floor area, height of building, height of roof and other significant design features. Other criteria in the ordinance may or may not apply for the Commission's consideration.

Mr. Newman was asked to restate the motion.

Mr. Newman replied he lives five blocks from the proposed residence and passes the lot daily. The neighborhood is eclectic. Mr. Zisson has made diligent progress.

MOTION MADE BY MR. NEWMAN TO APPROVE THE PROJECT.

Mr. Smith requested a second to the motion. No one seconded the motion. The motion died for lack of a second.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

Mr. Smith replied this is not an appropriate motion.

Mr. Schuler added he hoped Mr. Zisson might reconsider.

Mr. Smith indicated until Mr. Prospero stated otherwise, a deferral is not acceptable.

Mrs. Frost-Golino said she thinks the Commission has no other choice than denial at this point.

MOTION MADE BY MRS. FROST-GOLINO TO DENY THE PROJECT BASED ON SECTION 5.387 (f)....

Mr. Newman interrupted to request any comments from the audience. He suggested perhaps the latest plans may be acceptable to neighbors in the audience who had previously objected.

Mrs. Frost-Golino requested the comments from the members of the audience be related to the actual project itself and not be based on any personal characteristics of the applicant or the speakers.

Mr. Smith requested participation from the audience.

Mr. Nigel Marix, 1570 North Ocean Boulevard, addressed the Commission.

Mr. Marix believes everyone has had a fair opportunity to state his case, either verbally or by letter. The media reported that more than a dozen residents had either spoken or written letters about this application.

The bottom line is the content of the Architectural Commission ordinance 5.387 (f) which states "The proposed building or structure is not visibly excessively dissimilar in relation to any other structures existingwithin two hundred feet...in respect to...(1) cubical contents, (2) Gross floor area, (3) Height of building or height of roof, and (4) Other significant design features such as materials or quality or architectural design"

This is the law governing this issue. The intent of the ordinance should not be circumvented by alterations to a project which may still be in violation with the purpose of the ordinance.

In conclusion, Mr. Marix stated it is a pleasure to live in a community where these matters can be debated in a democratic manner.

Mr. Marix thanked the Commissioners for their tireless, voluntary time, with no compensation, except the satisfaction of maintaining the beauty and ambience of the community of Palm Beach.

Mr. Marix paid tribute to the high standards of professional representation of both the Town and the applicants.

No one else addressed the Commission from the audience.

Mr. Smith asked for a motion.

MOTION MADE BY MRS. FROST-GOLINO TO DENY THE PROJECT BASED ON SECTION 5.387, CRITERIA.(f), THAT THE PROJECT IS TOO DISSIMILAR IN TERMS OF CUBICAL CONTENTS, GROSS FLOOR AREA, HEIGHT OF BUILDING OR HEIGHT OF ROOF AND OTHER SIGNIFICANT DESIGN FEATURES SUCH AS MATERIALS OR QUALITY OF ARCHITECTURAL DESIGN.

Mrs. Frost-Golino added she wished the applicant had requested a deferral.

MOTION SECONDED BY MR. SANCHEZ.

THE MOTION CARRIED 5/2 WITH A ROLL CALL VOTE AS FOLLOWS:

YEA: MRS. FROST-GOLINO
MR. SANCHEZ
MR. SCHULER
MRS. BAKER
MR. SMITH

NAY: MR. ROSENTHAL
MR. NEWMAN

B87-92 Construction

Applicant:	Brazilian Development Company, Inc.
Address:	240 Australian Avenue
Architect:	Patrick W. Segraves, SKA
Project Description:	Construction of new two family structure

The project was deferred until the January meeting.

Pat Segraves presented a site plan showing the proposed two story, two unit structure.

The front entrance and garage doors for the two units face Hibiscus.

A four foot site wall will surround the property with landscaping in front of it.

One unit is slightly off set from the other to give definition to the two units. Landscaping between the driveways was shown on the site plan.

The roof height is 26 feet above the required 7.5 foot elevation.

