

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

9:00 a.m., WEDNESDAY, DECEMBER 20, 1995

AT THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. Call to Order: The meeting was called to order at 9:02 a.m. by Chairman Smith.

II. Roll Call:

PRESENT: Jeffery W. Smith, Chairman
William S. Gubelmann, Vice Chairman
Eugene Pandula, Secretary
Anne G. Metzger, Member
Jacqueline Albarran de Mendoza, Member
(arrived at 9:10 a.m.)
Arthur Silverman, Member
Joanna Frost-Golino, Member
Jane R. Grace, Alternate Member
Elizabeth Shields, Alternate Member
Anne Keresey, Alternate Member
John C. Randolph, Town Attorney
Robert L. Moore, Director of Planning, Zoning &
Building
Timothy M. Frank, Planner/Projects Coordinator

RECORDING SECRETARY: Cynthia M. Delp

III. Approval of the Minutes of the November 15, 1995 Meeting:

As noted by Mr. Pandula, please note the following addition to Page 4, at the end of the motion made by Mrs. Albarran de Mendoza relative to CoA #49-95, 264 South County Road:

Now reads: "Approval to add the divided lites to the windows/door in the rear, with the option to have 6 lites or 4 lites with a higher sill for the door."

Please add: (to match existing wood muntins @ transom)

MOTION BY MR. SILVERMAN TO APPROVE THE MINUTES AS MAILED.
MOTION SECONDED BY MR. GUBELMANN.
MOTION CARRIED UNANIMOUSLY.

Let the record show that Item V. Designation Hearings was heard next.

V. Designation Hearings:

Item 1: 640 South Ocean Boulevard

OWNER: El Brillo Properties Ltd. c/o Canada Trust Co

Let the record show that the owner's attorney has requested that this matter be deferred to the January meeting.

Mr. Frank noted, for the record, that a letter had been received from Mr. J. Richard Harris, Attorney for the property owner, requesting a deferral of this matter, with the understanding that the 30 day requirement of Section 16-43 (i) is to be waived.

MOTION BY MRS. METZGER THAT CONSIDERATION OF 640 SOUTH OCEAN BOULEVARD BE DEFERRED TO THE JANUARY MEETING, WITH THE PROVISIO THAT THE OWNER RECOGNIZES HE IS WAIVING HIS RIGHT BY ORDINANCE REQUIRING THE COMMISSION TO ACT WITHIN 30 DAYS.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Item 2: 840 South Ocean Boulevard

OWNER: Five One Three Four Eight Seven Ontario Ltd

Let the record show that the owner's attorney has requested that this matter be deferred to the January meeting.

Mr. Frank noted for the record that a letter had been received from Mr. James R. Brindell, Attorney for the property owner, requesting a deferral of this matter to the January meeting.

MOTION BY MR. GUBELMANN THAT CONSIDERATION OF 840 SOUTH OCEAN BOULEVARD BE DEFERRED TO THE JANUARY MEETING, WITH THE PROVISIO THAT THE OWNER RECOGNIZES HE IS WAIVING HIS RIGHT BY ORDINANCE REQUIRING THE COMMISSION TO ACT WITHIN 30 DAYS.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

IV. Public Hearings:

A. Application for Certificate of Appropriateness No. 55-95, Miscellaneous changes

Owner/Applicant: Aperratar S.A.

Address: 196 Banyan Road

Architect: Brower Architectural Associates

Project Description: Request approval of site improvements as follows:

1. Addition of retaining wall at Banyan Road
2. Regrade the area between the driveway and the street to create more "space" at the front entrance
3. Revisions to the driveway surface, change from asphalt to brick
4. Minor increase of driveway surface area.
5. Landscape revisions
6. Other associated changes as presented

Please note that this item was deferred from the November meeting. THE ARCHITECT REQUESTS DEFERRAL TO THE FEBRUARY MEETING.

MOTION BY MR. PANDULA TO DEFER THIS ITEM TO FEBRUARY.
MOTION SECONDED BY MRS. METZGER.
MOTION CARRIED UNANIMOUSLY.

