

TOWN OF PALM BEACH

Planning, Zoning & Building Department

MINUTES

LANDMARKS PRESERVATION COMMISSION

WEDNESDAY, DECEMBER 19, 2007 AT 9:00 A.M.

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

I **CALL TO ORDER:** Chairman Pandula called the meeting to order at 9:02 a.m.

II **ROLL CALL:**

PRESENT: Eugene Pandula, Chairman
William Lee Hanley, Vice Chairman
Patrick Segraves, Secretary
Robert Eigelberger, Member
Eileen Bresnan, Member
Hazel Rubin, Member
Charles S. Roberts, Member
D. Imogene Willis, Alternate Member
Dudley L. Moore, Jr., Alternate Member
Wallace Rogers, Alternate Member
John C. Randolph, Town Attorney
John Page, Director of Planning Zoning & Building
Timothy M. Frank, Planning Administrator
Jane S. Day, Staff Preservation Consultant
Cynthia M. Delp, Recording Secretary

ABSENT: None

III **APPROVAL OF THE MINUTES OF THE NOVEMBER 28, 2007 MEETING:**
MOTION BY MR. EIGELBERGER FOR APPROVAL OF THE MINUTES.
MOTION SECONDED BY MR. HANLEY.
MOTION CARRIED UNANIMOUSLY.

IV **ADMINISTRATION OF THE OATH TO PERSONS WHO WISH TO TESTIFY:**
By Mrs. Delp

V **APPROVAL OF THE AGENDA:**
MOTION BY MR. HANLEY FOR APPROVAL OF THE AGENDA.
MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.

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Landmarks Preservation Commission • Email: plpb@townofpalmbeach.com • Website: www.townofpalmbeach.com



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VI **COMMENTS FROM THE PUBLIC:** None

VII **PUBLIC HEARINGS:**

A. **Application for Certificate of Appropriateness # 32-2007,(deferred from Nov.)
Restoration, Reconstruction, Demolition, etc.**

Owner/Applicant: Bath & Tennis Club, Inc.

Address: 1170 S. Ocean Blvd.

Architect: Oliver, Glidden, Spina & Partners

Project Description: Request approval for restoration, reconstruction, interior and exterior demolition, exterior color change, and landscape/hardscape which is further described as: The project consists of a remodel/restoration of the existing kitchen on the entry level, the various back of house spaces below the kitchen on the beach level, the relocation and remodel of the men and women tennis locker rooms, the tennis pro shop on the entry level, the addition of an accessible ramp adjacent to the small interior courtyard to provide an accessible route to the main floor on the entry level, the reconfiguration and enclosure of two interior exit stairs that connect the entry level and the upper level and the addition of a new air conditioning chiller system for the building at the existing spa on the entry level. The remodel will include the replacement of the existing doors at the north facing service court with raising panel fiberglass doors, a complete replacement of the existing internal flat roof kitchen, replacement of the existing aluminum windows at the kitchen, the two new stair enclosures, the addition of 12 new painted wood framed windows and doors with arched topped transoms at the relocated tennis pro shop, the south portion of the existing loggia and the newly created sloped accessible ramp (similar in design to the arched topped windows and doors of the original 1926 main building.) Also included in the remodel is the creation of an alcove entry to the new men and women tennis locker rooms along the west facade facing the tennis courts as well as the addition of a double raised panel door at the existing north wall of the existing enclosure wall of the new chiller system and two aluminum overhead coiling doors and one raised panel door in the existing north wall of the enclosed room of the air conditioning chiller system. Part of the restoration includes removing the wood spindles at the kitchen windows, stair windows, and windows at the north side of the tennis courts per the original 1926 building design. In addition, the large arched opening at the west wall of the central portion of the loggia will be reopened to the original building design. The existing concrete walk between the west facade of the building and tennis courts will be removed and replace with concrete pavers, matching the design of the concrete pavers of the original 1926 building and will include the reintroduction of landscaping along the walkway. The new walkway will be reconfigured to provide an accessible route to the tennis locker rooms by the introduction of a ramp at the south end of the walk. The top of the adjacent wall between the walk at the tennis courts will be raised approximately 16" along the ramp and the existing rail will be reinstalled. Also the existing canvas awning along the west facade over the new walkway will be reduced in length and four openings will be introduced in the remaining portion to allow for landscaping. The affected exterior portions of the building will be refinished to match the building finish and the dark green painted walls of the west facade of the building facing the tennis court will be painted to match the sand color of the main building.