Mr. Segraves presented elevation drawings for the building. The roof is barrel tile with stucco walls.

The east elevation shows each unit has a balcony supported by two stone columns.

The windows are a combination of flat tops and curve tops. The windows curve around the corner, as does the roof, at the Hibiscus and Australian intersection.

Mr. Schuler commented the round windows are not in keeping with the style of the building.

Mr. Sanchez suggested "breaking-up" the design of the two units. He mentioned adding windows on the stairwell.

Mr. Smith added the two units should either be alike or different; not just slightly different. He suggested changing the front doors and defining the entrance. Mr. Smith also objected to the curved windows at the corner and the dissimilarity of other windows.

Mrs. Baker asked Mr. Segraves if the units could be designed; one facing Hibiscus and one facing Australian. Mr. Segraves and the owner, James Dunworth, do not want this.

Mr. Smith, Mrs. Frost-Golino and Mr. Sanchez agreed the units should either be alike or different. The style of the building as presented relates to a 50's apartment building with a tile roof.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT WITH THE SUGGESTIONS THE ARCHITECT MEET INDIVIDUALLY WITH THE MEMBERS; USE THE SUGGESTIONS MADE BY THE COMMISSION MEMBERS AND EITHER MAKE THE UNITS SIMILAR OR DESIGN TWO DIFFERENT UNITS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

(The Commission recessed at 2:20 p.m and reconvened at 2:45 p.m.)

B99-92 Demolition and Construction of New Residence

Applicant: Mr. and Mrs. Robert Meister
Address: 1375 South Ocean Boulevard
Architect: Ferguson, Murray and Shamamian
Project Description: Demolish existing two story residence,
one-story garage and one-story maintenance
building; Construct new two story
residence with attached garage, pergola
and swimming pool

The architect requests deferral until the February meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL THE FEBRUARY MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B101-92 New Residence

Applicant: Martin Mochorowski
Address: 260 El Bravo Way
Architect: Kirchhoff-O'Neil Architects
Project Description: New two-story residence with cabana

The project was deferred for restudy from the December meeting.

Tom Kirchhoff and Mr. O'Neil presented a front facade drawing showing the revised front entrance.

All the elevations were shown.

The overall height of the residence is 30 feet. The earth tone stucco house will have a white tile roof, white quoining, and cast stone railings.

Mr. Schuler and Mr. Smith suggested restudying the window in the back of the house facing the alley.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITH THE CONDITIONS DRAWINGS FOR THE DRIVEWAY, THE COLORS AND LANDSCAPING BE PRESENTED AT A LATER MEETING; AND WITH THE SUGGESTION THE BACK WINDOW BE RESTUDIED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS AND SUGGESTION.

A133-92 Alterations; site walls and landscape plan

Applicant: Jeffrey Epstein
Address: 358 El Brillo Way
Architect: Roger Wm. Sahli
Project Description: Site walls and landscape plan; window and door alterations

The project was deferred from the December meeting.

Doug Shuttle presented a plan showing the revised window treatment.

A new landscaping plan was also presented. One entrance to the driveway will be closed off. That entrance will have a wooden pedestrian gate. The courtyard will have four foot concrete squares (to match existing). Royal palms will be added to the landscaping.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

A135-92 Shutters

Applicant: Barbara Levine
Address: 254 Palmo Way
Contractor: Folding Shutter Corporation
Project Description: Shutters

The project was deferred until the January meeting.

The representative from Folding Shutter presented a site plan showing the location of the white, colonial shutters. Photographs were also presented.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

A136-92 Shutters

Applicant: Mrs. Charles Sweatt
Address: 560 South Ocean Boulevard
Contractor: Folding Shutter Corporation
Project Description: Install six colonial shutters

The project was deferred until the January meeting.

The representative from Folding Shutter presented a site plan and photographs showing the location of the white, colonial shutters.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A137-92 Awning

Applicant:	Island National Bank
Address:	180 Royal Palm Way
Contractor:	Awnings by Jay
Project Description:	Install vertical fabric panel at teller machine to block wind and rain

The project was deferred for restudy until the January meeting.