Please note that Item B. is recorded after Item J. in these minutes. Mr. Blackman of The Mar-a-Lago Club requested that this item be heard later in the agenda as the architect was not yet present. This change to the agenda was APPROVED ON A MOTION MADE BY MRS. ALBARRAN DE MENDOZA AND SECONDED BY MR. PANDULA. THE MOTION CARRIED UNANIMOUSLY.

C. Application for Certificate of Appropriateness No. 57-95, Covered loggias

Owner/Applicant: Resolution Trust Corporation

Address: 301 Australian Avenue

Architect: The Lawrence Group

Project Description: Request approval for two covered loggias (running north to south) and two elevators in the north courtyard, and other associated changes as presented

Please note that this project was deferred from the November meeting.

Mr. Eugene Lawrence returned to the Commission subsequent to the comments made at last month's meeting. He stated that he had met with Mr. Pandula, Mrs. Albarran de Mendoza, and Mrs. Frost-Golino. These members filed the appropriate forms acknowledging these meetings, and these are on file.

At the November meeting, the LPC asked Mr. Lawrence to look for a way to place the loggias and elevators in the interior of the building. Upon further investigation, Mr. Lawrence did re-design the project with the elevators hidden in the interior of the building. The loggias, on the other hand, could not be moved to the interior without the sacrifice of at least twelve (12) rooms, with major reconstruction required. The owners feel the venture will not support such a plan. Also at the last meeting, it was suggested that certain palm trees be moved to allow for a design change. Mr. Lawrence investigated this, and was told by the landscape architect that the trees could be moved, but it would be risking the condition of the tree and it would cost about \$ 20,000. Three exterior ramps will be constructed with railings. Mr. Lawrence contended that these alternative plans connect the buildings on all three levels, serving the needs of the soon to be "retirement hotel". He noted that while some areas of the building will need to be in compliance with ADA regulations, this does not apply to all areas of the building.

Mr. Smith complimented Mr. Lawrence on the changes made to move the elevators to the interior. Mrs. Frost-Golino was

concerned over the north elevator location, where there is a groin vault. She did not want the groin vault disturbed. Mr. Lawrence assured her that the elevator begins at the back side of the vault.

Mrs. Frost-Golino questioned why, if the applicant does not have to meet all of the requirements of "an old folks home", are the exterior loggias necessary at all.

Mr. Smith echoed this sentiment stating that the need for circulation is one thing, while loggias are another. Mr. Smith brought up several points: the need for two loggias on each side of the courtyard, rather than just one; the reluctance to move the palm trees and/or the wishing well; the way the bays of the loggia octagons pierce the roof; the fact that the corner pieces are two story rather than one; and the fact that the arches, bay windows and entrance doors are the most significant on the elevations, while the new proposal places windows with surrounds at inappropriate locations on the facade.

Mrs. Frost-Golino agreed that only the window above the door should have a surround. On a broader scale, however, she felt that the reason this building was landmarked was because of its two courtyards, and how one has a perception of space upon entering same. Although the elevator solution is appropriate, and the loggias solve the circulation problem, something will be lost at the site when one story corridors and two story corners are constructed. It will no longer be an open rectangle, and the project changes the whole feel of the landmarked property. She felt it would have made sense to look at the architectural impact of the project prior to it going to the Town Council for approval, but that is not the Town's policy. In order to retain the integrity of the property, more rooms would need to be sacrificed, or the loggias need to be deleted.

Mr. Lawrence commented that the applicant feels the changes to the building are appropriate. Likewise, the owner has the knowledge and the resources to carry out the plan to the fullest, and revitalize this building. He added that the owner's plans would not prohibit anyone from enjoying the dining room of the Brazilian Court.

Mr. Pandula felt the street facades of the building are more important than the courtyard facades, as most of the architecture is on the street facades. He did not see an appropriate connector within the courtyard as a negative addition. Mr. Smith disagreed stating the courtyard is of such importance that the building is named The Brazilian Court. He was not certain that a one story corridor would destroy the courtyard, but was not happy with this design. Mrs. Albarran de Mendoza had no problem adding the loggias, provided they are architecturally correct. Ms. Shields agreed with Mr. Smith regarding the critical importance of

the courtyards. She did appreciate the revisions which have been made to the design thus far. She stated that the LPC concern is to protect the building's integrity, and suggested a site visit to the property before a final decision was made. All members agreed to make the site visit later in the meeting, however, before this item was ended the following motion relative to the elevators was made.

