MINUTES OF THE ARCHITECTURAL COMMISSION MEETING
WEDNESDAY, JANUARY 22, 1997
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. CALL TO ORDER

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

II. ROLL CALL

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

III. APPROVAL OF THE MINUTES FROM THE DECEMBER 17, 1996 MEETING.

MOTION BY MRS. KINSELLA TO APPROVE THE MINUTES.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.

IV. PROJECT REVIEW

A. DEFERRALS AND CONTINUATIONS - MAJOR PROJECTS

B81-96 Addition

Applicant:	Mr. and Mrs. Sullivan
Address:	246 Monterey Road
Architect:	Robert Henry
Project Description:	275 sq. ft. addition to increase the size of kitchen and removal of some second story windows.

This project was deferred from the October, November and December meetings.

There were no ex-parte communications.

Architect Bob Henry presented the project. He stated a kitchen will be added on the rear elevation and an exercise room will be added on the front elevation. The columns and door will be revised at the entry. Some windows will be added, deleted and revised and an outdoor loggia on the second floor will be combined to create a master bedroom suite. Mr. Henry said the new windows will have removable aluminum panels as the existing windows have.

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

B85-96 Renovation and Landscaping

Applicant:	Frederick J. Keitel III
Address:	230 Royal Palm Way
Architects:	SKA Architects and Jeff Blakely Landscape Architect
Project Description:	Renovation of building and style change.

This project was deferred from the December meeting.

Mrs. Kinsella, Mr. Schuler and Mrs. Baker discussed the project with Mr. Blakely. Mrs. Gingras discussed the project with Mr. Seagraves and Mr. Blakely.

Architect Pat Seagraves stated the project is a renovation of a two-story section of building between two four-story buildings. He said there is an existing small one story residential house on the site which will be demolished.

Note for the record: no request for demolition was added to the application and no demolition report

has been submitted.

Mr. Seagraves presented photographs of Spanish style buildings with towers similar to the proposed project. He stated the Town Council approved a variance for the height of the tie beam in this project. All of the windows will be replaced. A one story section of the building on the rear of the property will be removed and the one story residence will be demolished which will decrease the site coverage approximately 1,300 square feet. A two-story lobby space will be added to the rear of the property which will extend approximately eight feet.

It was felt the windows on the first floor were too wide and too round at the top. It was suggested to use classic arched windows with side lites. It was also felt that the windows gave the project too much void and not enough solid mass on the ground floor. The architect said he would hope to install windows with true divided lites and windows that appear to be made of wood. Rick Keitel addressed the commission and stated he will use real windows for this project.

The Commission comments were as follows:

1. Present 1/4 inch scale drawings. The1/8 inch scale drawings are too small to determine what the project will look like.

2. Restudy the first floor windows. The beams in between the windows are too narrow.

3. Be definite with what type of windows will be used and present a window sample and/or a detailed drawing.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE FEBRUARY MEETING.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.

Landscape Architect Jeff Blakely presented the landscaping portion of the project. He said there will be four twenty-five foot magnolia trees with a ficus hedge in the center of the parking area. The existing ficus hedge at the south property line will be continued and will be twelve feet in height.

MOTION BY MRS. KINSELLA TO APPROVE THE LANDSCAPE PLANS AS PRESENTED.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.

B88-96 Demolition

Applicant: Felice Forman
Address: 150 Canterbury Lane
Architect: None
Project Description: Demolition of all structures on the property.

Mr. Deziel has a Conflict of Interest form on file regarding this project.

This project was deferred to the February meeting at the December meeting.

B. NEW BUSINESS - MAJOR PROJECT

B1-97 New Beach House

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

There were no ex-parte communications.

Architect Jean Perron presented the project. Mr. Perron said the beach house will match the existing main house across the street. The beach house will be 10 X 20 square feet of air conditioned space. There will be stucco bands around the windows. The eaves will be six inches wide around the building to keep it within the property lines.

Discussion took place regarding the location of the building. It was felt the proposed building would obstruct the view of the ocean for traffic traveling west to east on Reef Road. It was suggested to move the building to the north, make the building an open pavilion and reduce the size allowing larger eave space. Mr. Perron said the owner did not want the beach house to block the ocean view from the main house.

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

The architectural design of the beach house was discussed at this time.

MR. BELL WITHDREW HIS MOTION.
MRS. KINSELLA WITHDREW HER SECOND.

The Commission asked the architect to come back with landscape plans, show the exact location and add some character to the building.

MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE FEBRUARY MEETING.
MOTION SECONDED BY DEZIEL.
MOTION CARRIED UNANIMOUSLY.

