

MINUTES OF THE ARCHITECTURAL COMMISSION
WEDNESDAY, JANUARY 22, 1992, 12:30 P.M.
TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order

The January 22, 1992 Architectural Commission meeting was called to order at 12:35 p.m. by Chairman Jeffery W. Smith.

II. Roll Call

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

RECORDING SECRETARY: Mary A. Pollitt

Before the next item on the agenda was heard, Councilman Bernard A. Heeke, President of the Town Council, presented individual awards to the Architectural Commission members in appreciation of their service on behalf of the Town.

Chairman Smith thanked Mr. Heeke and the Town Council for the awards on behalf of the Architectural Commission members.

III. Approval of Minutes of December 18, 1991

MOTION MADE BY MRS. SMITH TO APPROVE THE MINUTES.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

IV. Project Review

A. Deferrals and Continuations: Major and Minor Projects

B65-91 Revision

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

Jim Martindale, Worth Builders, presented the revised smaller addition plan. The materials and colors will be the same as the previously approved larger addition.

Mr. Martindale had an overview showing the proposed landscaping in front of the smaller addition. The landscaping plan as presented by the landscape architect, Ms. Zylman, was approved by the Commission at the December meeting.

Mr. Frank informed the Commission that the Public Works Department will not approve the planting of the trees in the first three feet of the 3'8" right-of-way as shown on the landscape plan. The site wall footer has been poured next to the 3'8" right-of-way. The ARCOM approval stipulated the landscaping had to screen the "stepped" site wall. The Town Council approval for the addition required the addition be screened from the side street. Additionally, the parking place on the west end of the lot must be site screened and re-designed.

Mr. Martindale stated he became aware of the situation the day before the meeting and is not prepared to address the landscaping issue at this meeting. The landscape architect will return for the February meeting.

In response to Mrs. Frost-Golino's question, Mr. Martindale stated the proposed addition would be approximately 75 feet from the west property line.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE REVISED ADDITION ONLY.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

B79-91 New Residence

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

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

The applicant requests deferral until the February meeting.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A122-91 Sign

Applicant:	Jason Rubell Gallery
Address:	238 Worth Avenue
Contractor:	Phil Rowe Signs
Project Description:	Black, cut out letters "Jason Rubell Gallery" above existing stucco moldings

This project was deferred from the December meeting.

The Contractor requests this project be deferred until later in the meeting.

MOTION MADE BY MRS. BAKER TO DEFER THE PROJECT UNTIL THE END OF THE MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

Steve Rowe presented the front elevation of the building with the sign, "Jason Rubell Gallery", super-imposed on the drawing.

The matte black, 9 inch letters, will be the same size as the Phillips Gallery sign next door, but not the same style of letters.

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

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A129-91 Sign

Applicant:	Antique Map Gallery
Address:	155 Worth Avenue
Contractor:	Flex-Plex Signs
Project Description:	Sign "Antique Map Gallery", 7 1/2 inch gold vinyl letters on a 10' x 12" black background

No one was present to represent the applicant at the December meeting. The project was deferred.

Jeff Adolphi presented new copy for the sign, "Globe & Map Gallery". The location was formerly occupied by Sotheby's.

The black background will have gold vinyl letters.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE THE SIGN AS PRESENTED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B78-91 Modifications

Applicant:	Richard Brams
Address:	120 Via Vizcaya
Architect:	SKA - Pat Segraves
Project Description:	Modifications to residence

Richard Brams presented photographs of the existing house. Alterations to the facade, including a closet addition on the front corner of the house, have been presented to ARCOM recently.

Reviewing the proposed alteration of the front entrance with the Building Department, Mr. Brams decided to modify the entire center section of the residence. This requires removing the center section roof, increasing the height of the center section and rebuilding the roof to provide a symmetrical appearance. The living room ceiling will increase from nine feet to thirteen feet. Seven foot doors will be used.

The Commission compared the proposed revisions to the previously approved plans and complimented Mr. Brams on the decision to rebuild the roof.

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

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B4-90 Modification

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

Attorney Paul Thibadeau, representing the owner, addressed the Commission and requested the stipulation for the eight foot hedge on the north property line that was to be in place before construction began, be removed. He stated the board fence, presently in place, is sufficient and the hedge would not survive in the shaded condition on the north edge of the property. Furthermore, when the original landscape plan for the north property line was submitted, the landscape architect was not aware of the shade trees in the area that could be saved if not taken down to plant the ficus nitada hedge.