MOTION BY MR. GUBELMANN FOR APPROVAL OF THE RELOCATED ELEVATORS AS PRESENTED, MAKING SURE THAT THE NORTH ELEVATOR COMMENCES BEHIND THE EXISTING GROIN VAULT.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

and

MOTION BY MRS. ALBARRAN DE MENDOZA TO DEFER THIS MATTER TO THE END OF THE AGENDA FOR A SITE VISIT.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Please note that the record of the site visit will appear at the end of these minutes.

D. Application for Certificate of Appropriateness No. 59-95, Signage

Owner: Mr. Burton Handelsman

Applicant: Mr. Jerry Felling, Chaise de Soleil

Address: 256 Worth Avenue "Y"

Project Description: Request approval for identification signage, and other associated changes as presented

Mrs. Delp stated that a note had been passed to her by Mr. Felling requesting that this matter be deferred to January.

MOTION BY MRS. METZGER TO DEFER THIS MATTER TO JANUARY.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

E. Application for Certificate of Appropriateness No. 60-95, Signage

Owner: Mr. Joseph Bustani

Applicant: Marisa Del Re O'Hara Gallery

Address: 350 South County Road

Project Description: Request approval for identification signage and other associated changes as presented

Mr. Steve Rowe presented this request. The sign will read "MARISA DEL RE O'HARA GALLERY" in 2" white window lettering and will be placed on three windows.

As this matter was heard informally last month without negative comment...

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

F. Application for Certificate of Appropriateness No. 61-95, Site improvements

Owner/Applicant: Mr. and Mrs. Edward Cook

Address: 210 Via Del Mar

Architect: SKA Architects

Project Description: Request approval of general site design to include driveway, pool, patio and landscaping, and other associated changes as presented

PLEASE NOTE THAT MRS. ALBARRAN DE MENDOZA HAS A CONTINUING VOTING CONFLICT WITH RESPECT TO THIS PROJECT.

Mrs. Pat Cook, owner of the property, presented this project with Gregory Carbone of Morgan Wheelock, Landscape Architects. Let the record show that the plan presented was different from the application submission. At the front entrance, a medium height clipped hedge will enclose the motorcourt, ending in two piers. The existing ficus and seagraves will remain. A possible gate will accent the English architecture. The motorcourt will be concrete scored with a brick edge. In the back of the property, a paved alley will be lined with hibiscus pots, with an English style bench as a focal point at the end of the alley. The existing pool will remain in its present location. The landscape percentage is 45.2%, while the 27.2% is impervious, with the remaining area being the house. Topiaries will be used, and lake views will be preserved. The LPC applauded the plan.

MOTION BY MR. SILVERMAN FOR APPROVAL AS PRESENTED.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

G. Application for Certificate of Appropriateness No. 62-95, Signage

Owner: Jeanne Marks

Applicant: 264 The Grill

Address: 264 South County Road

Project Description: Request approval of identification signage, and other associated changes as presented

Mr. Steve Rowe and Mr. Victor De Marinis, owner, presented this signage request for matt black cut out letters attached to the building. The LPC objected to the proposed sign as it differs from the style of the existing signage on the building which reads "264 The Grill". As such, the LPC requested that the new sign match the style of the existing sign, gold leaf lettering on a black background. The LPC

also approved one additional matching exterior light fixture for this space.

MOTION BY MRS. METZGER APPROVING THE NEW SIGN READING "264 THE GRILL" ON A BLACK BACKGROUND WITH GOLD LEAF LETTERING, WITH AN ADDITIONAL APPROVAL TO ENLARGE ONE OR BOTH OF THE SIGNS AS APPROPRIATE ON THE PILASTER, AND APPROVAL FOR AN ADDITIONAL LIGHT FIXTURE TO MATCH THE EXISTING LIGHT FIXTURE.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

H. Application for Certificate of Appropriateness No. 63-95, Signage

Owner: Jeanne Marks

Applicant: Just William

Address: 264 South County Road

Project Description: Request approval of identification signage, and other associated changes as presented

Mr. Steve Rowe presented this request for white window lettering on two windows to read "Just William" (1st line), "William G. Ruddick" (2nd line), and "Antiques and Decoration" (3rd line). Also requested was the number "264" in black on the building.