Please note that at the November meeting, the LPC made a motion to recommend to the Town Council that a variance for the enclosed chiller(if required) is not inconsistent with the architectural integrity of this landmarked building. There was also a motion for approval of the project, as a whole, with the stipulation that the window spindles are retained, together with a deferral of the project for more information relative to details, including, but not limited to the awnings, spindle finishes, windows, etc.

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION:

Mr. Hanley recused himself as he felt there may be a financial implication due to the pending tax abatement for the Bath & Tennis Club, since he is a member of the Bath & Tennis Club. Mr. Moore also recused himself as he serves on the Board of Directors of the Bath & Tennis Club. Mr. Roberts met with the architect. In light of Mr. Hanley's recusal, Mrs. Willis voted on this project.

Architect Keith Spina stated, for the record, that this is a tax abatement project. Regarding the wood spindles, the LPC had wanted them to be allowed to be natural and "go grey". Mr. Spina stated that the applicant will abide by the Commission's request, but commented that the spindles will deteriorate more rapidly if they are left to weather. He noted that the spindles are currently painted brown, and similar spindles are likewise painted at the Paramount and at Mar-a-Lago. Mr. Eigelberger responded that if the spindles are made of cypress or cedar, they will not rot. As such, Mr. Spina agreed to use cedar or cypress and leave the spindles natural.

The second item for discussion was the awning over the tennis area. This is a canvas, removable awning which serves to protect spectators watching the tennis matches. Since the awning is removable, the applicant and architect would prefer approval of the awning as presented. They have reduced the awning coverage area by approximately 20%, and wherever it has been reduced, landscaping will be introduced. Mr. Rogers stated that he had visited the site, and agreed with the architect that the only time the arch is seen is when one is under the awning or on the tennis court.

Regarding the palm trees, Mr. Spina stated that historically, Cocoanut Palms were present at the site, and are appropriate. They are on the west side of the tennis area and are fairly shielded from the ocean. As such, the applicant would like to use Cocoanut Palms in the design scheme. The only other palm that would be considered is the variety of Date Palm with a thinner trunk. Royal Palms had once been considered, but they were ruled out. Mr. Spina requested approval of the landscape plan, as previously submitted, with Cocoanut Palms. Mr. Eigelberger stated that he would be fine with either Cocoanut Palms or Date Palms, noting that the Cocoanuts are more historically correct, and the Date Palms are more hearty.

Regarding the chiller plant, Mr. Spina stated that he had met with Planning and Zoning staff members, and together they arrived at an alternative which requires no variances, special exceptions or Site Plan Reviews. The chiller equipment will now be placed underneath the west end of the tennis court with two cooling towers out in the open air. This will be screened with a new wall, a new Ficus hedge, and an existing Australian Pine hedge which will be allowed to grow up against the wall. Mr. Eigelberger advocated that the entire area be surrounded with tall Ficus hedge. He recommended against the wall having any architectural features, as he felt the wall should disappear behind landscaping. Mr. Spina agreed to the Ficus at full height on the West and South sides. The members felt it would be advisable to remove the Australian Pines at this juncture, since the State of Florida is systematically trying to eliminate them.

Returning to the subject of the spindles, Mr. Pandula stated that he would not object to the spindles being painted brown as the quality of wood available today is not great.