Mr. Robert Mizelle, the landscape architect, stated from the audience, that the landscape plan for the north property line was drawn from a survey and not actually done from an on-site inspection.

Mr. Thibadeau further stated he had talked to the neighbor's (the Boardmans) landscape architect, Phil Maddux. Mr. Thibadeau stated Mr. Maddux had agreed that the ficus nitada hedge would not survive in that location. Mr. Thibadeau suggested a schefflera "hedge" be planted in that location.

Mrs. Boardman responded that a hedge of some kind was needed to buffer the area between the construction site and their property. The board fence that is up is a construction fence and not designed to block the view or screen the noise adequately.

The Commission asked Mr. Thibadeau if he had a revised landscape plan to present at this meeting as the Commission approves plans or revisions of plans. The requirement for the ficus nitada hedge was part of the landscape plan submitted at a previous meeting, and if Mr. Thibadeau wishes to change that plan, a corrected, revised plan should be presented to the Commission.

Mr. Newman suggested the neighbors work this disagreement out between themselves.

The Commission offered to defer the project until the February meeting to allow Mr. Mizelle time to provide a new landscape plan.

Mr. Moore explained, although the job site was red-tagged and construction stopped, Mr. Thibadeau agreed to establish an escrow account in favor of the Town to guarantee the landscaping of the north property line. Construction was allowed to continue at the job site. This escrow account was to remain until the project was heard at this January meeting. Mr. Thibadeau agreed this account could continue in effect until heard at the February meeting.

Mr. Frank stated he had copies of the minutes from the previous meetings when the landscaping was approved. Both Mr. Sessa and Mr. Ken Spina had agreed to the conditions of the landscape plan. Mr. Spina added the landscape plan was presented when he returned to relocate the cabana.

Mr. Schuler and Mrs. Smith requested Mr. Thibadeau and/or Mr. Mizelle return to the February meeting with a revised landscape plan.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE FEBRUARY MEETING WITH THE STIPULATION A LANDSCAPE PLAN BE PRESENTED AT THAT TIME. CONSTRUCTION WILL CONTINUE UNTIL FEBRUARY.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITION.

B29-90 Gates/Garden Wall

Applicant:	Mr. and Mrs. John F. Cunningham
Address:	353 El Brillo Way
Architect:	The Lawrence Group Architects
Project Description:	Stucco driveway posts with aluminum gates; stucco garden wall with aluminum gate and chain link fence

Richard Leja presented a site plan showing the proposed location of the chain link fence and the gates.

A sample of the verde green color to be used on the six foot aluminum gates was presented. The gate detail will match the house railings.

Two coquina carved fountains are planned, one each for the front and back yards, with coquina walkways around the fountains.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B57-91 Modifications

Applicant: Barbara Tuck Cresci
Address: 235 Chilian Avenue
Architect: Charles Kramer
Project Description: Window/door modifications

The applicant requests deferral until the February meeting.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT UNTIL THE FEBRUARY MEETING.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B. New Business--Major Projects

B1-92 Renovation

Applicant: John L. Hanson
Address: 975 North Lake Way
Architect: Ames Bennett
Project Description: Change facade of residence from French Provincial to Regency; addition; new roof

Photographs of the subject property and the neighboring properties were presented.

Mr. Bennett proposes to remove the fake mansard roof and raise the roof. Inside ceilings would be ten to twelve feet.

The pipe columns in front of the house would have a smooth or coquina concrete sheath.

New double hung windows with stone accents and shutters would replace the existing windows.

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

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY.

B2-92 Renovation

Applicant:	Mr. and Mrs. Heinz Koop
Address:	201 Sandpiper Drive
Architect:	Smith and Paine Architects, Inc.
Project Description:	Change existing Japanese exterior to Bermuda style; new entry; additions of maid's room, guest room and cabana

Harold Smith presented photographs of the existing residence and the neighboring properties.

Mr. Smith stated the owners do not wish to retain the Oriental style of the house. The design changes include adding a front entry portico; eliminating the "Boston hips" on the roof sections of the house; painting the existing roof tiles white; stuccoing the house (peach color) and an addition on the rear to include a maid's room, guest room and cabana. Part of the pool decking would be removed to accommodate the addition.