MOTION BY MR. SILVERMAN FOR APPROVAL OF THE WINDOW SIGNAGE AS PRESENTED IN WHITE, AND APPROVAL TO CHANGE THE DOOR NUMBER TO WHITE, AND DENIAL OF "264" ON THE BUILDING.

MOTION SECONDED BY MR. GUBELMANN.

MOTION CARRIED UNANIMOUSLY.

I. Application for Certificate of Appropriateness No. 64-95, Signage

Owner/Applicant: Richard and Ellen Rampell

Address: 122 N. County Road

Architect: Oliver-Glidden & Partners

Project Description: Request approval for identification signage, and other associated changes as presented

Mr. Steve Rowe presented this request for signage in gold letter with navy blue shade with a logo. The sign consists of a logo "r2" (1st line), "Rampell & Rampell, P.A." (2nd line) and "Certified Public Accountants" (3rd line).

Mr. Frank noted for the record that he had been contacted regarding the deteriorated front door to this space which had become inoperable. Mr. Frank gave staff approval for a temporary wooden door. No one was present to discuss the door further.

MOTION BY MR. PANDULA TO APPROVE THE SIGNAGE MINUS THE LOGO, AND DEFERRING DISCUSSION RELATIVE TO THE LOGO AND THE DOOR CHANGE.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

J. Application for Certificate of Appropriateness No. 65-95, Remove shed

Owner/Applicant: Mrs. Francis Somers c/o Mr. Gordon McKean

Address: 234 Phipps Plaza

Project Description: Request approval to remove shed housing air conditioning unit and ducts, and other associated changes as presented

As Mr. Frank had given staff approval for this change...

MOTION BY MR. PANDULA TO REMOVE THIS ITEM FROM THE AGENDA.

MOTION SECONDED BY MRS. FROST-GOLINO.

MOTION CARRIED UNANIMOUSLY.

B. Application for Certificate of Appropriateness No. 56-95, Miscellaneous changes

Owner/Applicant: The Mar-a-Lago Club

Address: 1100 South Ocean Boulevard

Project Description: Request approval of the following:

1. Establish five (5) tennis courts and related cabana building.
2. Decommissioning of existing tennis court
3. Replacement of existing court with valet area
4. Other associated changes as presented

Please note that the following motion for deferral was made last month:

MOTION BY MRS. FROST-GOLINO TO DEFER THE PROJECT TO THE DECEMBER MEETING, WITH THE REQUEST THAT THE LANDSCAPE PLANS RETURN IN THE FORM OF WORKING DRAWINGS, WITH SPECIES, LOCATIONS AND HEIGHTS OF PLANTINGS DELINEATED, AND PROVIDING A SECTION THROUGH THE TENNIS COURT WITH ELEVATIONS SHOWN, AND THAT SUCH PLANS BE SUBMITTED TO THE TOWN IN A TIMELY FASHION TO ALLOW FOR ADVANCE COMMISSION REVIEW; AND A DEFERRAL OF THE ARCHITECTURAL DETAILS OF THE TENNIS CABANA AND OTHER AREAS AROUND THE TENNIS COURTS.

Mr. Wes Blackman and Mr. Rick Gonzalez returned to the LPC subsequent to last month's deferral. Mr. Blackman distributed booklets to the members which included photos related to the tennis courts, and a colored rendering of the re-designed tennis pavilion.

The re-designed tennis pavilion, pursuant to comments made last month, incorporates the features of Mar-a-Lago into this new building. While the first design approach severely downplayed this structure and attempted to make it invisible, the new design is much more in a style befitting

Mar-a-Lago. Sculpture features of monkeys bearing tennis racquets will appear at four points at the pavilion site. Richard Haines, the artist who restored the statues along South Ocean Boulevard, designed the monkey statues.