B2-97 New Two-Story Villa

Applicant: Brazilian Avenue Villas of Palm Beach
Address: 230 Brazilian Avenue
Architect: Randall Stofft
Project Description: New two-story villa

Mrs. Baker declared ex-parte communication with Mr. Elias.

Property owner Bill Elias and Architect Randall Stofft presented the project. Mr. Elias said this is the second phase of the project under construction on Brazilian Avenue. The villas will have side loading garages and pools in the court yard areas. The foot print is the same as the project at 232 Brazilian Avenue with different elevation treatments. There will be a round tower element on the east side and an octagon tower on the west side of the villa. The front balconies will have wood headers and posts with iron railings. The elements over the windows will be cast stone or stucco, (depending on the final cost). The stucco around the octagon tower entry will be scored and the rest of the villa will have textured stucco. Mr. Elias said there will be skylights to bring light in at the interior stairway and that the skylights will not be visible from the street. Mr. Elias said the windows will be "weather shield" windows with wood horizontal bars.

The scored stucco around one entrance and the horizontal dividers in the windows were discussed. The windows on the second floor have four divisions and the windows on the first floor have five divisions. It was suggested using three horizontal dividers in all of the windows. Some of the Commission approved of the scored stucco while others did not care for it. Mr. Elias said the buyers wanted the scored stucco around the entry but, he will work with the buyers to revise the stucco around the entry.
Mr. Frank read a letter from the President of Villa del Sur Association requesting the site wall to be erected before construction begins. Mr. Elias said he would accommodate this request.

MOTION BY MRS.BAKER TO APPROVE THE PROJECT WITH THE PROVISION TO HAVE THE SAME NUMBER DIVISIONS IN ALL OF THE WINDOWS AND ALLOW MR. ELIAS TO REVISE THE STUCCO EFFECT ON THE WEST ENTRYWAY.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.

B3-97 New Cabana and Landscaping

Applicant: Ray and Sharon Flow

Address: 1350 North Ocean Blvd.
Architect: Kunik and Associates
Project Description: New Cabana and landscaping

Mr. Deziel had ex-parte communications with attorney Ray Royce. Mrs. Baker and Mrs. Gingras spoke with Mr. Roddy, a neighbor to this project.

Aaron Ware with the firm of Kunik and Associates stated the landscape architect could not attend the meeting. Mr. Ware said the cabana will be an open building. There will be shutters on either side of a french door and a wood garage door on the other side of the building. A brick patio will extend beyond the cabana with landscaping. The architect said the drawings were not to scale.

It was suggested to use a raised panel garage door rather than the plain door that was proposed. Chairman Rosenthal said he felt the project was dependant upon the landscaping, as the landscape architect was not present, he suggested deferral of the project. The Commission stated they would like to see true plans, drawn to scale.

MOTION BY MR. BELL TO DEFER THE PROJECT TO THE FEBRUARY MEETING.
MOTION SECONDED BY KINSELLA.
MOTION CARRIED UNANIMOUSLY.

The architect was asked to notify Mr. Roddy if the landscape architect is unable to attend next month's meeting. He was also asked to consult with Mr. Roddy regarding the landscaping.

Attorney Ray Royce, (representing Mr. Roddy), addressed the Commission and said he has written letters to Mr. Flow regarding the landscaping and that he was sure they can come to an agreement.

B4-97 Architectural Style Change

Applicant: Mr. and Mrs. Norman Bahary

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

Staff recommended deferral of this project as a tower element requires a variance which will not be heard until March.

MOTION BY MRS. KINSELLA TO DEFER THE PROJECT TO THE MARCH MEETING.
MOTION SECONDED BY MRS. BAKER.
MOTION CARRIED UNANIMOUSLY.

B5-97 Selective Demolition, Addition and Facade Changes

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

The architect requested deferral of this project to the February meeting.

MOTION BY MR. SCHULER TO DEFER THE PROJECT TO THE FEBRUARY MEETING.
MOTION SECONDED BY MRS. KINSELLA.
MOTION CARRIED UNANIMOUSLY.

B6-97 New Guest House/Garage

Applicant: R.H. Trust

Address: 1495 North Ocean Blvd.
Architect: Ralph Cantin
Project Description: Remove the tennis court and construct a new guest house/tandem Garage.

There were no ex-parte communications.

Architect Ralph Cantin presented the project. Mr. Cantin said the main house was built about five years ago. The owner would like to build a garage/guest house in the location of the existing tennis court. The ground floor will have a single garage door, a storage room and enough space to accommodate three cars. The second floor will be the guest house with two bedrooms and a family room.