No one was present to represent the applicant.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B25-92 Revisions

Applicant:	Alice Meerwarth
Address:	243 Merrain Road
Architect:	Dr. H. E. Adeeb
Project Description:	Revisions

Dr. Adeeb presented a plan showing the proposed revisions on the new residence under construction. The existing open space by the pool, originally flanked by a trellis, will be closed in for a sitting room.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B59-92 Landscape Plan

Applicant:	Bernard Green
Address:	583 North Lake Way

Landscape Architect: Lang Design Group
Project Description: Landscape plan and revision of patio

John Lang presented a site plan showing the addition of a small courtyard enclosed by a four foot wall.

A spa will be added to the pool.

Pavers will be used on the driveway. The configuration of the driveway has been changed.

MOTION MADE BY MR. NEWMAN TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

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

B66-92 Revisions

Applicant: Sandy Pam Beach Properties, Inc.
Address: 248 Bahama Lane
Architect: Smith Architectural Group
Project Description: Revisions

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

Mr. Schuler is acting chairman.

Don Kino presented a revised elevation drawing for the project showing a change to a hip roof over the entrance door in the courtyard area.

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

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

B62-91 Driveway Posts

Applicant: Agi Rosos and Jacques Hava
Address: 101 El Bravo Way
Architect: Smith Architectural Group
Project Description: Construct two 6' pilasters at each driveway entrance

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

form is on file in the Town Clerk's office.

Ken Brougher presented a site plan for the project showing the location of the two pilasters at each driveway entrance. Mr. Brougher said no light fixtures have been selected for the tops of the pilasters at this time.

Mr. Newman suggested putting a house number on the pilasters.

MOTION MADE BY MR. NEWMAN TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

Mr. Moore reminded Mr. Brougher that the position of the pilasters did not allow for the installation of a gate. (They are too close to the road.) This could not be used as a hardship for a variance at a later date.

B58-92 Gate Revision

Applicant:	Dr. and Mrs. Marvin Rosenberg
Address:	#2 La Costa Way
Architect:	Ames Bennett
Landscape Architect:	Lang Design Group
Project Description:	Gate revision

Ames Bennett presented a gate drawing showing the replacement of the front wooden door with a glass door and metal gate. The gate would be painted verde green to match the light fixtures.

Two gate designs were presented; one was classic, the other a French style.

Samples of the flat, slate roof tile were presented.

Gate posts are planned for the driveway with fixtures on top of them. Mr. Sanchez would like to see a drawing of the light fixtures. Dr. Rosenberg responded he could provide one by the end of the meeting.

The driveway would have charcoal pavers with a band that is a shade darker. The Commission discussed the color of the driveway. They indicated the charcoal driveway is across the street from another new charcoal driveway. The overall effect may be too much and too dark.

MOTION MADE BY MR. NEWMAN TO APPROVE THE GATE POSTS, THE SLATE ROOF TILE, THE FRONT DOOR GRILLE (EITHER STYLE) AND THE PAVERS ARE TO BE PRESENTED AT A LATER MEETING. THE LAMPS FOR THE TOPS OF THE POSTS WILL BE SUBMITTED BY THE END OF THE MEETING.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

Dr. Rosenberg returned at 5:00 p.m. with a picture of the lamps for the top of the gate posts. The lamps will be the verde green color.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE LIGHTS FOR THE GATE POSTS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B22-92 Revision to Landscape Plan

Applicant: Mr. and Mrs. Francis Guyott
Address: #4 La Costa Way
Landscape Architect: Lang Design Group
Project Description: Hardscape revision

John Lang and Ames Bennett presented a site plan showing the driveway and the addition of a formal garden. A walkway to a small fountain was also added to the drawing.

Mr. Bennett noted a breakfast court is being added off the dining room area. It is surrounded by low walls and an iron gate.

Mr. Lang said they would return with the landscape plan.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE FORMAL GARDEN AND THE BREAKFAST ROOM

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B51-92 Landscape Plan

Applicant: James Sirigotis
Address: 256 Miraflores
Architect: Ames Bennett
Project Description: Landscape plan

Ames Bennett presented the landscape plan for the project.