Mr. Gonzalez stated that he had had an informal meeting with Mr. Frank and Mr. Smith to discuss this project. As for the pavilion itself, trellis will appear only on the east side of the pavilion. A semi-circular loggia with columns and simulated chimney occurs on the west end of the pavilion. A semi-circular planter sits outside a large rounded window with surround on the north elevation, while a small covered loggia is on the south elevation. The pavilion deck area is surrounded on all sides by a decorative railing, except for access locations. The railing consists of curved metal along its top, (to meet height codes) followed by decorative yin yang beneath. On the west side, a semi-circular planter sits beneath the railing leading out to the west lawn. Mr. Gonzalez noted that the columns on the west elevation were raised in height to approximately ten feet.

Mr. Smith complimented Mr. Gonzalez on a job well done. He felt, however, that the window on the north elevation was peculiar, and suggested it be studied. He also felt that the chimney was positioned the wrong way, and indeed it should be flipped the other way or re-study the placement of the chimney moving it more into the building. Mr. Gonzalez agreed it should be flipped also. Mr. Smith stated that the doors shown appear flush and should not be. Mr. Gonzalez agreed. The LPC felt that if the land was re-graded, there would be no need for the curved metal topping above the yin yang to satisfy code height requirements. Mr. Gonzalez also did a re-design of the awnings between the tennis courts to look more Moorish, with white and blue stripes. The entry cabana on the east side of the courts will have the same trellis as appears on the east elevation of the pavilion.

MOTION BY MRS. ALBARRAN DE MENDOZA FOR APPROVAL AS PRESENTED, WITH THE PROVISIO THAT THE CHIMNEY BE REVERSED, THAT THE NORTH WINDOW BE DEFERRED FOR FURTHER STUDY, THAT THE WAINSCOT BE DROPPED DOWN TO A HEIGHT OF 30", AND THAT THE CURVED METAL RAILING TOPPING BE ELIMINATED, AND RE-GRADING BE DONE TO MEET HEIGHT CODE REQUIREMENTS.

MOTION SECONDED BY MR. SILVERMAN.

MOTION CARRIED UNANIMOUSLY.

Landscaping Bob Dugan, with Ed Stone and Associates assisted Mr. Blackman with this aspect of the project. Mr. Blackman informed the LPC of an underground watering system for the courts to maintain a consistent moisture level. The water comes from a reservoir underneath the courts and flows to the courts through capillary action. This system requires a constant gentle flow of air over the courts'

surfaces. If the courts were too enclosed, mold and algae will be created on the court surfaces.

Mr. Dugan reviewed the landscaping plan with respect to critical views, especially from the parrot pool. He described the plantings surrounding the tennis court area, and stated that between each court, a group of royal palms with lower vegetation underneath will be planted. Upon review of the plan, the LPC still felt that the courts were not "totally" screened. Mr. Smith commented that tennis courts are not necessarily attractive features, and as this property is on the National Register of Historic Places, these courts must be "totally" screened. Mr. Blackman was concerned with the suggestion to further enclose the courts, and as such, read a letter into the record from the tennis court contractor describing the deleterious results of improper air flow over the courts. Mr. Smith and Mrs. Frost-Golino suggested that the surrounding landscaping be moved out, perhaps 3' further, or use stagger screening, thus providing "total" screening and allowing for air flow considerations. Mrs. Albarran de Mendoza asked the landscape architect to merely fill in the landscape gaps, as she felt they were very close to an acceptable plan. It was also suggested that another level of landscaping could be installed, perhaps, 20 feet to the north of the courts. Mr. Smith commented that as the old tennis court was totally screened, the same should be done with the new courts.

MOTION BY MR. GUBELMANN DEFERRING THE LANDSCAPING FOR FURTHER STUDY.

MOTION SECONDED BY MR. PANDULA.

MOTION CARRIED UNANIMOUSLY.

VI. Other Business:

- A. 232 Phipps Plaza: Minor change to plans approved at the November meeting
Let the record show that Mrs. Grace left the meeting during discussion of this item at 11:10 a.m.

Mr. Larry Ward, Designer, stated that the concrete embellishment which had been approved had broken during installation, and he has found another in the same size to replace it. It is, however, of a different design, and as such, Mr. Ward sought approval of same.