The Commission discussed the change from Oriental to Bermuda style. Some of the members voiced the opinion the present style was "interesting" and provided a welcome contrast to neighboring properties.

The Commission suggested the front entrance may need to be restudied. It is tall for the design of the house but looks small in relationship to the rest of the house. The doors with the side lights should be included in the restudy.

Additional details including the landscape plan, the site wall, driveway materials and the color of the house should be presented to the Commission at a later meeting.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE SIDE (SERVANTS AREA) ADDITION WITH THE CONDITION THE FRONT ENTRY WAY BE RESTUDIED; THE DRIVEWAY MATERIALS, COLOR OF THE HOUSE AND THE LANDSCAPE PLAN TO BE SUBMITTED AT A LATER MEETING.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

(The Commission recessed from 2:30 p.m. until 2:45 p.m.)

B3-92 Addition--Pool Cabana

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

Jean Beems presented photographs of the existing house and the neighboring properties. Mr. Beems also had new drawings representing changes from the plans originally submitted to the Building Department.

Island Road runs in back of the property. The rear additions are visible at the rear of the residence.

The master bedroom addition is on the second floor. The roof slope does not match the slopes on the rest of the house. The existing roof is white cement tile. French doors open onto a balcony overlooking the backyard pool.

The pool cabana is a one story structure with a shake shingle pointed roof featuring a "pineapple" finial. Eight foot sliding glass doors open from the pool cabana to the pool deck.

The Commission discussed the additions as they relate to the existing residence. The additions do not look like they are part of the house. The roof slopes need to be the same.

MOTION MADE BY MRS. SMITH TO APPROVE (CONCEPTUALLY) THE PROJECT WITH THE CONDITIONS THE SECOND STORY ADDITION ROOF SLOPE MATCH THE EXISTING HOUSE; THE FOLLY (WHICH IS TO BE REVIEWED BY ARCOM) BE IN LINE WITH (COMPLEMENT) THE HOUSE OR ADDITIONAL DETAIL BE ADDED TO THE FOLLY.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY WITH THE STATED CONDITIONS.

B4-92 Addition

Applicant: Nina Berkow
Address: 16 Sloan's Curve Drive
Architect: Stephan A. Yeckes
Project Description: Construction of a second floor addition

Stephan Yeckes presented photographs of the subject property. Mr. Yeckes also presented a photograph with the proposed second story addition outlined in yellow.

This project had received approval approximately two years ago, but the work was never started.

The footprint coverage remains the same as previously approved. Approximately 1,100 square feet will be added on the second floor and 470 square feet on the first floor.

The windows, shutters and roof material will match the existing structure.

MOTION MADE BY MRS. SMITH TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

B5-92 Addition

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

The architect requests deferral of this project.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

C. New Business--Minor Projects

A1-92 Front Entry

Applicant:	Carol Hall
Address:	674 Island Drive
Architect:	The Lawrence Group Architects
Project Description:	New front entry with wood doors with glass sidelights

Richard Leja from the Lawrence Group presented a drawing of the front facade showing the proposed entrance changes. This project was previously approved two years ago.

The new eight foot wood door will have side lights with beveled glass. The entrance will be moved forward to the front of the house.

Photographs of the residence and the neighboring properties were presented.

MOTION MADE BY MR. ROSENTHAL TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A2-92 Sign

Applicant: Absolutely Ltd., Inc. dba Au Bar
Address: 336 Poinciana Way
Contractor: none
Project Description: Sign (already installed)

Au Bar's representative presented a picture of the sign as it exists.

Mr. Frank explained the sign was put up without a permit and no Commission approval. This sign is but one of the signs installed without permits. Code Enforcement is "cracking down" and additional signs will be submitted before the Architectural Commission in the future.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGN (AS INSTALLED).

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A3-92 Gate Posts

Applicant: Ms. Lourdes Llanas
Address: 233 Tradewind Drive
Architect: Ames Bennett
Project Description: New gate posts at each side of driveway

Ames Bennett presented a drawing of the front facade of the residence showing the addition of two, stuccoed gate posts with lights on top of them. Photographs of the property were also presented. The posts will be painted to match the house.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A4-92 Remodel

Applicant: Mr. and Mrs. Peter Helmos
Address: 315 Clarke Avenue
Architect: Smith Architectural Group
Project Description: New entrance; 2nd floor addition over den;
replacement existing cast stone columns;
add cast stone window surrounds

The architect requests deferral from the January meeting.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A5-92 Awning

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

No one was present to represent the applicant.

