TOWN OF PALM BEACH

Planning, Zoning & Building Department

AGENDA

LANDMARKS PRESERVATION COMMISSION

WORKSHOP

WEDNESDAY, DECEMBER 17, 2003
TO BE HELD IMMEDIATELY AFTER CONCLUSION OF THE REGULAR MEETING
OF THE LANDMARKS PRESERVATION COMMISSION
IN THE TOWN COUNCIL CHAMBERS, 360 SOUTH COUNTY ROAD, PALM BEACH

I. **WORKSHOP RELATIVE TO PORTION OF STRATEGIC PLAN, GOVERNANCE ACTIONS, BOARDS AND COMMISSIONS:** Review and revise Town policies regarding appointed commissions and boards to include the following considerations:

- Clarify commission and board "missions" to provide for greater coordination, consistency with policies and the Strategic Plan, clarity of purpose and authority, etc.

- **Items (1) through (7), as listed in Section 54-1 of the Town of Palm Beach Code of Ordinances, "Purpose and Intent", are quite acceptable as stated.**
- **Mission of the LPC should be publicized.**
- **Clarification of LPC mission is requested from the Town Council**
- **Expand LPC education efforts for Town Council and the public including, but not limited to, financial benefits of landmarking properties, a requested emphasis on aesthetics, FEMA regulations for landmarked properties, etc.**
- **Develop a logo or motto**
- **Allow the LPC to review properties for designation which are less than 50 years old.**
- **The LPC should be a "policing" body to protect existing landmarks.**
- **Historic preservation serves to build economic and historical value for the Town; Landmarks contribute to the longevity of the Town's character.**
- **Encourage new construction which is landmark worthy.**

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- Define requirements relating to levels of experience and/or mandatory courses applicable to the expertise relevant to each board and commission.

- Retain existing ordinance membership requirements, and...
- Absolutely maintain the one (1) optional non-resident seat already stipulated in the ordinance
- Allow up to two (2) "optional non-resident" positions for more flexibility on the LPC, provided the individual possesses the special expertise required for service on the LPC
- Consider a requirement for length of residency in the Town of Palm Beach prior to service on the LPC

- Consider providing additional training to enhance the effectiveness of boards and individuals.

- Members could preferably attend the annual Florida Trust conference for historic preservation as it is Florida oriented
- The Town should pay expenses for the LPC Chairman to attend the Florida Trust conference
- Members may also attend the National Trust conference for historic preservation
- Memberships to various preservation organizations would be desirable, particularly a $50 membership fee to belong to both the National Trust and the Florida Trust.
- Exchange of information from community to community via the Florida Forum
- LPC training sessions presented by staff for LPC members, other Town board/commission members, and the general public
- Outside speakers brought in to speak to the members and/or public (May require partnering with the private sector)

- Interview procedures and/or requirements.

- Interviews should not be required, but would be strongly encouraged if the individual is not known by the Town Council
- Interviews could be very time consuming for the Town Council members.
- Interviews, if conducted, should be done on an individual basis, rather than in a Town Council Chambers group session.

Let the record show that the workshop was completed at 10:55 a.m.

TOWN OF PALM BEACH **ATTENDANCE RECORD 2003**
LANDMARKS PRESERVATION COMMISSION

MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11//03	12/03
Eugene Pandula	P	P	P	P	P	P	P	P	P	P	P	P
Elizabeth Dowdle	P	P	(Term expired 3/03)									
Sari M. Wilkey	P	P	P	P	P	P	U	P	P	P	P	P
Ann Vanneck	P	P	P	E	P	U	P	P	P	P	P	P
Ann Blades	P	P	P	P	U	P	P	P	E	U	P	P
Jack Pyms	P	P	P	P	P	P	P	P	P	P	U	U* *present for 1/2
Judy Hoffman	P	E	P	P	P	P	P	P	P	P	P	P
Patrick Segraves	Alt. P	Alt. P	P	P	P	P	P	P	P	P	P	P

ALTERNATE MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
Wendy Victor	P	P	P	P	P	P	U	P	P	P	P	P
William Lee Hanley Jr.	n/a	n/a	P	P	E	P	P	P	P	P	P	P
Richard Krock	n/a	n/a	E	(Resigned 4/8/03)								
Mario Nievera	P	P	(Did not seek re-appointment)									
Robert T. Eigelberger	n/a	n/a	n/a	n/a	n/a	P	P	U	P	P	P	E

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

TOWN OF PALM BEACH **RECORD OF VOTING CONFLICTS 2003**
LANDMARKS PRESERVATION COMMISSION

MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
Eugene Pandula	___	___	___	___	___	_V_	___	___	___	___	___	___
Elizabeth Dowdle	___	___	(Term expired 3/03)									
Sari M. Wilkey	___	___	___	___	___	___	___	___	___	___	___	___
Ann Vanneck	___	___	___	___	___	___	___	___	___	___	___	___
Ann Blades	___	___	___	___	___	___	___	___	___	___	___	___
Jack Pyms	___	___	___	___	___	_V_	VPD1	VPD1	VPD1	___	___	___
Judy Hoffman	___ Alt.	___ Alt.	___	___	___	___	___	___	___	___	___	___
Patrick Segraves	___	___	___	___	___	___	___	___	___	___	___	___

ALTERNATE MEMBERS	1/03	2/03	3/03	4/03	5/03	6/03	7/03	8/03	9/03	10/03	11/03	12/03
Wendy Victor	___	___	___	___	___	___	___	___	___	___	___	___
William Lee Hanley Jr.	___	___	___	___	___	___	___	___	___	___	___	___
Richard Krock	___	___	___	(Resigned 4/8/03)								
Mario Nievera	___	___	(Did not seek reappointment)									
Robert T. Eigelberger	___	___	___	___	___	___	___	___	___	___	___	___

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	