Mr. Smith commented that the changes to the structure being done currently do not conform with the recent LPC approval. He stated that the LPC approved cast stone, not stucco painted white for this site. All of the details were to match the house and be appropriately historic. Mr. Ward stated that the drawings have shown stucco all along, but Mr. Smith stated it was clear in the course of the meetings

where this item was discussed that cast stone was the material of choice. Mr. Frank corroborated this statement as he had re-listened to the tape of the meeting. A rather lengthy discussion took place regarding the difference between what Mr. Ward thought was approved versus what the LPC actually approved. In the end, the LPC asked Mr. Ward to change the stucco so that it looks like stone. Mr. Moored added that this request could be accomplished on the job very easily.

MOTION BY MR. GUBELMANN TO APPROVE THE NEW EMBELLISHMENT WITH THE PROVISIO THAT IT BE DONE IN STUCCO MADE TO LOOK LIKE STONE, AS THE OTHER PREVIOUSLY APPROVED CHANGES ARE TO BE IN STUCCO MADE TO LOOK LIKE STONE.

MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.

MOTION CARRIED UNANIMOUSLY.

The LPC asked Town Staff to keep a very close watch on this project.

- B. 250 Jungle Road: Informal Review of proposed project
Replace all windows; enclose loggia with french doors;
add swimming pool; replace front door; other associated changes

Mr. Frank explained that this property is scheduled for a designation hearing in January, and the owner is in favor of same. There is a need to proceed with the swimming pool. Mr. Frank reviewed the pool with respect to location, and it does meet the code. Therefore, Mr. Frank gave staff approval to the pool, with the stipulation that the materials be reviewed at the January meeting.

- C. 4 Golf Road: Informal Review of proposed project
Window changes-main house, and window changes relative to converting utility room to breakfast room

Mr. Frank noted, for the record, that this property is under consideration for landmark designation at this time. The changes requested will be brought to the LPC formally at next month's meeting, but Mr. Frank noted that the changes are primarily window upgrades, etc.

- D. Town of Palm Beach Pump Station: Mr. Jim Bowser, Town Engineer

Mr. Frank noted that the site of the pump station, just north of the Four Arts property along the bike path, is not a landmarked site, but does significantly impact a landmarked property, the Society of the Four Arts. Therefore, the LPC will review the proposal.

Mr. Bowser stated that there is a very urgent need to

replace the existing underground storm water pumps, which are ineffective, with this new pumping station. At the December Town Council meeting, a variance was granted for the project relative to lot size. The proposed site is now vacant, and the construction will not affect the bike path. Approximately four to five years ago, the Four Arts dedicated this land to the Town. Let the record show that Mr. Loy Anderson, adjacent property owner to the north, was present for this discussion.

The maximum ceiling height of the structure is ten feet, plus the roof. Mr. Bowser stated the structure will be well landscaped compatibly with the Society of the Four Arts. Mr. Smith and Mrs. Albarran de Mendoza felt a flat roof would be better with full landscaping, rather than the proposed barrel tile roof. The structure should be dropped down as much as possible, and heavily landscaped.

Mr. Anderson questioned whether this would replace the existing underground pump station in the cul de sac of Seaview Avenue. Mr. Bowser stated that is its intended use. He questioned whether the new pump station could be underground like the existing one. Mr. Bowser answered that the motors must be kept above ground. Mr. Anderson was concerned over the noise potential of this pump station. Mr. Bowser answered that noise would be vented to the west.

Since this was an informal presentation, Mr. Bowser will return next month in response to the comments made today. Mr. Gubelmann indicated he will need to declare a conflict with respect to this matter as he is an officer of the Society of the Four Arts.

VII. Adjournment for Site Visit: 11:40 a.m.

Let the record show that Mr. Gubelmann was not present on site at the Brazilian Court.

Mr. Lawrence stated that the size of the courtyard, with the proposed changes, will be reduced approximately 40%. He reviewed the plan explaining the positioning of the elements of the proposal. Mrs. Jane Day suggested that glass walkways be created or that one central pod (octagon) be created in each loggia rather than two pods. If moving a tree or the well is required, then that should be done as part of the project. Other LPC members agreed with the one pod concept. Each of the pods will have a barrel tile roof, and it was suggested that the pods have french doors rather than windows.

MOTION BY MRS. ALBARRAN DE MENDOZA TO APPROVE THE CONCEPT OF THE PLAN AS DISCUSSED AT THE SITE, WITH ONE OCTAGONAL ELEMENT IN EACH OF THE LOGGIAS, WITH THE DETAILS AND REVISED PLANS DEFERRED TO THE JANUARY MEETING.