This project and project A6-92, Trillion, were included in the following motion:

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

MOTION SECONDED BY MR. SANCHEZ.

MOTION CARRIED UNANIMOUSLY.

A6-92 Awning

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

This project was deferred until the February meeting. See the motion for project A5-92.

A7-92 Sign

Applicant: Barnett Bank, "The Chairmen's Club"
Address: 220 Sunrise Avenue
Contractor: Bishop Sign Company
Project Description: Install 10 inch letters on building

Mr. Ken Brady presented photographs of the proposed sign on the building. Ten inch bronze letters would say, "The Chairmen's Club". Mr. Brady stated the building, next to the Barnett Bank, has been known as The Chairmen's Club.

The Commission discussed the history of the building and the restrictions of using this particular name. Mr. Moore requested the project be deferred until later in the meeting to allow the staff time to do some additional research.

MOTION MADE BY MR. SCHULER TO DEFER THE PROJECT UNTIL LATER IN THE MEETING TO ALLOW ADDITIONAL TIME FOR RESEARCH.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

Mr. Brady returned at the end of the regularly scheduled meeting.

The building has been referred to as The Chairmen's Club building since at least 1987.

Mr. Moore suggested additional verbiage be added to the sign to allow it to be used as a building identification sign. The example given was "The Chairmen's Club Building".

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGN WITH THE STIPULATION IT MEET THE TOWN'S CODE REQUIREMENTS (FOR VERBIAGE AND SIZE).

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A8-92 Sign

Applicant: Cecilia Leaf
Address: 116 North County Road
Contractor:
Project Description: Two window signs: "Cecilia Designs Inc.
Fine Jewelry - Antiques - Paintings"

No one was present to represent the applicant.

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

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A9-92 Shutters

Applicant: Jack C. Taylor
Address: 125 Via del Lago
Contractor: Solaroll Shade & Shutter
Project Description: Install 6 electric roll shutters

Leo Flannery from Solaroll presented a site plan and photographs for the project.

The boxes for the electric roll shutters would be hidden by the proposed awnings. A plan for the awnings has not been submitted to the Architectural Commission.

The Commission requested the plan for the awnings be submitted with the shutters for approval at one time. The shutter boxes would not be an architectural enhancement without the awnings.

MOTION MADE BY MRS. SMITH TO DEFER THE PROJECT FOR FURTHER STUDY OF THE AWNINGS.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

A10-92 Door Revision

Applicant: Hermes
Address: 259 Worth Avenue
Architect: Thorn Gibson Architects
Project Description: Relocation of existing architectural detail from door of existing store at 218 Worth Avenue to door of new store at 259 Worth Avenue

Chairman Jeffery Smith abstained from discussing or voting on this issue. Smith Architectural Group was the architect of record for the entire building. Hermes is a tenant in that building. A conflict of interest form is on file in the Town Clerk's office.

L. T. Thorn presented the original submittal including the coat of arms for Hermes. This submittal was denied on the basis the coat of arms is used as a logo by Hermes.

Mr. Thorn presented a series of photographs taken on Worth Avenue showing the use of various "logos". Mr. Moore replied some of these "logos" were affixed illegally, that is without Town permits,

or these were "added" to Town permits. Additionally, it is possible some may have existed prior to the adoption of the current ordinance.

Mr. Thorn displayed a picture of the front door of the Hermes shop at the Worth Avenue location prior to the move to 259 Worth Avenue. He requested the detail on the door be moved to the new location.

Mr. Thorn and the Commission discussed the logistics of physically moving the door insert to the new location.

Mr. Frank read the sign ordinance from the Zoning manual. This ordinance prohibits the use of logos.

MOTION MADE BY MR. SCHULER TO APPROVE THE TRANSFERRING OF THE DOOR INSERT TO THE NEW LOCATION WITH THE STIPULATION IT COMPLIES WITH TOWN CODES.

MOTION SECONDED BY MR. ROSENTHAL.