Tax Abatement Issues

Mr. Spina presented several colored renderings illustrating the design of the project. He noted that flooring materials will match existing materials (cast stone, brick, terra cotta tiles) and showed samples of each. Pecky cypress elements will be replaced with new pecky cypress.

Mrs. Jane Day stated that staff is in favor of the project as it meets the Secretary of the Interior's Standards and qualifications for tax abatement. Mr. Frank recommended that any motion for approval be subject to review by staff since the revised drawings had just been submitted for the chiller area, and staff had not had the opportunity to review them in detail.

Mr. Eigelberger stated that he would like to see the light fixtures at some point in the future.

MOTION BY MR. EIGELBERGER FOR APPROVAL OF THE PROJECT, AS PRESENTED, WITH THE NEW STRAIGHT AWNING, COCOANUT PALMS, INTERIORS, SURFACES, CYPRESS CEILING, AND TO LET THE SPINDLES BE APPROVED WITH A NATURAL FINISH FIRST, WITH THE UNDERSTANDING THAT IF PROBLEMS ARE ENCOUNTERED, THE APPLICANT SHOULD RETURN TO THE LPC FOR APPROVAL OF SOME TYPE OF FINISH FOR THE SPINDLES; AND, WITH THE PROVISIO THAT THE CHILLER AREA IS SUBJECT TO STAFF REVIEW OF THE PLANS JUST SUBMITTED, AND THAT THE CHILLER AREA IS APPROVED WITH A FLAT WALL COMPLETELY SURROUNDED BY HEDGE.

**MOTION SECONDED BY MR. SEGRAVES.
MOTION CARRIED UNANIMOUSLY.**

Mr. Page affirmed Mr. Spina's comments regarding the solution reached for the chiller area, and stated that staff was very happy with the achieved mutual solution which avoided the need for variances.

- B. Application for Certificate of Appropriateness # 33-2007,
Parking area
Owner/Applicant: Palm Beach Day Academy
Address: 241 Seaview Avenue
Architect: Tercilla Courtemanche Architects, Inc.
Project Description: Request approval for west field parking lot which is further described as: Addition of west field parking lot consisting of 24 parking spaces, and other associated changes as presented

CALL FOR DISCLOSURE OF EX PARTE COMMUNICATION

Please note that the applicant had requested deferral of this application to the January meeting as revised plans were not yet ready for submission.

**MOTION BY MR. HANLEY FOR DEFERRAL TO THE JANUARY MEETING.
MOTION SECONDED BY MR. SEGRAVES.
MOTION CARRIED UNANIMOUSLY.**

VIII OTHER BUSINESS:

- A. Staff report relative to LPC inquiry regarding new street signage

Mr. Frank stated that he had contacted Public Works relative to this issue. He was informed that the signage was changed out by DOT under contract. Mr. Frank stated that Mr. Paul Brazil, Director of Public Works, had told him that there was no plan, by the Town, to replace the existing monument signs at the end of each street. When the

contract with DOT concludes, most signs will be returned to their original condition, and will be clear of vegetation. Mrs. Bresnan inquired about the signs along the Lake Trail. Mr. Frank will inquire about these as well.

B. Staff report relative to wall at 1102 North Ocean Boulevard

Mrs. Day reported that the picket and post fence has been removed from the construction site. When this project was approved in July 2005, the motion for approval included the following: **"WITH THE PROVISIO THAT THE PICKET AND POST FENCE BE RETAINED WHEREVER POSSIBLE"**. As such, the project is currently in violation of that approval, and staff will follow through with the architect to ensure that the picket and post is replaced. Mr. Frank stated that he will not sign the Certificate of Occupancy until the picket and post is in place.

C. Status report: 455 North County Road

Mr. Frank reported that the owner of this property has decided to participate in the tax abatement program to reconstruct the property per the LPC approved drawings, rather than seek approval to demolish the building (which experienced the fire) and construct a new home. The owner has also been granted a two year extension on his permit by the Town Council. The Town Council denied the owner's request, however, to have work continue around the clock and seven days per week.