MOTION SECONDED BY MR. PANDULA.

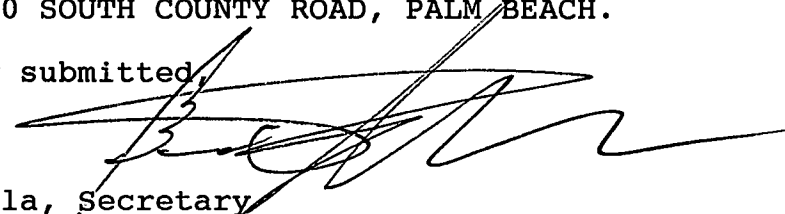
MOTION CARRIED 6-1-0, WITH MRS. FROST-GOLINO CASTING THE NEGATIVE VOTE AS SHE FELT THE PROJECT STILL DESTROYS THE COURTYARD.

VIII. Adjournment

MOTION BY MRS. METZGER TO ADJOURN AT 12:00 P.M.
MOTION SECONDED BY MRS. ALBARRAN DE MENDOZA.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be heard on WEDNESDAY, JANUARY 17, 1996 at 9:00 a.m., in the TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH.

Respectfully submitted,


Eugene Pandula, Secretary
LANDMARKS PRESERVATION COMMISSION

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TOWN OF PALM BEACH

ATTENDANCE RECORD (1995)

With New Members

MEMBERS	1/95	2/95	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jeffery Smith			P	P	P	P	P	P	P	P	P	P
Wm. Gubelmann	P	P	AU	P	P	AE	AE	E	E	P	P	P
Eugene Pandula			P	P	P	P	P	P	P	P	P	P
Anne G. Metzger	P	P	P	P	P	P	P	E	P	P	P	P
J. Albarran de Mendoza	P	P	P	P	P	P	P	P	P	P	P	P
Arthur Silverman	P	P	P	P	P	E	E	P	P	E	P	P
Joanna Frost-Golino			P	E	P	AE	AE	E	P	P	P	P

ALTERNATES	1/95	2/95	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jane R. Grace	P	P	P	P	P	AE	AE	E	P	P	P	P
Elizabeth Shields	U	E	P	U	P	P	P	P	P	A	P	P
Anne Keresey	P	P	P	P	P	AE	P	E	P	P	P	P

LEGEND: P = Present
 E = Excused Absence
 U = Unexcused Absence
 A = Absence Pending Classification as "Excused" or "Unexcused"

TOWN OF PALM BEACH

RECORD OF VOTING CONFLICTS (1995)

With New Members

MEMBERS	1/95	2/95	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jeffery Smith			V2	VPD2 & V	VPD1	V			VPD2	VPD1	VPD1	
Wm. Gubelmann	V											
Eugene Pandula				V	VPD1							
Anne G. Metzger												
J. Albarran de Mendoza	VPD1				V	VPD1						VPD1
Arthur Silverman												
Joanna Frost-Golino												

ALTERNATES	1/	2/	3/95	4/95	5/95	6/95	7/95	8/95	9/95	10/95	11/95	12/95
Jane R. Grace												
Elizabeth Shields												
Anne Keresey												

LEGEND: V = One Voting Conflict during a meeting
 V2 = Two Voting Conflicts during a meeting
 V3 = Three Voting Conflicts during a meeting
 And so on...

VPD = Voting Conflict Previously Declared
 (This category to be used when a conflict has been declared at a previous meeting, and the changes being reviewed are part of an ongoing renovation project. ONLY COUNT ORIGINAL DECLARED CONFLICT FOR ONGOING PROJECTS PER JOHN C. RANDOLPH, TOWN ATTORNEY)

Minutes

FORM 8B MEMORANDUM OF YOUR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME Jacqueline Albarran de Mendoza		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Landmarks Preservation Commission	
ADDRESS 204 Phipps Plaza		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF ☐ CITY ☐ COUNTY ☒ OTHER LOCAL AGENCY Town	
CITY Palm Beach	COUNTY Palm Beach	NAME OF POLITICAL SUBDIVISION: Town of Palm Beach	
DATE ON WHICH VOTE OCCURRED 12/20/95		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.