The plan showed a change in the wall from the old plan. The Commission discussed the change in the wall. The Commission preferred the original wall.

MOTION MADE BY MRS. FROST-GOLINO TO DEFER THE LANDSCAPE PLAN TO RESTUDY THE WALL.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B. New Business - Major Projects

B1-93 Addition

Applicant: Mr. and Mrs. Richard Furland
Address: 745 Hi-Mount Road
Architect: The Pandula Architects
Project Description: Addition and remodeling

Gene Pandula presented a site plan showing the proposed addition which is a master bedroom. The west elevation showed the proposed addition as it would appear from Hi-Mount Road.

A gable roof has been used to match the existing gable roofs on the house. The roof would be white to match existing. The house is yellow with white trim.

The house is set back 42 feet from the road.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B2-93 Addition and Remodeling

Applicant: Jane Cummings (Executive Holdings, Inc.)
Address: 583 E. Woods Road
Architect: Smith Architectural Group
Project Description: Addition and remodeling

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

MOTION MADE BY MRS. BAKER TO HEAR THIS PROJECT AFTER ITEM B62-91 ON THE AGENDA.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

Don Kino presented a site plan showing the addition of a new entry on the front and a garage and two story addition on the side. The garage is 42 feet from the road on an existing circular driveway.

The front elevation showed a stucco facade with bricks at the bottom.

The windows in the addition match the existing windows in the house.

The Commission discussed the visibility of the garage door from the street and suggested site-screening the door from the street.

Mr. Kino suggested blocking off one driveway exit on the circular drive in front of the garage and creating a motor court.

MOTION MADE BY MR. NEWMAN TO DEFER THE PROJECT UNTIL THE COMPLETE PACKAGE CAN BE SUBMITTED.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION FAILED 2/4 WITH A ROLL CALL VOTE AS FOLLOWS:

YEA: MR. NEWMAN	NAY: MR. SCHULER
MR. ROSENTHAL	MR. SANCHEZ
	MRS. FROST-GOLINO
	MRS. BAKER

The Commission discussed the alternatives for the project. They agreed the brick plinth should be removed from the bottom portion of the house and the garage should be screened from the street.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE PROJECT WITH THE CONDITIONS THE BRICK PLINTH BE REMOVED AND THE GARAGE SCREENED FROM THE STREET AS DISCUSSED.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

(Mr. Newman left the meeting at 3:30 p.m.)

B3-93 Porte Cochere addition

Applicant:	Mr. and Mrs. Parker Bryant
Address:	159 Australian Avenue
Architect:	Lindley Hoffman
Project Description:	Construct a porte cochere

Lindley Hoffman presented a site plan showing the construction of a porte cochere.

The house was built in 1922. The plans show the expansion of the living room. The steps on the west side of the front porch will be relocated to the east side and reconstructed as they exist now.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

B4-93 Revisions

Applicant:	Joel Martino
Address:	109 Ocean Terrace
Architect:	Robert L. Bell
Project Description:	Revisions to rebuilding of residence

Mrs. Frost-Golino abstained from hearing this item. She had discussed the project initially before Town Council and has not heard any of the presentations to the Architectural Commission. A conflict of interest form is on file in the Town Clerk's office.

Robert Bell presented elevation drawings as revised after the last Town Council meeting.

The changes include:

1. a flat roof on the addition
2. a walled portion of the porch has been made into a balcony
3. the solid mass of the parapet has been reduced by 1.5 feet.

Mr. Smith objected to the design of the porch as it related to the railing on the balcony.

Mr. Frank read a letter from Dr. Sten A. Lilja, 1330 North Ocean Boulevard, supporting the efforts of Mr. Martino. Dr. Lilja said this design "looks better than previously submitted drawings".

MOTION MADE BY MRS. BAKER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED 4/1 WITH MR. SMITH VOTING NEGATIVE.