Mr. Eigelberger asked whether he would be able to visit the property. Mr. Frank replied that he can contact the owner's representative to arrange for access to the property.

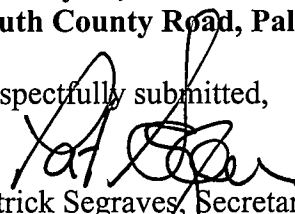
IX **COMMENTS OF THE LANDMARKS PRESERVATION COMMISSION AND PLANNING ZONING AND BUILDING DEPARTMENT DIRECTOR:**

Mr. Eigelberger asked Mrs. Day about the status of the Wells Road Australian Pine issue with regard to the State's position on this matter. Mrs. Day explained that the State is very reluctant to take a position that Australian Pines can be saved, even in areas which are designated historic vistas. When she made her inquiry to the State's Historic Preservation Office about the Wells Road Vista's Pines, she received no direct answer. She confirmed, however, that no new Australian Pines can be planted.

X **ADJOURNMENT:**
MOTION BY MR. EIGELBERGER TO ADJOURN AT 9:37 A.M.
MOTION SECONDED BY MRS. BRESNAN.
MOTION CARRIED UNANIMOUSLY.

The next meeting of the Landmarks Preservation Commission will be held on Wednesday, January 16, 2008 at 9:00 a.m. in the Town Council Chambers, 2nd Floor, Town Hall, 360 South County Road, Palm Beach.

Respectfully submitted,


Patrick Segraves, Secretary
LANDMARKS PRESERVATION COMMISSION

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**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

ATTENDANCE RECORD 2007

MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11//07	12/07
Eugene Pandula	<u>_P_</u>	<u>_P_</u>	<u>_E_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Judy Hoffman	<u>_P_</u>	<u>_P_</u>	<u>_(no longer a member)</u>									
Patrick Segraves	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Wendy Victor	<u>_P_</u>	<u>_P_</u>	<u>_(no longer a member)</u>									
William Lee Hanley Jr.	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Robert Eigelberger	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_E_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Eileen Bresnan	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Hazel Rubin			<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Charles S. Roberts			<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>

ALTERNATE MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11//07	12/07
Gail L. Coniglio	<u>_P_</u>	<u>_(Elected to the Town Council)</u>										
Hazel Rubin	<u>_P_</u>	<u>_P_</u>	<u>_(Promoted to regular member)</u>									
D. Imogene Willis	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_E_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Dudley L. Moore			<u>_P_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_A_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>
Wallace Rogers			<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_P_</u>	<u>_U_</u>	<u>_U_</u>	<u>_P_</u>	<u>_P_</u>

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



**TOWN OF PALM BEACH
LANDMARKS PRESERVATION COMMISSION**

RECORD OF VOTING CONFLICTS 2007

MEMBERS	1/07	2/07	3/07	4/07	5/07	6/07	7/07	8/07	9/07	10/07	11/07	12/07
Eugene Pandula	___	___	___	___	___	___	___	___	<u>V</u>	___	___	___
Judy Hoffman	___	___	(No longer a member)									
Patrick Segraves	___	<u>V</u>	<u>VPD1</u>	<u>VPD1</u>	___	___	___	___	___	___	___	___
Wendy Victor	___	___	(No longer a member)									
William Lee Hanley Jr.	___	___	___	___	___	___	___	___	___	___	___	<u>V</u>
Robert Eigelberger	___	___	___	___	___	___	___	___	___	___	___	___
Eileen Bresnan	___	___	___	___	___	___	___	___	___	___	___	___
Hazel Rubin	___	___	___	___	___	___	___	___	___	___	___	___
Charles S. Roberts	___	___	___	___	___	___	___	___	<u>V</u>	___	___	___