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

B7-97 New Residence

Applicant: Mr. and Mrs. Coleman
Address: 662 Island Drive
Architect: Smith Architectural Group
Project Description: New one-story residence, Bermuda style with stucco exterior.

There were no ex-parte communications.

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

Architects Jeffrey Smith and Don Kino presented the project. Mr. Smith said the project is a one story Bermuda style home. There will be an entry portico with two bedroom wings on either side. The front of the house will be all landscaped with a perimeter wall along the street. The east elevation facing the lake will have a living room, master bedroom, kitchen and a pavilion.

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

B8-97 New Residence

Applicant:	Addison Development
Address:	229 Via Las Brisas
Architect:	Architectural Alliance
Project Description:	New one-story residence with a flat concrete tile roof.

There were no ex-parte communications.

Designer Glen Santana with Addison Development presented the project. Mr. Santana said the project is a one story house with hip roofs. The three car garage with two doors will be side loading. The roof is a 3.25/12 pitch with flat concrete tile. There will be applied stone around the front entry way. The front door will be glass with three fixed transoms above and side lites on either side. The rear elevation will have french doors with fixed glass transoms above.

Some members of the Commission felt the pool deck was very large and that the entry was too massive with too much glass.

Architect Pete Ebersol addressed the Commission and stated he is the architect of record, but could not answer questions as the Designer does most of the design work.

The Commission comments are as follows:

1. The presentation drawings for all elevations need to be in 1/4 inch scale.
2. The style of the house is not a Palm Beach style.
3. The house is too big for the lot.
4. The landscape area is at the minimum requirements.
5. The ½ round kitchen window has no character.
6. The front door is too massive and has too much glass.
7 Attempt to add windows to the front elevation.
7. The plans need to delineate north, south, east and west.
8. The windows on the "side" elevation do not match. It would help to show detailed drawings of the windows.
9. "This house isn't even close."

Dan Swanson addressed the Commission and said the prospective owners have a large art collection and they do not want natural light on the paintings. They wanted the front entrance to be the main attraction. He said that he will ask the owners to add more fenestration to the house. He asked the Commission to make specific suggestion regarding the design change so that the project could be approved at the next meeting.

The Commission felt the overall design needed to be restudied and they were reluctant to make specific comments.

Mr. Frank said the landscaping plans were not complete and asked the designer to comply with the

ARCOM application for project submission.

Mr. Randolph said the comments made were a matter of courtesy and the reason for the deferral is so that the project will meet the Town's regulation as far as scale is concerned. The comments made at the meeting should not be interpreted for being limited.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE FEBRUARY MEETING FOR RESTUDY.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

C. DEFERRALS AND CONTINUATIONS - MINOR PROJECTS

A94-96 ATM Machine, Lighting and Awning

Applicant:	Suntrust Bank
Address:	300 Royal Poinciana Plaza
Architect:	Lewis & Associates
Project Description:	Installation of an ATM machine, light fixtures and an awning.

This project was deferred from the November and December meetings.

No one was present to present this project.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE FEBRUARY MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

A99-96 Roof Material Change

Applicant:	Grinberg
Address:	218 Merrain Road
Contractor:	McDonald Construction Group
Project Description:	Roof material change from flat concrete to shingles.

This project was denied at the December meeting, but the applicant was asked to return with alternative roofing material samples.

Contractor Jeffrey Semko with McDonald Construction Group, Inc. presented the project.
Mr. Semko presented samples of gray "Timberline" dimensional shingles and a sample of a cement tile.

Mrs. Grinberg addressed the Commission and stated the house is below the flood elevation and due

to the FIMA allowances the cement tile would bring the cost over budget. She presented photographs of homes with stucco walls and fiberglass shingle roofing material.

MOTION BY MRS. BAKER TO APPROVE THE TIMBERLINE DIMENSIONAL ROOF SHINGLES.
MOTION SECONDED BY MR. BELL.
MOTION CARRIED UNANIMOUSLY.

D. NEW BUSINESS - MINOR PROJECTS

A1-97 Walkway

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

Staff recommended deferral of this project as it requires a variance.

MOTION BY MR. DEZIEL TO DEFER THE PROJECT TO THE FEBRUARY MEETING.
MOTION SECONDED BY MR. SCHULER.
MOTION CARRIED UNANIMOUSLY.

A2-97 Landscape

Applicant:	Dr. and Mrs. DePaola
Address:	124 Onondaga
Architect:	Jeff Blakely
Project Description:	Landscape

Mrs. Kinsella, Mr. Schuler, Mrs. Baker and Mrs. Gingras had ex-parte communication with the architect.