B5-93 Cabana

Applicant:	June Barrymore
Address:	260 South Ocean Boulevard
Contractor:	Frenche's Custom Homes
Project Description:	Construct beach house

Mr. Frenche presented a site plan showing the location of the beach house.

The beach house had been damaged in a storm and has to be rebuilt.

The beach house will be open with roll-up shutters inside that can be pulled down to close it up.

Mr. Smith asked what the roof pitch is, and noted it should be 4/12. Mr. Smith also questioned the style of the beach house compared to the main house across the street. The Commission noted beach houses resemble the main houses they are part of. This one does not. The same materials should be used on the beach house as are on the main house.

Mrs. Baker asked to see pictures of the main house.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT WITH THE CONDITIONS THE DETAILS AND OVERHANGS ON THE BEACH HOUSE BE THE SAME AS THE MAIN HOUSE AND PICTURES OF THE MAIN HOUSE BE PRESENTED TO THE COMMISSION.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

C. New Business - Minor Projects

A1-93 Shutters

Applicant:	Godfrey LeBhar
Address:	209 Debra Lane
Contractor:	Rolladen, Inc.
Project Description:	Install 11 folding shutters; 7 PVC roll-up shutters

The representative from Rolladen Shutters presented samples of the proposed shutters to be installed. Roll-up shutters will be installed on the front of the residence and folding shutters on the rest of the house.

Photographs of the residence were also presented.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A2-93 Sign

Applicant: Lesly Smith
Address: 204 Royal Palm Way
Contractor: Phil Rowe Sign Company
Project Description: Sign on glass window

Mr. Smith has a conflict with this project. He is working on Mrs. Smith's campaign for a seat on the Town Council. A conflict of interest form is on file in the Town Clerk's office.

Steve Rowe presented a proposed drawing showing the window lettering in place for Mrs. Smith's campaign office.

The Commission and Mr. Rowe decided on "Lesly Smith for Palm Beach Town Council Headquarters" in white lettering.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A3-93 Post adornments

Applicant: Francesco Scatigno
Address: 134 Seabreeze Avenue
Contractor:
Project Description: Adornments for previously approved posts

Mr. Scatigno presented photographs of the urns and other adornments added to the previously approved posts in front of his residence.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE ADORNMENTS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A4-93 Gates

Applicant: Eugene Applebaum
Address: 325 Via Linda
Contractor: Reich Metals
Project Description: Driveway gates

Jim Bailey from Reich Metals presented a site plan showing the location of the proposed driveway gates. The gates would be painted a verde green to match the balcony railings.

Mr. Sanchez commented the design of the gates is "too busy".

Mr. Schuler added the gates have two mixed designs.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED 4/2 WITH MR. SANCHEZ AND MR. SCHULER VOTING
NEGATIVE.

A5-93 Sign

Applicant:	Merrill Lynch
Address:	249 Royal Palm Way
Contractor:	Phil Rowe Signs
Project Description:	Install 12" black, cut-out letters on face of building

Steve Rowe presented an elevation rendering showing the 12 inch
letters on the front of the building.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A6-93 Sign

Applicant:	Montel Jewelers
Address:	319 Worth Avenue
Contractor:	Phil Rowe Signs
Project Description:	Gold lettering with black outline, "Montel", on two windows

Steve Rowe presented an elevation photograph showing the super-
imposed sign on the two windows.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SIGN.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A7-93 Sign

Applicant:	St. Regis Gallerie
Address:	222 Worth Avenue
Contractor:	Phil Rowe Signs
Project Description:	Install 6" and 3" satin gold letters, "St. Regis Gallerie - Importers of Collectors' Treasures", on two windows

Steve Rowe presented an elevation rendering showing the proposed signage on the two windows.

The Commission discussed the phrase, "Importers of Collectors' Treasures". The Commission agreed the large glass window area will allow the customer to determine the contents of the shop. The Commission thought "Antiques" or something similar may be more descriptive of the type of business this is.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGNAGE, "ST. REGIS GALLERIE".