<u>ALTERNATE MEMBERS</u>	<u>1/07</u>	<u>2/07</u>	<u>3/07</u>	<u>4/07</u>	<u>5/07</u>	<u>6/07</u>	<u>7/07</u>	<u>8/07</u>	<u>9/07</u>	<u>10/07</u>	<u>11/07</u>	<u>12/07</u>
Gail L. Coniglio	___	(Elected to the Town Council)										
Hazel Rubin	___	___	(Promoted to regular member)									
D. Imogene Willis	___	___	___	___	___	___	___	___	___	___	___	___
Dudley L. Moore	___	___	___	___	___	___	___	___	___	___	___	<u>V</u>
Wallace Rogers	___	___	___	___	___	___	___	___	___	___	___	___

LEGEND: **V** = One Voting Conflict during a meeting
 V2 = Two Voting Conflicts during a meeting
 V3 = Three Voting Conflicts during a meeting

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
 project. **ONLY COUNT ORIGINALDECLARED
 CONFLICT PER JCR, TOWN ATTORNEY)**



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

LAST NAME—FIRST NAME—MIDDLE NAME <i>MOORE DUDLEY L JR.</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>LANDMARKS PRESERVATION Comm.</i>
MAILING ADDRESS <i>200 BL BRAVO WAY</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY <i>PALM BEACH</i>	COUNTY <i>FL 33480</i>	NAME OF POLITICAL SUBDIVISION: <i>TOWN OF PALM BEACH</i>
DATE ON WHICH VOTE OCCURRED <i>12/19/07</i>		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE

MINUTES

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 present 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, Dudley L. Moore, Jr., hereby disclose that on December 19, 2007, 19__

(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 a stockholder and member of the Board of Directors of the Bath & Tennis Club who has matters pending before the Landmarks Commission of the Town of Palm Beach, Florida.

Date Filed

Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME HANLEY WILLIAM LEE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMM	
MAILING ADDRESS 250 JUNGLE ROAD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OF WHICH I SERVE IS A UNIT OF:	
CITY PAUM BEACH, FL	COUNTY 33480	☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED 12/19/07		NAME OF POLITICAL SUBDIVISION: TOWN OF PAUM BEACH	
		MY POSITION IS: ☐ ELECTIVE ☒ APPOINTIVE	

Minutes

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 present 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, William L. Hanley Jr., hereby disclose that on 12/19/07, 19__

(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:

*Tax abatement for Bath & Tennis could affect Bucs and on
assessments (I am a member)*

1/10/07
Date Filed

[Signature]
Signature

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

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

LAST NAME—FIRST NAME—MIDDLE NAME HANLEY WILLIAM LEE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION COMM.	
MAILING ADDRESS 250 JUNGLE ROAD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY PAUM BEECH, FL	COUNTY 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF PAUM BEECH	
DATE ON WHICH VOTE OCCURRED 12/19/07		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 present 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.

RECEIVED

JAN 12 2008

TOWN CLERK

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, William L. Hanley Jr., hereby disclose that on 12/19/07, 19__

(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:

*Tax abatement for Beth + Tennis could affect me and my
possession (I am a member)*

1/10/07
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME MOORE DUDLEY L JR.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE LANDMARKS PRESERVATION Comm.
MAILING ADDRESS 200 BL BRAND WAY		THE BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY PAUM BOACH	COUNTY FL 33480	NAME OF POLITICAL SUBDIVISION: TOWN OF PAUM BOACH
DATE ON WHICH VOTE OCCURRED 12/19/07		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 present 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. **TOWN CLERK**
- The form should be read publicly at the meeting prior to consideration of the matter in which you have a conflict of interest.

RECEIVED

FEB 21 2008

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, Dudley L. Moore, Jr., hereby disclose that on December 19, 2007, 19__

(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 a stockholder and member of the Board of Directors of the Bath & Tennis Club who has matters pending before the Landmarks Commission of the Town of Palm Beach, Florida.

Date Filed

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.