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

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

DISCLOSURE OF STATE OFFICER'S INTEREST

I, JACQUELINE ALBARRAN de MENDOZA hereby disclose that on 12/20, 19 95:

(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:

I AM THE ARCHITECT OF RECORD
FOR 210 VIA DEL MAR, PALM BEACH, FL.

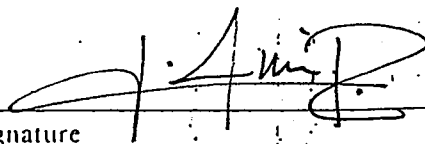
Certificate of Appropriateness #61-95

(Please note this is a continuing conflict of interest as this has been an ongoing renovation.)

Date Filed

12/20/95

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.

Minutes

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RE: CERTIFICATE OF APPROPRIATENESS No. 51-15

STREET ADDRESS: 301 AUSTRALIAN AVENUE

ITEM FOR LANDMARKS COMMISSION MEETING ON: 12/20/95

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: MR. EUGENE LAWRENCE
2. Name of person or group whom the individual represents:
THE LAWRENCE GROUP ARCHITECTS
3. Content of communication: EXPLANATION OF DRAWINGS
4. Circle one: Commission Member contacted individual
Individual contacted Commission Member
5. Site visit conducted on: 12/19/95
6. Other disclosure information:

NAME: JANNA PROST GOLINO

TITLE: LANDMARKS COMMISSIONER

DATE: 12/2/95

RE: CERTIFICATE OF APPROPRIATENESS NO. 57-95

STREET ADDRESS: 301 AUSTRALIAN AVENUE

ITEM FOR LANDMARKS COMMISSION MEETING ON: 12/20/95

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: EUGENE LAWRENCE

2. Name of person or group whom the individual represents:
LAWRENCE GROUP

3. Content of communication: REVIEW REVISIONS TO ORIGINAL PRESENTATION

4. Circle one: Commission Member contacted individual
Individual contacted Commission Member

5. ^{MEETING}
~~Site visit~~ conducted on: 12/18/95
@ SKA

6. Other disclosure information: _____

NAME: JACQUELINE ALBARRAN
TITLE: LANDMARKS COMMISSIONER

DATE: 20 DECEMBER 1995

RE: CERTIFICATE OF APPROPRIATENESS NO. 57-95

STREET ADDRESS: 301 AUSTRALIAN AVENUE

ITEM FOR LANDMARKS COMMISSION MEETING ON: 20 DECEMBER

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a

Commission Member: EUGENE LAWRENCE, ARCHITECT

2. Name of person or group whom the individual represents:

RESOLUTION TRUST CORPORATION, OWNER

3. Content of communication: PRESENTATION OF

REVISED ARCHITECTURAL SCHEMES

4. Circle one: Commission Member contacted individual

Individual contacted Commission Member

5. Site visit conducted on: 14 DECEMBER 1995

6. Other disclosure information: N/A

NAME: GENE PANDUCKA

TITLE: SECRETARY L.P.C.

DATE: 12/20/95

RE: CERTIFICATE OF APPROPRIATENESS NO. 56-95

STREET ADDRESS: MAR-A-LAGO 1100 SOUTH OCEAN BLVD

ITEM FOR LANDMARKS COMMISSION MEETING ON: 12/20/95

NOTE: This form is to record disclosures of the following information regarding authorized ex-parte communications in quasi-judicial matters relating to Town of Palm Beach Council, its Commissions and Boards, pursuant to Town Resolution No. 21-95, which was adopted by Town Council at its July 11, 1995 meeting:

1. Name of individual who has communicated with a
Commission Member: WES, BLACKMAN, RICK GONZALEZ,
MEMBER OF EDWARD SPURGEON'S OFFICE.

2. Name of person or group whom the individual represents:
MAR A LAGO CLUB, INC

3. Content of communication: _____

4. Circle one: Commission Member contacted individual
Individual contacted Commission Member

5. Site visit conducted on: N/A

6. Other disclosure information: _____

NAME: JEFFERY W. SMITH, JR.
TITLE: CHAIRMAN, LPC