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A8-93 Sign

Applicant:	Island Video Store
Address:	305-307 South County Road
Contractor:	Phil Rowe Signs
Project Description:	Install 12" matte black, cut-out letters on face of building; window lettering on two windows

Steve Rowe presented an elevation rendering for the old "Huush" location showing the proposed signage.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SIGN.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A9-93 Sign

Applicant:	Crown Capital Advisers, Inc.
Address:	250 Royal Palm Way
Contractor:	Phil Rowe Signs
Project Description:	Install 6" letters, "Crown Financial", above Edwards & Angell on building

Steve Rowe presented an elevation rendering showing the bronze letters on the front of the building.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE SIGNAGE.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A10-93 Sign

Applicant: Cashmere
Address: 241 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: Install 9" cut-out letters, "Cashmere Studio", on building and two signs on windows

Steve Rowe presented the elevation rendering showing the "Cashmere Studio" signage. The style of the letters is the same as the next door tenant.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGN.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A11-93 Sign

Applicant: Bona Vista Optical
Address: 219 Royal Poinciana Way
Contractor: Phil Rowe Signs
Project Description: Install one 2'x6' sign, "Bona Vista Eye Wear", above door; install one 10"x48" sign, "Designer Sunglasses", above window

Steve Rowe presented photographs of the existing signage on the building that exceeds the square footage of the signage allowed for that location.

The Commission discussed the proposed signage and the style of the lettering. The Commission preferred all one style of lettering.

MOTION MADE BY MRS. FROST-GOLINO AS FOLLOWS:

1. REMOVE ALL OTHER SIGNS
2. USE ALL ONE STYLE OF LETTERING
3. APPROVE THE SIGNAGE "BONA VISTA (larger) EYE WEAR (smaller) "
4. REMOVE "DESIGNER EYEWEAR" FROM THE DRAWING

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A12-93 Awning

Applicant: Bona Vista Optical

Address: 219 Royal Poinciana Way
Contractor: American Awning Company
Project Description: Add awning (with side curtains) to
store front

The representative from American Awning Company presented photographs of the front of the building.

The proposed awning would extend across the front of the building with a canopy with side curtains at the front door. The preferred color is dark green.

The Commission discussed the design of the awning and suggested using a straight across awning with no side curtains. The suggested color is beige.

Mr. Anton, the tenant, requested a larger awning and said the canopy at the front door would provide additional shade.

The Commission pointed out the straight across awning would still provide three (3) feet of awning protection in that area.

MOTION MADE BY MRS. BAKER TO APPROVE THE PROPOSED STRAIGHT ACROSS NEW DESIGN. THE COLOR IS TO BE BEIGE OR CREAM WITH GREEN TRIM.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A13-93 Awning

Applicant: Mrs. Gordon Davidson
Address: 243 Tangier Avenue
Contractor: American Awning Company
Project Description: Front door awning

Joe Mattei presented photographs of the residence and a drawing of the proposed awning.

The awning has a canopy at the front door with drapes. The preferred color is a dark green stripe with beige trim. The shutters are painted a green-gray.

The Commission discussed the proposed colors and the drapes.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE A BEIGE OR EGGSHELL AWNING WITH NO DRAPES.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A14-93 Patio Awning

Applicant: Clement C. Mimun
Address: 1144 North Ocean Boulevard
Contractor: American Awning Company
Project Description: Install second floor patio awning

Joe Mattei presented a site plan and elevation drawing showing the location of the proposed awning. The flat awning covers a patio.

The Commission discussed the length of the awning in relationship to the terrace.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE AWNING WITH THE CONDITIONS THE AWNING STOP AT THE END OF THE TERRACE AND THE HOUSE AS NOTED ON THE PLAN AND THE COLOR OF THE AWNING BE WHITE OR BEIGE WITH NO TRIM.

MOTION SECONDED BY MRS. FROST-GOLINO.

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

A15-93 Bay Window Alteration

Applicant: A. Von Oppenheim
Address: 107 Dolphin Road
Architect: Ames Bennett
Project Description: Bay window alteration

This project was heard after item B51-92.