Landscape Architect Jeff Blakely stated the project is now as it was originally with 40% green space. The driveway material will be Uni Decor pavers in a solid red brick color.

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

A3-97 Revisions to Previously Approved Plans

Applicant: Dr. and Mrs. Rosenberg
Address: 101 Nightingale Trail
Architect: SKA Architects
Project Description: Fenestration changes and enlarge a balcony on the east elevation.

This project was heard after Project #B8-97.

There were no ex-parte communications.

Mr. Moore stated that SKA Architects is the listed architect for this project but, SKA Architects is not the architect of record. The firm of Quincey, Johnson and Barretta is at this time the architect of record. There is a dispute between the architect of record and the owner. Therefore, SKA Architects may not make the presentation. Mr. Moore asked the Commission to allow the owner to make the presentation.

MOTION BY MR. BELL TO ALLOW THE OWNER TO PRESENT PROJECT #A3-97.
MOTION SECONDED BY MRS. GINGRAS.
MOTION CARRIED UNANIMOUSLY.

Mr. Frank said the footprint for this project has not changed. Therefore, this is considered a minor project.

Dr. Rosenberg declared a Conflict of Interest and presented the project. He described the changes to the project as follows:

The balcony on the east elevation was 1 ½ feet wide rendering the french doors inoperable. The proposed balcony was deepened to four feet and the railing was simplified. By increasing the depth of the balcony the square footage increased. Mrs. Albarran with SKA architects has suggested changes to the width of the balcony.

Two second story windows on the south elevation were lengthened to five feet. All of the window treatments were simplified. The chimney was made slightly wider. The windows above the garage doors were relocated and centered. A door was added into the garage which will be hidden by a wall.

A window and french doors will replace a window and door on the west elevation.

Windows were added to the cabana and to the second story on the north elevation. A staircase leading to the balcony was added and the stairs leading to the patio were deleted. The bay window was revised.

MOTION BY MR. SCHULER TO APPROVE THE PROJECT WITH THE PROVISION THE FRONT BALCONY IS THREE FEET TWO INCHES WIDE.

MOTION SECONDED BY MR. DEZIEL.
MOTION CARRIED UNANIMOUSLY.

V. OTHER BUSINESS

It was announced that some of the members terms of office will expire in March and that letters of willingness to continue to serve on the Architectural Commission were needed as soon as possible. The letters are to be addressed to the Mayor and Town Council and sent to the Town Managers' office.

VI. ADJOURNMENT

The meeting was adjourned at 12:05 p.m.

The next meeting of the Architectural Commission will be held on February 26, 1997 at 9:00 a.m. in the Town Hall, Town Council Chambers, 360 South County Road, Palm Beach.

Respectfully submitted,

Leighton A. Rosenthal,
Chairman

97-97

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

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
DEZIEL, ROBERT EDWARD	ARCHITECTURAL COMMISSION
MAILING ADDRESS: P.O. BOX 936	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY: TOWN
CITY: PALM BEACH COUNTY: PALM BEACH	NAME OF POLITICAL SUBDIVISION: PALM BEACH
DATE ON WHICH VOTE OCCURRED: 1-22-97	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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

RECEIVED JAN 31 1997 TOWN OF PALM BEACH

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * * * * * * * * * * * * *

ELECTED OFFICERS:

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

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

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

* * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

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

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

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, ROBERT DEZIEL, hereby disclose that on JANUARY 22, 19 97:

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

___ inured to my special private gain or loss;

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

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

X inured to the special gain or loss of Denis and Anabelle Coleman, by whom I am retained; or

___ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

Denis and Anabelle Coleman are my law clients.

1-22-97
Date Filed

Robert Deziel
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.

A3-97

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

LAST NAME—FIRST NAME—MIDDLE NAME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
Rosenberg, Marvin M	ARCOM
MAILING ADDRESS 125 Chateaux Drive	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☑ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY Palm Beach COUNTY Fl. 33480	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 1/22/97	MY POSITION IS: ☐ ELECTIVE ☑ APPOINTIVE

RECEIVED
JAN 31 1997
TOWN OF PALM BEACH

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

* * * * * * * * * * * * * * * * *

ELECTED OFFICERS:

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

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

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

* * * * * * * * * * * * * * * * *

APPOINTED OFFICERS:

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

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

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Marvin Rosenberg, hereby disclose that on 1/22, 19 97:

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

____ inured to my special private gain or loss;

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

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

____ inured to the special gain or loss of _____, by whom I am retained; or

____ inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

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

As owner, I presented minor elevation changes to my new residence at 101 Nightingale, Palm Beach before DRAM

1/22/97
Date Filed

Marvin Rosenberg
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED $10,000.