MOTION CARRIED UNANIMOUSLY WITH THE STATED STIPULATION.

After the motion passed, the Commission discussed the subject of logos as they are presented to the Commission. Mr. Newman said it was not fair to penalize the merchants, such as Hermes, who have followed proper channels. The photographs presented attest to the fact logos DO exist on Worth Avenue.

Mr. Moore re-read the ordinance covering the logos. He stated this project is a "hybrid" and is not a new project. If it is moved, it is an existing situation.

All-92 Sign

Applicant:	Carol McCleary
Address:	281 Royal Poinciana Way
Contractor:	Sign Craft
Project Description:	Sign: individual letters "Carol McCleary"

Carol McCleary presented a drawing of the front of the building with the lettering "Carol McCleary".

Ms. McCleary stated she is an artist in response to questions from the Commission.

MOTION MADE BY MRS. SMITH TO APPROVE THE SIGN AS PRESENTED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A12-92 Shutters

Applicant: Jack Schleifler
Address: 125 Wells Road
Contractor: Folding Shutter Corp.
Project Description: Install one white, electric rolling shutter

This project was reviewed with project A13-92.

Fred Hemstreet presented photographs and a site plan for the projects.

MOTION MADE BY MRS. FROST-GOLINO TO APPROVE PROJECTS A12-92 AND A13-92 AS PRESENTED.

MOTION SECONDED BY MR. SCHULER.

MOTION CARRIED UNANIMOUSLY.

A13-92 Shutters

Applicant: Wells Road Land Company
Address: 133 Wells Road
Contractor: Folding Shutter Corp.
Project Description: Install one white, electric rolling shutter

This item was approved with A12-92.

A14-92 Sign

Applicant: Jack Phillips
Address: 155 Worth Avenue
Contractor: Phil Rowe Signs
Project Description: 16" x 84" sign on front of building-- blue letters on white background, "Jack Phillips Design, Inc."; window lettering

Steve Rowe presented a drawing showing the blue letters on the white background super imposed over the front window on the facade of the building.

MOTION MADE BY MR. SANCHEZ TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. BAKER.

MOTION CARRIED UNANIMOUSLY.

A15-92 Sign

Applicant: Donna Parker
Address: 225A Worth Avenue
Contractor: Phil Rowe Signs
Project Description: 4 1/2" letters on two windows; cut-out 12" black letters on building--"Donna Parker"

Steve Rowe presented the drawing of the sign showing the white 4 1/2 inch letters on two windows and the 12 inch cut out letters on the building. The tenant operates a clothing store.

MOTION MADE BY MR. SCHULER TO APPROVE THE PROJECT.

MOTION SECONDED BY MRS. SMITH.

MOTION CARRIED UNANIMOUSLY.

A16-92 Sign

Applicant: Bucci (General Contractor)
Address: 310 Royal Palm Way
Contractor: Phil Rowe Signs
Project Description: White window lettering on glass: "Bucci Enterprises, Inc., Full Service General Contractor"

Steve Rowe presented a photograph of the front of the building. The sign will be on the windows only.

The Commission discussed the use of the phrase "Full Service General Contractor" on the sign.

MOTION MADE BY MR. SCHULER TO APPROVE THE SIGN: "BUCCI ENTERPRISES, INC., GENERAL CONTRACTOR".

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

Adjournment

MOTION MADE BY MRS. SMITH TO ADJOURN THE MEETING.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

The January 22, 1992 Architectural Commission meeting was adjourned at 3:15 p.m. The next Architectural Commission meeting will be held February 26, 1992.

Respectfully submitted,

Jeffery W. Smith, Chairman

JWS:mp

A10-92

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Jeff Smith</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 ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY <i>Palm Beach, Fl</i> COUNTY	NAME OF POLITICAL SUBDIVISION: <i>Town of Palm Beach</i>
DATE ON WHICH VOTE OCCURRED <i>1/22/92</i>	MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

ELECTED OFFICERS:

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

In either case, you should disclose the conflict:

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

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

APPOINTED OFFICERS:

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

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

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

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

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION 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 22, 19 92:

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

☐ inured to my special private gain; or

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

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

Smith Architectural Group is the architect for the entire building. Hermes is a tenant in the building.

1/22/92
Date Filed

[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.