MOTION MADE BY MRS. FROST-GOLINO TO MOVE THIS ITEM UP IN THE AGENDA.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

Ames Bennett presented a drawing showing the removal of a railing and the addition of a bay window.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

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

A16-93 Shutters

Applicant: Angelica Noell

Address: 227 North Mediterranean Road
Contractor: Folding Shutter Corp.
Project Description: Install two colonial shutters on front of
residence

This project was heard after item A136-92.

MOTION MADE BY MR. SANCHEZ TO HEAR THIS PROJECT AFTER ITEM A136-92.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The representative from Folding Shutter Corporation presented photographs of the residence and a picture of the proposed shutter.

The white colonial shutters will be on the front of the residence.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. NEWMAN.

MOTION CARRIED UNANIMOUSLY.

Adjournment

MOTION MADE BY MR. SANCHEZ TO ADJOURN THE MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

The January 27, 1993 Architectural Commission meeting was adjourned at 4:50 p.m. The next Architectural Commission meeting will be held February 24, 1993 at 12:30 p.m. in the Town Council chambers.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

B66-92

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Smith, Jeffery H.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>119 Seagate Rd</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach FL</i>	COUNTY <i>33480</i>	☐ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <i>1/27/93</i>		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. 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.

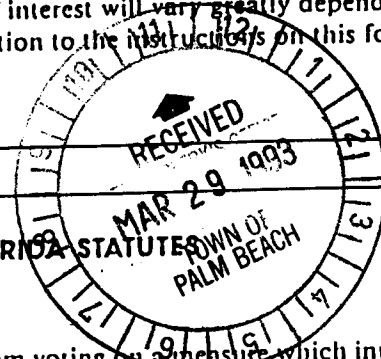
APPOINTED OFFICERS:

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.



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

Jeffrey Smith, hereby disclose that on January 27,, 19 93:

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.

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

248 Bahama Lane
Smith Architectural Group is the architect of record
for the project. (Mr. Smith's company)

1/27/93

Signature Jeffrey Smith

Date Filed

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.

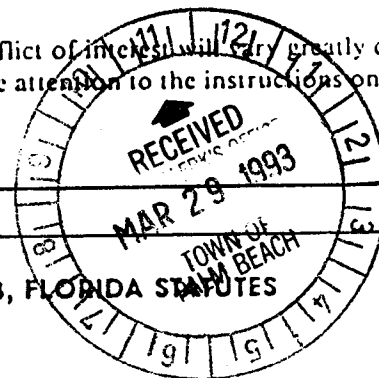
362-91 FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Smith Jeffrey H.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>119 Seagate Road</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY <i>FL</i>	CITY COUNTY OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>1/27/93</i>		NAME OF POLITICAL SUBDIVISION:	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

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In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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 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, Jeffrey W. Smith, hereby disclose that on January 27, 19 93:

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

☒ inured to my special private gain; or

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

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

101 E. Bravo

Smith Architectural Group is the architect of record for the project at 101 E. Bravo.

Date Filed

1/27/93

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.

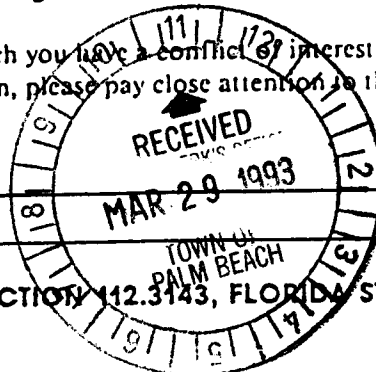
FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <i>Smith, Jeffery W.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Architectural Commission</i>	
MAILING ADDRESS <i>119 Seagate Road</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Palm Beach</i>	COUNTY	CITY COUNTY OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED <i>1/27/93</i>		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. 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 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, Jeffery W. Smith, hereby disclose that on January 27, 19 93:

(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:

Smith Architectural Group is the architect of record for the project at 583 E. Woods Road.

Date Filed

January 27, 1993

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.